## Concise Minutes - Health, Social Care and Sport Committee

Meeting Venue:

This meeting can be viewed

Committee Room 3 - Senedd

on Senedd TV at:

http://senedd.tv/en/4219

Meeting date: Thursday, 29 June 2017

Meeting time: 09.30 - 11.30

## **Attendance**

Category	Names
Assembly Members:	Dai Lloyd AM (Chair)
	Dawn Bowden AM
	Jayne Bryant AM
	Angela Burns AM
	Rhun ap Iorwerth AM
	Caroline Jones AM
	Julie Morgan AM
	Lynne Neagle AM
Witnesses:	Vaughan Gething AM, Cabinet Secretary for Health, Well-
	being and Sport
	Rebecca Evans AM, Minister for Social Services and Public
	Health
	Dr Andrew Goodall, Welsh Government
	Alan Brace, Welsh Government
	Albert Heaney, Welsh Government
Committee Staff:	Sian Thomas (Clerk)

Sarah Sargent (Deputy Clerk)
Dr Paul Worthington (Researcher)

- 1 Introductions, apologies, substitutions and declarations of interest
- 1.1 The Chair welcomed Members to the meeting.
- 2 Scrutiny of the Welsh Government budget 2017-18 in-year financial scrutiny Cabinet Secretary for Health, Well-being and Sport and the Minister for Social Services and Public Health
- 2.1 The Committee received evidence from the Cabinet Secretary for Health, Wellbeing and Sport and the Minister for Social Services and Public Health and their officials.
- 2.2 The Cabinet Secretary for Health, Well-being and Sport agreed to provide the Committee with a note outlining the progress of the Inverse Care Law Programme pilots underway in the Aneurin Bevan and Cwm Taf University Health Boards.
- 3 Paper(s) to note
- 3.1 Inquiry into loneliness and isolation additional information from the Welsh NHS

  Confederation
- 3.1a The Committee noted the additional information from the Welsh NHS Confederation.
- 3.2 Letter from the Finance Committee regarding the Scrutiny of the draft Budget
- 3.2a The Committee noted the letter from the Finance Committee regarding the Scrutiny of the draft Budget.
- 3.3 Inquiry into primary care additional information from the Cabinet Secretary for Health, Well-being and Sport
- 3.3a The Committee noted the additional information from the Cabinet Secretary for Health, Well-being and Sport.

- 4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting and from the meetings on 5 July and 13 July
- 4.1 The Committee agreed the motion.
- Scrutiny of the Welsh Government budget 2017-18 in-year financial scrutiny consideration of evidence
- 5.1 The Committee considered the evidence given by the Cabinet Secretary and the Minister and their officials.