

Agenda – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 11 October 2017

Members' pre-meeting: 09.15

Meeting time: 09.00

For further information contact:

Claire Morris

Committee Clerk

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Informal pre-meeting (09.15 – 09.30)

1 Introductions, apologies, substitutions and declarations of interest

2 Preparation for scrutiny of the Welsh Government draft budget 2018–19 – evidence session 3 – Abertawe Bro Morgannwg University Health Board, Aneurin Bevan University Health Board and Powys Teaching Health Board

(09.30 – 10.30)

(Pages 1 – 48)

Alex Howells, Interim Chief Executive Officer, Abertawe Bro Morgannwg University Health Board

Lynne Hamilton, Director of Finance, Abertawe Bro Morgannwg University Health Board

Judith Paget, Chief Executive Officer, Aneurin Bevan University Health Board

Hywel Jones, Assistant Finance Director, Aneurin Bevan University Health Board

Carol Shillabeer, Chief Executive Officer, Powys Teaching Health Board

Eifion Williams, Director of Finance, Powys Teaching Health Board



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- 3 Preparation for scrutiny of the Welsh Government draft budget 2018–19 – evidence session 4 – Welsh Local Government Association and Association of Directors and Social Services**
(10.35 – 11.35) (Pages 49 – 60)
Jon Rae, Director of Resources, Welsh Local Government Association
Cllr Huw David, Spokesperson for Social Services and Health, Welsh Local Government Association, and Leader of Bridgend Council
Dave Street, President, Association of Directors and Social Services, and Director of Social Services in Caerphilly
- 4 Paper(s) to note**
- 4.1 Letter from the Chair of the Finance Committee regarding the Finance Committee’s inquiry into the cost of caring for an ageing population**
(Pages 61 – 62)
- 4.2 Letter from the Cabinet Secretary for Health, Well-being and Sport regarding Health Education and Improvement Wales (HEIW)**
(Pages 63 – 65)
- 4.3 Inquiry into the use of antipsychotic medication in care homes – additional information from the Royal College of Psychiatrists**
(Pages 66 – 94)
- 4.4 Preparation for scrutiny of the Welsh Government draft budget 2018–19 – additional information from Hywel Dda University Health Board**
(Pages 95 – 99)
- 5 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting**
- 6 Preparation for scrutiny of the Welsh Government draft budget 2018–19 – consideration of evidence**
(11.35 – 11.45)

7 Inquiry into loneliness and isolation – consideration of report

(11.45 – 12.30)

(Pages 100 – 137)