

Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Wednesday, 11 October
2017

Meeting time: 09.30 – 12.03

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4411>

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 Lynne Neagle AM
Witnesses:	Alex Howells, Abertawe Bro Morgannwg University Health Board Lynne Hamilton, Abertawe Bro Morgannwg University Health Board Judith Paget, Aneurin Bevan Health Board Hywel Jones, Aneurin Bevan University Health Board Carol Shillabeer, Powys Teaching Health Board Eifion Williams, Powys Teaching Health Board



	<p>Jon Rae, Welsh Local Government Association</p> <p>Huw David, Welsh Local Government Association</p> <p>Dave Street, Association of Directors and Social Services (ADSS)</p>
Committee Staff:	<p>Sian Thomas (Clerk)</p> <p>Claire Morris (Second Clerk)</p> <p>Sarah Sargent (Deputy Clerk)</p> <p>Stephen Boyce (Researcher)</p> <p>Amy Clifton (Researcher)</p>

1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Julie Morgan AM.

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

2.1 The Committee received evidence from representatives of Abertawe Bro Morgannwg University Health Board, Aneurin Bevan University Health Board and Powys Teaching Health Board.

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

3.1 The Committee received evidence from representatives of the Welsh Local Government Association and the Association of Directors and Social Services.

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

4.1a The Committee noted the letter from the Chair of the Finance Committee in relation to the Finance Committee's inquiry into the cost of caring for an ageing population.

4.2 Letter from the Cabinet Secretary for Health, Well-being and Sport regarding Health Education and Improvement Wales (HEIW)

4.2a The Committee noted the letter from the Cabinet Secretary for Health, Well-being and Sport in relation to Health Education and Improvement Wales.

4.3 Inquiry into the use of antipsychotic medication in care homes – additional information from the Royal College of Psychiatrists

4.3a The Committee noted the additional information from the Royal College of Psychiatrists in relation to the inquiry into the use of antipsychotic medication in care homes.

4.4 Preparation for scrutiny of the Welsh Government draft budget 2018–19 – additional information from Hywel Dda University Health Board

4.4a The Committee noted the additional information from Hywel Dda University Health Board in relation to the preparation for scrutiny of the Welsh Government draft budget 2018–19.

5 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting

5.1 The Committee agreed the motion.

6 Preparation for scrutiny of the Welsh Government draft budget 2018–19 – consideration of evidence

6.1 The Committee considered the evidence given during items 2 and 3 of the meeting.

7 Inquiry into loneliness and isolation – consideration of report

7.1 The Committee considered a draft of the report on its inquiry into loneliness and isolation. The Committee agreed to return to the report in a future meeting.