

Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Wednesday, 25 October
2017

Meeting time: 09.30 – 11.35

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4413>

Attendance

Category	Names
Assembly Members:	Dai Lloyd AM (Chair) Dawn Bowden AM Jayne Bryant AM Angela Burns AM Rhun ap Iorwerth AM Huw Irranca-Davies AM Caroline Jones AM
Witnesses:	Gerry Evans, Care Council for Wales Tracey Breheny, Welsh Government Beverley Morgan, Welsh Government Bethan Roberts, Welsh Government Janine Hale, Welsh Government
Committee Staff:	Claire Morris (Second Clerk) Sarah Sargent (Deputy Clerk)



Cynulliad
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Cymru

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Wales

	Sian Giddins (Deputy Clerk) Gareth Pembridge (Legal Adviser) Amy Clifton (Researcher) Philippa Watkins (Researcher)
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1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Lynne Neagle AM and Julie Morgan AM and Suzy Davies AM substituted for Julie Morgan AM.

2 Use of antipsychotic medication in care homes – evidence session 14 – Social Care Wales

2.1 The Committee received evidence from Gerry Evans, Social Care Wales.

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

3.1 The Committee agreed the motion.

4 Use of antipsychotic medication in care homes – consideration of evidence

4.1 The Committee considered the evidence given during item 2 of the meeting.

5 Public Health (Minimum Price for Alcohol) (Wales) Bill – technical briefing and consideration of approach to Stage 1 scrutiny (subject to introduction)

5.1 The Committee received a briefing on the Public Health (Minimum Price for Alcohol) (Wales) Bill from Tracy Breheney, Deputy Director Substance Misuse Policy, Beverley Morgan, Bill Manager, Bethan Roberts, Legal Services Department and Janine Hale, Principal Research Officer.

6 Inquiry into loneliness and isolation – consideration of draft report (2)

6.1 The Committee agreed the report subject to minor amendments.