

Agenda – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: 9 November 2017

Members pre-meeting: 09.00

Meeting time: 09.30

For further information contact:

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Committee Clerk

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Informal pre-meeting (09.00 – 09.30)

- 1 Introductions, apologies, substitutions and declarations of interest

- 2 Scrutiny of the Welsh Government Draft Budget 2018–19 – evidence session 1 – Cabinet Secretary for Health and Social Services and the Minister for Children and Social Care
(09.30 – 11.30) (Pages 1 – 65)
Vaughan Gething AM, Cabinet Secretary for Health and Social Services
Huw Irranca-Davies AM, Minister for Children and Social Care
Andrew Goodall, Director General for Health and Social Services and NHS Wales Chief Executive
Alan Brace, Director of Finance

- 3 Paper(s) to note
 - 3.1 Letter from the Cabinet Secretary for Health, Well-being and Sport regarding cancer waiting times
(Pages 66 – 72)

- 4 Motion under Standing Order 17.42 to resolve to exclude the public from the next item of the meeting



**5 Scrutiny of the Welsh Government Draft Budget 2018–19 –
consideration of evidence**

(11.30 – 12.00)

Lunch (12.00 – 13.00)

**6 Public Health (Minimum Price for Alcohol) (Wales) Bill – Evidence
session with the Cabinet Secretary for Health and Social Services**

(13.00 – 14.30)

(Pages 73 – 93)

Vaughan Gething, Cabinet Secretary for Health and Social Services AM,
Member in charge of the Bill

Tracey Breheny, Deputy Director Substance Misuse Policy, Government &
Corporate Business

Bethan Roberts, Legal Services Department

Janine Hale, Principal Research Officer (Health Economics)

[Public Health \(Minimum Price for Alcohol\) \(Wales\) Bill, as introduced](#)

[Explanatory Memorandum](#)

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

**8 Public Health (Minimum Price for Alcohol) (Wales) Bill –
consideration of evidence**

(14.30 – 14.45)