Agenda - Health, Social Care and Sport Committee

For further information contact: Meeting Venue:

Committee Room 2 - Senedd Claire Morris

Meeting date: 23 November 2017 Committee Clerk

Members pre-meeting: 09.15 0300 200 6355

SeneddHealth@assembly.wales Meeting time: 09.30

Informal pre-meeting (09.15 - 09.30)

- 1 Introductions, apologies, substitutions and declarations of interest
- 2 Public Health (Minimum Price for Alcohol) (Wales) Bill - evidence session 1 - Public Health Wales and the health boards' Directors of Public Health

(09.30-10.15)(Pages 1 - 35)

Dr Kelechi Nnoaham, Executive Director of Public Health, Cwm Taf University Health Board

Fiona Kinghorn, Deputy Director of Public Health, Cardiff and Vale University Health Board

Conrad Eydmann, Head of Partnership Strategy and Commissioning, Cardiff and Vale University Health Board

Dr Julie Bishop, Director of Health Improvement, Public Health Wales NHS Trust

Break (10.15 - 10.20)

Public Health (Minimum Price for Alcohol) (Wales) Bill – evidence session 2 – BMA Cymru Wales, Royal College of Physicians and Royal College of Psychiatrists

Dr David Bailey, Chair of the BMA Welsh Council

Dr Ruth Alcolado, Royal College of Physicians

Dr Ranjini Rao, Royal College of Psychiatrists

Break (11.05 - 11.15)

4 Public Health (Minimum Price for Alcohol) (Wales) Bill – evidence session 3 – Directors of Public Protection Wales and the Welsh Local Government Association

David Riley, Chair of the Wales Heads of Trading Standards, and Head of Public Protection Services in Anglesey

David Jones, National Coordinator, Trading Standards Wales Simon Wilkinson, Policy officer, Welsh Local Government Association

- 5 Paper(s) to note
- 5.1 Public Health (Minimum Price for Alcohol) (Wales) Bill letter from the Committee to the Cabinet Secretary for Health and Social Services regarding stage 1 scrutiny

(Pages 54 - 57)

- 5.2 Public Health (Minimum Price for Alcohol) (Wales) Bill letter from the Cabinet Secretary for Health and Social Services regarding stage 1 scrutiny

 (Pages 58 74)
- 6 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting

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

(12.00 - 12.15)