## Concise Minutes - Health, Social Care and Sport Committee

Meeting Venue: This meeting can be viewed

Committee Room 2 - Senedd on Senedd TV at:

Meeting date: Thursday, 23 November http://senedd.tv/en/4416

2017

Meeting time: 09.32 - 12.03

## Attendance

Category	Names
Assembly Members:	Dai Lloyd AM (Chair)
	Dawn Bowden AM
	Jayne Bryant AM
	Rhun ap Iorwerth AM
	Caroline Jones AM
	Julie Morgan AM
	Lynne Neagle AM
Witnesses:	Dr Kelechi Nnoaham, Cwm Taf University Health Board
	Fiona Kinghorn, Cardiff and Vale University Health Board
	Conrad Eydmann, Cardiff and Vale University Health Board
	Dr Julie Bishop, Public Health Wales
	Dr David Bailey, BMA Cymru Wales
	Dr Ruth Alcolado, Royal College of Physicians
	Dr Ranjini Rao, Royal College of Psychiatrists

	David Riley, Wales Heads of Trading Standards
	David Jones, Trading Standards Wales
	Simon Wilkinson, Welsh Local Government Association
Committee Staff:	Sarah Sargent (Clerk)
	Claire Morris (Deputy Clerk)
	Gareth Pembridge (Legal Adviser)
	Philippa Watkins (Researcher)

- 1 Introductions, apologies, substitutions and declarations of interest
- 1.1 The Chair welcomed Members to the meeting.
- 1.2 Apologies were received from Angela Burns AM.
- Public Health (Minimum Price for Alcohol) (Wales) Bill evidence session 1 – Public Health Wales and the health boards' Directors of Public Health
- 2.1 The Committee received evidence from representatives of Public Health Wales and the health boards' Directors of Public Health.
- 2.2 Julie Bishop agreed to provide information on a point in time when the balance between affordability and consumption was at a level that public health professionals were comfortable with.
- Public Health (Minimum Price for Alcohol) (Wales) Bill evidence
  session 2 BMA Cymru Wales, Royal College of Physicians and Royal
  College of Psychiatrists
- 3.1 The Committee received evidence from representatives of BMA Cymru Wales, the Royal College of Physicians and the Royal College of Psychiatrists.

- 4 Public Health (Minimum Price for Alcohol) (Wales) Bill evidence session 3 Directors of Public Protection Wales and the Welsh Local Government Association
- 4.1 The Committee received evidence from representatives of the Directors of Public Protection Wales and the Welsh Local Government Association.
- 4.2 Simon Wilkinson agreed to look into whether there were any alternative/additional ways in which the alcohol control agenda in Wales could be strengthened and provide a note to Committee, if appropriate.

## 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
- 5.1a The Committee noted the letter from the Committee to the Cabinet Secretary for Health and Social Services regarding stage 1 scrutiny.
- 5.2 Public Health (Minimum Price for Alcohol) (Wales) Bill letter from the Cabinet Secretary for Health and Social Services regarding stage 1 scrutiny
- 5.2a The Committee noted the letter from the Cabinet Secretary for Health and Social Services regarding stage 1 scrutiny.
- 6 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting
- 6.1 The Committee agreed the motion.
- 7 Public Health (Minimum Price for Alcohol) (Wales) Bill consideration of evidence
- 7.1 The Committee considered the evidence given during items 2, 3 and 4 of the meeting.