

Agenda – Finance Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: 1 March 2018

Meeting time: 09.00

For further information contact:

Bethan Davies

Committee Clerk

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- 1 Introductions, apologies, substitutions and declarations of interest**
(09.00)
- 2 Paper(s) to note**
(09.00) (Pages 1 – 3)
 - 2.1 PTN1 – Letter from the Minister for Housing and Regeneration to the Finance Committee – Regulation of Registered Social Landlords (Wales) Bill – 21 February 2018**
(Pages 4 – 5)
- 3 Motion under Standing Order 17.42 to resolve to exclude the public from items 4, 5 and 6**
(09.00)
- 4 Second Supplementary Budget 2017–18: Consideration of draft report**
(09.00–09.15) (Pages 6 – 25)

Paper 1 – Draft report
- 5 Auditor General for Wales nomination: Consideration of draft report**
(09.15–09.25) (Pages 26 – 44)

Paper 2 – Draft report
Paper 3 – Response from local government – 22 February 2018
Paper 4 – Draft motion



6 The Cost of Caring for an Ageing Population: Consideration of consultation responses

(09.25–09.40)

(Pages 45 – 63)

Paper 5 – Summary of consultation responses

[Consultation Pack](#)

7 The Cost of Caring for an Ageing Population: Evidence session 1 (WLGA and ADSS Cymru)

(09.40–10.30)

(Pages 64 – 90)

Councillor Huw David, WLGA Spokesperson for Health and Social Care and Leader of Bridgend County Borough Council

Councillor Susan Elsmore, WLGA Deputy Spokesperson for Health and Social Care and Cabinet Member for Social Care and Health, Cardiff Council

Dave Street, President, Association of Directors of Social Services Cymru

Paper 6 – Written evidence: Welsh Local Government Association / Association of Directors of Social Services Cymru