

Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 3 – The Senedd

Meeting date: Thursday, 3 May 2018

Meeting time: 09.30 – 11.46

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4821>

Attendance

| Category | Names |
|-------------------|---|
| Assembly Members: | Dai Lloyd AM (Chair) Dawn Bowden AM Jenny Rathbone AM (In place of Dawn Bowden AM) Jayne Bryant AM Suzy Davies AM (In place of Angela Burns AM) Rhun ap Iorwerth AM Caroline Jones AM Julie Morgan AM Lynne Neagle AM |
| Witnesses: | Vaughan Gething AM, Cabinet Secretary for Health and Social Services Joanna Jordan, Welsh Government Bethan Roberts, Welsh Government |
| Committee Staff: | Claire Morris (Clerk) Catherine Hunt (Second Clerk) |



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| | Tanwen Summers (Deputy Clerk) Gareth Pembridge (Legal Adviser) Amy Clifton (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 Angela Burns AM. Suzy Davies AM attended as a substitute. Jenny Rathbone AM attended as a substitute for Dawn Bowden AM for part of the meeting.

2 Public Health (Minimum Price for Alcohol) (Wales) Bill: Stage 2 proceedings

2.1 In accordance with Standing Order 26.21, the Committee disposed of the following amendments to the Bill:

Amendment 1 (Angela Burns)

| In Favour | Against | Abstain |
|------------------------------------|------------------|----------------|
| Suzy Davies | Rhun ap Iorwerth | Caroline Jones |
| | Jenny Rathbone | |
| | Jayne Bryant | |
| | Julie Morgan | |
| | Lynne Neagle | |
| Amendment 1 was not agreed. | | |

Amendment 2 (Angela Burns)

| In Favour | Against | Abstain |
|-------------|------------------|----------------|
| Suzy Davies | Rhun ap Iorwerth | Caroline Jones |
| | Dawn Bowden | |

| | | |
|------------------------------------|--------------|--|
| | Jayne Bryant | |
| | Julie Morgan | |
| | Lynne Neagle | |
| Amendment 2 was not agreed. | | |

Amendment 3 (Angela Burns) fell.

Amendment 15 (Rhun ap Iorwerth) was withdrawn in accordance with Standing Order 26.66(i).

Amendment 4 (Angela Burns)

| In Favour | Against | Abstain |
|------------------------------------|------------------|----------------|
| Suzy Davies | Dai Lloyd | Caroline Jones |
| | Rhun ap Iorwerth | |
| | Dawn Bowden | |
| | Jayne Bryant | |
| | Julie Morgan | |
| | Lynne Neagle | |
| Amendment 4 was not agreed. | | |

Amendment 16 (Rhun ap Iorwerth)

| In Favour | Against | Abstain |
|------------------|----------------|----------------|
| Dai Lloyd | Suzy Davies | Caroline Jones |
| Rhun ap Iorwerth | Dawn Bowden | |
| | Jayne Bryant | |

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|-------------------------------------|--------------|--|
| | Julie Morgan | |
| | Lynne Neagle | |
| Amendment 16 was not agreed. | | |

Amendment 5 (Angela Burns) fell.

Amendment 6 (Angela Burns) fell.

Amendment 7 (Angela Burns) fell.

Amendment 17 (Rhun ap Iorwerth) was withdrawn in accordance with Standing Order 26.66(i).

Amendment 8 (Angela Burns)

| In Favour | Against | Abstain |
|------------------------------------|----------------|----------------|
| Dai Lloyd | Dawn Bowden | Caroline Jones |
| Rhun ap Iorwerth | Jayne Bryant | |
| Suzy Davies | Julie Morgan | |
| | Lynne Neagle | |
| Amendment 8 was not agreed. | | |

Amendment 18 (Rhun ap Iorwerth) was withdrawn in accordance with Standing Order 26.66(i).

Amendment 9 (Angela Burns)

| In Favour | Against | Abstain |
|------------------|----------------|----------------|
| Dai Lloyd | Dawn Bowden | Caroline Jones |

| | | |
|------------------------------------|--------------|--|
| Rhun ap Iorwerth | Jayne Bryant | |
| Suzy Davies | Julie Morgan | |
| | Lynne Neagle | |
| Amendment 9 was not agreed. | | |

Amendment 10 (Angela Burns)

| In Favour | Against | Abstain |
|-------------------------------------|----------------|----------------|
| Dai Lloyd | Dawn Bowden | Caroline Jones |
| Rhun ap Iorwerth | Jayne Bryant | |
| Suzy Davies | Julie Morgan | |
| | Lynne Neagle | |
| Amendment 10 was not agreed. | | |

Amendment 19 (Rhun ap Iorwerth)

| In Favour | Against | Abstain |
|-------------------------------------|----------------|----------------|
| Dai Lloyd | Dawn Bowden | Caroline Jones |
| Rhun ap Iorwerth | Jayne Bryant | |
| Suzy Davies | Julie Morgan | |
| | Lynne Neagle | |
| Amendment 19 was not agreed. | | |

Amendment 11 (Angela Burns) fell.

Amendment 12 (Angela Burns)

| In Favour | Against | Abstain |
|------------------|----------------|----------------|
| Suzy Davies | Dawn Bowden | Dai Lloyd |

| | | |
|-------------------------------------|--------------|------------------|
| | Jayne Bryant | Rhun ap Iorwerth |
| | Julie Morgan | Caroline Jones |
| | Lynne Neagle | |
| Amendment 12 was not agreed. | | |

Amendment 20 (Rhun ap Iorwerth) fell.

Amendment 13 (Angela Burns) fell.

Amendment 21 (Rhun ap Iorwerth) fell.

Amendment 14 (Angela Burns) was not moved.

3 Paper(s) to note

3.1 One-day inquiry into the All Wales Medical Performers List: Letter from the Cabinet Secretary for Health and Social Services – 27 April 2018

3.1a The Committee noted the letter from the Cabinet Secretary for Health and Social Services in relation to the All Wales Medical Performers List.

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

4.1 The Committee agreed to exclude the public from the remainder of the meeting.

5 Use of antipsychotic medication in care homes: Consideration of draft report

5.1 The Committee considered the draft report.