

Agenda – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: 14 February 2019

Meeting time: 09.15

For further information contact:

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Committee Clerk

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Informal pre-meeting (09.15–09.30)

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Impact of the Social Services and Well-being (Wales) Act 2014 in relation to Carers: Evidence session with the Deputy Minister for Health and Social Services

(09.30–11.00)

(Pages 1 – 27)

Julie Morgan, Deputy Minister for Health and Social Services

Matthew Jenkins, Deputy Director – Partnerships and Cooperation, Welsh Government

Ceri Jane Griffiths, Senior Policy Manager – Older People and Carers, Welsh Government

Research Brief

Research Brief (Key Issues)

Paper 1: Welsh Government

Break (11.00–11.10)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

3 General Scrutiny: Evidence session with Healthcare Inspectorate Wales

(11.10–12.10)

(Pages 28 – 67)

Kate Chamberlain, Chief Executive, Healthcare Inspectorate Wales

Alun Jones, Deputy Chief Executive, Healthcare Inspectorate Wales

Stuart Fitzgerald, Director of Strategy and Engagement, Healthcare Inspectorate Wales

Research Brief

Paper 2: Healthcare Inspectorate Wales

Paper 3: Letter from the Minister of Health and Social Services

4 Paper(s) to note

(12.10)

4.1 Letter from Older People's Commissioner for Wales to Cabinet Secretary for Health and Social Services on Winter Pressures

(Pages 68 – 70)

4.2 Letter from Older People's Commissioner for Wales to Health Boards on Winter Pressures

(Pages 71 – 72)

4.3 Letter from Older People's Commissioner for Wales to Welsh Ambulance Services Trust on Winter Pressures

(Pages 73 – 75)

4.4 Letter from Chair of Children, Young People and Education Committee on Healthy Weight, Healthy Wales

(Page 76)

4.5 Letter from the Minister for Health and Social Services on Healthy Weight, Healthy Wales

(Page 77)

4.6 Letter from the Llywydd on Suicide Prevention in Wales

(Pages 78 – 79)

- 5 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from the remainder of this meeting**
(12.10)
- 6 Impact of the Social Services and Well-being (Wales) Act 2014 in relation to Carers: Consideration of evidence**
(12.10–12.20)
- 7 General Scrutiny of Health Inspectorate Wales: Consideration of evidence**
(12.20–12.30)
- 8 Inquiry into physical activity of children and young people: Consideration of draft report**
(12.30–12.45) (Pages 80 – 160)
Paper 10: Physical activity draft report