

Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Thursday, 14 February
2019

Meeting time: 09.30 – 12.40

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5308>

Attendance

Category	Names
Assembly Members:	Dai Lloyd AM (Chair) Dawn Bowden AM Jayne Bryant AM Darren Millar AM (In place of Angela Burns AM) Lynne Neagle AM David Rees AM
Witnesses:	Julie Morgan AM, Deputy Minister for Health and Social Services Matthew Jenkins, Welsh Government Ceri Jane Griffiths, Welsh Government Dr Kate Chamberlain, Healthcare Inspectorate Wales Alun Jones, Healthcare Inspectorate Wales Stuart Fitzgerald, Health Inspectorate Wales
Committee Staff:	Claire Morris (Clerk)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

	Tanwen Summers (Second Clerk) Evan Jones (Deputy Clerk) Stephen Boyce (Researcher) 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 Helen Mary Jones AM.
- 1.3 Apologies were received from Neil Hamilton AM.
- 1.4 Apologies were received from Angela Burns AM. Darren Millar AM attended as a substitute.

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

- 2.1 The Committee received evidence from the Deputy Minister for Health and Social Services.

3 General Scrutiny: Evidence session with Healthcare Inspectorate Wales

- 3.1 The Committee received evidence from Healthcare Inspectorate Wales.

4 Paper(s) to note

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

- 4.1 The Committee noted the letter.

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

- 4.2 The Committee noted the letter.

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

4.3 The Committee noted the letter.

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

4.4 The Committee noted the letter.

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

4.5 The Committee noted the letter.

4.6 Letter from the Llywydd on Suicide Prevention in Wales

4.6 The Committee noted the letter.

5 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from the remainder of this meeting

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

6 Impact of the Social Services and Well-being (Wales) Act 2014 in relation to Carers: Consideration of evidence

6.1 The Committee considered the evidence received.

7 General Scrutiny of Health Inspectorate Wales: Consideration of evidence

7.1 The Committee considered the evidence received and agreed to write to the Minister for Health and Social Services

8 Inquiry into physical activity of children and young people: Consideration of draft report

8.1 The Committee considered and agreed the draft report.