

Agenda – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: 21 November 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 Provision of health and social care in the adult prison estate: Evidence session with Welsh Local Government Association and Association of Directors of Social Services

(09.30–10.15)

(Pages 1 – 36)

Jackie Davies, Head of Adult Services in Bridgend, Association of Directors of Social Services,

Cllr Huw David, Welsh Local Government Association Spokesperson for Health and Social Care and Leader of Bridgend County Borough Council

Research brief

Paper 1 – Welsh Local Government Association and Association of Directors of Social Services

Break (10.15–10.25)

3 Provision of health and social care in the adult prison estate: Evidence session with local health boards

(10.25–11.10)

(Pages 37 – 48)



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Rob Smith, Area Director, East, Betsi Cadwaladr University Health Board
Rob Lightburn, Deputy Head of Healthcare at HMP Berwyn, Betsi Cadwaladr University Health Board

Alan Lawrie, Director of Primary, Community and Mental Health, Cwm Taf Morgannwg University Health Board

Carmel Donovan, Integrated Communities Service Manager, Cwm Taf University Health Board

Paper 2 – Betsi Cadwaladr University Health Board

Paper 3 – Cwm Taf Morgannwg University Health Board

Break (11.10–11.20)

4 Provision of health and social care in the adult prison estate:

Evidence session with local health boards

(11.20–12.05)

(Pages 49 – 78)

Alison Ryland, Senior Nurse / Healthcare Manager, Aneurin Bevan University Health Board

Dr Mair Strinati, Clinical Director of Vulnerable Groups, Cardiff and Vale University Health Board

Dr Anjula Mehta, Interim Associate Medical Director, Swansea Bay University Health Board

Emily Dibdin, Clinical Lead for Secure Environments and Substance Misuse, Swansea Bay University Health Board

Paper 4 – Aneurin Bevan University Health Board

Paper 5 – Swansea Bay University Health Board

Paper 6 – Cardiff and Vale University Health Board

5 Paper(s) to note

(12.05)

- 5.1 Letter from the Minister for Health and Social Care regarding mental health in policing and police custody**
(Pages 79 – 80)
- 5.2 Letter from the Minister for Health and Social Care to the Minister of State for Health and Social Care regarding the NHS Pensions Scheme**
(Pages 81 – 84)
- 5.3 Letter from the Minister for Health and Social Services regarding autism services in Wales**
(Pages 85 – 101)
- 6 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from the remainder of this meeting and for the meetings on 27 November (for an informal stakeholder event on the provision of health and social care in the adult prison estate), and 05 December 2019 (for forward work planning)**
(12.05)
- 7 Provision of health and social care in the adult prison estate: Consideration of evidence**
(12.05–12.20)
- 8 Impact of the Social Services and Well-being (Wales) Act 2014 in relation to Carers: report launch (external location)**
(12.30–14.30)