

Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Wednesday, 15 January
2020

Meeting time: 09.17 – 12.31

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5974>

Attendance

Category	Names
Assembly Members:	Dai Lloyd AM Jayne Bryant AM Angela Burns AM Helen Mary Jones AM Lynne Neagle AM David Rees AM
Witnesses:	Dafydd Elis-Thomas AM, Deputy Minister for Culture, Sport and Tourism Vaughan Gething AM, Minister for Health and Social Services Julie Morgan AM, Deputy Minister for Health and Social Services Jon Beynon, Welsh Government Alan Brace, Welsh Government Dr Andrew Goodall, Welsh Government



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

	Albert Heaney, Welsh Government David Rosser, Welsh Government
Committee Staff:	Claire Morris (Second Clerk) Lowri Jones (Deputy Clerk) Rebekah James (Researcher) Philippa Watkins (Researcher)

1 Introductions, apologies, substitutions and declarations of interest

1. The Chair welcomed Members to the meeting.

2 Welsh Government Draft Budget 2020–21: Evidence session with the Deputy Minister for Culture, Sport and Tourism

2.1 The Committee received evidence from the Deputy Minister for Culture, Sport and Tourism.

3 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from item 4 of today's meeting

3.1 The Committee agreed to the Motion under standing order 17.42 (vi) to exclude the public from item 4 of today's meeting.

4 Welsh Government Draft Budget 2020–21: Consideration of evidence

4.1 The Committee considered the evidence received.

5 Welsh Government Draft Budget 2020–21: Evidence session with the Minister for Health and Social Services and the Deputy Minister for Health and Social Services

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

5.2 Welsh Government officials agreed to provide details of;

how much is spent in primary care in NHS Wales, the primary care definition that has been used and accepted in Scotland, what that makes up, Wales compares with that, and how this budget moves that forward.

the stages of each of the 19 primary and community care projects that are due to be delivered across Wales by 2021.

when the reports from the health boards providing an annual update on their progress in moving resources towards primary care will be available for scrutiny.

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

6.1 The Committee agreed the Motion under Standing Order 17.42 (vi) to exclude the public from the remainder of this meeting.

7 Welsh Government Draft Budget 2020–21: Consideration of evidence

7.1 The Committee considered the evidence received.

8 Letter from the Chair of the Committee on Assembly Electoral Reform

8.1 The Committee considered the letter.