

# Health and Social Care Committee

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Meeting Venue: **Committee Room 1 – Senedd**

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Meeting date: **Thursday, 23 February 2012**

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Meeting time: **09:15 – 12:00**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



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## Concise Minutes:

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### Assembly Members:

**Mark Drakeford (Chair)**  
**Mick Antoniw**  
**Rebecca Evans**  
**Vaughan Gething**  
**William Graham**  
**Elin Jones**  
**Darren Millar**  
**Lynne Neagle**  
**Lindsay Whittle**  
**Kirsty Williams**

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### Witnesses:

**Prof. John Bolton, Institute of Public Care, Oxford Brookes University**  
**Julie Jones, Social Care Institute for Excellence**  
**Ruth Marks, Older People's Commissioner for Wales**  
**John Moore, My Home Life Cymru**  
**Tom Owen, My Home Life**  
**Sarah Stone, Deputy Older People's Commissioner for Wales**  
**Alun Thomas, Office of the Older People's Commissioner for Wales**

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### Committee Staff:

**Meriel Singleton (Clerk)**  
**Catherine Hunt (Deputy Clerk)**  
**Stephen Boyce (Researcher)**

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## 1. Introductions, apologies and substitutions

1.1 Apologies were received from Kirsty Williams. There were no substitutions.

## **2. Inquiry into Residential Care for Older People – Evidence from the Older People's Commissioner for Wales**

2.1 The witnesses responded to questions from members of the Committee on residential care for older people.

2.2 The Commissioner agreed to share with the Committee research on whistle-blowing when available.

2.3 The Committee agreed to write to the UK Government to ask about progress on encouraging a UN convention on the rights of older persons.

## **3. Inquiry into Residential Care for Older People – Evidence from the My Home Life programme**

3.1 The witnesses responded to questions from members of the Committee on residential care for older people.

## **4. Inquiry into Residential Care for Older People – Evidence from the Social Care Institute for Excellence and the Institute of Public Care**

4.1 The witnesses responded to questions from members of the Committee on residential care for older people.

4.2 Prof. Bolton agreed to provide a copy of research undertaken by Prof Andrew Kerslake (Institute of Public Care) into the health triggers that can lead to an individual entering residential care.

4.3 The Committee requested a copy of a report by the Association of Directors of Social Services in England on a financial analysis of Four Seasons Health Care.

## **5. Papers to note**

5.1 The Committee noted the papers.

5.1 Forward Work Programme – Spring 2012

5.2 Inquiry into the contribution of community pharmacy to health services in Wales – Additional information from the Minister for Health and Social Services

## **6. Motion under Standing Order 17.42(vi) to resolve to exclude the public from the meeting for item 7**

6.1 The Committee agreed the motion to exclude the public from the meeting for item 7.

## **7. Public health implications of inadequate public toilet facilities – Consideration of summary of evidence**

7.1 The Committee discussed and agreed the summary of evidence it had received on the public health implications of inadequate public toilet facilities.

## **Transcript**

View the [meeting transcript](#).