

# Health and Social Care Committee

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

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Meeting date:  
**22 March 2012**

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Meeting time:  
**09:30**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

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## Agenda

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### **1. Introductions, apologies and substitutions (09.30)**

### **2. Inquiry into Residential Care for Older People – Discussion with Prof. John Bolton (09.30 – 11.00)**

**Break 11.00 – 11.10**

Please note that the order of business for items 3 & 4 has changed (as of 20.03.12) to accommodate witnesses' schedules.

### **3. Inquiry into Residential Care for Older People – Evidence from the Welsh Local Government Association and the Association of Directors of Social Services Wales (11.10 – 12.00) (Pages 1 – 40)**

David Street, ADSS Cymru  
Emily Warren, Welsh Local Government Association

HSC(4)–11–12 paper 4 – ADSS Cymru & WLGA  
HSC(4)–11–12 paper 5 – City & County of Swansea  
HSC(4)–11–12 paper 6 – Monmouthshire County Council  
HSC(4)–11–12 paper 7 – Bridgend County Borough Council  
HSC(4)–11–12 paper 8 – Cardiff Council  
HSC(4)–11–12 paper 9 – Pembrokeshire County Council  
HSC(4)–11–12 paper 10 – Conwy County Borough Council

### **4. Inquiry into Residential Care for Older People – Evidence from**

## **Local Authorities (12.00 – 12.50) (Pages 41 – 61)**

HSC(4)–11–12 paper 1

Bob Gatis, Service Director Community Care, Rhondda Cynon Tâf County  
Borough Council

Luisa Bridgman, Service Manager, Rhondda Cynon Tâf County Borough Council

HSC(4)–11–12 paper 2

Susie Lunt, Service Manager, Flintshire County Council

HSC(4)–11–12 paper 3

Parry Davies, Director of Social Services, Ceredigion County Council

## **5. One-day inquiry into still births in Wales – Consideration of terms of reference (12.50 – 13.00) (Pages 62 – 68)**

HSC(4)–11–12 paper 11

## **6. Papers to note (Pages 69 – 72)**

Minutes of the meetings held on 8 March

HSC(4)–08–12 minutes

HSC(4)–09–12 minutes

## **6a. Follow up information from 25 January meeting – EU matters – Residential care for the elderly in EU member states (Pages 73 – 78)**

HSC(4)–11–12 paper 12