Health and Social Care Committee

Meeting Venue: Committee Room 3 – Senedd

Meeting date: Thursday, 2 May 2013

Meeting time: 09:00 – 15:49

This meeting can be viewed on Senedd TV at: http://www.seenedd.tv/archiveplayer.jsf?v=en_400000_02_05_2013&t=0&l=en

Concise Minutes:

Assembly Members:
- Vaughan Gething (Chair)
- Rebecca Evans
- William Graham
- Elin Jones
- Darren Millar
- Lynne Neagle
- Gwyn R Price
- Ken Skates
- Lindsay Whittle

Witnesses:
- Ian Barrow, Director of Operations, Probation Trust Wales
- Simon Birch, Chief Officer Social Care, Health and Housing, Monmouthshire County Council
- Richard Booty, Governing Governor HMP Cardiff, National Offender Management Service
- Keith Bowen, Director, Carers Wales and Chair of the Welsh Carers Alliance
- Anna Buchanan, Director of Protection, Scrutiny and Human Rights, Older People's Commissioner for Wales
- Dr Sam Clutton, Children's Commissioner for Wales office
- Ruth Coombs, Mind Cymru
- Sue Cooper, Head of Adult Social Care, Bridgend County
1. Introductions, apologies and substitutions
1.1 The Chair welcomed Ken Skates as a new Member of the committee.
1.2 Apologies were received from Kirsty Williams.

2. Social Services and Well-being (Wales) Bill: Evidence Session 2
2.1 The Committee took evidence from Carers Wales, Wales Alliance for Mental Health and Disability Wales.
3. Social Services and Well-being (Wales) Bill: Evidence Session 2
3.1 The Committee took evidence from Age Cymru, Children in Wales, British Association of Social Workers Cymru, Association of Directors of Social Services and the Welsh Local Government Association.

4. Social Services and Well-being (Wales) Bill: Evidence Session 2
4.1 The Committee took evidence from the Association of Directors of Social Services and the Welsh Local Government Association.

5. Social Services and Well-being (Wales) Bill: Evidence Session 2
5.1 The Committee took evidence from the Association of Chief Police Officers Cymru, The National Offender Management Service and the Probation Trust Wales.

6. Social Services and Well-being (Wales) Bill: Evidence Session 2
6.1 The Committee took evidence from the office of the Older Peoples Commissioner for Wales.

7. Social Services and Well-being (Wales) Bill: Evidence Session 2
7.1 The Committee took evidence on behalf of the Local Health Boards in Wales.

8. Social Services and Well-being (Wales) Bill: Evidences Session 2
8.1 The Committee took evidence from the Children’s Commissioner for Wales.

9. Minutes of meetings held on 18 and 24 April 2013
9.1 The papers were noted.

10. Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:
10.1 The motion was agreed.