

Health and Social Care Committee

Meeting Venue: **Committee Room 4 – Ty Hywel**

Meeting date: **Monday, 1 July 2013**

Meeting time: **14:00 – 15:06**

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



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http://www.senedd.tv/archiveplayer.jsf?v=en_500000_01_07_2013&t=99&l=en

Concise Minutes:

Private

Assembly Members:

**Mick Antoniw
Rebecca Evans
William Graham
Darren Millar
Lynne Neagle
Gwyn R Price
Jenny Rathbone
Lindsay Whittle
Kirsty Williams**

Witnesses:

Committee Staff:

**Fay Buckle (Clerk)
Claire Griffiths (Deputy Clerk)
Joanest Jackson (Legal Advisor)
Lisa Salkeld (Legal Advisor)
Stephen Boyce (Researcher)**

1 Motion to elect temporary Chair

1.1 The Clerk called for nominations for the election of a temporary Chair. Rebecca Evans nominated Lynne Neagle, who was duly elected.

2 Introductions, apologies and substitutions

2.1 Apologies were received from Vaughan Gething and Ken Skates. Mick Antoniw and Jenny Rathbone substituted.

3 Papers to note

3.1 The papers were noted.

3.1 Social Services and Well-being (Wales) Bill: Letter from the Deputy Minister to the Chair dated 11 June 2013

3.2 Social Services and Well-being (Wales) Bill: Letter from the Deputy Minister to the Chair dated 17 June 2013

4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:

4.1 The motion was agreed.

5 Social Services and Well-being (Wales) Bill: Consideration of the draft report

5.1 Members considered the draft report.