

Concise Minutes – Equality and Social Justice Committee

Meeting Venue:

This meeting can be viewed

Video Conference via Zoom

on [Senedd TV](#) at:

Meeting date: Monday, 10 January 2022

<http://senedd.tv/en/12576>

Meeting time: 13.33 – 16.47

Attendance

Category	Names
Members of the Senedd:	Ken Skates MS Jenny Rathbone MS (Chair) Jane Dodds MS Altaf Hussain MS Sarah Murphy MS Sioned Williams MS
Witnesses:	
Committee Staff:	Rhys Morgan (Clerk) Claire Fiddes (Second Clerk) Yan Thomas (Deputy Clerk)

1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting of the Equality and Social Justice Committee.



1.2 The Chair stated that if for any reason she dropped out of the meeting, the Committee agreed that Sarah Murphy MS would become Temporary Chair in accordance with Standing Order 17.22.

1.3 No apologies were received from Members.

2 Papers to note

2.1 Correspondence from the Chair of the Finance Committee regarding scrutiny of the Welsh Government Draft Budget 2022–23 – 7 December 2021

2.1a Members noted the correspondence.

2.2 Correspondence from the Chair of the Legislation, Justice and Constitution Committee regarding the International Labour Organisation – 8 December 2021

2.2a Members noted the correspondence.

2.3 Correspondence from the Chair of the Public Accounts and Public Administration Committee regarding the use of the term 'BAME' – 10 December 2022

2.3a Members noted the correspondence.

2.4 Correspondence from the Chair of the Health and Social Care Committee regarding inquiry into mental health inequality – 14 December 2021

2.4a Members noted the correspondence.

2.5 Correspondence from the Chair of Policing in Wales regarding alleged illegal evictions – 14 December 2021

2.5a Members noted the correspondence.

2.6 Correspondence from the Chair of the Public Accounts and Public Administration Committee regarding the Warm Homes Programme – 14 December 2021

2.6a Members noted the correspondence.

2.7 Correspondence from Dominic Raab MP, Lord Chancellor and Secretary of State for Justice regarding reform of the Human Rights Act – 17 December 2021

2.7a Members noted the correspondence.

2.8 Correspondence regarding childcare and parental employment – the Co-operation Agreement and draft budget 2022–23

2.8a Members noted the correspondence.

3 Motion under SO17.42 (iv) and (ix) to exclude the public from the remainder of today's meeting

3.1 The motion was agreed.

4 Draft Budget 2022–23: preparing for budget scrutiny

4.1 Members received a presentation on effective budget scrutiny.

5 Draft Budget 2022–23: consideration of evidence and engagement work

5.1 Members considered their methods of engagement for work relating to the draft budget.

6 International agreements: update from officials

6.1 Members received an update from officials on the latest international agreements.

7 Childcare and parental employment: consideration of draft report

7.1 Members considered and agreed the draft report, subject to minor changes.