

DRAFT MINUTES

DRAFT MINUTES

Meeting ID	14130
Committee	Health and Social Care Committee
Date	24/10/2024
Attendees	<p>Russell George MS (Chair)</p> <p>Mabon ap Gwynfor MS (Member)</p> <p>John Griffiths MS (Member)</p> <p>Lesley Griffiths MS (Member)</p> <p>Jenny Rathbone MS (Member)</p> <p>Sam Rowlands MS (Member)</p> <p>Altaf Hussain MS (Member)</p> <p>Joyce Watson MS (Member)</p> <p>Sarah Beasley (Clerk)</p> <p>Claire Morris (Second Clerk)</p> <p>Lisa Hatcher (Deputy Clerk)</p> <p>Karen Williams (Deputy Clerk)</p> <p>Lily Glover-Wright (Monitor)</p> <p>Rhayna Mann (Monitor)</p> <p>Delyth Williams (Monitor)</p> <p>Amy Clifton (Monitor)</p> <p>Sarah Hatherley (Monitor)</p> <p>Rebekah James (Researcher)</p> <p>Kathryn Potter (Monitor)</p> <p>Philippa Watkins (Researcher)</p> <p>Angharad Lewis (Researcher)</p> <p>Mischa Emery (Monitor)</p> <p>Masudah Ali (Legal Adviser)</p> <p>Jennifer Cottle (Legal Adviser)</p> <p>Joanne McCarthy (Researcher)</p> <p>Sian Thomas (Researcher)</p> <p>MSS Russell George (Monitor)</p> <p>MSS Mabon ap Gwynfor (Monitor)</p> <p>MSS John Griffiths (Monitor)</p> <p>MSS Lesley Griffiths (Monitor)</p> <p>MSS Sam Rowlands (Monitor)</p> <p>MSS Joyce Watson (Monitor)</p> <p>MSS Jenny Rathbone (Monitor)</p> <p>Central Admin (Monitor)</p> <p>Access All Committees (Monitor)</p> <p>TRS Admin group (Monitor)</p> <p>TRS - Users (Monitor)</p> <p>Access to Health and Social Care Committee (Monitor)</p>

	Publishers for Health and Social Care Committee (Sixth Senedd) (Monitor)
	Health and Social Care Committee (Monitor)
	Julie Bishop (Witness)
	Professor Jim McManus (Witness)
	Katie Palmer (Witness)
	Lisa Williams (Witness)
	Simon Wright (Witness)

Item ID	91433
Item Title	Prevention of ill health -obesity: presentation of engagement findings
Summary	1.1 The Committee were presented with the engagement findings.

Item ID	90468
Item Title	Introductions, apologies, substitutions, and declarations of interest
Summary	<p>2.1 The Chair welcomed Members to the meeting.</p> <p>2.2 Apologies were received from Sam Rowlands MS, Altaf Hussain MS attended in his place.</p> <p>2.3 Apologies were received from Lesley Griffiths MS, Jenny Rathbone MS attended in her place.</p>

Item ID	91438
Item Title	Prevention of ill health -obesity: evidence session with Public Health Wales
Summary	3.1 The Committee received evidence from Public Health Wales.

Item ID	91445
Item Title	Prevention of ill health -obesity: evidence session with Food Policy Alliance Cymru
Summary	4.1 The Committee received evidence from the Food Policy Alliance Cymru.

Item ID	90472
Item Title	Paper(s) to note
Summary	

Item ID	91459
Item Title	Letter from the Chair to the Cabinet Secretary for Health and Social Care regarding NHS Wales Planned Care

	Recovery Targets
Summary	5.1.1 The Committee noted the letter.

Item ID	91460
Item Title	Response from Cabinet Secretary for Health and Social Care to the Chair regarding NHS Wales Planned Care Recovery Targets
Summary	5.2.1 The Committee noted the letter.

Item ID	91461
Item Title	Welsh Government response to the Committee's report of its scrutiny of Welsh Ambulance Services University NHS Trust
Summary	5.3.1 The Committee noted the letter.

Item ID	91462
Item Title	Letter from General Pharmaceutical Council regarding Regulatory performance at the General Pharmaceutical Council
Summary	5.4.1 The Committee noted the letter.

Item ID	91463
Item Title	Letter from the Chair to NHS Wales Chief Executive regarding planned care recovery
Summary	5.4.1 The Committee noted the letter.

Item ID	91464
Item Title	Response from NHS Wales Chief Executive to the Chair regarding planned care recovery
Summary	5.6.1 The Committee noted the letter.

Item ID	91468
Item Title	Letter from Petitions Committee regarding Petition P-06-1404 Increase clarity and rights for people on direct payments or Welsh Independent Living Grant (WILG) to live independently
Summary	5.7.1 The Committee noted the letter.

Item ID	91470
Item Title	Letter from the Chair to Cabinet Secretary for Health and Social Care regarding dentistry
Summary	5.8.1 The Committee noted the letter.

--	--

Item ID	91471
Item Title	Response from Cabinet Secretary for Health and Social Care to the Chair regarding dentistry
Summary	5.9.1 The Committee noted the letter.

Item ID	91528
Item Title	Letter from the Chair of the Legislation, Justice and Constitution Committee to the Cabinet Secretary for Health and Social Care regarding the Public Health (Wales) Act 2017
Summary	5.10.1 The Committee noted the letter.

Item ID	91544
Item Title	Letter from Petitions Committee regarding Petition P-06-1444 Women of North Wales have the right to have a Menopause Services/Clinic in Ysbyty Gwynedd
Summary	5.11.1 The Committee noted the letter.

Item ID	91545
Item Title	Letter from Petitions Committee regarding Petition P-06-1435 We're calling on the Welsh Government to commit to implementing targeted lung cancer screening
Summary	5.12.1 The Committee noted the letter.

Item ID	91552
Item Title	Letter from Petitions Committee regarding Petition P-06-1350 Re-open Dyfi Ward at Tywyn Hospital now
Summary	5.13.1 The Committee noted the letter.

Item ID	90477
Item Title	Motion under Standing Order 17.42 (vi) and (ix) to resolve to exclude the public from the remainder of today's meeting and for the first item at the meeting on 13 November 2024, for consideration of the draft report on supporting people with chronic conditions
Summary	5.1 The Committee agreed the motion.

Item ID	91560
Item Title	Prevention of ill health - obesity: consideration of evidence
Summary	7.1 The Committee discussed the evidence received.

Item ID	91454
Item Title	Inquiry on general practice: consideration of draft terms of reference
Summary	8.1 The Committee discussed the terms of reference and agreed to return to this item at a future meeting.

Item ID	91455
Item Title	Nurse Staffing Levels (Wales) Act 2016: post legislative scrutiny: consideration of next steps
Summary	9.1 The Committee discussed next steps and agreed to return to this matter upon receipt of the Welsh Government's first report on progress.