

Health and Social Care Committee

Meeting Venue:
Committee Room 1 – Senedd

Meeting date:
6 June 2013

Meeting time:
09:30

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

Private session

1 Introductions, apologies and substitutions

2 Inquiry into the implementation of the National Service Framework for diabetes in Wales and its future direction – Consideration of draft report (09:30 – 10:30) (Pages 1 – 43)

3 Access to medical technologies in Wales – Consideration of terms of reference (10:30 – 11:00) (Pages 44 – 52) HSC(4)-18-13 paper 1

4 Preparation for the general and in-year financial scrutiny sessions on 18 July (11:00 – 11:30) (Pages 53 – 56) HSC(4)-18-13 paper 2

(Break 11:30 – 13:00)

Public session

5 Social Services and Well-being (Wales) Bill: Evidence Session 5 (13:00 – 15:00)

Deputy Minister for Social Services

Gwenda Thomas AM

Albert Heaney – Director of Social Services

Julie Rogers – Deputy Director Social Services Legislation & Policy Division

Mike Lubienski – Senior Lawyer Social Care Team

(Break 15:00 – 15:10)

6 Social Services and Well-being (Wales) Bill: Evidence Session 5

(15:10 – 16:00) (Pages 57 – 63)

HSC(4)-18-13 paper 3

Dame June Clark

Professor Ceri Phillips

7 Papers to note (Pages 64 – 73)

Social Services and Well-being (Wales) Bill: Disability Wales – Additional Information (Pages 74 – 81)

Disability Wales – Additional Information: WLGA & ADSS – State of the Nation
(Pages 82 – 90)

Social Services and Well-being (Wales) Bill: WLGA – Regional Safeguarding Boards (Pages 91 – 98)

Social Services and Well-being (Wales) Bill: Letter from the Deputy Minister dated 8 May 2013 (Pages 99 – 128)

Social Services and Well-being (Wales) Bill: WLGA – Additional Information
(Pages 129 – 146)

Social Services and Well-being (Wales) Bill: NSPCC – Additional Information (10 May 2013) (Pages 147 – 150)

Social Services and Well-being (Wales) Bill: Letter from the Deputy Minister dated 14 May 2013 'When I'm Ready' (Page 151)

Social Services and Well-being (Wales) Bill: Carers Wales – Additional

Information (Page 152)

Social Services and Well-being (Wales) Bill: Children's Commissioner for Wales – Child Rights Impact Assessment (Pages 153 – 162)

Social Services and Well-being (Wales) Bill: Care Leavers Denbighshire – Additional Information (Pages 163 – 164)

Social Services and Well-being (Wales) Bill: Older People's Commissioner – Additional Information (Pages 165 – 179)

Social Services and Well-being (Wales) Bill: NAW Outreach work on engagement with focus groups (Pages 180 – 214)

Social Services and Well-being (Wales) Bill: Letter from the Deputy Minister dated 20 May 2013 (Pages 215 – 267)

Social Services and Well-being (Wales) Bill: NSPCC – Additional Information (22 May 2013) (Pages 268 – 269)

Social Services and Well-being (Wales) Bill: Care Forum Wales – Additional Evidence (Pages 270 – 271)

Social Services and Well-being (Wales) Bill: Alice (Barnardo's Group 16 May) – Additional Evidence (Page 272)

Social Services and Well-being (Wales) Bill: Hywel Dda Local Health Board – Additional Information (Pages 273 – 274)

Social Services and Well-being (Wales) Bill: Care Council for Wales – Additional Information (Pages 275 – 307)

Social Services and Well-being (Wales) Bill: WLGA/ADSS – Definition of adults at risk (Page 308)

Social Services and Well-being (Wales) Bill: Advisory Group Paper (Pages 309 – 337)

Social Services and Well-being (Wales) Bill: WLGA, ADSS Cymru, Welsh NHS Confederation – letter to the Chair (3 June 2013) (Pages 338 – 339)

The Smoke-free Premises etc. (Wales) (Amendment) Regulations 2012 – Letter from the Minister for Health and Social Services (Page 340)

The Smoke-free Premises etc. (Wales) (Amendment) Regulations 2012 – Letter from the Chairs of the Sub Committees (Page 341)

8 Motion under Standing Order 17.42 to resolve to exclude the public from the meetings on 12, 20 and 26 June