

# Health and Social Care Committee

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Meeting Venue: **Committee Room 1 – Senedd**

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Meeting date: **Thursday, 4 July 2013**

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Meeting time: **09:30 – 10:45**

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This meeting can be viewed on Senedd TV at:

[http://www.senedd.tv/archiveplayer.jsf?v=en\\_200000\\_04\\_07\\_2013&t=0&l=en](http://www.senedd.tv/archiveplayer.jsf?v=en_200000_04_07_2013&t=0&l=en)

Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



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## Concise Minutes:

### Assembly Members:

**David Rees (Chair)**  
**Leighton Andrews**  
**Rebecca Evans**  
**William Graham**  
**Elin Jones**  
**Lynne Neagle**  
**Gwyn R Price**  
**Lindsay Whittle**  
**Kirsty Williams**

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### Witnesses:

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### Committee Staff:

**Llinos Madeley (Clerk)**  
**Fay Buckle (Clerk)**  
**Catherine Hunt (Deputy Clerk)**  
**Joanest Jackson (Legal Advisor)**  
**Stephen Boyce (Researcher)**  
**Sarah Hatherley (Researcher)**

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## **TRANSCRIPT**

View the [meeting transcript](#).

### **1 Motion under Standing Order 17.22 to elect temporary Chair**

1.1 David Rees was elected as temporary Chair.

### **2 Introductions, apologies and substitutions**

2.1 Apologies were received from Vaughan Gething and Ken Skates due to their appointments as Deputy Ministers in the Welsh Government. Leighton Andrews and David Rees attended as substitutes.

### **3 Forward Work Programme – Consideration of terms of reference for future inquiries**

3.1 The Committee discussed and agreed its forward work programme for the autumn term.

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

4.1 The Committee discussed and agreed its report.