

# Health and Social Care Committee

---

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

---

Meeting date: **Thursday, 20 November 2014**

---

Meeting time: **09.47 – 12.35**

---

This meeting can be viewed on [Senedd TV](http://senedd.tv/en/2537) at:  
<http://senedd.tv/en/2537>

Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



---

## Concise Minutes:

### Assembly Members:

**David Rees AM (Chair)**  
**Alun Davies AM**  
**Janet Finch–Saunders AM**  
**John Griffiths AM**  
**Elin Jones AM**  
**Lynne Neagle AM**  
**Gwyn R Price AM**  
**Lindsay Whittle AM**  
**Kirsty Williams AM**

### Witnesses:

**Margaret Provis, Welsh Government**  
**Alistair Davey, Welsh Government**  
**Anthony Jordan, Welsh Government**  
**Mike Lubienski, Welsh Government**  
**Mark Drakeford AM, The Minister for Health and Social Services**  
**Dr Sarah Watkins, Welsh Government**  
**Andrea Gray, Welsh Government**

### Committee Staff:

**Llinos Madeley (Clerk)**  
**Helen Finlayson (Second Clerk)**  
**Sian Giddins (Deputy Clerk)**

---

---

Gareth Howells (Legal Adviser)  
Joanest Varney–Jackson (Legal Adviser)  
Stephen Boyce (Researcher)  
Amy Clifton (Researcher)

---

## Transcript

View the [meeting transcript](#).

### **1 The Committee's forward work programme**

1.1 The Members discussed the forward work programme and agreed to return to this item at a later date.

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

2.1 Apologies were received from Darren Millar.

### **3 Implementation of the Social Services and Well–being (Wales) Act 2014: factual briefing from Welsh Government officials**

3.1 The officials responded to questions from Members.

3.2 The Committee agreed to write to the Chair of the Constitutional and Legislative Affairs Committee to indicate that it intended to consider the draft regulations to be laid under the Social Services and Well–being (Wales) Act 2014 in relation to eligibility.

### **4 Post–legislative scrutiny of the Mental Health (Wales) Measure 2010: Ministerial scrutiny session**

4.1 The Minister responded to questions from Members.

### **5 Papers to note**

5.1 Scrutiny of the Minister for Health and Social Services and the Deputy Minister for Health: additional information from the Minister for Health and Social Services

5.1a The Committee noted the additional information from the Minister for Health and Social Services in relation to the Welsh Ambulance Service Trust's recruitment plan.

5.2 General scrutiny session with the Chief Medical Officer: additional information from the Chief Medical Officer

5.2a The Committee noted the additional information from the Chief Medical Officer regarding the Primary Care Plan.

5.3 Inquiry into the NHS complaints process: additional information from the Minister for Health and Social Services

5.3a The Committee noted the response from the Minister for Health and Social Services regarding the Committee's inquiry into the NHS complaints process.

5.4 The Committee's forward work programme

5.4a The Committee noted the Committee's outline forward work programme from January to March 2015.

## **6 Motion under Standing Order 17.42(vi) to resolve to exclude the public from the remainder of the meeting**

6.1 The motion was agreed.

6.2 The Chair also proposed in accordance with Standing Order 17.42(ix) to resolve to exclude the public from item 1 of the meeting on 26 November 2014. This was agreed.

## **7 Post-legislative scrutiny of the Mental Health (Wales) Measure 2010: consideration of evidence received**

7.1 The Committee considered the evidence received.