

# Agenda – Health and Social Care Committee

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**Meeting Venue:**

**Committee Room 3 – Senedd**

**Meeting date: Thursday, 14 January  
2016**

**Meeting time: 09.30**

**For further information contact:**

Llinos Madeley

Committee Clerk

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**At its meeting on 3 December 2015 the Committee resolved under Standing Order 17.42(vi) to exclude the public for item 1 of the meeting on 14 January 2016**

**1 Welsh Government Draft Budget 2016–17: preparation for oral evidence session**

(09.30 – 09.45)

(Pages 1 – 24)

**2 Introductions, apologies and substitutions**

(09.45)

**3 Welsh Government Draft Budget 2016–17: Ministerial scrutiny session**

(09.45 – 11.15)

(Pages 25 – 72)

Mark Drakeford AM, Minister for Health and Social Services

Vaughan Gething AM, Deputy Minister for Health

Andrew Goodall, Director General for Health and Social Services and NHS Wales  
Chief Executive

Albert Heaney, Director of Social Services & Integration

Martin Sollis, Director of Finance



Cynulliad  
Cenedlaethol  
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Supporting information:

[Correspondence between the Children, Young People and Education Committee and the Minister for Health and Social Services relating to health and social services aspects of the Welsh Government Draft Budget 2016–17](#)

#### **4 Papers to note**

(11.15)

**Minutes of the meeting held on 3 December 2015**

(Pages 73 – 76)

**Correspondence between the Minister for Health and Social Services and the Children, Young People and Education Committee**

(Pages 77 – 78)

**5 Motion under Standing Order 17.42(vi) and (ix) to resolve to exclude the public from the remainder of this meeting and for item 1 of the meeting on 20 January 2016**

(11.15)

**6 Welsh Government Draft Budget 2016–17: consideration of evidence**

(11.15 – 11.30)

**7 Follow-up inquiry into the performance of Ambulance Services in Wales: consideration of output**

(11.30 – 11.45)

(Pages 79 – 94)

**8 Fourth Assembly Committee Legacy: consideration of approach**

(11.45 – 11.55)

(Pages 95 – 97)

**9 Public Health (Wales) Bill: discussion on order of consideration for Stage 2 proceedings**

(11.55 – 12.00)

(Pages 98 – 99)