

Agenda – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Thursday, 15

September 2016

Meeting time: 09.15

For further information contact:

Sarah Beasley

Committee Clerk

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1 Introductions, apologies, substitutions and declarations of interest

2 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for items 3 and 4

For consideration of:

- Legislative Consent Memorandum: Policing and Crime Bill
- UK Government's Wales Bill

3 Legislative Consent Memorandum: Policing and Crime Bill: consideration of LCM

(09.15 – 09.30)

(Pages 1 – 17)

4 Scrutiny of the UK Government's Wales Bill

(09.30 – 10.00)

(Pages 18 – 43)

5 Cabinet Secretary for Health, Wellbeing and Sport and Minister for Social Services and Public Health – discussion of priorities

(10.00 – 12.00)

(Pages 44 – 67)

Vaughan Gething AM, Cabinet Secretary for Health, Wellbeing and Sport

Rebecca Evans AM, Minister for Social Services and Public Health

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



Albert Heaney, Director of Social Services and Integration
Frank Atherton, Chief Medical Officer

6 Paper(s) to note

Letter from the Llywydd to Committee Chairs regarding Committee statements in Plenary

(Pages 68 – 69)

Letter from the Chair of the External Affairs and Additional Legislation Committee regarding implications for Wales of the UK's withdrawal from the European Union

(Pages 70 – 74)

Letter from the Chair of the Constitutional and Legislative Affairs Committee regarding the UK Government's Wales Bill

(Pages 75 – 76)

7 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting and for the meeting on 21 September 2016

For consideration of:

- evidence given by the Cabinet Secretary for Health, Wellbeing and Sport and Minister for Social Services and Public Health, under item 5
- forward work programme
- strategic planning and inquiry scoping

8 Consideration of the evidence given by the Cabinet Secretary for Health, Wellbeing and Sport and the Minister for Social Services and Public Health

(12.00 – 12.15)

9 Discussion of the forward work programme for the autumn term

(12.15 – 12.45)

(Pages 77 – 80)