

Agenda – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Thursday, 1 December
2016

Meeting time: 09.15

For further information contact:

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Committee Clerk

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Informal pre-meeting (09.15 – 09.30)

Public

1 Introductions, apologies, substitutions and declarations of interest

2 Scrutiny of the Older People's Commissioner: Annual Report 2015–16 and Work Programme for 2016–17

(09.30 – 11.00)

(Pages 1 – 68)

Sarah Rochira, Older People's Commissioner for Wales

3 Motion under Standing Order 17.42 to resolve to exclude the public from items 4, 5 and 6

Break (11.00 – 11.05)

Private



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

4 Scrutiny of the Older People's Commissioner: Annual Report 2015–16 and Work Programme for 2016–17 – consideration of evidence

(11.05 – 11.15)

5 Consideration of regulations made under the Regulation and Inspection of Social Care (Wales) Act 2016

(11.15 – 11.30)

(Pages 69 – 99)

[SUB-LD10819 – The Social Care Wales \(Extension of Meaning of “Social Care Worker”\) Regulations 2016](#)

[SUB-LD10821 – The Social Care Wales \(Specification of Social Care Workers\) \(Registration\) Regulations 2016](#)

[SUB-LD10822 – The Social Care Wales \(Content of Register\) Regulations 2016](#)

[SUB-LD10825 – The Social Care Wales \(Proceedings before Panels\) Regulations 2016](#)

[SUB-LD10826 – The Social Care Wales \(Constitution of Panels: Prescribed Persons\) Regulations 2016](#)

[SUB-LD10827 – The Social Care Wales \(List of Persons Removed from the Register\) Regulations 2016](#)

6 Inquiry into winter preparedness 2016/17 – consideration of draft report

(11.30 – 12.00)

Break (12.00 – 12.30)

Public

7 Public Health (Wales) Bill – Stage 1 evidence session 1 – Minister for Social Services and Public Health

(12.30 – 14.00)

(Pages 100 – 125)

Rebecca Evans AM, Minister for Social Services and Public Health

Chris Tudor-Smith, Senior Responsible Officer

Rhian Williams, Legal Services

Chris Brereton, Chief Environmental Health Officer

Sue Bowker, Tobacco Policy Branch

[Public Health \(Wales\) Bill
Explanatory Memorandum](#)

8 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting

Private

9 Public Health (Wales) Bill – Stage 1 evidence session 1 – consideration of evidence

(14.00 – 14.15)

10 Supplementary Legislative Consent Memorandum (No.2) – Children and Social Work Bill – consideration of draft report

(14.15 – 14.30)

(Pages 126 – 127)

11 Inquiry into medical recruitment – preparation for taking evidence

(14.30 – 14.45)

(Pages 128 – 130)