

Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 3 – The Senedd

Meeting date: Thursday, 19 July 2018

Meeting time: 09.00 – 14.28

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4831>

Attendance

Category	Names
Assembly Members:	Dai Lloyd AM (Chair) Dawn Bowden AM Angela Burns AM Rhun ap Iorwerth AM Caroline Jones AM Julie Morgan AM Lynne Neagle AM
Witnesses:	Chris Lynes, Betsi Cadwaladr University Health Board Meinir Williams, Betsi Cadwaladr University Health Board Gill Harris, Betsi Cadwaladr University Health Board Joe Teape, Hywel Dda University Health Board Rhiannon Jones, Powys Teaching Health Board Chris White, Abertawe Bro Morgannwg University Health Board Steve Curry, Cardiff & Vale University Health Board



	<p>John Palmer, Cwm Taf University Health Board</p> <p>Dr Paul Buss, Aneurin Bevan University Health Board</p> <p>Patsy Roseblade, Welsh Ambulance Service NHS Trust</p> <p>Richard Lee, Welsh Ambulance Services NHS Trust</p> <p>Claire Bevan, Welsh Ambulance Service NHS Trust</p> <p>Jenny Williams, Association of Directors of Social Services Cymru</p> <p>Sue Cooper, Head of Adult Social Care, Bridgend County Borough Council</p>
Committee Staff:	<p>Claire Morris (Clerk)</p> <p>Lowri Jones (Deputy Clerk)</p> <p>Sarah Hatherley (Researcher)</p>

1 Autism (Wales) Bill – consideration of approach to Stage 1 scrutiny

1.1 The Committee noted the draft timetable and agreed the approach to Stage 1 scrutiny.

2 Draft Budget 2019–20, request for information from Health Boards and Local Authorities

2.1 The Committee agreed the paper.

3 Introductions, apologies, substitutions and declarations of interest

3.1 The Chair welcomed Members to the meeting.

3.2 Apologies were received from Jayne Bryant.

4 Winter preparedness: Evidence session with Betsi Cadwaladr University Health Board

4.1 The Committee received evidence from representatives of Betsi Cadwaladr University Health Board.

5 Winter preparedness: Evidence session with Hywel Dda University Health Board and Powys Teaching Health Board

5.1 The Committee received evidence from representatives of Hywel Dda University Health Board and Powys Teaching Health Board.

6 Winter preparedness: Evidence session with Abertawe Bro Morgannwg University Health Board and Cardiff & Vale University Health Board

6.1 The Committee received evidence from representatives of Abertawe Bro Morgannwg University Health Board and Cardiff & Vale University Health Board.

7 Winter preparedness: Evidence session with Cwm Taf University Health Board and Aneurin Bevan University Health Board

7.1 The Committee received evidence from representatives of Cwm Taf University Health Board and Aneurin Bevan University Health Board.

8 Winter preparedness: Evidence session with Welsh Ambulance Service NHS Trust

8.1 The Committee received evidence from representatives of the Welsh Ambulance Service NHS Trust.

9 Winter preparedness: Evidence session with Association of Directors of Social Services Cymru

9.1 The Committee received evidence from representatives of the Association of Directors of Social Services Cymru.

10 Paper(s) to note

10.1 Inquiry into suicide prevention – notes of the Committee's meeting with Tir Dewi

10.1a The Committee noted the letter.

10.2 Inquiry into suicide prevention – notes of the Committee's visit to the Jacob Abraham Foundation

10.2a The Committee noted the letter.

**10.3 Letter from Chair of Petitions to the Chair of the Health Committee – Screening for
Type 1 Diabetes – 13 July 2018**

10.3a The Committee noted the letter.

**11 Motion under Standing Order 17.42 to resolve to exclude the public
from the remainder of this meeting**

The Committee agreed to the Motion.

12 Winter preparedness: Consideration of evidence

12.1 The Committee considered the evidence received.