

Health and Social Care Committee

Meeting Venue: Committee Room 1 - Senedd

Meeting date: Wednesday, 22 May 2013

Meeting time: 09:04 - 12:09

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Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Vaughan Gething (Chair)
Rebecca Evans
William Graham
Elin Jones
Darren Millar
Lynne Neagle
Gwyn Price
Ken Skates
Lindsay Whittle
Kirsty Williams

Witnesses:

Mark Drakeford
Vernon, Welsh Government
Wakeling, Welsh Government

Committee Staff:

Sarah Beasley (Clerk)
Sarah Sargent (Deputy Clerk)
Joanest Jackson (Legal Advisor)

1 Introductions, apologies and substitutions

1.1 No apologies were received.

2 Human Transplantation (Wales) Bill: Stage 2 - Consideration of amendments

2.1 In accordance with Standing Order 26.21, the Committee disposed of the following amendments to the Bill:

Section 1:

No amendments were tabled to this section, therefore Section 1 was deemed agreed.

Section 2:

Amendment 25 (Darren Millar) was withdrawn.

Amendment 26 (Darren Millar) was not moved.

New section:

Amendment 27 (Darren Millar)

For	Against	Abstain
William Graham Darren Millar	Rebecca Evans Vaughan Gething Elin Jones Lynne Neagle Gwyn Price Ken Skates Lindsay Whittle Kirsty Williams	0
2	8	0
Amendment 27 was not agreed.		

Section 3:

Amendment 22 (Elin Jones) was withdrawn.

Section 4:

Amendment 1 (Mark Drakeford)

For	Against	Abstain
Rebecca Evans Vaughan Gething Lynne Neagle Gwyn Price Ken Skates Kirsty Williams	William Graham Elin Jones Darren Millar Lindsay Whittle	0
6	4	0
Amendment 1 was agreed.		

Amendment 28 (Darren Millar)

For	Against	Abstain
William Graham Darren Millar	Rebecca Evans Vaughan Gething Elin Jones Lynne Neagle Gwyn Price Ken Skates Lindsay Whittle Kirsty Williams	0
2	8	0
Amendment 28 was not agreed.		

Amendment 29 (Darren Millar)

As Amendment 28 was not agreed, Amendment 29 fell.

Amendment 2 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Amendment 30 (Darren Millar)

As Amendment 28 was not agreed, Amendment 30 fell.

Amendment 3 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Amendment 31 (Darren Millar)

As Amendment 28 was not agreed, Amendment 31 fell.

Amendment 4 (Mark Drakeford)

For	Against	Abstain
Rebecca Evans Vaughan Gething Elin Jones Lynne Neagle Gwyn Price Ken Skates Lindsay Whittle Kirsty Williams	William Graham Darren Millar	0
8	2	0
Amendment 4 was agreed.		

Amendment 32 (Darren Millar)

As Amendment 4 was agreed, Amendment 32 fell.

Amendment 23 (Elin Jones) was withdrawn.

Amendment 33 (Darren Millar)

As Amendment 4 was agreed, Amendment 33 fell.

Amendment 34 (Darren Millar)

For	Against	Abstain
William Graham Darren Millar Elin Jones Lindsay Whittle	Rebecca Evans Vaughan Gething Lynne Neagle Gwyn Price Ken Skates Kirsty Williams	0
4	6	0
Amendment 34 was not agreed.		

Amendment 35 (Darren Millar)

As Amendment 28 was not agreed, Amendment 35 fell.

Section 5:

Amendment 36 (Darren Millar) was agreed in accordance with Standing Order 17.34(i).

Amendment 37 (Darren Millar)

For	Against	Abstain
William Graham Darren Millar Elin Jones Lindsay Whittle Kirsty Williams	Rebecca Evans Vaughan Gething Lynne Neagle Gwyn Price Ken Skates	0
5	5	0
As there was a tied vote, the Chairs casting vote was applied in the negative, in accordance with Standing Order 6.20(ii). Therefore, Amendment 37 was not agreed.		

Amendment 38 (Darren Millar)

For	Against	Abstain
William Graham Darren Millar Lindsay Whittle	Rebecca Evans Vaughan Gething Elin Jones Lynne Neagle Gwyn Price Ken Skates Kirsty Williams	0
3	7	0
Amendment 37 was not agreed.		

Amendment 39 (Darren Millar)

For	Against	Abstain
William Graham Elin Jones Darren Millar Kirsty Williams	Rebecca Evans Vaughan Gething Lynne Neagle Gwyn Price Ken Skates	Lindsay Whittle
4	5	1
Amendment 37 was not agreed.		

Amendment 5 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Amendment 6 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Amendment 7 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Amendment 8 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Amendment 9 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Amendment 10 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Section 6:

No amendments were tabled to this section, therefore Section 6 was deemed agreed.

Section 7:

Amendment 40 (Darren Millar)

As Amendment 28 was not agreed, Amendment 40 fell.

Amendment 41 (Darren Millar)

As Amendment 28 was not agreed, Amendment 41 fell.

Amendment 11 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Section 8:

Amendment 12 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Section 9:

No amendments were tabled to this section, therefore Section 9 was deemed agreed.

Section 10:

No amendments were tabled to this section, therefore Section 10 was deemed agreed.

Section 11:

No amendments were tabled to this section, therefore Section 11 was deemed agreed.

Section 12:

No amendments were tabled to this section, therefore Section 12 was deemed agreed.

Section 13:

No amendments were tabled to this section, therefore Section 13 was deemed agreed.

Section 14:

Amendment 13 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Amendment 14 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Amendment 15 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Amendment 16 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Amendment 17 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Amendment 18 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Section 15:

Amendment 19 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

New section:

Amendment 24 (Elin Jones)

For	Against	Abstain
William Graham Darren Millar Elin Jones Lindsay Whittle Kirsty Williams	Rebecca Evans Vaughan Gething Lynne Neagle Gwyn Price Ken Skates	0
5	5	0
As there was a tied vote, the Chairs casting vote was applied in the negative, in accordance with Standing Order 6.20(ii). Therefore, Amendment 24 was not agreed.		

Section 16:

No amendments were tabled to this section, therefore Section 16 was deemed agreed.

Section 17:

Amendment 42 (Darren Millar)

For	Against	Abstain
William Graham Darren Millar	Rebecca Evans Vaughan Gething Lynne Neagle Gwyn Price Ken Skates Lindsay Whittle Kirsty Williams	0
2	7	0
Amendment 42 was not agreed.		

Section 18:

Amendment 20 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Amendment 21 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Section 19:

No amendments were tabled to this section, therefore Section 19 was deemed agreed.

Section 20:

No amendments were tabled to this section, therefore Section 20 was deemed agreed.

2.2 The Chair advised that all sections of the Bill had been agreed by the Committee and, as all amendments had been disposed of, Stage 3 would commence on 23 May 2013.

3 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting on 6 June for items 1 and 2

3.1 The motion was agreed.