

# Concise Minutes – Health and Social Care Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Wednesday,

11 November 2015

Meeting time: 09.17 – 12.17

**Private**

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## Attendance

Category	Names
Assembly Members:	David Rees AM (Chair) Alun Davies AM John Griffiths AM Altaf Hussain AM Elin Jones AM Darren Millar AM Lynne Neagle AM Gwyn R Price AM Lindsay Whittle AM Kirsty Williams AM
Committee Staff:	Llinos Madeley (Clerk) Catherine Hunt (Second Clerk) Sian Giddins (Deputy Clerk) Gareth Howells (Legal Adviser)



	Amy Clifton (Researcher)
	Philippa Watkins (Researcher)

## 1 Introductions, apologies and substitutions

1.1 No apologies were received.

## 2 Draft Wales Bill: consideration of the Bill's impact on legislative competence in the field of health and social care

2.1 The Committee considered the impact of the draft Wales Bill on legislative competence in the field of health and social care.

2.2 The Committee agreed to write to the Constitutional and Legislative Affairs Committee to inform its overarching scrutiny of the draft Wales Bill, and to send a copy of this letter to the Secretary of State for Wales, the First Minister and the Presiding Officer.

## 3 Public Health (Wales) Bill: consideration of the draft report

3.1 The Committee considered the draft report. It agreed to give further consideration to the draft report at its meeting on 19 November 2015.

3.2 In accordance with Standing Order 17.34(ii), the Committee voted on the following motion, proposed by Darren Millar AM and supported by Alun Davies AM, and accepted by the Chair without notice in accordance with Standing Order 17.44:

That the Health and Social Care Committee write to the Business Committee to seek an extension to the deadline for reporting the conclusions of its Stage 1 consideration of the Public Health (Wales) Bill.

The result of the vote was as follows:

For	Against	Abstain
Alun Davies	John Griffiths	0
Altaf Hussain	Lynne Neagle	
Elin Jones	Gwyn Price	

Darren Millar Lindsay Whittle Kirsty Williams	David Rees	
6	4	0
The motion was agreed.		

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

##### **4.1 Minutes of the meeting on 5 November 2015**

4.1a The Committee noted the minutes.

##### **4.2 Public Health (Wales) Bill: additional information from the Minister for Health and Social Services**

4.2a The Committee noted the additional information.