

Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Thursday, 19 January
2017

Meeting time: 09.30 – 13.18

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3861>

Attendance

Category	Names
Assembly Members:	Dai Lloyd AM (Chair) Dawn Bowden AM Jayne Bryant AM Angela Burns AM Rhun ap Iorwerth AM Caroline Jones AM Julie Morgan AM
Witnesses:	Andy McGuinness, Crohn's and Colitis UK Sarah Rochira, Older People's Commissioner for Wales Edward Woodall, Association of Convenience Stores Ray Monelle, National Federation of Retail Newsagents John Parkinson, National Federation of Retail Newsagents Julie Barratt, Chartered Institute for Environmental Health
Committee Staff:	Claire Morris (Second Clerk) Sarah Sargent (Deputy Clerk)



Cynulliad
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Wales

	Gareth Pembridge (Legal Adviser)
	Philippa Watkins (Researcher)

Transcript

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1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Lynne Neagle AM.

2 Public Health (Wales) Bill – Stage 1 evidence session 10 – Crohn's and Colitis UK

2.1 The Committee received evidence from a representative of Crohn's and Colitis UK.

3 Public Health (Wales) Bill – Stage 1 evidence session 11 – Older People's Commissioner for Wales

3.1 The Committee received evidence from the Older People's Commissioner for Wales

4 Public Health (Wales) Bill – Stage 1 evidence session 12 – Association of Convenience Stores and the National Federation of Retail Newsagents

4.1 The Committee received evidence from representatives of the Association of Convenience Stores and the National Federation of Retail Newsagents.

5 Public Health (Wales) Bill – Stage 1 evidence session 13 – Chartered Institute of Environmental Health

5.1 The Committee received evidence from a representative of the Chartered Institute of Environmental Health.

6 Paper(s) to note

6.1 Letter from the Older People's Commissioner for Wales to the Cabinet Secretary for Health, Well-being and Sport regarding Dementia

6.1a The Committee noted the letter from the Older People's Commissioner for Wales to the Cabinet Secretary for Health, Well-being and Sport regarding Dementia.

6.2 Letter from the Older People's Commissioner for Wales to the Minister for Social Services and Public Health regarding the Report 'A Place to Call Home?'

6.2a The Committee noted the letter from the Older People's Commissioner for Wales to the Minister for Social Services and Public Health regarding the Report 'A Place to Call Home?'

6.3 Letter from the Minister for Social Services and Public Health to the Chair of the Constitutional and Legislative Affairs Committee regarding the Public Health (Wales) Bill

6.3a The Committee noted the letter from the Minister for Social Services and Public Health to the Chair of the Constitutional and Legislative Affairs Committee regarding the Public Health (Wales) Bill.

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

7.1 The Committee agreed the motion.

8 Public Health (Wales) Bill – Stage 1 evidence sessions 10, 11, 12 and 13 – consideration of evidence

8.1 The Committee considered the evidence given by Crohn's and Colitis UK, the Older People's Commissioner for Wales, Association of Convenience Stores, National Federation of Retail Newsagents and the Chartered Institute for Environmental Health.

9 Public Health (Wales) Bill – Stage 1 – consideration of key issues

9.1 The Committee discussed the key issues that have arisen during scrutiny of the Public Health (Wales) Bill ahead of the preparation of its draft report.