

DRAFT MINUTES

DRAFT MINUTES

Meeting ID	5974
Committee	Y Pwyllgor Iechyd, Gofal Cymdeithasol a Chwaraeon
Date	15/01/2020
Attendees	<p>Dai Lloyd AC (Aelod)</p> <p>Jayne Bryant AC (Aelod)</p> <p>Angela Burns AC (Aelod)</p> <p>Helen Mary Jones AC (Aelod)</p> <p>Lynne Neagle AC (Aelod)</p> <p>David Rees AC (Aelod)</p> <p>Sarah Beasley (Clerc)</p> <p>Claire Morris (Ail Clerc)</p> <p>Iowri Jones (Dirprwy Clerc)</p> <p>Evan Jones (Monitor)</p> <p>Gareth Howells (Cynghorydd Cyfreithiol)</p> <p>Gareth Pembridge (Cynghorydd Cyfreithiol)</p> <p>Katie Wyatt (Monitor)</p> <p>Laura Price (Monitor)</p> <p>Amy Clifton (Ymchwilydd)</p> <p>Sarah Hatherley (Ymchwilydd)</p> <p>Rebekah James (Ymchwilydd)</p> <p>Philippa Watkins (Ymchwilydd)</p> <p>Dafydd Elis-Thomas AC (Gweinidog)</p> <p>Vaughan Gething AC (Gweinidog)</p> <p>Julie Morgan AC (Gweinidog)</p> <p>Jon Beynon (Tyst)</p> <p>Alan Brace (Tyst)</p> <p>Dr Andrew Goodall (Tyst)</p> <p>Albert Heaney (Tyst)</p> <p>David Rosser (Tyst)</p> <p>AMSS Dai Lloyd (Monitor)</p> <p>AMSS Jayne Bryant (Monitor)</p> <p>AMSS Angela Burns (Monitor)</p> <p>AMSS Helen Mary Jones (Monitor)</p> <p>AMSS Lynne Neagle (Monitor)</p> <p>AMSS David Rees (Monitor)</p> <p>Access All Committees (Monitor)</p> <p>Central Admin (Monitor)</p> <p>Y Pwyllgor Iechyd, Gofal Cymdeithasol a Chwaraeon (Monitor)</p> <p>TRS - Users (Monitor)</p> <p>TRS Admin group (Monitor)</p>

Item ID	55248
Item Title	Cyflwyniad, ymddiheuriadau, dirprwyon a datgan buddiannau
Summary	1. The Chair welcomed Members to the meeting.

Item ID	55397
Item Title	Cyllideb Ddrafft Llywodraeth Cymru 2020-21: Sesiwn dystiolaeth gyda'r Dirprwy Weinidog Diwylliant, Chwaraeon a Thwristiaeth
Summary	2.1 The Committee received evidence from the Deputy Minister for Culture, Sport and Tourism.

Item ID	55530
Item Title	Cynnig o dan Reol Sefydlog 17.42(vi) i benderfynu gwahardd y cyhoedd o eitem 4 y cyfarfod heddiw
Summary	3.1 The Committee agreed to the Motion under standing order 17.42 (vi) to exclude the public from item 4 of today's meeting.

Item ID	55531
Item Title	Cyllideb Ddrafft Llywodraeth Cymru 2020-21: Trafod y dystiolaeth
Summary	4.1 The Committee considered the evidence received.

Item ID	55398
Item Title	Cyllideb Ddrafft Llywodraeth Cymru 2020-21: Sesiwn dystiolaeth gyda'r Gweinidog Iechyd a Gwasanaethau Cymdeithasol a'r Dirprwy Weinidog Iechyd a Gwasanaethau Cymdeithasol
Summary	<p>5.1 The Committee received evidence from the Minister for Health and Social Services and the Deputy Minister for Health and Social Services.</p> <p>5.2 Welsh Government officials agreed to provide details of;</p> <ul style="list-style-type: none"> ➤ how much is spent in primary care in NHS Wales, the primary care definition that has been used and accepted in Scotland, what that makes up, Wales compares with that, and how this budget moves that forward.

	<ul style="list-style-type: none"> ➤ the stages of each of the 19 primary and community care projects that are due to be delivered across Wales by 2021. ➤ when the reports from the health boards providing an annual update on their progress in moving resources towards primary care will be available for scrutiny.
--	--

Item ID	55399
Item Title	Cynnig o dan Reol Sefydlog 17.42(vi) i benderfynu gwahardd y cyhoedd o weddill y cyfarfod
Summary	6.1 The Committee agreed the Motion under Standing Order 17.42 (vi) to exclude the public from the remainder of this meeting.

Item ID	55403
Item Title	Cyllideb Ddrafft Llywodraeth Cymru 2020-21: Trafod y dystiolaeth
Summary	7.1 The Committee considered the evidence received.

Item ID	55532
Item Title	Llythyr gan Gadeirydd y Pwyllgor ar Ddiwygio Etholiadol y Cynulliad
Summary	8.1 The Committee considered the letter.