

DRAFT MINUTES

DRAFT MINUTES

Meeting ID	6201
Committee	Y Pwyllgor Iechyd, Gofal Cymdeithasol a Chwaraeon
Date	21/05/2020
Attendees	Dai Lloyd AS (Cadeirydd) Rhun ap Iorwerth AS (Aelod) Jayne Bryant AS (Aelod) Angela Burns AS (Aelod) Lynne Neagle AS (Aelod) David Rees AS (Aelod) Sarah Beasley (Clerc) Claire Morris (Ail Clerc) Iowri Jones (Dirprwy Clerc) Evan Jones (Monitor) Gareth Howells (Cynghorydd Cyfreithiol) Gareth Pembroke (Cynghorydd Cyfreithiol) Katie Wyatt (Monitor) Laura Price (Monitor) Dr Paul Worthington (Ymchwilydd) Amy Clifton (Ymchwilydd) Sarah Hatherley (Ymchwilydd) Rebekah James (Ymchwilydd) Philippa Watkins (Ymchwilydd) Cynghorydd Huw David (Tyst) Andrew Morgan (Tyst) Ann Lloyd (Tyst) Judith Paget (Tyst) Sarah Aitken (Tyst) Simon Dean (Tyst) Mark Polin (Tyst) Dr Chris Stockport (Tyst) AMSS Dai Lloyd (Monitor) AMSS Rhun ap Iorwerth (Monitor) AMSS Jayne Bryant (Monitor) AMSS Angela Burns (Monitor) AMSS Lynne Neagle (Monitor) AMSS David Rees (Monitor) Access All Committees (Monitor) Central Admin (Monitor) Y Pwyllgor Iechyd, Gofal Cymdeithasol a Chwaraeon (Monitor) TRS - Users (Monitor) TRS Admin group (Monitor)

Item ID	57833
Item Title	Cyflwyniad, ymddiheuriadau, dirprwyon a datgan buddiannau
Summary	1.1 The Chair welcomed Members to the meeting.

Item ID	57837
Item Title	COVID-19: Sesiwn dystiolaeth gyda Chymdeithas Llywodraeth Leol Cymru
Summary	<p>2.1 The Committee received evidence from representatives of the Welsh Local Government Association.</p> <p>2.2. Councillor Huw David agreed to provide the Committee with information on work being undertaken to establish the exact costs for each provider across Wales so that the £40 million designated funding from the Welsh Government would be allocated on actuals rather than estimates.</p> <p>2.3. Councillor Huw David agreed to provide the Committee with the current figures of staff absences within the social care sector.</p>

Item ID	57838
Item Title	Cynnig o dan Reol Sefydlog 17.42 (ix) i benderfynu gwahardd y cyhoedd o'r cyfarfod ar gyfer eitem 4
Summary	3.1 The Committee agreed the Motion to exclude the public for item 4 of today's meeting.

Item ID	57840
Item Title	COVID-19: Trafod y dystiolaeth
Summary	4.1 The Committee considered the evidence received.

Item ID	57841
Item Title	COVID-19: Sesiwn dystiolaeth gyda byrddau iechyd lleol
Summary	5.1 The Committee received evidence from representatives of Aneurin Bevan and Betsi Cadwaladr University Health Boards.

Item ID	57843
---------	-------

Item Title	Cynnig o dan Reol Sefydlog 17.42 (ix) i benderfynu gwahardd y cyhoedd o weddill y cyfarfod
Summary	6.1 The Committee agreed the Motion to exclude the public from the remainder of today's meeting.

Item ID	57844
Item Title	COVID-19: Trafod y dystiolaeth
Summary	7.1 The Committee considered the evidence received.

Item ID	58063
Item Title	Blaenraglen Waith
Summary	8.1 The Committee considered and agreed its forward work programme.