

Children and Young People Committee

Minutes CYP (3)-01-07

D

ate: Thursday 15 November 2007

Time: 10.00 am to 11.10 am

Venue: Committee Room 2, Senedd

Assembly Members in Attendance

Helen Mary Jones, Llanelli
Angela Burns, Carmarthen West and South Pembrokeshire
Eleanor Burnham, North Wales
Christine Chapman, Cynon Valley
Lynne Neagle, Torfaen

Committee Service

John Grimes, Clerk
Abigail Phillips, Deputy Clerk

Others in Attendance

Mike Shooter, Chair, Children in Wales
Catriona Williams, Chief Executive, Children in Wales
Kathryn Potter, Members Research Service

Item 1: Apologies and substitutions

1.1 There were no apologies or substitutions

Item 2: Election of the Chair

2.1 Helen Mary Jones was nominated as Chair. No other nominations were received.

2.2 Helen Mary Jones was elected as Chair

Item 3: Children in Wales

Paper: CYP(3)-01-07 (p1) - Children in Wales

3.1 The Committee discussed the issues raised in the paper submitted by Children in Wales with regard to their Forward Work Programme

3.2 During the meeting, the sound system failed. The Chair suspended the formal Committee meeting in order to comply with Standing Orders 10.36 and 30.4. The Committee resolved to continue its discussions informally and produce a Minute of the Forward Work Plan for the record.

3.3 When the sound system was restored the Chair resumed the formal meeting.

3.4 The Clerk will draft a forward work programme based on the Committee's discussions for agreement out of Committee.

Committee Service
November 2007