

Equality of Opportunity Committee

Agenda (EOC(2)-08-06)

Meeting date: Wednesday 25 October 2006

Meeting time: 09:15 – 12:30

Meeting venue: Committee Room 3, Senedd, National Assembly for Wales, Cardiff Bay

Item 1: Introduction, Apologies, Substitutions and Declarations of Interest

**Item 2: Minutes, Chair's Report and Matters Arising
(09:15-09:35)**

Purpose:	To ratify the minutes of the previous meeting and consider matters arising
Paper:	EOC(2) 07-06(min) – Minutes of the meeting held on 27 September 2006
	EOC(2) 08-06(p.1) – Functions of the Equality of Opportunity Committee in the Third Assembly

**Item 3: Assembly's draft Disability Equality Scheme
(09:35-10:15)**

Purpose:	To consider the Assembly's draft Disability Equality Scheme
Paper:	EOC(2)-08-06(p.2) and EOC(2)-08-06(p.3)
In attendance:	Jane Hutt AM, Minister for Assembly Business, Equalities and Children John Marek, Chair, House Committee Paul Silk, Clerk to the Assembly Denise Rogers, Members Research and Committee Service

**Item 4: Assembly's Seventh Equality Annual Report for 2005-06 – Assembly
Parliamentary Service Report
(10:15-10:35)**

Purpose:	To consider the Assembly Parliamentary Service's Annual Report on Equality
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Paper:	EOC(2)-08-06(p.4)
In attendance:	John Marek, Chair, House Committee Paul Silk, Clerk to the Assembly Denise Rogers, Members Research and Committee Service

Item 5: Assembly's Seventh Equality Annual Report for 2005-06 – Welsh Assembly Government Report (10.35-11.05)

Purpose:	To consider the Welsh Assembly Government's Annual Report on Equality
Paper:	EOC(2)-08-06(p.5) and EOC(2)-08-06(p.6)
In attendance:	Jane Hutt AM, Business Minister Sir Jon Shorridge, Permanent Secretary

Break 11:05-11:15

Item 6: Update on the Commission for Equality and Human Rights (11:15-12:15)

Purpose:	To consider progress made to date on the Commission for Equality and Human Rights
Paper:	EOC(2) 08-06(p.7)
In attendance:	Jane Hutt AM, Minister for Assembly Business, Children and Equalities Meg Munn, Parliamentary Under Secretary of State for Women and Equality

The Committee will be invited to resolve to exclude the public from the remainder of the meeting in accordance with Standing Order 8.24(vi).

A Committee may resolve to exclude the public from a meeting or any part of a meeting where:

(vi) the Committee is deliberating on the conclusions or recommendations of a report it proposes to publish; or is preparing itself to take evidence from any person

Papers to note:

EOC(2)-08-06(p.8) – Disability and Gender Equality Scheme – A Summary Report of the Engagement Events

Private Session

**Item 7: Policy review of service provision for disabled young people
(12:15-12:30)**

Purpose:	To consider the Committee’s draft report on service provision for disabled young people
Paper:	EOC(2) 08-06(p.9)