

## Agenda

**Date:** Wednesday 14 January 2004

**Time:** 9.00am to 12.55pm

**Venue:** Committee Room 3, National Assembly for Wales

**Item 1:** Introduction, apologies, substitutions and declarations of interest  
(9.00 - 9.05am)

**Item 2:** Ministerial Report (9.05 – 10.05am)  
HSS(2)-01-04(p.1)

**Purpose:** Committee Members will scrutinise the Minister for Health & Social Services on her report.

**Officials in Attendance:** Dr Ruth Hall, Chief Medical Officer  
Ann Lloyd, Director, NHS Wales  
Helen Thomas, Director, Social Policy Department  
Graham Williams, Chief Inspector, Social Services Inspectorate Wales

**Item 3:** **Annual Report of the Chief Inspector of Social Services (10.05 - 11.05am)**  
**HSS(2)-01-04(p.2)**

**Purpose:** To receive a report on the performance of social services in Wales and the work of the Social Services Inspectorate Wales.

**Officials in Attendance:** Richard Corbett, Social Services Inspectorate Wales  
Dr Ruth Hall, Chief Medical Officer  
Richard Tebboth, Social Services Inspectorate Wales  
Graham Williams, Chief Inspector, Social Services Inspectorate Wales  
Bob Woodward, Social Services Inspectorate Wales

### **11.05 - 11.20 Break**

**Item 4:** **Commissioner for Older People (11.20 - 11.50am)**  
**HSS(2)-01-04(p.3)**

**Purpose:** To receive the proposals of the Advisory Group.

**In Attendance:** Maureen Jenner, Wales Pensioners  
Robert Taylor, Director, Age Concern Cymru  
Martin Turner, Chief Executive, Gwent Health Care NHS Trust

**Officials in Attendance:** Dr Ruth Hall, Chief Medical Officer  
Ann Lloyd, Director, NHS Wales  
Liz Lockwood, Social Care Policy Division  
Mike Shanahan, Social Care Policy Division

**Item 5:**                    **Schedule of secondary legislation proposed by the Welsh Assembly Government (11.50 - 11.55am)**  
**HSS(2)-01-04(p.4a) and HSS(2)-01-04(p.4b)**

**Purpose:**                    The Committee will consider whether it should scrutinise any of the items of proposed legislation.

**Officials in Attendance:**                    Dr Ruth Hall, Chief Medical Officer  
Ann Lloyd, Director, NHS Wales

**Item 6:**                    **Secondary Legislation (11.55 - 12.40pm)**

i. The National Assistance (Assessment of Resources) (Wales) Regulations 2004  
HSS(2)-01-04(p.5)

ii. The National Assistance (Sums for Personal Requirements) (Wales) Regulations 2004  
HSS(2)-01-04(p.6)

iii. Small Care Homes for Older People - National Minimum Standards  
HSS(2)-01-04(p.9)

iv. The Adoption Support Services (Local Authorities) (Wales) Regulations  
HSS(2)-01-04(p.7)

v. Community Health Council Regulations  
HSS(2)-01-04(p.8)

**Purpose:**                    The Committee will consider the proposed regulations.

**Officials in Attendance:**                    Julie Grant, Social Care Policy Division  
Dr Ruth Hall, Chief Medical Officer  
Ann Lloyd, Director, NHS Wales  
Michael Lubienski, Office of the Counsel General  
Mike Shanahan, Social Care Policy Division

**Item 7:** **Forward Work Programme - January to April 2004 (12.40 - 12.45pm)**  
**HSS(2)-01-04(p.10)**

**Purpose:** To agree the Committee's forward work programme.

**Officials in Attendance:** Dr Ruth Hall, Chief Medical Officer  
Ann Lloyd, Director, NHS Wales

**Item 8:** **Review of Interface between Health and Social Care Services (12.45 - 12.50pm)**  
**HSS(2)-01-04(p.11)**

**Purpose:** Summary of the responses to the consultation exercise.

**Officials in Attendance:** Dr Ruth Hall, Chief Medical Officer  
Ann Lloyd, Director, NHS Wales

**Item 9:** **Minutes of the previous meeting (12.50 - 12.55pm)**  
**HSS(2)-08-03(min)**

**Purpose:** To ratify the minutes of the meeting held on 11 December 2003.