

Health & Social Services Committee

Agenda (HSS(2)-01-06)

Meeting date: Thursday 19 January 2006

Meeting time: 9.00am to 12.30pm

Meeting venue: Committee Room 3 & 4, National Assembly for Wales

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

Item 2: The Health Bill (9.05 - 10.30)

Purpose:	The Committee will scrutinise the Bill.
Paper:	The Health Bill http://www.publications.parliament.uk/pa/cm200506/cmbills/069/2006069.htm HSS(2)-01-06(p7)
Officials in attendance:	Ann Lloyd, Head, Health & Social Care Department Dr David Salter, Acting Chief Medical Officer

The Committee will break from 10.30 to 10.45

Item 3: Report on Over-indebtedness in Wales (10.45 - 11.30)

Purpose:	The Committee will discuss with the Deputy Minister for Social Justice and Regeneration his report on over-indebtedness in Wales.
Paper:	Deputy Minister's Review of over-indebtedness in Wales http://www.wales.gov.uk/themessocialdeprivation/content/overindebtedness-e.pdf
In attendance:	Huw Lewis, Deputy Minister for Social Justice and Regeneration

Officials in attendance:	Ann Lloyd, Head, Health & Social Care Department Dr David Salter, Acting Chief Medical Officer
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Item 4: The Dental Contract - Secondary Legislation (11.30 - 12.00 noon)

i. Health and Social Care (Community Health and Standards) Act 2003 Commencement (Wales) (No.4) Order 2006;

ii. General Dental Services and Personal Dental Services Statements of Financial Entitlements Directions;

iii. Functions of Local Health Boards (Dental Public Health) (Wales) Regulations 2006;

iv. Dental Public Health Directions;

v. Directions to LHBs in respect of General Dental Service contracts and Personal Dental Service agreements; and

vi. General Dental Services and Personal Dental Services Transitional Provisions (Wales) Order 2006.

Purpose:	The Committee will scrutinise the draft regulations.
Papers:	HSS(2)-01-06(p.1) & HSS(2)-01-06(p.1a)
Officials in attendance:	Ann Lloyd, Head, Health & Social Care Department Dr David Salter, Acting Chief Medical Officer

Item 5: The Confidentiality and Disclosure of Information: General Medical Services and Alternative Provider Medical Services Directions 2006 (12.00 noon - 12.10)

Purpose:	The Committee will scrutinise the draft regulations.
Paper:	HSS(2)-01-06(p.2) & HSS(2)-01-06(p.2a)
Officials in attendance:	Ann Lloyd, Head, Health & Social Care Department Dr David Salter, Acting Chief Medical Officer

Item 6: Schedule of Proposed Secondary Legislation (12.10-12.20)

Purpose:	The Committee will consider whether it should scrutinise any of the items of proposed legislation.
Paper:	HSS(2)-12-05(p.3)
Officials in attendance:	Ann Lloyd, Head, Health & Social Care Department Dr David Salter, Acting Chief Medical Officer

Item 7: Forward Work Programme (12.20 - 12.25)

Purpose:	The Committee will agree its detailed forward work programme for the spring term.
Paper:	HSS(2)-01-06(p.4)
Officials in attendance:	Ann Lloyd, Head, Health & Social Care Department Dr David Salter, Acting Chief Medical Officer

Item 8: Appointment of Committee's nominees under the National Assembly for Wales's Code of Practice for Ministerial Appointments to Public Bodies (12.25 to 12.30)

Paper:	Oral item
Officials in attendance:	Ann Lloyd, Head, Health & Social Care Department Dr David Salter, Acting Chief Medical Officer

Papers to Note

Food Standards Agency Annual Report
HSS(2)-01-06(p.5)

Report of the HSS Scrutiny Sub-Committee
HSS(2)-01-06(p.6)

Minutes - 23 November 2005
HSS(2)-12-05(min)