

Agenda

Date: **Wednesday 4 February 2004**

Time: **9.00am to 12.15pm**

Venue: **Committee Room 2, National Assembly for Wales**

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

Item 2: **Welsh Assembly Government's Response to "Every Child Matters" (9.05 - 9.50am)**
HSS(2)-02-04(p.1)

Purpose: To receive the Welsh Assembly Government's response to the UK Government Green Paper "Every Child Matters".

Officials in Attendance: Chris Burdett, Children and Families Division
Dr Huw Jenkins, Health Services Policy and Development Division
Ann Lloyd, Director, NHS Wales
Dr David Salter, Senior Medical Officer
Helen Thomas, Director, Social Policy Department

Item 3: **Review of the Interface between Health and Social Care Services (9.50 - 10.35am)**
HSS(2)-02-04(p.2)

Purpose: The Committee will receive oral evidence from the NHS Confederation in Wales.

In Attendance: Richard Thomas, Director, Welsh NHS Confederation
Andy Williams, Vice Chair, Welsh NHS Confederation
Judith Paget, Chief Executive, Caerphilly Local Health Board

Officials in Attendance: Ann Lloyd, Director, NHS Wales
Dr David Salter, Senior Medical Officer

10.35 - 10.50 Break

Item 4: **Care Council for Wales (10.50 – 11.50am)**
HSS(2)-02-04(p.5)

Purpose: Committee Members will scrutinise the Assembly Sponsored Public Body under Standing Order 9.7(iii)

In Attendance: Rhian Huws Williams, Chief Executive
Mario Kreft, Council Member
Carol Nørdström, Council Member
Mutale Nyoni, Chair

Officials in Attendance: Graham Williams, Chief Inspector, Social Services Inspectorate Wales

Item 5: [Smoking in Public Places \(Wales\) Bill](#) (11.50 - 12.05pm)

Purpose: The Committee will consider the Bill.

Officials in Attendance: Ann Lloyd, Director, NHS Wales
Dr David Salter, Senior Medical Officer

Item 6: **Forward Work Programme (12.05 - 12.10pm)**
HSS(2)-01-04(p.3)

Purpose: To agree the Committee's forward work programme for January to April 2004.

Officials in Attendance: Ann Lloyd, Director, NHS Wales
Dr David Salter, Senior Medical Officer

Item 7: **Minutes of the previous meeting (12.10 - 12.15pm)**
HSS(2)-01-04(min)

Purpose: To ratify the minutes of the meeting held on 14 January 2004.

Paper to Note

Twelfth World Conference on Tobacco and Health
HSS(2)-02-04(p.4)