

Health & Social Services Committee

Agenda (HSS(2)-02-06)

Meeting date: Wednesday 1 February 2006

Meeting time: 9.30am to 12.30pm

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

Item 1: Introduction, apologies and declarations of interest (9.30 - 9.35am)

Item 2: Report of the Chief Inspector of Social Services (9:35 - 10:15am)

Purpose	Committee to discuss the report by the Chief Inspector of Social Services
Paper	HSS(2)-02-06 (p.1)
Officials in attendance	Graham Williams, Chief Inspector SSIW

Item 3: Minister's Report (10.15 -11.15am)

Purpose	Committee to scrutinise Minister on his report
Paper	HSS(2)-02-06 (p.2)
Officials in attendance	Anne Lloyd, Head of Health and Social Care Department Dr David Salter, Acting Chief Medical Officer

The Committee will break from 11.15 to 11.30am

Item 4: The Provision of Services in Welsh and Other Languages and to meet the needs of other cultural needs (11.30am to 12.15pm)

Purpose	Committee to discuss the provision of services by the NHS in languages other than English and meeting needs of minority ethnic groups
Paper	HSS(2)-02-06(p3)

Officials in attendance	
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Item 5: Secondary Legislation (12.15 to 12.30pm)

i. Directions to Cardiff Local Health Board, Swansea Local Health Board and Monmouthshire Local Health Board in respect of the commissioning of services for prisoners.

Purpose	The Committee will scrutinise the draft regulations
Paper	HSS(2)-02-06(p4) HSS(2)-02-06(p4a)
Officials in attendance	

ii. The N HS (Performers Lists) (Wales) (Amendment) Wales Regulations 2006

Purpose	The Committee will scrutinise the draft regulations
Paper	HSS(2)-02-06(p5) HSS(2)-02-06(p5a)
Officials in attendance	

iii. Amendment Directions to LHBs and and NHS Trusts in Wales to implement NICE technology appraisal guidance within three months of issue

Purpose	The Committee will scrutinise the draft regulations
Paper	HSS(2)-02-06(p6) HSS(2)-02-06(p6a)
Officials in attendance	

iv. Children (Private Arrangements for Fostering) Regulations

Purpose	The Committee will scrutinise the draft regulations
Paper	HSS(2)-02-06(p7) HSS(2)-02-06(p7a)
Officials in attendance	

Papers to note:

European Issues - Update

HSS(2)-02-06(p8)

Report on the Establishment of the Expert Group to advise on refining the Townsend Formula

HSS(2)-02-06(p9)

Minutes of the meeting on 19 January 2006

HS(2)-02-06-min