

Agenda

Date: **Wednesday 3 March 2004**

Time: **9.00am to 12.50pm**

Venue: **Committee Room 1, 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)-04-04(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
Mike Shanahan, Social Care Policy Division
Graham Williams, Chief Inspector, Social Services Inspectorate for Wales

**Item 3: Review of Mental Health NSF (10.05 - 11.05am)
HSS(2)-04-04(p.2)**

Purpose: The Welsh Assembly Government has reviewed the NSF and identified priorities for the future.

Officials in Attendance: Phil Chick, Director of Mental Health
Dr Ruth Hall, Chief Medical Officer
Ann Lloyd, Director, NHS Wales

11.05 - 11.20 Break

**Item 4: Children's Commissioner for Wales – Annual Report 2002 – 2003
(11.20 - 12.05pm)**

Purpose: To receive the Children's Commissioner for Wales' Annual Report for 2002 - 2003

In Attendance: Peter Clarke, Commissioner
Maria Battle, Deputy Commissioner
Sara Reid, Assistant Commissioner
Rhian Davies, Assistant Commissioner
Charlotte Blair, Finance & Administration Manager

Officials in Attendance: Chris Burdett, Children and Families Division
Dr Ruth Hall, Chief Medical Officer
Ann Lloyd, Director, NHS Wales

**Item 5: Current European Issues (12.05 - 12.10pm)
HSS(2)-04-04(p.3)**

Purpose: The Committee will consider whether it should look at any of the items in more detail.

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

Item 6: **Schedule of secondary legislation proposed by the Welsh Assembly Government (12.10 - 12.15pm)**
HSS(2)-04-04(p.4), HSS(2)-04-04(p.4a) and HSS(2)-04-04(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 7: **Adult Placement Schemes (Wales) : Regulations and National Minimum Standards (12.15 - 12.45pm)**
HSS(2)-04-04(p.5); HSS(2)-04-04(p.5a); HSS(2)-04-04(p.5b);

Purpose: The Committee will consider the proposed regulations.

Officials in Attendance: John Carter, Social Care Policy Division
Dr Ruth Hall, Chief Medical Officer
Mike Shanahan, Social Care Policy Division

Item 8: **Minutes of previous meetings (12.45 - 12.50pm)**
HSS(2)-03-04(min)

Purpose: To ratify the minutes of the meetings held on 4 and 12 February.

Paper to note

**Review of the Interface between Health and Social Care Services
HSS(2)-04-04(p.6)**