

# Health and Social Services Committee

## Agenda (HSS(2)-04-05)

**Meeting date: Wednesday 2 March 2005**

**Meeting time: 9.00am to 1.00pm**

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

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

**Item 2: Ministerial Report (9.05 - 10.05am)**

<b>Paper</b>	HSS(2)-04-05(p.1)
<b>Purpose</b>	The Committee will scrutinise the Minister for Health & Social Services on his report.
<b>In attendance</b>	Dr Ruth Hall, Chief Medical Officer Ann Lloyd, Head, Health & Social Care Department Graham Williams, Chief Inspector of Social Services

**Item 3: Schedule of Proposed Secondary Legislation (10.05 - 10.10am)**

<b>Papers</b>	HSS(2)-04-05(p.2a) and HSS(2)-04-05(p.2b)
<b>Purpose</b>	The Committee will consider whether it should scrutinise any of the items of proposed legislation.
<b>In attendance</b>	Dr Ruth Hall, Chief Medical Officer Ann Lloyd, Head, Health & Social Care Department

**Item 4: European Commission Work Programme  
(10.10 - 10.25am)**

<b>Papers</b>	HSS(2)-04-05(p.3)
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<b>Purpose</b>	To inform the Committee of the suggested policy priorities.
<b>In attendance</b>	Anna Daniel, European Union Policy Analyst, Members' Research Service
<b>Officials in Attendance</b>	Dr Ruth Hall, Chief Medical Officer Ann Lloyd, Head, Health & Social Care Department

### Break (10.25 - 10.40am)

### Item 5: Fertility Services (10.40 - 11.40am)

<b>Paper</b>	HSS(2)-04-05(p.4)
<b>Purpose</b>	The Committee will examine the proposed social criteria for IVF treatment funded by the NHS.
<b>Officials in Attendance</b>	Dr Ruth Hall, Chief Medical Officer Peter Lawler, Community, Primary Care & Health Service Directorate Ann Lloyd, Head, Health & Social Care Department

### Item 6: Policy Review - The National Service Framework for Mental Health - Standard 2: User and Carer Participation (11.40 - 12.40pm)

<b>Papers</b>	HSS(2)-04-05(p.5); HSS(2)-04-05(p.6)
<b>Purpose</b>	The Committee will receive oral evidence from the following:
<b>In attendance</b>	Newport City Council (11.40 - 12.10pm) Stephen Pearce, Operational Partnership Manager, Community Care & Adult Services
	Pembrokeshire and Derwen NHS Trust (12.10 - 12.40pm) Lynette George, Chair Frank O'Sullivan, Chief Executive Dr Matthew Sargeant, Director of Medical Services (Mental Health & Learning Disabilities Division)

<b>Officials in Attendance</b>	Dr Ruth Hall, Chief Medical Officer Peter Lawler, Community, Primary Care & Health Service Directorate Ann Lloyd, Head, Health & Social Care Department
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### **Item 7: Special Guardianship (Wales) Regulations 2005 (12.40 –12.55pm)**

<b>Paper</b>	HSS(2)-04-05(p.7)
<b>Purpose:</b>	To scrutinise the draft regulations
<b>Officials in Attendance</b>	Dr Ruth Hall, Chief Medical Officer Ann Lloyd, Head, Health & Social Care Department

### **Item 8: Minutes from Previous Meetings (12.55 - 1.00pm)**

<b>Paper</b>	HSS(2)-02-05(min) and HSS(2)-03-05(min)
<b>Purpose:</b>	To ratify the minutes of the meetings held on 27 January and 2 February 2005.
<b>Officials in Attendance</b>	Dr Ruth Hall, Chief Medical Officer Ann Lloyd, Head, Health & Social Care Department

#### **Papers to Note**

Volunteering for Health and Social Care

HSS(2)-04-05(p.8)

Current European Issues

HSS(2)-04-05(p.9)

The EU Services Directive

HSS(2)-04-05(p.10)