

**Agenda**

**Date:** Wednesday 26 November 2003

**Time:** 9.00am to 12.35pm

**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)-07-03(p.1)

**Purpose:** Committee Members will scrutinise the Minister for Health & Social Services on her report.

**Officials in Attendance:**

**Item 3:** **Inspection of Social Services for Children and Young People: City and County of Cardiff** (*10.05 - 10.35am*)  
HSS(2)-07-03(p.2)

**Purpose:** The Committee will discuss the protocol for dealing with serious concerns, agreed between the Welsh Assembly Government and the Welsh Local Government Association, and the Chief Social Services Inspector's letter to Cardiff County Council, which sets out the improvements needed and how this will be monitored.

**Officials in  
Attendance:**

**Item 4:**                   **Review of Health and Social Care in Wales** (*10.35 - 10.55am*)  
HSS(2)-05-03(p.3)

**Purpose:**                   The Committee will continue its discussion of the Welsh Assembly Government's response to the Review of Health and Social Care in Wales adjourned from the meeting on 5 November.

**Officials in  
Attendance:**

**10.55 - 11.10 Break**

**Item 5:**                   **Progress in implementing the recommendations of the previous Committee's report on the implications for Wales of the Phillips (BSE) Inquiry Report** (*11.10 – 11.55am*)  
HSS(2)-07-03(p.3)

**Purpose:**                   To receive an update on the Welsh Assembly Government's progress in implementing the recommendations of the previous Health & Social Services Committee's report on the implications for Wales of the Phillips (BSE) Inquiry Report

**Officials in  
Attendance:**

**Item 6:**                   **Schedule of secondary legislation proposed by the Welsh Assembly Government** (*11.55 - 12.00pm*)  
HSS(2)-07-03(p.4a) and HSS(2)-07-03(p.4b)

**Purpose:** The Committee will consider whether it should scrutinise any of the items of proposed legislation.

**Officials in Attendance:**

**Item 7:** **The Health Professions Wales (Establishment, Membership, Constitution and Functions) Order 2003** (12.00 - 12.30pm)  
HSS(2)-07-03(p.5)

**Purpose:** The Committee will consider the proposed regulations.

**Officials in Attendance:**

**Item 7:** **Minutes of the previous meeting** (12.30 - 12.35pm)  
HSS(2)-05-03(min)

**Purpose:** To ratify the minutes of the meeting held on 5 November.

## **Papers to note**

**Assembly Response to the Final Report by the Agency for Toxic Substances and Disease Registry (ATSDR) : Public Health Investigations at the Nant-y-Gwyddon Landfill Site**

HSS(2)-07-03(p.6)

**Draft Community Health Council Regulations**

HSS(2)-07-03(p.7)