

Agenda

Date: Thursday 11 December 2003

Time: 2.15pm to 4.25pm

Venue: Cothi Suite, Halliwell Centre, Trinity College, Carmarthen

Item 1: Introduction, apologies, substitutions and declarations of interest (2.15 - 2.20pm)

Item 2: Review of the Interface between Health and Social Care Services
(2.20 – 4.20pm)

Purpose: To receive oral submissions from the following organisations:

2.20 to 3.00pm Welsh Local Government Association
HSS(2)-08-03(p.1)
Sandy Blair, Director
Bevelea Frowen, Head of Health and Well Being
Cllr Meryl Gravell, Leader of Carmarthenshire County Council

**3.00 to
3.40pm** Association of Directors of Social Services
HSS(2)-08-03(p.2)
Hugh Gardner, Chair

**3.40 to
4.20pm** Wales Council for Voluntary Action
HSS(2)-08-03(p.3)
Kemi Nevins, Health & Social Care Facilitator

Item 3: Minutes (4.20 - 4.25pm)
HSS(2)-06-03(min) and HSS(2)-07-03(min)

Purpose: To ratify the minutes of the meetings held on 13 and 26 November 2003.