

## Agenda

**Date:** Wednesday 23 June 2004

**Time:** 9.00am to 12.05pm

**Venue:** Committee Room 3, 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)-08-04(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, Head of Health and Social Care Department  
Graham Williams, Chief Inspector, Social Services Inspectorate Wales

**Item 3:** **Report of the Commission for Health Improvement on the Audit of Child Protection Arrangements (10.05 - 10.35am)**  
**HSS(2)-08-04(p.2)**

**Purpose:** The Committee will consider the Welsh Assembly Government's response to the report of the Commission for Health Improvement.

**Officials in Attendance:** Dr Ruth Hall, Chief Medical Officer  
Ann Lloyd, Head of Health and Social Care Department  
Wendy Chatham, Quality, Standards and Safety Improvement Directorate

### **10.35 - 10.50 Break**

**Item 4:** **Subordinate Legislation (10.50 - 11.20am)**

**Purpose:** The Committee will scrutinise the final drafts of:

- i. Community Care, Services for Carers and Children's Services (Direct Payments) (Wales) Regulations 2004  
HSS(2)-08-04(p.3)
- ii. Adoption Agencies (Independent Review of Determinations) (Wales) Regulations 2004  
HSS(2)-08-04(p.4)

**Officials in Attendance:** Chris Burdett, Children & Families Directorate  
John Carter, Older People and Long Term Care Policy Directorate  
Dr Ruth Hall, Chief Medical Officer  
Ann Lloyd, Head of Health and Social Care Department  
Mike Shanahan, Older People and Long Term Care Policy

**Item 5:**                   **Schedule of secondary legislation proposed by the Welsh Assembly Government (11.20 - 11.25am)**  
**HSS(2)-08-04(p.5a) and HSS(2)-08-04(p.5b)**

**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, Head of Health and Social Care Department  
Mike Shanahan, Older People and Long Term Care Policy

**Item 6:**                   **Current European Issues (11.25 to 11.30am)**  
**HSS(2)-08-04(p.6)**

**Purpose:**                   The Committee will consider whether it should discuss any of the items at a future meeting.

**Officials in Attendance:**           Dr Ruth Hall, Chief Medical Officer  
Ann Lloyd, Head of Health and Social Care Department

**Item 7:**                   **Selection of Topic for Short Policy Review in the Autumn (11.30 to 12.00pm)**  
**HSS(2)-08-04(p.7)**

**Purpose:**                   The Committee will consider possible topics for a short policy review in the autumn.

**Officials in Attendance:**           Dr Ruth Hall, Chief Medical Officer  
Ann Lloyd, Head of Health and Social Care Department

**Item 7:**                    **Minutes of previous meeting (12.00 - 12.05pm)**  
**HSS(2)-07-04(min)**

**Purpose:**                    To ratify the minutes of the meetings held on 26 May.

### **Papers to note**

Provisional financial outturn

HSS(2)-08-04(p.8)

Delayed transfers of care relating to mental health delays

HSS(2)-08-04(p.9)

Partnership Development - Pembrokeshire Social Services and the Redevelopment of Tenby Hospital

HSS(2)-08-04(p.10)

Children and Young People's Partnerships

HSS(2)-08-04(p.11)