

**Agenda**

**Date: Wednesday 14 July 2004**

**Time: 9.00am to 12.50pm**

**Venue: Committee Room 3, National Assembly for Wales**

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

**Item 2: Review of the Interface between Health and Social Care Services  
(9.05 – 10.35am)  
HSS(2)-10-04(p.1)**

**Purpose:** The Committee will discuss the evidence received.

**Officials in  
Attendance:**

**10.35 - 10.50 Break**

**Item 2 Cont'd:           Review of the Interface between Health and Social Care Services  
(10.50 – 11.50am)**

**Purpose:**                   The Committee will discuss the evidence received.

**Officials in  
Attendance:**

**Item 3:                   SSIW Validation of Social Services Self-Assessment of Child  
Protection (11.50 - 12.35pm)  
HSS(2)-10-04(p.2)**

**Purpose:**                   The Committee will scrutinise the report of the validation exercise undertaken  
by the Social Services Inspectorate, Wales.

**Officials in  
Attendance:**

**Item 4:                   Forward Work Programme – Autumn 2004 (12.35 – 12.40pm)  
HSS(2)-10-04(p.3)**

**Purpose:**                   To agree the Committee’s forward work programme for Autumn 2004

**Officials in  
Attendance:**

**Item 5:**                    **Short policy review – Review of Standard 2 of the Mental Health National Services Framework – User and Carer Empowerment (12.40 – 12.45pm)**  
**HSS(2)-10-04(p.4)**

**Purpose:**                    To agree the terms of reference and work programme for the review.

**Officials in Attendance:**

**Item 6:**                    **Minutes of previous meeting (12.45 - 12.50pm)**  
**HSS(2)-08-04(min)**

**Purpose:**                    To ratify the minutes of the meetings held on 23 June.

Papers to note

Capacity for Child and Adolescent Therapy and Counselling Services  
HSS(2)-10-04(p.5)

Mental Capacity Bill  
HSS(2)-10-04(p.6)

Healthcare Associated Infections - A Strategy for Hospitals in Wales  
HSS(2)-10-04(p.7)

Prague Declaration  
HSS(2)-10-04(p.8)

Update on Actions taken by Pembrokeshire & Derwen NHS Trust to Address Issues Raised by CHI in its Investigation into Mental Health Services

HSS(2)-10-04(p.9)

Health Commission Wales - Annual Work Programme

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

The Water Act 2003 – subordinate legislation arising from Section 58 (Water Fluoridation)

HSS(2)-10-04(p.11)