

Health & Social Services Committee

Agenda (HSS(2)-10-05)

Meeting date: Wednesday 5 October 2005

Meeting time: 9.00am to 12.15pm

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

Item 1: Introduction, apologies and declarations of interest (9:00 - 9:05)

Item 2: Policy Review of the National Service Framework for Mental Health - Standard 2: User and Carer Participation (9:05 - 9:10)

Paper:	HSS(2)-10-05(p.1)
Purpose:	The Committee will agree the draft report.
Officials in attendance:	Ann Lloyd, Head, Health & Social Care Department Dr Mike Simmons, Office of the Chief Medical Officer

Item 3: Report of the Scrutiny Sub-Committee (9:10 - 9:20)

Paper:	HSS(2)-10-05(p.2)
Purpose:	The Committee will receive a report on the Scrutiny Sub-committee meeting held on 16 June 2005.
Officials in attendance:	Ann Lloyd, Head, Health & Social Care Department Dr Mike Simmons, Office of the Chief Medical Officer

Item 4: Hospital Acquired Infection (9.20 - 11:40)

Paper:	HSS(2)-10-05(p.3)
Purpose:	The Committee will examine action being taken by the NHS in Wales to reduce the incidence of hospital acquired infection.

In attendance:	Dr Tony Howard, Director, Infection and Communicable Disease Service, National Public Health Service; Martin Turner, Chief Executive, Gwent Healthcare NHS Trust; Dr Nick Looker, Infection Control Doctor, Glan Clwyd Hospital, Rhyl. Community Health Councils in Wales: Cllr John MacLennan, Chair of the Board of CHC; David Owen, Chair of Conwy West CHC; Dr Kunnathur T Rajan, Member, Cardiff CHC; Peter Johns, Director, Board of CHCs in Wales
Officials in attendance:	Ann Lloyd, Head, Health & Social Care Department Dr Mike Simmons, Office of the Chief Medical Officer

The Committee will break from 10.40 to 10.55

Item 5: Forward Work Programme (11:40 - 11:45)

Paper:	HSS(2)-10-05(p.4)
Purpose:	The Committee will agree its detailed forward work programme for the autumn term.
Officials in attendance:	Ann Lloyd, Head, Health & Social Care Department Dr Mike Simmons, Office of the Chief Medical Officer

Item 6: Schedule of Proposed Secondary Legislation (11:45 - 11:50)

Papers:	HSS(2)-10-05(p.5a) and HSS(2)-10-05(p.5b)
Purpose:	The Committee will consider whether it should scrutinise any of the items of proposed legislation.
Officials in attendance:	Ann Lloyd, Head, Health & Social Care Department Dr Mike Simmons, Office of the Chief Medical Officer

Item 7: The Social Services Complaints Procedures (Wales) Regulations 2005 (11:50 - 12:00)

Paper:	HSS(2)-10-05(p.6)
Purpose:	The Committee will scrutinise the draft regulations.

Officials in attendance:	Ann Lloyd, Head, Health & Social Care Department Dr Mike Simmons, Office of the Chief Medical Officer
--------------------------	--

Item 8: The Representations Procedure (Children) (Wales) Regulations 2005 (12:00 - 12:10)

Paper:	HSS(2)-10-05(p.7)
Purpose:	The Committee will scrutinise the draft regulations.
Officials in attendance:	Ann Lloyd, Head, Health & Social Care Department Dr Mike Simmons, Office of the Chief Medical Officer

Item 9: Minutes of Previous Meeting (12:10 - 12:15)

Paper:	HSS(2)-09-05(min)
Purpose:	The Committee will ratify the minutes of the meeting held on 13 July 2005.
Officials in attendance:	Ann Lloyd, Head, Health & Social Care Department Dr Mike Simmons, Office of the Chief Medical Officer

Papers to Note

Budget Proposals 2005-06 - Achieving by 2010 the efficiency savings in health spending announced by the First Minister
HSS(2)-10-05(p.8)

Hospital Acquired Infection - Paper to Note from the Infection Control Team, Carmarthenshire NHS Trust
HSS(2)-10-05(p.9)

Ministerial Update
HSS(2)-10-05(p.10)

Nursing Issues
HSS(2)-10-05(p.11)

Reducing Salt in Food and Diet
HSS(2)-10-05(p.12)