

# Health & Social Services Committee

## Minutes (HSS(2)-10-05)

**Meeting date: Wednesday 5 October 2005**

**Meeting time: 9.00am to 12.15pm**

**Meeting venue: Committee Room 3, National Assembly for Wales**

### Assembly Members in Attendance

Assembly Member	Constituency
David Melding (Chair)	South Wales Central
Jocelyn Davies	South Wales East
Brian Gibbons (Minister)	Aberavon
John Griffiths	Newport East
Jonathan Morgan	South Wales Central
Lynne Neagle	Torfaen
Jenny Randerson	Cardiff Central
Karen Sinclair	Clwyd South
Rhodri Glyn Thomas	Carmarthen East and Dinefwr

### Officials in Attendance

Name	Job title
Ann Lloyd	Head of Health and Social Care Department
Dr Mike Simmons	Office of the Chief Medical Officer

### Others in Attendance

Name	Representing (if applicable)	Agenda item (s)
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Dr Tony Howard	Director, Infection and Communicable Disease Service, National Public Health Service	Item 4
Peter Johns	Director, Board of Community Health Councils in Wales	Item 4
Dr Nick Looker	Infection Control Doctor, Glan Clwyd Hospital	Item 4
Cllr John MacLennan	Chair of the Board of Community Health Councils in Wales	Item 4
David Owen	Chair, Conwy West Community Health Council	Item 4
Dr Kunnathur Rajan	Member, Cardiff Community Health Council	Item 4
Martin Turner	Chief Executive, Gwent Healthcare NHS Trust	Item 4

## Committee Service

Name	Job title
Jane Westlake	Committee Clerk
Claire Morris	Deputy Committee Clerk
Peter Jones	Counsel to the Committee

## Item 1: Apologies and Substitutions and Declarations of Interest

1.1 An apology was received from Val Lloyd. There was no substitution.

1.2 There were no declarations of interest.

1.3 A verbatim record of the meeting is available.

## Item 2: Policy Review of the National Service Framework for Mental Health - Standard 2: User and Carer Participation

### Paper: HSS(2)-10-05(p.1)

2.1 The final draft report was agreed, subject to minor amendment.

2.2 The report would be published in the week commencing 17 October.

Action

- Clerk to amend draft report.

### **Item 3: Report of the Scrutiny Sub-Committee**

#### **Paper: HSS(2)-10-05(p.2)**

3.1 The report of the Scrutiny Sub-Committee meeting held on 16 June was noted.

3.2 The Minister suggested that if Members they had any questions arising out of the Ministerial Update they should notify the Clerk by lunchtime of the Monday before the meeting and he would endeavour to supply more information.

Action

- Members to notify Clerk of any questions arising out of the Ministerial Update.

### **Item 4: Hospital Acquired Infection**

#### **Paper: HSS(2)-10-05(p.3)**

4.1 The Committee considered the written and oral evidence received from the National Public Health Service; Gwent Healthcare NHS Trust; Dr Nick Looker and the Board of Community Health Councils in Wales.

Action

- The Minister would provide a paper to note on the regulation of infection control regimes in nursing homes.

### **Item 5: Forward Work Programme**

#### **Paper: HSS(2)-10-05(p.4)**

5.1 The detailed forward work programme for the remainder of the autumn term was agreed.

### **Item 6: Schedule of Proposed Secondary Legislation**

**Paper: HSS(2)-10-05(p.5a) and HSS(2)-10-05(p.5b)**

6.1 The Committee identified the following item for consideration:

Reference No:	Title
HSS 24(05)	LHB (Constitution, Membership & Procedures) (Amendment) (Wales) 2006 Regulations

Action

- Clerk to notify Chair of Business Committee of items identified.

**Item 7: The Social Services Complaints Procedures (Wales) Regulations 2005**

**Paper: HSS(2)-10-05(p.6)**

7.1 The Committee identified the Regulations for detailed scrutiny at its meeting on 3 March 2004. The Regulations were considered in accordance with the Committee's agreed protocol for scrutinising legislation. No amendments were proposed or points of clarification raised.

7.2 The Committee recommended approval of the draft Regulations.

Action

- Chair to send the Committee's report to the Chair of the Business Committee.

**Item 8: The Representations Procedure (Children) (Wales) Regulations 2005**

**Paper: HSS(2)-10-05(p.7)**

8.1 The Committee identified the Regulations for detailed scrutiny at its meeting on 25 May 2005. The Regulations were considered in accordance with the Committee's agreed protocol for scrutinising legislation. No amendments were proposed or points of clarification raised.

8.2 The Committee recommended approval of the draft Regulations.

Action

- Chair to send the Committee's report to the Chair of the Business Committee.

## **Item 9: Minutes of Previous Meeting**

### **Papers: HSS(2)-09-05(min)**

9.1 The minutes of 13 July 2005 were agreed.