

Health & Social Services Committee

Agenda: HSS(2)-11-04(agd)

Date: Wednesday 6 October 2004

Time: 9.00am - 12.25pm

Venue: Committee Room 3, National Assembly for Wales

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

Item 2: Ministerial Report (9.05 - 10.05am) HSS(2)-11-04(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 of Social Services

Item 3: Subordinate Legislation (10.05 - 10.50am)

Purpose

The Committee will scrutinise the final drafts of:

i. The Genetically Modified Food (Wales) Regulations 2004 HSS(2)-11-04(p.3) and HSS(2)-11-04(p.3i)

ii. The Genetically Modified Animal Feed (Wales) Regulations 2004 HSS(2)-11-04(p.3) and HSS(2)-11-04(p.3ii)

iii. The Genetically Modified Organisms (Traceability and Labelling) (Wales) Regulations 2004 HSS(2)-11-04(p.3) and HSS(2)-11-04(p.3iii)

iv. The Suspension of Day Care Providers and Child Minders (Wales) Regulations 2004

HSS(2)-11-04(p.4)

Officials in attendance

Dr Ruth Hall, Chief Medical Officer
Ann Lloyd, Head of Health and Social Care Department

Break (10.50 - 11.05)

Item 4: Schedule of Secondary Legislation proposed by the Welsh Assembly Government (11.05 - 11.10am) HSS(2)-11-04(p.5a) and HSS(2)-11-04(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

Item 5: Current European Issues (11.10 - 11.15am) HSS(2)-11-04(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 6: Other Committee's Forward Work Programmes (11.15 - 11.20am) HSS(2)-11-04(p.7)

Purpose

The Committee will consider the forward work programmes of other Committees.

Item 7: Review of the Interface between Health and Social Care Services (11.20 - 12.20pm) HSS(2)-11-04(p.2)

Purpose

The Committee will consider the draft report.

Officials in attendance

Dr Ruth Hall, Chief Medical Officer
Ann Lloyd, Head of Health and Social Care Department
Graham Williams, Chief Inspector of Social Services

Item 8: Minutes from Previous Meetings (12.20 - 12.25pm) HSS(2)-09-04(min) and HSS(2)-10-04(min)

Purpose

To ratify the minutes of the meetings held on 8 and 14 July 2004.

Papers to Note

Dental Services HSS(2)-11-04(p.8)

Progress Report on the All Wales Eye Care Initiative HSS(2)-11-04(p.9)

Adult Mental Health Strategy - Update on the Care Programme Approach HSS(2)-11-04 (p.10)

Balanced Scorecard and Performance Management in NHS Wales HSS(2)-11-04(p.11)

Welsh Language Awareness Research HSS(2)-11-04(p.12)