

# Health & Social Services Committee

## Agenda (HSS(2)-11-06)

**Meeting date: Wednesday 28 June 2006**

**Meeting time: 9.30am to 12.30pm**

**Meeting venue: Committee Room 2, Senedd, National Assembly for Wales, Cardiff Bay.**

**Item 1: Introduction, apologies and declarations of interest (9.30 - 9.35am)**

**Item 2: Keeping us Safe - the report of the review on safeguarding vulnerable children (9.35 – 10.25am)**

<b>Purpose</b>	The Committee will discuss the report of the review chaired by Gwenda Thomas AM
<b>Paper</b>	HSS(2)-11-06(p1)
<b>In attendance</b>	Gwenda Thomas AM
<b>Officials in attendance</b>	Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer

**Item 3: Committee Review of Cancer Services (10.25 -10.55am)**

<b>Purpose</b>	The Committee will receive evidence from key organisations
<b>Paper</b>	HSS(2)-11-06(p2a)
<b>Officials in attendance</b>	Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer

<b>In attendance:</b>	Dr Malcolm Adams, Medical Director, Velindre Cancer Centre
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### **Committee Review of Cancer Services (10.55 -11.00am)**

<b>Purpose</b>	The Committee will formally approve the Expert Reference Group's Terms of Reference
<b>Paper</b>	HSS(2)-11-06(p2b)
<b>Officials in attendance</b>	Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer

The Committee will break from 11.00 to 11.15 am

### **Item 3 (continued): Committee Review of Cancer Services Cont (11.15 - 11.45 am)**

<b>Purpose</b>	The Committee will receive evidence from key organisations
<b>Paper</b>	HSS(2)-11-06(p2c)
<b>Officials in attendance</b>	Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer
<b>In attendance via video link:</b>	Alun Davies, St David's Hospice, Llandudno

### **Item 4: Inquiry into the Provision of Ambulance Services in Wales (11.45am to 12.15pm)**

<b>Purpose</b>	The Committee will discuss the terms of reference

<b>Officials in attendance</b>	Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer
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**Item 5: Secondary legislation - Directions to NHS Trusts and Powys Local Health Board (12.15 – 12.30pm)**

<b>Purpose</b>	The Committee will scrutinise the draft legislation
<b>Paper</b>	HSS(2)-11-06(p3)
<b>Officials in attendance</b>	Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer
<b>In attendance:</b>	Val Lloyd AM

**Papers to note**

Minutes of the meeting on 15 June 2006  
HSS(2)-10-06-min