Health & Social Services Committee

Agenda (HSS(2)-13-06)

Meeting date: Thursday 28 September 2006
Meeting time: 9.30am to 12.25pm
Meeting venue: Committee Room 1, Senedd, National Assembly for Wales, Cardiff Bay.

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

Item 2: Minister's report (9:35 – 10:35 am)

Purpose	The Committee will scrutinise the Minister on his report
Paper	HSS(2)-13-06(p1)
Officials in attendance	Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer

Item 3: Schedule of Secondary Legislation (10:35am – 10:40 am)

Purpose	The Committee will consider whether it should scrutinise any of the items of proposed legislation.
Paper	HSS(2)-13-06(p2a) and HSS(2)-13-06(p2b)
Officials in attendance	Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer

Item 4: National Assembly for Wales Annual Equality Report (10:40 – 11:10 am)

Purpose	To consider reporting on equality within the Health and Social Services Committee

Paper	HSS(2)-13-06(p3)
Officials in attendance	Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer

The Committee will break from 11:10 to 11:25 am

Item 5: Secondary Legislation - The Care Standards Act 2000 and the Children Act 1989 (Regulatory Reform and Complaints) (Wales) Regulations 2006 (11.25 – 11.30 am)

Purpose	The Committee will scrutinise the draft legislation
Paper	HSS(2)-13-06(p4)
Officials in attendance	Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer

Item 6: Committee Review of Cancer Services (11. 30am – 12.25pm)

Purpose	The Committee will consider the written evidence received in response to the consultation
Paper	HSS(2)-13-06(p5)
Officials in attendance	Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer

Papers to note

Bournewood Safeguards
HSS(2)-13-06(p7)

Minutes of the meeting on 5 July 2006
HSS(2)-12-06-min