

Health & Social Services Committee

Agenda : HSS(2)-14-04(agd)

Date: Wednesday 24 November 2004

Time: 9.00am to 12.15pm

Venue: Committee Rooms 3 & 4, National Assembly for Wales

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

Item 2: Ministerial Report (9.05 to 10.05am) HSS(2)-14-04(p.1)

Purpose:

The Committee will scrutinise the Minister for Health & Social Services on her report.

Motion proposed by Plaid Cymru

This Committee proposes that:

There should be a full plenary debate during Government time on the future provision of paediatric neurosurgery in Wales

In Attendance:

Mr Glenn Neil-Dwyer, Chair of the Paediatric Neurosurgery Option Appraisal Group

Officials in Attendance:

Ann Lloyd, Head, Health & Social Care Department

Dr David Salter, Senior Medical Officer

Graham Williams, Chief Inspector of Social Services

Item 3: Schedule of secondary legislation proposed by the Welsh Assembly Government (10.05 - 10.10am) HSS(2)-14-04(p.2a) and HSS(2)-14-04(p.2b)

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 David Salter, Senior Medical Officer

Item 4: Current European Issues (10.10 to 10.15am) HSS(2)-14-04(p.3)**Purpose:**

The Committee will consider whether it should discuss any of the items at a future meeting.

Officials in Attendance:

Ann Lloyd, Head, Health & Social Care Department
Dr David Salter, Senior Medical Officer

10.15 - 10.30 Break**Item 5: Policy Review: The National Service Framework for Mental Health: Standard 2 - User and Carer Participation (10.30 - 12.00pm)****Purpose:**

The Committee will receive oral evidence from the following:

Barnado's Young People's Crisis Service Project (10.30 to 11.00am) HSS(2)-14-04(p.4)

In Attendance

Sally Jenkins
Sarah Smith
Kay Miller
Gill Delaney
Louie Williams

Hafal (11.00 to 11.30am) HSS(2)-14-04(p.5)

In Attendance

Liz Griffiths-Hughes
Jo Roberts
Junaid Iqbal

South Wales Advocacy Network (11.30 to 12.00pm) HSS(2)-14-04(p.6)

In Attendance

Julia Barrell

Officials in Attendance:

Ann Lloyd, Head, Health & Social Care Department
Dr David Salter, Senior Medical Officer

Item 6: Review of the Interface between Health and Social Care (12.00 - 12.05pm) HSS(2)-14-04(p.7)

Purpose:

To ratify the Committee's draft report.

Item 7: Draft Mental Health Bill (12.05 - 12.10pm) HSS(2)-14-04(p.8)

Purpose:

To ratify the Committee's draft report.

Item 8: Minutes of previous meetings (12.10 - 12.15pm) HSS(2)-12-04(min) and HSS(2)-13-04(min)

Purpose:

To ratify the minutes of the meetings held on 14 October and 3 November 2004.

Papers to Note

Patient Environment

HSS(2)-14-04(p.9)

Interim Report of the Childcare Working Group

HSS(2)-14-04(p.10)

Informing Social Care: A Programme and Action Plan for the Development of Social Care Information Systems in Wales

HSS(2)-14-04(p.11)