

Health & Social Services Committee

(HSS(2)-15-06)

Meeting date: Thursday 26 October 2006

Meeting time: 9.30 am to 12.35 pm

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

Assembly Members in Attendance

Assembly Member	Constituency
Rhodri Glyn Thomas (Chair)	Carmarthen East & Dinefwr
Brian Gibbons (Minister)	Aberavon
John Griffiths	Newport East
Dai Lloyd	South Wales West
Jonathan Morgan	South Wales Central
Lynne Neagle	Torfaen
Jenny Randerson	Cardiff Central
Karen Sinclair	Clwyd South

Officials in Attendance

Name	Job title
Ann Lloyd	Head, Department for Health and Social Services
Dr Tony Jewell	Chief Medical Officer
Rob Pickford	Care Standards Inspectorate for Wales
Natalie Cooper	Care Standards Inspectorate for Wales

In Attendance

Name	Organisation
Dr Andrew Fowell (Chair)	Chair of the Expert Reference Group advising the Committee on the Review of Cancer Services / Consultant in Palliative Medicine, Ysbyty Gwynedd
Sue Acreman	Nursing and Allied Health Professions Cancer Advisory Group

Assembly Parliamentary Service

Name	Job title
Jane Westlake	Committee Clerk
Catherine Lewis	Deputy Committee Clerk
Kathryn Potter	Members Research Service

Item 1: Apologies and Substitutions and Declarations of Interest

1.1 An apology was received from Helen Mary Jones. Dai Lloyd substituted.

1.2 There were no declarations of interest.

1.3 A verbatim record of the meeting will be available.

Item 2: Review of Cancer Services

HSS(2)-15-06(p2)

2.1 Sue Acreman and Dr Andrew Fowell responded to the Committee's questions on living well with cancer.

Action

The Welsh NHS Confederation would be invited to give oral evidence to the Committee on commissioning.

Item 3: Minister's Report

HSS(2)-15-06(p3)

3.1 The Committee considered the Minister's report.

3.2 The Minister responded to questions from Members.

Action

The Committee would have a detailed discussion on the Social Services Strategy paper Fulfilled Lives, Supportive Communities and the response to the current consultation.

The Chair would write to Business Committee confirming that the Committee was content for The NHS (Pharmaceutical Services) Regulations to proceed through the accelerated procedure.

The Minister would provide a paper to note detailing where the £4.9 million funding for the first phase of the Children's hospital provided by the Welsh Assembly Government had been spent.

The Minister would provide a paper to note detailing the amount of revenue raised by each NHS Trust through charging for car parking at hospitals and the rates charged, and through patients' bedside telephones.

Item 4: Schedule of Secondary Legislation HSS(2)-15-06(p4a) and HSS(2)-15-06(p4b)

4.1 Members identified the following items for scrutiny from the Schedule of Secondary Legislation:

HSS 39 (06) The NHS Wales Pharmaceutical Services (Advanced and Enhanced Services) (Wales) (Amendment) Directions.

Action

The Chair would notify Business Committee of the secondary legislation identified for scrutiny.

Item 5: Report of the Care Standards Inspectorate, Wales HSS(2)-15-06(p5)

5.1 Rob Pickford introduced the report, and responded to questions from Committee members.

Papers to Note

Additional Information on CaNISC
HSS(2)-15-06(p6)

Committee's forward work programme – October to December 2006
HSS(2)-15-06(p7)

Minutes of the meeting on 11 October 2006
HSS(2)-14-06-min

Committee Service
October 2006