

Health & Social Services Committee

Agenda (HSS(2)-17-06)

Meeting date: Thursday 30 November 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: Minister's report (9:35 – 10:35 am)

| | |
|--------------------------------|---|
| Purpose | The Committee will scrutinise the Minister on his report |
| Paper | HSS(2)-17-06(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)-17-06(p2a) and HSS(2)-17-06(p2b) |
| Officials in attendance | Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer |

Item 4: Secondary Legislation: The Commissioner for Older People in Wales Regulations and The Commissioner for Older people in Wales (Appointment) Regulations 2006 (10:40 – 10:50 am)

| | |
|--------------------------------|---|
| Purpose | The Committee will scrutinise the Regulations |
| Paper | HSS(2)-17-06(p3) |
| Officials in attendance | Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer |

Item 5: Secondary Legislation: The Smoke-Free Premises etc (Wales) Regulations 2007(10:50 –11.00am)

| | |
|--------------------------------|--|
| Purpose | The Committee will scrutinise the Regulations |
| Paper | HSS(2)-17-06(p4) |
| Officials in attendance | Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer Mark Partridge, Assistant Director Legal Services Ginny Blakey, Office of the Chief Medical Office |

The Committee will break from 11:00 to 11:15 am

Item 6: Developing Emergency Care Services (11:15 – 12:30pm)

| | |
|--------------------------------|---|
| Purpose | The Committee will consider the Assembly Government's proposals for Developing Emergency Care Services |
| Paper | HSS(2)-17-06(p5) |
| Officials in attendance | Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer Stuart Monsur, Health and Social Services Department |

Item 7: Committee Forward Work Programme – January to March 2007 (12:30 – 12:35pm)

| | |
|----------------|---|
| Purpose | The Committee will formally approve its forward work programme for the Spring term 2007 |
|----------------|---|

| | |
|--------------------------------|---|
| Paper | HSS(2)-17-06(p6) |
| Officials in attendance | Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer |

Papers to note

Information from the RCN - Quantative Evidence of instances where job matching had been related to finance

HSS(2)-17-06(p7)

Minutes of the meeting on 15 November 2006

HSS(2)-16-06-min