

# Health & Social Services Committee

## Agenda (HSS(2)-18-06)

**Meeting date: Wednesday 13 December 2006**

**Meeting time: 9.00am to 12.30pm**

**Meeting venue: Committee Room 1, Senedd, National Assembly for Wales, Cardiff Bay.**

**Item 1: Introduction, apologies and declarations of interest (9.00 - 9.05am)**

**Item 2: Secondary Legislation: Mental Capacity Act 2005 (9:05 – 9:15 am)**

<b>Purpose</b>	The Committee will scrutinise the Regulations
<b>Paper</b>	HSS(2)-18-06(p1) Mental Capacity Act 2005,Independent Mental Capacity Advocacy Regulations HSS(2)-18-06(p2) Mental Capacity Act 2005 (Appropriate Body) & (Loss of Capacity during Research Project) (Wales) Research Regulations 2007
<b>Officials in attendance</b>	Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer Carys Thomas, Health and Social Services Department Neil Buffin, Health and Social Services Department Susan Elsmore, Health and Social Services Department

**Item 3: Secondary Legislation: The National Health Service 1977 Primary Care Trust Dental Services Directions 2006 (9:15am – 9:20 am)**

<b>Purpose</b>	The Committee will scrutinise the Regulations
<b>Paper</b>	HSS(2)-18-06(p3)
<b>Officials in attendance</b>	Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer Paul Parker, Health and Social Services Department

**Item 4: Secondary Legislation: Placement of Children and Miscellaneous (Wales) Regulations 2007 (9:20 – 9:25 am)**

<b>Purpose</b>	The Committee will scrutinise the Regulations
<b>Paper</b>	HSS(2)-18-06(p4)
<b>Officials in attendance</b>	Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer Donna Davies, Health and Social Services Department

**Item 5: Secondary Legislation: Directions to Local Health Boards as to the Financial Entitlements (Amendment No3 Directions) 2006 and Local Health Board (Childhood Immunisation Programme) Directions 2006 (9:25 – 9:30 am)**

<b>Purpose</b>	The Committee will scrutinise the Directions
<b>Paper</b>	HSS(2)-18-06(p5)
<b>Officials in attendance</b>	Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer Claire Cullen, Health and Social Services Department

**Item 6: Committee Review of Cancer Services (9:30 – 10:00 am)**

<b>Purpose</b>	The Committee will receive oral evidence from the Welsh NHS Confederation in connection with its review.
<b>Paper</b>	HSS(2)-18-06(p6)
<b>In attendance:</b>	Mike Ponton, Director, Welsh NHS Confederation Jonathan Davies, Welsh NHS Confederation Dr Andrew Fowell, Chair, Expert reference Group
<b>Officials in attendance</b>	Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer

**The Committee will go into private session to agree the recommendations of its ‘Review of Cancer Services’**

## Item 7: Review of Cancer Services (10:00am – 12:30 pm)

<b>Purpose</b>	The Committee will agree the recommendations of its review.
<b>Paper</b>	HSS(2)-18-06(p7)

### The Committee will break during the course of item 7

#### Papers to note

Toolkit for sustainable development

HSS(2)-18-06(p8)

Procurement and Streamlining Services made 2005 – 2006

HSS(2)-18-06(p9)

LHBs' Cumulative Deficits

HSS(2)-18-06(p10)

Palliative Care – Baseline Service Review - ?10m Assembly Government Funding for Palliative Care

HSS(2)-18-06(p11)

Review of Cancer Services – Minutes of South Wales East Regional Committee meeting 16 June 2006

HSS(2)-18-06(p12)

Findings from a survey conducted by Breast Cancer Care on breast cancer patients' experiences in Wales

HSS(2)-18-06(p13)

Review of Cancer Services – Report of Dr Andrew Fowell's attendance at the international conference - Saving Lives in Cancer: policies and practices that make a difference

HSS(2)-18-06(p14)

Review of Cancer Services - Evidence from All-Wales Medicines Strategy Group HSS(2)-18-06(p15)

Minutes of the meeting on 30 November 2006

HSS(2)-17-06-min