

Health & Social Services Committee

(HSS(2)-18-06)

Meeting date: Wednesday 13 December 2006

Meeting time: 9.00 am to 12.15 pm

Meeting venue: Committee Room 1, 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
Helen Mary Jones	Mid & West Wales
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
Neil Buffin	Legal Services Department
Claire Cullen	Department for Health and Social Services
Susan Elsmore	Department for Health and Social Services
Donna Davies	Department for Health and Social Services
Carys Thomas	Department for Health and Social Services

In Attendance

Name	Job title
Dr Andrew Fowell	Chair of the Expert Reference Group advising the Committee on the Review of Cancer Services / Consultant in Palliative Medicine, Ysbyty Gwynedd
Mike Ponton	Director, Welsh NHS Confederation
Jonathan Davies	Welsh NHS Confederation

Assembly Parliamentary Service

Name	Job title
Jane Westlake	Committee Clerk
Catherine Lewis	Deputy Committee Clerk
Kathryn Potter	Members Research Service
Peter Jones	Counsel to the Assembly

Item 1: Apologies and Substitutions and Declarations of Interest

1.1 There were no apologies or substitutions.

1.2 There were no declarations of interest.

1.3 A verbatim record of the meeting will be available.

Item 2: Secondary Legislation: Mental Capacity Act 2005 HSS(2)-18-06(p1) and HSS(2)-18-06(p2)

2.1 The Minister responded to points of clarification raised by Committee members.

Action

Committee report to be tabled and the Chair to write to the Chair of the Business Committee.

Item 3: Secondary Legislation: The National Health Service 1977 Primary Care Trust Dental Services Directions 2006

HSS(2)-18-06(p3)

3.1 No amendments were identified nor any points of clarification raised.

Action

Committee report to be tabled and the Chair to write to the Chair of the Business Committee.

Item 4: Secondary Legislation: Placement of Children and Miscellaneous (Wales) Regulations 2007 HSS(2)-18-06(p4)

4.1 The Minister responded to points of clarification raised by Committee members.

Action

Committee report to be tabled and the Chair to write to the Chair of the Business Committee.

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 HSS(2)-18-06(p5)

5.1 The Minister responded to points of clarification raised by Committee members.

Action

The Minister would circulate the latest lists published by Local Health Boards on the take up of child immunisation.

Item 6: Committee Review of Cancer Services HSS(2)-18-06(p6)

6.1 Mike Ponton and Jonathan Davies responded to questions from Committee Members.

The Committee moved into private session to agree the recommendations of its Review of Cancer Services.

Item 7: Review of Cancer Services HSS(2)-18-06(p7)

7.1 The Minister and Deputy Minister were not present for this item.

7.2 The Committee discussed the evidence and took advice from the expert reference group on the

recommendations of its review of cancer services.

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

Committee Service

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