

Agenda

Date: Wednesday 26 February 2003

Time: 9.00am to 12.25pm

Venue: Committee Room 2, National Assembly for Wales

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

Item 2: **Minister's Monthly Report** (9.05 - 9.50am)

Paper: HSS-03-03(p.1)

Purpose: To receive a report from the Minister for Health & Social Services on current issues and following up on questions and other matters raised by Committee members in previous meetings.

Officials in Attendance: Dr Ruth Hall, Chief Medical Officer
John Hill- Tout, NHS Performance Management Division
Ann Lloyd, Director, NHS Wales
Helen Thomas, Director, Social Policy Department
Graham Williams, Chief Inspector, Social Services Inspectorate Wales

Item 3: **Improving Performance in Social Services** (9.50 - 11.05am)

Paper: HSS-03-03(p.2)

Purpose: The Committee will consider the new annual performance evaluation of Social Services authorities, introduced this year by the Social Services Inspectorate, Wales (SSIW). It will discuss SSIW's work in developing management information systems and also the future inspection programme, including the successor arrangements to Joint Reviews.

Officials in Attendance: Maria Michael, Social Services Inspectorate Wales
Richard Tebboth, Social Services Inspectorate Wales
Helen Thomas, Director, Social Policy Department
Graham Williams, Chief Inspector, Social Services Inspectorate Wales

11.05 to 11.20am – Break

Item 4: **Report of the Independent Investigation of the Nantygwyddon Landfill site: Progress Report on Implementing Recommendations on Human Health** (11.20 – 12.20pm)

Papers: HSS-03-03(p.3)

Purpose: Report on progress in taking forward recommendations on human health aspects, including discussion of the report by the US Agency for Toxic Substances and Disease Registration, which was commissioned by the Wales Centre for Health.

Officials in Attendance: Dr Ruth Hall, Chief Medical Officer
David Worthington, Deputy Chief Environmental Adviser

In Attendance: Dr Edward Coyle, Director, Wales Centre for Health
Dr Anne Marie Cunningham, University of Wales College of Medicine

Item 5: **Minutes of Previous Meetings** (12.20 – 12.25pm)

Paper: HSS-02-03(min)

Purpose: To ratify the minutes of the meetings held on 5 February 2003.

Papers to Note

Nurse Training Bursaries

HSS-03-03(p.4)

Supplementary Prescribing

HSS-03-03(p.5)

Fostering Capacity and Variations in Practice Across Wales

HSS-03-03(p.6)