

AGENDA

Date: Wednesday 20 June 2001
Time: 2.00pm to 5.30pm
Venue: Committee Room 3, National Assembly for Wales

Item 1: Introduction, Apologies and Declarations of Interest (2.00 to 2.05pm)

Item 2: Local Government Prioritising and Spending on Social Services (2.05 to 3.00pm)
Paper: HSS-10-01(p.1)

In Attendance

Lynda Bransbury, Welsh Local Government Association
Hugh Gardner, Association of Directors of Social Services
Malcolm Russell, Association of Directors of Social Services

Officials in Attendance

Dr Ruth Hall, Chief Medical Officer
Ann Lloyd, Director, NHS in Wales
Helen Thomas, Director, Social Policy Group

Item 3: Recruitment and Retention of the Social Care Workforce (3.00 to 3.55pm)
Paper: HSS-10-01(p.2)

In Attendance

Tony Garthwaite, Director of Social Services, Bridgend County Borough Council
Rhian Huws Williams, Central Council for Education and Training in Social Work
Mario Kreft, Care Forum Wales
Stan Rupa - UNISON

Officials in Attendance

Dr Ruth Hall, Chief Medical Officer

Ann Lloyd, Director, NHS in Wales
Helen Thomas, Director, Social Policy Group
Graham Williams, Chief Inspector, Social Services Inspectorate Wales

BREAK - 3.55 to 4.10pm

Item 4: Long Term Care of the Elderly - Free Personal Care (4.10 to 4.55 pm)

Paper: HSS-10-01(p.3)

Officials in Attendance

Dr Ruth Hall, Chief Medical Officer
Ann Lloyd, Director, NHS in Wales
Mike Shanahan, Social Care Policy Division
Helen Thomas, Director, Social Policy Group

Item 5: Public Private Partnerships / Private Finance Initiative (4.55 to 5.25pm)

Paper: HSS-10-01(p.5)

The committee will receive a submission from the National Health Service Confederation in Wales

In Attendance

Richard Thomas, Director, NHS Confederation in Wales
Paul Williams, Chief Executive Bro Morgannwg NHS Trust
Kevin Sullivan, Public Affairs and Policy Manager NHS Confederation

Officials in Attendance

Dr Ruth Hall, Chief Medical Officer
Ann Lloyd, Director, NHS in Wales
John Morgan, Health Services Division

Item 6: Minutes of Meeting on 6 June (5.10 to 5.15pm)

Paper: HSS-09-01(min)

Paper to Note

Issues arising from Health & Social Services Committee on 28 March.
HSS-10-01(p.4)

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