

**Health & Social Services Committee HSS-16-01(agd)**

**AGENDA**

**Date:** Wednesday 21 November 2001  
**Time:** 2.00pm to 5.05pm  
**Venue:** Committee Room 3 , National Assembly for Wales

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

**Item 2: Assembly Minister's Monthly Report (2.05 to 2.50pm)**

**Paper: HSS-16-01(p.1)**

Officials in Attendance

*Dr Ruth Hall, Chief Medical Officer*

*Ann Lloyd, Director, NHS in Wales*

*Helen Thomas, Social Care Group*

**Item 3: National Childcare Strategy (2.50 to 3.35pm)**

**Paper: HSS-16-01(p.2)**

Officials in Attendance

*John Abraham, Children & Families Division*

*Chris Burdett, Children & Families Division*

*Helen Thomas, Social Care Group*

**BREAK - 3.35 to 3.50 pm**

**Item 4: Learning Disability Advisory Group (3.50 to 4.50pm)**

**Paper: HSS-16-01(p.3)**

In Attendance

*Norbert Flynn, Learning Disability Advisory Group*

*Dr Oliver Russell, Learning Disability Advisory Group*

*Keri Smallman*

Officials in Attendance

John Carter, Social Care Policy Division

Helen Thomas, Social Care Group

Bob Woodward, Social Services Inspectorate Wales

**Item 5: Minutes of the Meeting held on 7 November (4.50 to 4.55pm)**

**Paper: HSS-15-01(min)**

Papers to Note

**Carers' Special Grant 2001 – Details of Schemes for Carers Provided under the Carers & Disabled Children Act 2000**

**HSS-16-01(p.4)**

**Substance Misuse : Children and Young People**

**ELL-17-01(p.2)**

**Forward Work Programme December 2001 to March 2002**

**HSS-16-01(p.5)**