

LOCAL GOVERNMENT AND HOUSING COMMITTEE

Date: Wednesday 19 March 2003

Time: 9.30am - 12.30pm

Venue: Committee Room 2, National Assembly for Wales.

Item 1: **Introduction, apologies, substitutions and declarations of interest**

Item 2: **Minutes of the 5 March 2003 Meeting**

Purpose: To ratify the minutes of the meeting held on 5 March 2003

Paper: LGH-05-03 (min)

Item 3 **Minister's report (9.35am)**

Purpose: To receive an oral report from the Minister for Finance, Local Government & Communities

Item 4: **Update on Post Office Development Fund (10.05am)**

Purpose: To update the Committee on the Post Office Development Fund

Paper: LGH-06-03(p.1)

In attendance: Stephen Jackson – Communities Directorate

Item 5: **Mid-term progress/results of the Home Energy Conservation Act (10.30am)**

Purpose: To consider the progress of the Home Energy Conservation Act

Paper: LGH-06-03(p.2)

In attendance: John Bader – Director of Housing

Break for 15 minutes from 11.00am to 11.15am

Item 6: **Review of the Regulation of Housing Associations Consultation Exercise (11.15am)**

Purpose: To provide the Committee with an opportunity to comment on the consultation exercise

Paper: LGH-06-03(p.3)

In attendance: John Bader – Director of Housing

Tamlyn Rabey – Housing Directorate

Item 7: **Presentation on the OASYS System (11.45am)**

Purpose: To advise on the joint Probation and Prison Offender Assessment System

In attendance: Ian Fox – Regional Manager, National Probation Directorate

Joanna Jordan – Deputy Director, Community Safety Unit

Item 8:	Annual Report to Plenary (12.15pm)
Purpose:	To agree the annual report
Paper:	LGH-06-03(p.4)