

**Agenda**

**Date:** Friday 6 July 2001  
**Time:** 10.00am to 1.00pm  
**Venue:** Rhyl Town Hall, Rhyl

**Item 1: Introduction and apologies** (10.00am to 10.05am)

**Item 2: Minutes and report back from previous meeting** (10.05am to 10.10am)

To approve the minutes of the meeting on 11 May 2001 and consider responses to the actions agreed.

**Papers:** NWR 02-01(min); NWR 03-01(p1)

**Item 3: Committee annual report 2000-01**(10.10am to 10.20am)

To approve the annual report on the work of the committee (for debate in plenary in October)

**Paper:** NWR 03-01(p2)

**Item 4: Housing** (10.20am to 11.40am)

To consider housing issues in the region and the development of a National Housing Strategy

**In attendance:** John Bader, Director of Housing, National Assembly for Wales  
Brendon Hilbourne, Housing Division

*The Committee will break for 25 minutes*

**Item 5: First Minister** (12.05pm to 12.55pm)

The First Minister will take an open question and answer session with members of the public

**Item 6: Election of the Chair for 2001-02** (12.55pm to 1.00pm)