

Social Justice and Regeneration Committee

Agenda SJR(2) –07-06

Date: Thursday 4 May 2006

Time: 9:30am to 12:30pm

Venue: Senedd, National Assembly for Wales

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

Item 2: Minutes of Previous Meetings

Purpose:	To ratify the short minutes of the meetings held on 15 and 30 March 2006
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Item 3: Minister's Report (9.05am to 9.35am)

Paper:	SJR(2) -07-06(p.1) Annex A, B, 1
Purpose:	To receive a report from the Minister.
In Attendance:	Dr Emyr Roberts – Director, Social Justice & Regeneration Department

Item 4: Draft Regulations on Home Information Packs (9.35am to 9.50am)

Paper:	SJR(2) -07-06(p.2)
Purpose:	To consider the draft regulations relating to the Home Information Packs
In Attendance:	John Rees – Housing Directorate

Item 5: Child Poverty Implementation Plan (9.50am – 10.20am)

Paper:	SJR(2) -07-06(p.3) Annex A, B, C
Purpose:	To consider the Child Poverty Implementation Plan
In Attendance:	Anne Stephenson – Director of Communities Directorate Lynne Schofield – Communities Directorate

Item 6: Secondary Legislation (10.20am)

Paper:	SJR(2) -07-06(p.4) Annex 1, 2
Purpose:	To consider the schedule of forthcoming secondary legislation and to identify items for future scrutiny

Break: (10.20am – 10.35am)

Item 7: Police Liaison Officer (10.35am to 11.05am)

Paper:	SJR(2) -07-06(p.5) Annex 1, 2
Purpose:	To receive a presentation from the Police Liaison Officer on Putting Communities First - Community Reassurance in Wales
In Attendance:	Superintendent Carl Close – Police Liaison Officer

Item 8: National Offender Management Service, Wales (11.05am to 11.45am)

Paper:	SJR(2) -07-06(p.6)
Purpose:	To receive a presentation on the restructuring of the Probation Service
In Attendance:	Carol Bernard CBE – Director of National Offender Management Service, Wales Jo Jordan – Director of Community Safety Unit

Item 9: SJR Committee Annual Report 2005/06 (11.45am to 12.00pm)

Paper:	SJR(2) -07-06(p.7) Annex
Purpose:	To consider the Committee's Annual Report for 2005/06