

# Social Justice and Regeneration Committee

## Agenda SJR(2) –09-06

**Date:** Thursday 8 June 2006

**Time:** 1.30pm – 4.30pm

**Venue:** National Assembly for Wales

<b>Item 1:</b>	<b>Introduction, apologies, substitutions and declarations of interest (1.30pm)</b>
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<b>Item 2:</b>	<b>Minutes of Previous Meetings</b>
<b>Purpose:</b>	To ratify the short minutes of the meeting held on 17 May 2006

<b>Item 3:</b>	<b>Minister's Report (1.35pm – 2.05pm)</b>
<b>Paper:</b>	SJR(2) -09-06(p.1) Annex 1, 1a, 2
<b>Purpose:</b>	To receive a report from the Minister.
<b>In Attendance:</b>	Dr Emyr Roberts – Director, Social Justice & Regeneration Department

<b>Item 4:</b>	<b>Social Justice Report 2006 (2.05pm – 2.35pm)</b>
<b>Paper:</b>	SJR(2) -09-06(p.2)
<b>Purpose:</b>	To consider the Social Justice Report 2006
<b>In Attendance:</b>	Anne Stephenson – Director of Communities Directorate Lynne Schofield - Communities Directorate

<b>Item 5:</b>	<b>Social Housing Grant (2.35pm – 2.50pm)</b>
<b>Paper:</b>	SJR(2) -09-06(p.3)
<b>Purpose:</b>	To receive an update on social housing grant outturn for 2005-06 and allocation for 2006-07 and 2007-08
<b>In Attendance:</b>	Linda Whittaker – Director of Housing Chris Hobday – Housing Directorate

<b>Item 6:</b>	<b>Strategic Forward Work Programme (2.50pm – 3.00pm)</b>
<b>Paper:</b>	SJR(2) -09-06(p.4) Annex
<b>Purpose:</b>	To consider the Committee's Strategic Forward Work programme for the period June 2006 – April 2007

<b>Item 7:</b>	<b>Secondary Legislation (3.00pm)</b>
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<b>Paper:</b>	SJR(2) -09-06(p.5) Annex 1, 2
<b>Purpose:</b>	To consider the schedule of forthcoming secondary legislation and to identify items for future scrutiny

**Break: (3.00pm – 3.15pm)**

<b>Item 8 :</b>	<b>Overindebtedness (3.15pm – 3.45pm)</b>
<b>Paper:</b>	SJR(2) -09-06(p.6)
<b>Purpose:</b>	To receive an update on the Review the Deputy Minister carried out on Overindebtedness
<b>In Attendance:</b>	Trish Fretten - Communities Directorate

<b>Item 9:</b>	<b>Update on Community Land Trusts (3.45pm – 4.00pm)</b>
<b>Paper:</b>	SJR(2) -09-06(p.7)
<b>Purpose:</b>	To receive an update on Community Land Trusts
<b>In Attendance:</b>	Linda Whittaker – Director of Housing Chris Hobday – Housing Directorate

<b>Item 10:</b>	<b>Police Liaison Officer (4.00pm – 4.30pm)</b>
<b>Paper:</b>	SJR(2) -09-06(p.8) Annex 1, 2

<b>Purpose:</b>	To receive a presentation from the Police Liaison Officer on Putting Communities First - Community Reassurance in Wales
<b>In Attendance:</b>	Superintendent Carl Close – Police Liaison Officer