

Social Justice and Regeneration Committee

Agenda SJR(2) –11-06

Date: Thursday 6 July 2006

Time: 9.30am – 12.30pm

Venue: White Rose Information and Resource Centre, New Tredegar

Item 1:	Introduction, apologies, substitutions and declarations of interest (9.30am)
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Item 2:	Minutes of Previous Meetings
Purpose:	To ratify the short minutes of the meeting held on 21 June 2006

Item 3:	Minister's Report (9.35am to 10.05am)
Paper:	SJR(2) -11-06(p.1) Annexes 1 - 10
Purpose:	To receive a report from the Minister.
In Attendance:	Dr Emyr Roberts – Director, Social Justice & Regeneration Department

Item 4:	Budget Planning Round 2006 (10.05am to 10.35am)
Paper:	SJR(2) -11-06(p.2)
Purpose:	To consider the Minister's issues paper on the 2006 budget round in accordance with Standing Order 19.1
In Attendance:	Dr Emyr Roberts – Director, Social Justice & Regeneration Department

Item 5:	Voluntary Sector Scheme Annual Report 2006 (10.35am to 10.50am)
Paper:	SJR(2) -11-06(p.3) Annex
Purpose:	To consider the voluntary sector scheme annual report
In Attendance:	Sanjiv Vedi – Voluntary Sector Unit

Item 6:	Autumn Work Programme and Policy Review Update (10.50am to 11.00am)
Paper:	SJR(2) -11-06(p.4) Annex 1, 2
Purpose:	To consider the autumn work programme and issues paper on the substance misuse: prevention review

Item 7:	Secondary Legislation (11.00am)
Paper:	SJR(2) -11-06(p.5) Annex 1, 2
Purpose:	To consider the schedule of forthcoming secondary legislation and to identify items for future scrutiny

Break: (11.00am – 11.15am)

Item 8:	CAFCASS Cymru Annual Report (11.15am – 11.40am)
Paper:	SJR(2) -11-06(p.6) Annex
Purpose:	To receive an annual report from CAFCASS Cymru
In Attendance:	Dafydd Ifans – Chief Executive, CAFCASS Cymru Alison Davies – CAFCASS Cymru

Item 9:	Communities First (11.40am to 12.30pm)
Paper:	SJR(2) -11-06(p.7) Annex A, B
Purpose:	To receive an update on the Communities First Programme and the emergent findings from the evaluation
In Attendance:	Anne Stephenson – Director, Communities Directorate Paul Dear - Communities Directorate