

# Social Justice and Regeneration Committee

**SJR(2)-01-07**

## Agenda

**Date: Thursday 18 January 2007**

**Time: 9.30am – 12.30pm**

**Venue: The Senedd, Cardiff Bay**

**Item 1: Introduction, apologies, substitutions and declarations of interest (9.30am)**

**Item 2: Minutes of Previous Meetings**

<b>Purpose:</b>	To ratify the short minutes of the meeting held on 6 December 2006
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**Item 3: Minister's Report (9.35am to 10.15am)**

<b>Paper:</b>	SJR(2)-01-07(p.1) Annex A, 1
<b>Purpose:</b>	To receive a report from the Minister.
<b>In Attendance:</b>	Dr Emyr Roberts – Director, Social Justice & Regeneration Department

**Item 4: Draft Housing Revenue Account Subsidy and Item 8 Determinations for 2007/08 (10.15am to 10.20am)**

<b>Paper:</b>	SJR(2)-01-07(p.2) Annex
<b>Purpose:</b>	To receive Members' comments on the draft HRAS & Item 8 Determinations for 2007/08
<b>In Attendance:</b>	Philip Cook – Housing Directorate

**Item 5: SJR Policy Review on Substance Misuse (10.20am to 10.50am)**

<b>Paper:</b>	SJR(2)-01-07(p.3) Annex
<b>Purpose:</b>	To receive a progress report on how the recommendations contained in the SJR Committee's Review on Substance Misuse (published in March 2006) are being implemented
<b>In Attendance:</b>	Jo Jordan - Director, Community Safety Division Karen Eveleigh - Community Safety Division

**Item 6: Secondary Legislation (10.50am)**

<b>Paper:</b>	SJR(2)-01-07(p.4) Annex 1, 2
<b>Purpose:</b>	To consider the schedule of forthcoming secondary legislation and to identify items for future scrutiny

**Break: (10.50am – 11.05am)****Item 7: Home Energy Conservation Act (11.05am to 11.20am)**

<b>Paper:</b>	SJR(2)-01-07(p.5)
<b>Purpose:</b>	To receive an update on progress made under the Home Energy Conservation Act
<b>In Attendance:</b>	Francois Samuel – Housing Directorate

**Item 8: Draft Strategic Action Plan – Voluntary Sector Scheme (11.20am – 11.45am)**

<b>Paper:</b>	SJR(2)-01-07(p.6) Annex
<b>Purpose:</b>	To comment on the draft strategic action plan

<b>In Attendance:</b>	Anne Stephenson – Director, Communities Directorate Peter Owen - Voluntary Sector Unit Dr Neil Caldwell - Voluntary Sector Unit
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**Item 9: Equality of Opportunity (11.45am to 12.00pm)**

<b>Paper:</b>	SJR(2)-01-07(p.7)
<b>Purpose:</b>	To receive an update on the SJR commitments with regard to Equality of Opportunity
<b>In Attendance:</b>	Paul Webb - Housing Directorate

**Item 10: Policy Review: Youth Homelessness (12.00pm to 12.30pm)**

<b>Paper:</b>	SJR(2)-01-07(p.8) Annex
<b>Purpose:</b>	To agree the final report