

Social Justice and Regeneration Committee

Agenda SJR(2) –03-07

Date: Thursday 15 February 2007

Time: 9.30am – 12.30pm

Venue: Welsh Assembly Government Offices, Rhydycar ,Merthyr Tydfil

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

Item 2: Minutes of Previous Meetings

Purpose:	To ratify the short minutes of the meeting held on 1 February 2007
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Item 3: Minister's Report (9.35am to 10.15am)

Paper: SJR(2) -03-07(p.1) Annex 1, A

Purpose:	To receive a report from the Minister.
In Attendance:	Dr Emyr Roberts – Director, Social Justice & Regeneration Department

Item 4: Housing for Older People (10.15am to 10.45am)

Paper: SJR(2) -03-07(p.2) Annex 1, 2

Purpose:	To receive an update on the implementation of the recommendations contained in the policy review undertaken by the Social Justice and Regeneration Committee
In Attendance:	Linda Whittaker – Director of Housing Jeff Childs – Housing Directorate Hugh Gardener – Social Services Inspectorate Wales

Item 5: Secondary Legislation (10.45am)

Paper: SJR(2) -03-07(p.3) Annex 1, 2

Purpose:	To consider the schedule of forthcoming secondary legislation and to identify items for future scrutiny
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Break: (10.45am – 11.00am)

Item 6: National Homelessness Strategy (11.00am to 11.40am)

Paper: SJR(2) -03-07(p.4) Annex 1, Appendix 1, 2

Purpose:	To receive an update on progress made on the National Homelessness Strategy
In Attendance:	Linda Whittaker – Director of Housing Geoff Marlow – Housing Directorate

Item 7: Sustainable Development (11.40am to 12.00pm)

Paper: SJR(2) -03-07(p.5) Annex

Purpose:	To receive an annual update on how the SJR portfolio is mainstreaming sustainable development
In Attendance:	Dr Emyr Roberts – Director, Social Justice & Regeneration Department Francois Samuel – Housing Directorate

Item 8: Postal Issues (12.00pm to 12.30pm)

Paper: SJR(2) -03-07(p.6)

Purpose:	To receive a presentation on the impact of Westminster Government proposals for the post office network
In Attendance:	Andy Furey - Communications Workers Union National Officer Ken Hanbury – Regional Secretary (Wales), Communications Workers Union Gary Watkins - Wales Political Officer, Communications Workers Union Gareth Thomas – Communities Directorate