Social Justice and Regeneration Committee

Minutes (SJR(2)-05-07)

Meeting date: Thursday 22 March 2007

Meeting time: 9.30am - 11.40am

Meeting venue: National Assembly for Wales, Cardiff Bay

Assembly Members in Attendance

Assembly Member	Constituency
Janice Gregory (Chair)	Ogmore
Mick Bates	Montgomeryshire
Jocelyn Davies	South Wales East
Edwina Hart (Minister)	Gower
Mark Isherwood	North Wales
Laura Anne Jones	South Wales East
Trish Law	Blaenau Gwent

Officials in Attendance

Name	Job title
Emyr Roberts	Director – Social Justice & Regeneration Department
Linda Whittaker	Director of Housing
Jo Jordan	Director of Community Safety Unit
Anne Stephenson	Director of Communities Directorate
Peter Jones	Community Safety Unit
Tara Croxton	Voluntary Sector and Inclusion Unit

Committee Service

Name	Job title
Virginia Hawkins	Committee Clerk
Claire Griffiths	Deputy Committee Clerk

Item 1: Introduction, Apologies, Substitutions, and Declarations of Interest

- 1.1 The Chair welcomed Committee Members and members of the public.
- 1.2 Apologies were received from Huw Lewis and Leanne Wood. Jocelyn Davies substituted for Leanne Wood.
- 1.3 There were no declarations of interest.
- 1.4 A verbatim record of the meeting is available.

Item 2: Minutes of the previous meeting

Paper: SJR(2)-04-07 (min)

The Committee ratified the minutes from the meeting held 7 March 2007

Item 3: Minister's Report

Paper: SJR(2)-05-07(p.1) Annexes A, B, C, 1

Actions

The Minister agreed to write to the Chair with a record of her oral update to Committee

The Minister agreed to write to the Chair with an update on housing waiting lists when available

The Minister agreed to write to the Chair with details of the proposed Extra care project in Blaenau Gwent

Item 4: Domestic Abuse Strategy

Paper: SJR(2)-05-07(p.2)

The Strategy was noted

Item 5: Secondary Legislation

Paper: SJR(2)-05-07(p.3) Annex 1, 2

The paper was noted

Item 6: European Legislation

Paper: SJR(2)-05-07(p.4) Annex 1

The paper was noted

Item 7: Refugee Inclusion Strategy

Paper: SJR(2)-05-07(p.5)

The paper was noted

Item 8: Communities First

Paper: SJR(2)-05-06(p.6)

The paper was noted

Item 9: SJR Committee's Annual Report 2006/07

Paper: SJR(2)-05-07(p.7)

The paper was agreed

Item 10: SJR Committee's Legacy Paper

Paper: SJR(2)-05-07(p.8)

The paper was agreed subject to the inclusion of open prisons

Item 11: Closing Remarks

The Chair thanked all Members who have sat on the Committee for the consensual way in which they have worked together. She added that she was very proud of the excellent work undertaken by the Committee and made reference to the 5 policy reviews undertaken. She also said how grateful she was to the Minister for accepting virtually all the recommendations contained in the policy reviews.