

Social Justice and Regeneration Committee

Agenda SJR(2) –14-06

Date: Thursday 19 October 2006

Time: 9.30am – 12.30pm

Venue: Senedd, National Assembly for Wales

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 4 October 2006
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Item 3: Communities First (9.35am to 10.15am)

Paper:	SJR(2) -14-06(p.1)
Purpose:	To inform Committee of the progress made on implementing the Communities First Programme. This will be a joint session with Local Government and Public Services Committee.
In Attendance:	Anne Stephenson – Director of Communities Directorate Paul Dear – Communities Directorate

Item 4: Minister's Report (10.15am to 10.45am)

Paper:	SJR(2) -14-06(p.2) Annex A, 1
Purpose:	To receive a report from the Minister.
In Attendance:	Dr Emyr Roberts – Director, Social Justice & Regeneration Department

Item 5: Draft Rent Rebate Subsidy Deductions Direction (10.45am to 10.50am)

Paper:	SJR(2) -14-06(p.3)
Purpose:	To comment on the Draft Housing Revenue Account (Rent Rebate Subsidy Deductions) (Wales) Direction 2006
In Attendance:	Linda Whittaker – Director of Housing

Item 6:Secondary Legislation (10.50am)

Paper:	SJR(2) -14-06(p.4) Annex 1, 2
Purpose:	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 11.35am)

Paper:	SJR(2) -14-06(p.5)
Purpose:	To receive an annual progress report under the Home Energy Conservation Act
In Attendance:	Francois Samuel – Housing Division

Item 8:Overindebtedness (11.35am – 12.00pm)

Paper:	SJR(2) -14-06(p.6) Annex 1, 2
Purpose:	To receive an update on the delivery of the recommendations outlined in the Deputy Minister’s Review

In Attendance:	Trish Fretton – Communities Directorate P Gareth John – Communities Directorate
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Item 9:Child Poverty Implementation Plan (12.00pm to 12.25pm)

Paper:	SJR(2) -14-06(p.7) Annex
Purpose:	To receive an update on progress in taking forward the first phase of proposals contained in the Deputy Minister’s Plan
In Attendance:	Lynne Schofield – Communities Directorate

Paper to note

**Social Enterprise Strategy
SJR(2)-14-06 (p.8) Annex**