

Social Justice and Regeneration Committee

Agenda (SJR(2)-16-06)

Date: Thursday 23 November 2006

Time: 1.30pm – 4.30pm

Venue: The Newport Centre, Newport

Item 1: Introduction, apologies, substitutions and declarations of interest (1.30pm)

Item 2: Minutes of Previous Meetings

Purpose:	To ratify the short minutes of the meeting held on 8 November 2006
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Item 3: Minister's Report (1.35pm to 2.05pm)

Paper:	SJR(2)-16-06(p.1) Annex, A, 1, 2, 3, 4
Purpose:	To receive a report from the Minister.
In Attendance:	Dr Emyr Roberts – Director, Social Justice & Regeneration Department

Item 4: Consideration of the Draft Budget (2.05pm to 2.30pm)

Paper:	SJR(2)-16-06(p.2) Annex 1, 2
Purpose:	To consider the draft budget
In Attendance:	Dr Emyr Roberts – Director, Social Justice & Regeneration Department

Item 5: Social Enterprise Strategy (2.30pm to 2.50pm)

Paper:	SJR(2)-16-06(p.3) Annex
Purpose:	To receive an update on social enterprise
In Attendance:	Anne Stephenson – Director of Communities Directorate Karyn Pittick – Communities Directorate

Item 6: Secondary Legislation (2.50pm)

Paper:	SJR(2)-16-06(p.4) Annex 1, 2
Purpose:	To consider the schedule of forthcoming secondary legislation and to identify items for future scrutiny

Break: (2.50pm – 3.05pm)

Item 7: BME Housing Action Plan for Wales (3.05pm to 3.30pm)

Paper:	SJR(2)-16-06(p.5) Annex
Purpose:	To note and comment on progress of the BME Housing Action Plan
In Attendance:	Paul Webb – Housing Division

Item 8: Social Housing (3.30pm – 3.55pm)

Paper:	SJR(2)-16-06(p.6)
Purpose:	To receive an update on social housing
In Attendance:	Chris Hobday – Housing Division

Item 9: Low Cost Home Ownership (3.55pm to 4.20pm)

Paper:	SJR(2)-16-06(p.7) Annex
Purpose:	To receive a presentation and note the findings of the research undertaken on low cost home ownership
In Attendance:	Chris Hobday – Housing Division Mike Harmer – Research and Information Unit Michael Jones – Cambridge University

Item 10: Spring 2007 Forward Work Programme (4.20pm to 4.30pm)

Paper:	SJR(2)-16-06(p.8) Annex
Purpose:	To consider the spring 2007 forward work programme