# **Social Justice and Regeneration Committee**

## Minutes (SJR(2)-17-06)

Meeting date: Wednesday 6 December 2006

**Meeting time: 9.30am – 12.30pm** 

Meeting venue: National Assembly for Wales, Cardiff Bay

## **Assembly Members in Attendance**

Assembly Member	Constituency
Janice Gregory (Chair)	Ogmore
Mick Bates	Montgomeryshire
Mark Isherwood	North Wales
Trish Law	Blaenau Gwent
Huw Lewis	Merthyr Tydfil & Rhymney
Sandy Mewies	Delyn
Leanne Wood	South Wales Central

#### Others in Attendance

Name	Representing (if applicable)	Agenda item(s)
Pam Clutton	Barnardos Cymru	4
Kathryn Uche	Barnardos Cymru	4
Helen Davies	Barnardos Cymru	4
Jackie Vining	Barnardos Cymru	4
Vin Murtagh	NACRO	4
Simon Glyn	Gisda	4
Naomi Alleyne	WLGA	4

Sue Finch	WLGA	4
Robin Staines	WLGA	4

#### **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 There were no apologies and no declarations of interest.
- 1.3 A verbatim record of the meeting is available.

#### Item 2: Minutes of the previous meeting

Paper: SJR(2)-16-06 (min)

The Committee ratified the minutes from the meeting held on 23 November 2006

### Item 3: Policy Review: European Legislation

Paper: SJR(2)-17-06(p.1) Annex

Members noted the update on the priorities selected from the European Union's work programme for 2006.

## **Item 4: Policy Review: Youth Homelessness**

Paper: SJR(2)-17-06(p.2) SJR(2)-17-06(p.3) SJR(2)-17-06(p.4) SJR(2)-17-06(p.5)

The Committee received a series of presentations from the following organisations as part of the evidence gathering process for the policy review. Following each presentation, Members asked questions.

Pam Clutton	Barnardos Cymru

Kathryn Uche	Barnardos Cymru
Helen Davies	Barnardos Cymru
Jackie Vining	Barnardos Cymru
Vin Murtagh	NACRO
Simon Glyn	Gisda
Naomi Alleyne	WLGA
Sue Finch	WLGA
Robin Staines	WLGA

#### **Actions**

- The Secretariat to write to Barnardos Cymru with the questions raised during the discussion for written reply
- The Secretariat to write to the WLGA with the questions raised during the discussion for written reply

#### **Item 5: Youth Homelessness**

The Committee noted the following papers in relation to the policy review:

Paper Title:	Reference
SJR(2)-17-06(p.6)	Draft minutes from Mid & West Wales Regional Committee Meeting on 17/11/06
SJR(2)-17-06(p.7)	Draft minutes from North West Wales Regional Committee Meeting on 17/11/06
SJR(2)-17-06(p.8)	Agreed minutes from South Wales Central Regional Committee Meeting on 10/11/06
SJR(2)-17-06(p.9)	Note of meeting with Young Homeless People in North Wales (Sandy Mewies & Mark Isherwood)
SJR(2)-17-06(p.10)	Note of meeting at Cymdeithas Tai Cymru in North Wales (Mark Isherwood)

SJR(2)-17-06(p.11)	Note of meeting with Young Homeless People
	in South Wales (Leanne Wood)