

## **LOCAL GOVERNMENT AND HOUSING COMMITTEE**

**Date:** Wednesday 12 February 2003

**Time:** 9.30am - 12.30pm

**Venue:** Committee Room 2, National Assembly for Wales.

**Item 1:** **Introduction, apologies, substitutions and declarations of interest**

**Item 2:** **Minutes of the 29 January 2003 Meeting**

**Purpose:** To ratify the minutes of the meeting held on 29 January 2003

**Paper:** LGH-02-03 (min)

**Item 3:** **Minister's report (9.35am)**

**Purpose:** To receive an oral report from the Minister for Finance, Local Government & Communities

**Item 4:** **Local Government Electoral Arrangements in Wales (10.00am)**

**Purpose:** To note the timetable for the implementation of the recommendations contained in Sections 8 and 9 of the paper presented to Committee on 11 December (LGH-18-02(p.1))

**Paper:** LGH-04-03(p.1)

**In attendance:** Christine Rees – Local Government Modernisation

**Item 5: Criminal Justice Bill (10.15am)**

**Purpose:** To consider the Criminal Justice Bill

**Paper:** LGH-04-03(p.2)

**In attendance:** David A'Herne – Crime Reduction Director for Wales

**Item 6: Community Care (Delayed Discharges) Bill (10.25am)**

**Purpose:** To consider the Community Care (Delayed Discharges) Bill

**Paper:** LGH-04-03(p.3)

**In attendance:** Mike Shanahan – Social Care Policy

**Break for 15 minutes from 10.45am to 11.00am**

**Item 7: Presentation from National Probation Service – South Wales (11.00am)**

**Purpose:** To advise on the restructuring and relocation exercise of offices in South Wales

**In attendance:** Peter Sampson – Chief Officer, National Probation Service  
Richard Penn – Board Chair, South Wales Probation Area

<b>Item 8:</b>	<b>Presentation from Housing Forum Cymru (11.30am)</b>
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<b>Purpose:</b>	To give a presentation on how housing can contribute to Economic Regeneration
<b>In attendance:</b>	<p>Keith Edwards - Director Chartered Institute of Housing Cymru  Carol Kay – Director, Tenant Participation Advisory Service (Wales)</p> <p>Peter Cahill – Chief Executive, Cardiff Community Housing Association Ltd</p> <p>Howard John – Director, Welsh Federation of Housing Associations</p>