

HEALTH AND SOCIAL SERVICES COMMITTEE

DETAILED FORWARD WORK PROGRAMME

January to March 2003

(all meetings start at 9.00am unless stated otherwise)

| ITEM | Time (mins) | COMMENT |
|------|----------------|---------|
|------|----------------|---------|

Thursday 16 January (1.30pm)

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|---|----|---|
| Environment, Planning and Transport Committee's Report on the Independent Investigation on the Nantygwyddon Landfill Site | 90 | <i>Report on Progress in taking forward recommendations on human health aspects, including discussion of the report by the US Agency for Toxic Substances and Disease Registration.</i> |
|---|----|---|

Wednesday 22 January

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| Minister's Monthly Report | 45 | |
| Annual Report of the Chief Inspector of Social Services | 45 | |
| Pathways to Improved Social Services in Wales – the second overview report of joint reviews in Wales | 80 | |
| Total | 170 | |

Wednesday 5 February

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| Evaluation of Pathfinder Schemes on patient support and advocacy | 60 | |
| Wales Care Strategy Group | 60 | |
| Total | 120 | |

Wednesday 26 February

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| Minister's monthly report | 45 | |
| Performance Management in Social Services | 75 | |
| The NHS Estate | 60 | |
| | | |
| Total | 180 | |

Wednesday 12 March

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| “Lost in Care” – Report of the Tribunal of Inquiry into the Abuse of Children in Care in North Wales (The Waterhouse Report) | 60 | <i>Consideration of progress in responding to the report’s recommendations</i> |
| Secondary Legislation | | <i>Scrutiny of draft secondary legislation</i> |
| | | |
| Total | | |

Thursday 20 March (afternoon) - possible informal meeting / visit / presentation or, subject to business committee approval, a formal meeting.

Wednesday 26 March

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| Minister’s monthly report | 45 | |
| Committee’s report and forward look | 30 | <i>Committee’s annual report on 2002-2003 and possibly on activities and achievements since 1999, and forward look with recommendations for the programme from May.</i> |
| “Too Serious a Thing” – The Review of Safeguards for Children and Young People Treated and Cared for by the NHS in Wales (The Carlile Review) <i>and</i> “Learning from Bristol” – The Report of the Public Inquiry into Children’s Heart Surgery at the Bristol Royal Infirmary 1984-1995 (chaired by Professor Ian Kennedy) | 105 | <i>Consideration of progress in responding to the reports’ recommendations</i> |
| Total | 180 | |

Other Items for consideration and prioritising

- **Health and Social Care Charter**
- **Draft secondary legislation** from:
 - The NHS Reform and Health Care Professions Act ;
 - The Health (Wales) Bill;
 - Care Standards Act (*secondary legislation relating to the work of CSIW*);
 - Adoption and Children Bill; and
 - Other proposed secondary legislation identified by the Committee for scrutiny.
- **Health Protection Agency** – draft order

- **Report of the Inquiry into the death of Victoria Climbié**
- **Fluoridation of Water**
- **Presentation from Social Care Institute for Excellence**