

LOCAL GOVERNMENT AND HOUSING COMMITTEE

AGENDA

Date: Wednesday 28 February 2001

Time: 9.30am to 12.30pm

Venue: Committee Room 2, National Assembly Building

Item 1: **Apologies and substitutions**

Item 2: **Declaration of interests**

Item 3: **Minister's report (40 minutes)**

Purpose: To receive a report from the Minister

Paper: LGH-03-01 (p.1)

Item 4: **Local Government Finance Consultation Paper**

(30 minutes)

Purpose: To consider the responses to the consultation paper *Simplifying the System – Local Government Finance in Wales*

Paper: LGH-03-01 (p.2)

In attendance: Alan Thornton, Local Government Finance Division

Gwilym Evans, Local Government Finance Division

Item 5: Annual report on social disadvantage (20 minutes)

Purpose: To consider the National Assembly's annual report on social disadvantage

Paper: LGH-03-01 (p.3)

In attendance: Norma Barry, Community Regeneration and Social Inclusion Unit
Elizabeth Lockwood, Community Regeneration and Social Inclusion Unit

The Committee will adjourn for 10 minutes from 11.00am to 11.10am

Item 6: Political management structures (30 minutes)

Purpose: To consider the results of the consultation exercise on draft guidance on local authorities' political management structures

Paper: LGH-03-01 (p.4)

In attendance: Kate Cassidy, Local Government Modernisation Division
Frank Cuthbert, Local Government Modernisation Division

Item 7: Best Value Performance Indicators for 2001-02

(15 minutes)

Purpose: To consider the results of the consultation exercise on Best Value Performance Indicators

Paper: LGH-03-01 (p.5)

In attendance: Kate Cassidy, Local Government Modernisation Division
Richard Shearer, Local Government Modernisation Division

Item 8: Policy review of housing stock transfer (25 minutes)

To consider the first draft of the report of the policy review

Paper: LGH-03-01 (p.6)

In attendance: Judy Wayne, Expert adviser

Item 9: Forward work programmes (10 minutes)

Purpose: To consider other subject committees' forward work programmes

Paper: LGH-03-01 (p.7)

Item 10: Minutes of the 7 February meeting

Purpose: To consider the minutes of the meeting held on 7 February

Paper: LGH-02-01 (min)