

**LOCAL GOVERNMENT AND HOUSING COMMITTEE**

**AGENDA**

**Date:** Wednesday 13 November 2002

**Time:** **9.00am - 12.30pm - to be agreed**

**Venue:** Committee Room 2

**Item 1:** **Apologies and substitutions Declaration of interests**

**Item 2:** **Minister's written report (30 minutes)**

**Purpose:** To receive a written report from the Minister

**Paper:** LGH-16-02 (p.1)

**Item 3:** **Waterhouse Report - Recommendations affecting Local Authorities (30 minutes)**

**Purpose:** To consider recommendations 8, 9, 58 and 59 regarding Corporate Parenting

**In attendance:** The Minister for Health and Social Services

## **Fuel Poverty Consultation (10 minutes)**

### **Item 4:**

**Purpose:** To advise the Committee of the on-going consultation on Fuel Poverty

**Paper:** LGH-16-02 (p.2)

**In attendance:** John Bader  
Jason Pollard

### **Item 5: Presentation from TRANSCO on the Fuel Poverty Strategy (30 minutes)**

**Purpose:** To advise the Committee about Transco's Affordable Warmth Programme

**In attendance:** Richard Grant, Director, Affordable Warmth Programme  
Jeremy Nesbitt, Affordable Warmth Programme Regional Manager for Wales  
Helen Wooldridge, Affordable Warmth Programme

**The committee will adjourn for 15 minutes from 10.40am to 10.55am**

### **Item 6: Substance Misuse Policy (30 minutes)**

**Purpose:** To update the Committee on the National Assembly for Wales on Substance Misuse Policy

**Paper:** LGH-16-02 (p.3)

**In attendance:** John Lenaghan - Substance Misuse Branch  
Peter Jones - Social Deprivation Branch

### **Item 7: Presentation by WLGA (60 Minutes)**

**Purpose:** To advise the Committee of the case for Greater Investment in the Housing Sector

**In attendance:**

**Item 8: Minutes of the 30<sup>th</sup> October and 7<sup>th</sup> November Meetings**

**Purpose:** To ratify the minutes of the meetings held on 30<sup>th</sup> October and 7<sup>th</sup> November

**Paper:** LGH-14-02(min) and LGH-15-02(min)