

LOCAL GOVERNMENT AND HOUSING COMMITTEE

Agenda

Date: Wednesday 11 December 2002

Time: 9.30am - 12.30pm

Venue: Committee Room 2, National Assembly for Wales.

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

Item 2: **Minister's report (9.30am)**

Purpose: To receive a written report from the Minister for Finance, Local Government & Communities.

Paper: LGH-18-02 (p.1) Annex

Item 3: **Local Government Electoral Arrangements in Wales (10.10am)**

Purpose: To advise the Committee of the findings from the Sunderland Report on the Local Government Electoral Arrangements in Wales

Paper: LGH-18-02 (p.2)

In attendance: Kate Cassidy - Local Government Modernisation

Frank Cuthbert – Local Government Modernisation

Proposals for Monitoring and Evaluating Communities First (10.30am)

Item 4:

Purpose: To update the Committee on Proposals for Monitoring and Evaluating Communities First Programme

Paper: LGH-18-02 (p.3)

In attendance: Norma Barry - Director, Communities Directorate
David Robinson – Social Inclusion

Break for 15 minutes from 11.00am to 11.15am

Item 5:	Local Government Revenue Settlement for 2003 -04 (11.15am)
Purpose:	To advise the Committee of the Local Government Revenue Settlement for 2003 -04
Paper:	LGH-18-02 (p.4)
In attendance:	Robert Hay - Local Government Finance Division
Item 6:	Community Fire Safety Trust (11.40am)
Purpose:	To update the Committee on the Community Fire Safety Trust
Paper:	LGH-18-02 (p.5)
In attendance:	John Bader - Director of Housing
Item 7:	Presentation by Sub-Postmasters in Wales (11.55am)

Purpose:	To advise on Sub-Postmasters in Wales views on the Future of the Postal Services Industry
In attendance:	Patricia Jenkins - National Executive Officer, National Federation of Sub-Postmasters
	Sian Ambler – National Federation of Sub-Postmasters
Item 8:	Consideration of forward work programme (12.25pm)
Purpose:	To consider the Committee's forward work programme for Spring 2003
Paper:	LGH-18-02 (p.6) Annex
Item 9:	Minutes of the 27 November Meeting
Purpose:	To ratify the minutes of the meeting held on 27 November
Paper:	LGH-17-02 (min)