

Date: Wednesday 14 January 2004

Venue: Committee Room 3, National Assembly for Wales

Title: Forward Work Programme

Purpose

1. The Committee is invited to approve the attached forward work programme for the period up until the Easter recess.

Issues

2. Members will note that the agenda for the meeting on 3 March is heavily oversubscribed. 195 minutes is the maximum if meetings are to finish by 12.30pm. One way of easing the pressure on that agenda would be to take out the 45 minutes oral evidence session on the review on 3 March and add 30 minutes to the proposed additional meeting on 12 February, making 180 minutes in all.

**Committee Secretariat
January 2004**

HEALTH AND SOCIAL SERVICES COMMITTEE

PROGRAMME

January to April 2004

All meetings start at 9.00am on a Wednesday morning unless stated otherwise

NB – Not included – Secondary Legislation to implement revised GMS Contract . This will need to be included when the timetable known.

Date	Item	Time (mins)
14 January	Minister's report	60
	Social Services Inspectorate Wales - Chief Inspector's report	60
	Secondary Legislation: <i>i. HSS-33(03)The National Assistance (Assessment of Resources) (Wales) Regulations 2004;</i>	
	<i>ii. HSS-34(03) The National Assistance (Sums for Personal Requirements) (Wales) Regulation 2004;</i>	
	<i>iii. HSS-45(03) The Adoption Support Services (Local Authorities) (Wales) Regulations</i>	
	<i>iv. Community Health Council Regulations (postponed from 26.11.03)</i>	
	<i>v. HSS-27(03) Small Care Homes for Older People - National Minimum Standards.</i>	
	<i>vi. HSS-28(03) Small Care Homes for Younger Adults - National Minimum Standards</i>	
	Commissioner for Older People – Proposals of the Advisory Group.	30

	Review of Interface between Health and Social Care - summary of responses to consultation	5
	Forward Work Programme	5
	Total	215
4 February	Care Council for Wales – Scrutiny of the ASPB under SO9.7(iii)	60
	Secondary Legislation:	
	<i>i. FSA-30 –03 - GM Traceability and Labelling</i>	15
	<i>ii. FSA-50(03) – GM Food and Feed</i>	15
	<i>iii. HSS-47(03) Adoption Agencies (Independent Review of Determinations) (Wales) Regulations 2004</i>	15
	Welsh Assembly Government’s response to "Every Child Matters".	30
	Total	135
Thursday 12 February	Review of Interface Between Health and Social Care Oral Evidence	150
	Total	150
3 March	Minister’s report	60
	Review of Mental Health NSF	45
	Children’s Commissioner – Annual Report for 2002-2003	45

	Review of Interface between Health and Social Care- Oral Evidence	45
	Secondary Legislation <i>i. HSS-11(03) Adult Placement Scheme (Wales) Regulations</i>	15
	<i>ii. HSS-12(03) National Minimum Standards for Adult Placement Schemes</i>	15
	Total	225
Thursday 18 March <i>Allocated for Committee business</i>	Review of Interface between Health and Social Care - Possible opportunity for informal visits / evidence gathering.	
24 March	Review of Interface between Health and Social Care – Oral Evidence	180
	Total	180