

Health and Social Services Committee

Agenda (HSS(2)-01-05)

Meeting date: Wednesday 12 January 2005

Meeting time: 9.00am to 12.55pm

Meeting venue: Committee Room, National Assembly for Wales

Item 1: Introduction, apologies and declarations of interest (9.00 - 9.05am)

Item 2: Ministerial Report (9.05 - 10.05am)

Purpose	The Committee will scrutinise the Minister for Health & Social Services on her report.
In attendance	
Paper	HSS(2)-01-05(p.1)

Item 3: Schedule of Proposed Secondary Legislation (10.05 - 10.10am)

Purpose	The Committee will consider whether it should scrutinise any of the items of proposed legislation.
In attendance	
Papers	HSS(2)-01-05(p.2a) and HSS(2)-01-05(p.2b)

Item 4: Current European Issues (10.10 - 10.15am)

Purpose	The Committee will consider whether it should discuss any of the items at a future meeting.

Officials in Attendance	
Papers	HSS(2)-01-05(p.3)

Break (10.15 - 10.30am)

Item 5: Policy Review - The National Service Framework for Mental Health - Standard 2: User and Carer Participation (10.30 - 12.45pm)

Purpose	The Committee will receive oral evidence from the following:
In attendance	Mencap Cymru (10.30 - 11.15) Liz Neal Dawn Gullis Dr Roger Banks
	User & Carer Involvement Working Group, Merthyr Tydfil and Rhondda Cynon Taff Local Health Boards (11.15 - 12.00) Sara Nichols Yas Jackson Polly Kitzinger
	Lorraine Best (12.00 - 12.45)
Officials in Attendance	
Papers	HSS(2)-01-05(p.4); HSS(2)-01-05(p.5); HSS(2)-01-05(p.6);

Item 6: Approval of Forward Work Programme (12.45 - 12.50pm)

Purpose	The Committee will agree its forward work programme.

Officials in Attendance	
Papers	HSS(2)-01-05(p.7)

Item 7: Minutes from Previous Meeting (12.50 - 12.55pm)

Purpose:	To ratify the minutes of the meeting held on 24 November 2004.
Paper	HSS(2)-14-04(min)

Papers to Note

Gene Park - HSS(2)-01-05(p.8)

Residential Care Home Fees - HSS(2)-01-05(p.9)

In-year Changes to Budgets - HSS(2)-01-05(p.10)