

Health & Social Services Committee

Agenda (HSS(2)-05-05)

Meeting date: Wednesday 13 April 2005

Meeting time: 9.00am to 12.05pm

Meeting venue: Committee Rooms 3&4, National Assembly for Wales

Item 1: Introduction, apologies and declarations of interest (9:00 - 9:05)

Item 2: Ministerial Report (9:05 - 10:05)

Paper:	HSS(2)-05-05(p.1)
Purpose:	The Committee will scrutinise the Minister for Health and Social Services on his report.
In attendance:	Dr Ruth Hall, Chief Medical Officer Ann Lloyd, Head, Health & Social Care Department Graham Williams, Chief Inspector of Social Services

Item 3: Schedule of Proposed Secondary Legislation (10:05 - 10:10)

Papers:	HSS(2)-05-05(p.2a) and HSS(2)-05-05(p.2b)
Purpose:	The Committee will consider whether it should scrutinise any of the items of proposed legislation.
In attendance:	Dr Ruth Hall, Chief Medical Officer Ann Lloyd, Head, Health & Social Care Department

Item 4: Committee's Annual Report 2004-05 (10:10 - 10:15)

Paper:	HSS(2)-05-05(p.3)

Purpose:	The Committee will agree its annual report.
In attendance:	Dr Ruth Hall, Chief Medical Officer Ann Lloyd, Head, Health & Social Care Department

Item 5: Committee's Strategic Forward Work Programme (10:15 - 10:20)

Paper:	HSS(2)-05-05(p.4)
Purpose:	The Committee will agree its strategic forward work programme.
In attendance:	Dr Ruth Hall, Chief Medical Officer Ann Lloyd, Head, Health & Social Care Department

Item 6: Committee's Detailed Forward Work Programme (10:20 - 10:25)

Paper:	HSS(2)-05-05(p.5)
Purpose:	The Committee will agree its detailed forward work programme.
In attendance:	Dr Ruth Hall, Chief Medical Officer Ann Lloyd, Head, Health & Social Care Department

Item 7: Proposals to establish a Sub-Committee (10:25 - 10:30)

Purpose:	The Committee will discuss proposals to establish a sub-committee under Standing Order 8.27.
In attendance:	Dr Ruth Hall, Chief Medical Officer Ann Lloyd, Head, Health & Social Care Department

Break (10:30 - 10:45)

Item 8: Mental Health Services for Children and Adolescents (10:45 - 11:45)

Paper:	HSS(2)-05-05(p.6)
Purpose:	The Committee will discuss the provision of mental health services for children and adolescents.
In attendance:	Dr Ruth Hall, Chief Medical Officer Ann Lloyd, Head, Health & Social Care Department

Item 9: Revised Directions to NHS Bodies on Counter Fraud Measures (11:45 - 12:00)

Paper:	HSS(2)-05-05(p.7)
Purpose:	The Committee will scrutinise the draft regulations.
In attendance:	Dr Ruth Hall, Chief Medical Officer Ann Lloyd, Head, Health & Social Care Department

Item 10: Minutes of Previous Meeting (12:00 - 12:05)

Paper:	HSS(2)-04-05(min)
Purpose:	The Committee will ratify the minutes of the meeting held on 2 March 2005.
In attendance:	Dr Ruth Hall, Chief Medical Officer Ann Lloyd, Head, Health & Social Care Department

Paper to Note

Hidden Harm – responding to the needs of the children of problem drug users
HSS(2)-05-05(p.8)

In year changes to budgets
HSS(2)-05-05(p.9)