

**Agenda**

**Date: Wednesday 26 May 2004**

**Time: 9.00am to 12.40pm**

**Venue: Committee Room 3, National Assembly for Wales**

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

**Item 2: Review of the Interface between Health and Social Care (9.05am - 12.05pm)**

**Purpose: The Committee will receive oral evidence from the following:**

**Age Concern Cymru (9.05 - 9.50am)  
HSS(2)-07-04(p.1)**

Sarah Stone, Head of Public Affairs, Age Concern Cymru  
Theresa Burris, Age Concern Cardiff and the Vale  
Anne Higgins, Age Concern Morgannwg

**Pembrokeshire County Council, Pembrokeshire Local Health Board and  
Pembrokeshire and Derwen NHS Trust (9.50 - 10.35am)  
HSS(2)-07-04(p.2)**

Jon Skone, Director of Social Services, Pembrokeshire County Council  
Bernadine Rees, Chief Executive, Pembrokeshire Local Health Board  
Frank O'Sullivan, Chief Executive, Pembrokeshire and Derwen NHS Trust

**Officials in Attendance:** Dr Ruth Hall, Chief Medical Officer  
Ann Lloyd, Head of Health and Social Care Department

**10.35 - 10.50 Break**

**Item 2: Review of the Interface between Health and Social Care  
(cont.)**

**SCOVO (10.50 – 11.35am)  
HSS(2)-07-04(p.3)**

James Crowe, Director  
Keith Bowen, Contact a Family  
Chris Geake, Cartrefi Cymru

**Report on focus groups and reports of fact finding visits made by  
Members on 18 March (11.35am – 12.05pm)  
HSS(2)-07-04(p.4)**

Professor Vivienne Walters, Expert Adviser to the Committee

**Officials in Attendance:** Dr Ruth Hall, Chief Medical Officer  
Ann Lloyd, Head of Health and Social Care Department

**Item 3: Budget 2005 - 2006 (12.05 - 12.35pm)**  
**HSS(2)-07-04(p.5)**

**Purpose:** The Committee will discuss its budget priorities for 2005-2006

**Officials in** Dr Ruth Hall, Chief Medical Officer

**Attendance:** Ann Lloyd, Head of Health and Social Care Department

**Item 4: Minutes of previous meeting (12.35 - 12.40pm)**  
**HSS(2)-06-04(min)**

**Purpose:** To ratify the minutes of the meetings held on 5 May.

### **Papers to note**

Spending on Mental Health Services

HSS(2)-07-04(p.6)

Copy of letter from Baroness Gale re the Smoking in Public Places (Wales) Bill

HSS(2)-07-04(p.7)

Report on Capital Programme

HSS(2)-07-04(p.8)

Strategic Policy on Promoting Joint Working

HSS(2)-07-04(p.9)

Informing Healthcare and Informing Social Care

HSS(2)-07-04(p.10)