

**Date:** **Wednesday 14 July 2004**

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

**Title:** **Committee's Detailed Work Programme, Autumn 2004**

### **Purpose**

1. Members are invited to approve the programme for the autumn, and to consider the use of the additional time slots for committee business.

### **Recommendation**

2. Members are invited to agree to seeking Business Committee's agreement to using the optional slot in the afternoon of 14 October to hold a formal meeting. This would be used for taking oral evidence in connection with the Committee's short policy review on mental health.

### **Proposed Timetable**

3. The attached draft takes account of known commitments such as the Minister's report, legislation, scrutiny of the proposed budget. It does not include the following items which the Committee has indicated should be included if time permits.

4. Priority Issues:

- Primary Legislation: Possible draft Mental Health Bill
- Ambulance service
- The Children's Commissioner's report on the Clwyd Inquiry

5. Other Issues

- European Issues –:

- Communication in promoting safer use of the Internet.
  - Establishment of European Centre for the control of communicable diseases.
  - Implications of the Working Time Directive
  - Patient mobility and healthcare developments in the European Union; and
  - An action plan for a European e-Health Area
- Gwent NHS Trust - it was suggested at Committee meeting on 5 November that the Trust be invited.
  - LHB Strategic and Financial Framework - it was suggested at the meeting on 3 March that the Committee should consider a full discussion.
  - Dental Contract and Services - Members indicated that they would like to look at dental services wider than the proposed new contract.
  - Continuing Care - the cost implications of reimbursing people who had been inappropriately refused funding for continuing NHS health care.

**Committee Service  
July 2004**

**ANNEX**

**DRAFT FORWARD WORK PROGRAMME**

**October to December 2004**

<b>DATE</b>	<b>ITEM</b>	<b>TIME</b>	<b>COMMENTS</b>
<b>6 Oct</b>	Minister's Report	60	

	Review of Interface between health and social care – consideration of draft report	60	
	Schedule of proposed subordinate legislation	05	
	<p>Subordinate legislation:</p> <ul style="list-style-type: none"> <li>● GM Traceability and Labelling</li> <li>● GM Food and Feed</li> <li>● Childcare in Schools (Wales) Regulations 2004</li> <li>● Small Care Homes for Younger Adults – National Minimum Standards</li> <li>● Healthy Start: Reform of the Welfare Food Scheme</li> <li>● Childminding and Day Care (Suspension of Registration) (Wales) Regulations 2004</li> <li>● Special Guardianship (Wales) regs</li> </ul>	45	
	<b>Total</b>	<b>170</b>	
<b>Thurs 14 Oct (pm)</b>	<p><i>Slot for additional committee business</i></p> <p>Oral evidence – Policy review on mental health</p>		
<b>3 Nov</b>	Scrutiny of Budget Proposals	60	

	Care Standards Inspectorate, Wales - Annual Report	45	
	Short Policy Review - evidence	60	
	<ul style="list-style-type: none"> <li>● Subordinate Legislation:</li> <li>● LHB (Establishment) (Amendment) (Wales) regulations 2004</li> <li>● NHS (Local Pharmaceutical Schemes) (Wales) regs 2004</li> <li>● The Social Services Complaints Procedures (Wales) Regulations 2005</li> </ul>	30	
	<b>Total</b>	<b>195</b>	
<b>24 Nov</b>	Minister's Report	60	
	New Pharmaceutical Contract and Community Pharmacies	60	
	Short Policy Review - Evidence	60	
	Schedule of Subordinate Legislation	05	
	<b>Total</b>	<b>185</b>	

**Thurs 2  
Dec  
(pm)**

*Slot for additional committee  
business-*

Launch of Committee's report on  
Interface between health and  
social care