

Health & Social Services Committee

Agenda (HSS(2)-11-05)

Meeting date: Thursday 3 November 2005

Meeting time: 9.00am to 12.25pm

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

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

Item 2: Budget Proposals for 2006-07 (9:05 - 10:35)

Purpose:	The Committee will scrutinise the budget proposals for 2006-07.
Paper:	HSS(2)-11-05(p.1)
Officials in attendance:	Ann Lloyd, Head, Health & Social Care Department Dr David Salter, Acting Chief Medical Officer

The Committee will break from 10.35 to 10.50

Item 3: Care Standards Inspectorate for Wales - Annual Report 2004-05 (10:50 - 11:50)

Purpose:	The Committee will consider the annual report of the Care Standards Inspectorate for Wales.
Paper:	HSS(2)-11-05(p.2)
Officials in attendance:	Rob Pickford, Chief Executive, Care Standards Inspectorate for Wales Ann Lloyd, Head, Health & Social Care Department Dr David Salter, Acting Chief Medical Officer

Item 4: [Children and Adoption Bill](#) (11.50 - 12:20)

Purpose:	The Committee will scrutinise the draft Bill.
Paper:	HSS(2)-11-05(p.3)

Officials in attendance:	Ann Lloyd, Head, Health & Social Care Department Dr David Salter, Acting Chief Medical Officer
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Item 5: Legislation required to implement the New Dental Contract (12.20 - 12:25)

Purpose:	The Committee will identify any items of legislation it wishes to scrutinise in relation to the new dental contract.
Paper:	HSS(2)-11-05(p.4)
Officials in attendance:	Ann Lloyd, Head, Health & Social Care Department Dr David Salter, Acting Chief Medical Officer

Papers to Note

Ministerial Update
HSS(2)-11-05(p.5)

Minister's response to the recommendations of the report by the Advisory Council on the Misuse of Drugs
HSS(2)-11-05(p.6)

Disability Discrimination (Public Authorities) (Statutory Duties) Regulations 2005
HSS(2)-11-05(p.7)

Minutes - 5 October 2005
HSS(2)-10-05(min)