

Health & Social Services Committee

Agenda : HSS(2)-13-04(agd)

Date: Wednesday 3 November 2004

Time: 9.00am to 12.25pm

Venue: Committee Room 3, National Assembly for Wales

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

Item 2: Budget 2005-06 (9.05 to 10.05am) HSS(2)-13-04(p.1)

Purpose:

The Committee will scrutinise the budget proposals for 2005-06.

Officials in Attendance:

Dr Christine Daws, Director, Finance Division

Dr Ruth Hall, Chief Medical Officer

Ann Lloyd, Head, Health & Social Care Department

Item 3: Care Standards Inspectorate for Wales (10.05 to 10.50) HSS(2)-13-04 (p.2)

Purpose:

The Committee will consider the annual report of the Care Standards Inspectorate for Wales.

Officials in Attendance:

Dr Ruth Hall, Chief Medical Officer

Ann Lloyd, Head, Health & Social Care Department

10.50 - 11.05 Break

Item 4: Policy Review: The National Service Framework for Mental Health: Standard 2 - User and Carer Participation (11.05 - 12.05pm)

Purpose:

The Committee will receive oral evidence from the following:

Mind Cymru (11.05 to 11.35am) HSS(2)-13-04(p.3)

In Attendance:

Ruth Coombs
Debbie Jenkins
Dr Lenni Charles

US Network (11.35 to 12.05pm) HSS(2)-13-04(p.4)

In Attendance:

Jeff Williams

Officials in Attendance:

Dr Ruth Hall, Chief Medical Officer
Ann Lloyd, Head, Health & Social Care Department

Item 5: The Day Care (Application to Schools) (Wales) Regulations 2005 (12.05 - 12.20pm) HSS(2)-13-04(p.5)

Purpose:

The Committee will scrutinise the final draft regulations.

Officials in Attendance:

Chris Burdett, Children & Families Directorate
Dr Ruth Hall, Chief Medical Officer
Ann Lloyd, Head, Health & Social Care Department

**Item 6: Minutes of previous meetings (12.20 - 12.25pm) HSS(2)-11-04(min)
and HSS(2)-12-04(min)**

Purpose:

To ratify the minutes of the meetings held on 6 and 14 October 2004.

Paper to Note

Statement for Healthcare Standards
HSS(2)-13-04(p.6)