

Health & Social Services Committee

Agenda (HSS(2)-04-06)

Meeting date: Wednesday 8 March 2006

Meeting time: 9.30am to 12. 40 pm

Meeting venue: Committee Rooms 3&4, Assembly Offices, National Assembly for Wales, Cardiff Bay.

Item 1: Introduction, apologies and declarations of interest (9.30 - 9.35am)

Item 2: Men's Health Issues – Discussion of gender health inequality (9:35 – 10:15 am)

Purpose	The Committee will discuss men's health issues
Paper	HSS(2)-04-06(p.1)
Officials in attendance	Ann Lloyd, Head, Health & Social Care Department Dr David Salter, Acting Chief Medical Officer

Item 3: Minister's Report (10:15 – 11:15 am)

Purpose	Committee to scrutinise Minister on his report
Paper	HSS(2)-04-06(p.2)
Officials in attendance	Ann Lloyd, Head, Health & Social Care Department Dr David Salter, Acting Chief Medical Officer

The Committee will break from 11:15 to 11:30 am

Item 4: Health Commission Wales (11:30am – 12:15 pm)

Purpose	The Committee to scrutinise Health Commission Wales
Paper	HSS(2)-04-06 (p.3)
Officials in attendance	Ann Lloyd, Head, Health & Social Care Department Dr David Salter, Acting Chief Medical Officer

Item 5: Minister's written response to Committee's report on Review of the National Service Framework for Mental Health - Standard 2: User and Carer Participation (12.15 - 12.25 pm)

Purpose	The Committee to consider the response by the Minister
Paper	HSS(2)-04-06 (p4)
Officials in attendance	Ann Lloyd, Head, Health & Social Care Department Dr David Salter, Acting Chief Medical Officer

**Item 6: Secondary legislation (12:25– 12:35 pm)
The National Assistance (Assessment of Resources and Sums for Personal Requirements) (Amendment) (Wales) Regulations 2006**

Purpose	The Committee will scrutinise the draft legislation.
Paper	HSS(2)-04-06 (p.5) and HSS(2)-04-06(p.6)
Officials in attendance	Ann Lloyd, Head, Health & Social Care Department Dr David Salter, Acting Chief Medical Officer

Item 7 Government of Wales Bill - Schedule 11 Paragraph 33 (12.35 to 12. 40pm)

Purpose	The Committee has been asked to consider whether the powers set out in the two tables have been allocated correctly
Paper	HSS(2)-04-06(p7)
Officials in attendance	Ann Lloyd, Head, Health & Social Care Department Dr David Salter, Acting Chief Medical Officer

Papers to note:

Regulation of infection control regimes in nursing homes
HSS(2)-04-06 (p.8)

Actions from GP Recruitment and Retention Conference
HSS(2)-04-06 (p.9)

Budget proposals 2006-07: Predicted Drug Expenditure
HSS(2)-04-06 (p.10)

Follow up information from SSIW report
HSS(2)-04-06 (p.11)

Preparations for flu pandemic
HSS(2)-04-06 (p.12)

Minutes of the meeting on 1 February 2006
HSS(2)-03-06-min