

# Health & Social Services Committee

## Agenda (HSS(2)-08-06)

**Meeting date: Thursday 11 May 2006**

**Meeting time: 9.30am to 12.30pm**

**Meeting venue: Committee Room 2, Senedd, National Assembly for Wales, Cardiff Bay.**

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

**Item 2: Minister's Report (9:35 – 10:35 am)**

<b>Purpose</b>	Committee to scrutinise the Minister on his report
<b>Paper</b>	HSS(2)-08-06(p1)
<b>Officials in attendance</b>	Ann Lloyd, Head, Health & Social Care Department Dr Tony Jewell, Chief Medical Officer

**Item 3: Schedule of Secondary legislation (10:35 – 10:40 am)**

<b>Purpose</b>	The Committee will consider whether it should scrutinise any of the items of proposed legislation.
<b>Paper</b>	HSS(2)-08-06(p2a) & HSS(2)-08-06(p2b)
<b>Officials in attendance</b>	Ann Lloyd, Head, Health & Social Care Department Dr Tony Jewell, Chief Medical Officer

The Committee will break from 10:40 to 10:55 am

**Item 4: Food Standards Agency Signposting Scheme (10.55 to 11.25am)**

<b>Purpose</b>	The Committee will discuss the Food Standards Agency's recommended signposting scheme
<b>Paper</b>	HSS(2)-08-06(p3)
<b>Officials in attendance</b>	Ann Lloyd, Head, Health & Social Care Department Dr Tony Jewell, Chief Medical Officer
<b>In Attendance</b>	Phil Morgan, Food Standards Agency Sarah Jayne Rowles, Food Standards Agency

#### **Item 5: EU green Paper on Mental Health (11.25am to 12.10pm)**

<b>Purpose</b>	The Committee will discuss the green paper
<b>Paper</b>	HSS(2)-08-06(p4)
<b>Officials in attendance</b>	Ann Lloyd, Head, Health & Social Care Department Dr Tony Jewell, Chief Medical Officer

#### **Item 6: Secondary Legislation The Local Safeguarding Children's Boards (Wales) Regulations (12.10 to 12.20pm)**

<b>Purpose</b>	The Committee will scrutinise the draft legislation
<b>Paper</b>	HSS(2)-08-06(pp5&6)
<b>Officials in attendance</b>	Ann Lloyd, Head, Health & Social Care Department Dr Tony Jewell, Chief Medical Officer Keith Ingham, Health & Social Care Department

#### **Item 7: The Committee's annual report under SO 9.9.for 2005 to 2006 (12.20 to 12.25pm)**

<b>Purpose</b>	The Committee is invited to agree the report for the year ending 30 April
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<b>Paper</b>	HSS(2)-08-06(p7)
<b>Officials in attendance</b>	Ann Lloyd, Head, Health & Social Care Department Dr Tony Jewell, Chief Medical Officer

**Item 8 : The Committee's Draft Strategic programme for 2006 to 2007 (12.25 to 12.30pm)**

<b>Purpose</b>	The Committee is invited to agree the Draft Strategic Programme for 2006 - 07
<b>Paper</b>	HSS(2)-08-06(p8)
<b>Officials in attendance</b>	Ann Lloyd, Head, Health & Social Care Department Dr Tony Jewell, Chief Medical Officer

**Papers to note:**

Report of the Chief Inspector of Social Services - Information on young people with learning difficulties who have been given ASBOs .

HSS(2)-08-06(p9)

Correction to Paper HSS(2)-06-06(p2) – Cancer Services

HSS(2)-08-06(p10)

Home Births

HSS(2)-08-06(p11)

Final Report on Health Professions Wales

HSS(2)-08-06(p12)

Cancer Networks in Wales

HSS(2)-08-06(p13)

Minutes of the meeting on 5 April 2006

HSS(2)-07-06-min

Minutes of the meeting of the Scrutiny Sub-committee on 5 April 2006

HSSSSC(2)-01-06-min