

Health & Social Services Committee

Agenda (HSS(2)-10-06)

Meeting date: Thursday 15 June 2006

Meeting time: 9.30am to 12.35pm

Meeting venue: Committee Room 3, 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)

Purpose	The Committee will scrutinise the Minister on his report
Paper	HSS(2)-10-06(p1)
Officials in attendance	Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer Richard Tebboth, Social Services Inspectorate Wales

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

Purpose	The Committee will consider whether it should scrutinise any of the items of proposed legislation.
Paper	HSS(2)-10-06(p2a) and HSS(2)-10-06(p2b)
Officials in attendance	Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer

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

Item 4: Men's Mental Health and Wellbeing (10.55am – 11.55am)

Purpose	The Committee will discuss with Hafal the issues facing men with mental health problems and the organisation's work to help them
Paper	HSS(2)-10-06(p3)
Officials in attendance	Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer
In attendance:	Alun Thomas, Deputy Chief Executive, Hafal Shan Davies, Hafal Lee McCabe, Hafal
In attendance via video link from Colwyn Bay:	John Yates, Director, Cam Ymlaen Llandudno project Peter Manning, Director, Cam Ymlaen Llandudno project Tracy Jones, Cam Ymlaen Llandudno project Susan Meaden, Cam Ymlaen Llandudno project John Crompton, Cam Ymlaen Llandudno project Darrel Musgrove, Cam Ymlaen Llandudno project

Item 5: Budget Proposals (11:55 – 12.25pm)

Purpose	The Committee will discuss its budget priorities for 2007-2008
Paper	HSS(2)-10-06(p4)
Officials in attendance	Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer

Item 5: In-year changes to 2006-07 Budgets (12.25 – 12.35pm)

Purpose	The Committee will discuss the in-year changes to 2006-07 budgets
Paper	HSS(2)-09-06(p5)

Officials in attendance	Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer Steve Elliot, Health and Social Services Department
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Papers to note

Oxygen Contract – Transitional Plan

HSS(2)-10-06(p5)

Palliative Care - Trends in Expenditure and Staffing

HSS(2)-10-06(p6)

FSA Signpost labelling scheme – Additional Information

HSS(2)-10-06(p7)

The Health Bill

HSS(2)-10-06(p8)

Update on the European Working Times Directive

HSS(2)-10-06(p9)

Update on the ‘Hospital at Night’ projects

HSS(2)-10-06(p10)

European Issues

HSS(2)-10-06(p11)

Minutes of the meeting on 24 May 2006

HSS(2)-09-06-min