

# Health & Social Services Committee

## Agenda (HSS(2)-12-06)

**Meeting date: Wednesday 5 July 2006**

**Meeting time: 9.30am to 12.35pm**

**Meeting venue: Siambr, 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>	The Committee will scrutinise the Minister on his report
<b>Paper</b>	HSS(2)-12-06(p1)
<b>Officials in attendance</b>	Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer

**Item 3: Schedule of Secondary Legislation (10:35am – 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)-12-06(p2a) and HSS(2)-12-06(p2b)
<b>Officials in attendance</b>	Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer

**Item 4: Secondary Legislation - The Community Care (Services for Carers and Children's Services) (Direct Payments) (Wales) Amendment Regulations 2006 (10:40 – 10:50am)**

<b>Purpose</b>	The Committee will scrutinise the draft legislation
<b>Paper</b>	HSS(2)-12-06(p3)
<b>Officials in attendance</b>	Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer

The Committee will break from 10:50 to 11:05 am

### **Item 5: The Legislative and Regulatory Reform Bill (11.05 to 11.35am)**

<b>Purpose</b>	The Committee will scrutinise the bill in the light of the letter from the Chair of Business committee to Committee Chairs
<b>Paper</b>	HSS(2)-12-06(p4)
<b>Officials in attendance</b>	Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer

### **Item 6: Committee Review of Cancer Services (11. 35am – 12.35pm)**

<b>Purpose</b>	The Committee will receive evidence from Dr Andrew Fowell, Consultant in Palliative Medicine, Ysbyty Gwynedd
<b>Officials in attendance</b>	Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer
<b>In attendance:</b>	Dr Andrew Fowell

### **Papers to note**

Update on the Dental Contract  
HSS(2)-12-06(p5)

Committee's detailed forward work programme – September to December 2006

HSS(2)-12-06(p6)

Minutes of the meeting on 28 June 2006

HSS(2)-11-06-min