OUTSTANDING ACTION POINTS FROM SJ &R MEETINGS

Action point	Progress	Target completion date	
[lead Division]			
First meeting: 11 June 2003			
01-02 The Minister would report on the outcome of her meeting with Lord Warner on the provision of secure accommodation for young people in Wales. CSU	The meeting was cancelled as Lord Warner is no longer chair of the Youth Justice Board. The Board are appointing and the Minister will be arranging a meeting.	Report will be made to the Committee following the Minister's meeting with newly appointed Chair of the Youth Justice Board.	
01-08 The Minster agreed to update the Committee on the number of accredited Supporting People providers. Housing		The number of ASPs has now increased to 77 and work continues on progressing other applications.	
Second meeting: 2 July 200	3	,	
02-04 The Minister agreed to provide a note to Committee on the monitoring arrangements and progress to date relating to fuel poverty. Housing		Will be answered as part of 02-07.	
02-07 The Minister agreed to update the Committee as necessary on HEES. Housing	2002-03 Annual report currently being compiled.	Publication/presentation to Committee on 3 December 2003.	

02-11 The Minister agreed to report back to Committee on the issue of disabled access to Ancient Monuments. CADW		Completed. Included in Minister's Written report to Committee on 12 November.
02-16 The Minister to enquire as to how local authorities have taken up European Funding to match Communities First monies. Communities		To form part of the Deputy Minister's report to Committee
Third meeting: 24 September 2003		
03.01 The Minister agreed to provide the Committee with a progress report on fuel poverty targets and to raise the issue at the Partnership Council in due course. Housing		2002-03 HEES report to be presented to 3 December meeting. Minister has written to the Minister for Local Government and Public Services asking that the issue be considered by the Partnership Council.
03.02 The Minister would provide a note for Committee on the formula to be used in allocating resources for basic skill training. CSU	, 	Completed. Noted in minutes of Committee meeting of 15/10/03 that Minister feels issue has been raised as much as is possible and has suggested that the Committee raises with Probation Service when they attend Committee.

03.04 The Minister would provide a note to Committee on the VFM aspects of stock transfers and would include the associated NAO report produced in England . Housing	In hand	Will be included in Minister's Written report to Committee on 3 December 2003.
03.05 The Minister would consider whether the existing Household survey was 'fit for purpose' in relation to fuel poverty and would provide a note for Committee. Housing	In hand	Will be included in Minister's Written report to Committee on 3 December 2003.
03.06 The Minister agreed to update the Committee on the issue of 'sensitive lettings' in relation to anti- social behaviour. Housing	Draft letter will be forwarded to Minister to send to Committee Chair.	November 2003.
03.07 The Minister agreed to provide the Committee with a further report, by the end of year, on Alcohol misuse. CSU	Information is being collated from the regions.	Will be included in Minister's Written report to Committee on 3 December 2003.
03.09 The Minister would ask officials to look into the issue of funding for prisoner support schemes. CSU		Completed. Included in Minister's Written report to Committee on 12 November 2003.
3.10 The Minister to ask officials to consider how much information on operation TARIAN can be released to members. CSU		Completed. Included in Minister's Written report to Committee on 12 November 2003.

3.11 The Minister would update the Committee on the Rhondda Substance Misuse Treatment initiative. CSU		Completed. Included in Minister's Written report to Committee on 12 November 2003.
3.12 The Minister would provide a note on research undertaken into the effects of drug taking on children. CSU	Letter issued to Richard Pates to find out when his research will be at a stage when a note can be provided.	Report will be provided as soon as possible.
3.13 The Minister agreed to update the Committee on exclusions in social housing and would also re- circulate the previous report undertaken on this issue. Housing		Revised guidance for L.A. s included in statutory Code of Guidance on Allocations and Homelessness, issued in Sept and available on Housing website. New guidance for H.A.s to issue for consultation soon. Original report being circulated to members.
Fourth meeting: 15 October	2003	
4.01 The Minister would include further information, specifically on the location of the accommodation and its funding, as part of her update on the Rhondda Treatment Initiative – see 3.11. CSU		Completed. Included in Minister's Written report to Committee on 12 November 2003.
4.02 The Minister agreed to provide a note on the funds available for anti social behaviour. CSU		Completed. Included in Minister's Written report to Committee on 12 November 2003.

4.03 The Minister would provide a note to Committee on the trail- blazer areas in England. CSU		Completed. Included in Minister's Written report to Committee on 12 November 2003.
4.04 The Minister would consider how to ensure that tenants were fully aware of 'report to tenant' information now in authorities improvement plans. Housing	In hand. Officials are consulting Welsh Tenants Federation. The issue will also be discussed at the next Continuous Improvement in Housing Group	An update will be provided as soon as possible.
4.05 The Minister agreed to provide the Committee with an update on the 1 st stage of the review undertaken by the Audit Commission. CSU	Meeting with Audit Commission being arranged.	Update will be provided following meeting with Audit Commission.
4.06 The Minister would explore with the Education Minister how advice is being given to children relating to the drugs agenda and report back to Committee. CSU	Advice and draft letter for Minister to send to Education Minister to be provided.	Will be included in Minister's Written report to Committee on 3 December 2003.
4.07 The Minister would provide a report to Committee on how expenditure on Homebuy in Gwynedd was affecting other social housing grants. Housing	In hand.	Will be included in Minister's Written report to Committee on 3 December 2003.

4.08 The Minister agreed to provide a note to Committee on what local authority activity can be supported by SHG. Housing	In hand.	Will be included in Minister's Written report to Committee on 3 December 2003.
4.09 The Minister would look into the issue of RSL letting rates to homeless people. Housing	As part of the revision of the existing Regulatory Requirements for Registered Social Landlords (to be know as the Regulatory Code for Housing Associations in Wales), Officials have drafted new circulars on Nomination Rights and Exclusions. These circulars will allow for a consistent approach to allocation of accommodation by all social landlords.	It is anticipated that the Regulatory Code for Housing Associations in Wales will be issued in April 2004. It is proposed that the circulars are commenced simultaneously.