

Date: 28 April 2004
Time: 9.30am - 12.30pm
Venue: Committee Room 2, National Assembly Building

Item 1: Introduction apologies, substitutions and declarations of interest

Item 2: Minister's report

The Committee will receive a report from the Minister for Local Government and Public Services

Paper LGPS 04-04(p1)
Official Hugh Rawlings, Director, Local Government and Culture Department

Item 3: Legislative timetable

To consider forthcoming legislation within the portfolio of the Minister for Finance, Local Government and Public Services

Paper LGPS 04-04(p2)

Item 4: Policy agreements

To consider the second round of local authority policy agreements

Paper LGPS 04-04(p3)
Official Kate Cassidy, Local Government Modernisation Division
Sarah Canning, Local Government Modernisation Division

Item 5: Sustainable Development Scheme

To consider the draft action plan

Paper LGPS 04-04(p4)
Official Matthew Quinn, Strategic Policy Unit
Charles Coombs, Strategic Policy Unit

A 15 minute break will be taken at approximately 11.15am

Item 6: Children's Commissioner for Wales

To consider the Annual Report and Accounts 2002-2003 on the work of the Children's Commissioner for Wales

Attendee Peter Clarke, Commissioner
 Rhian Davies, Assistant Commissioner

Item 7: Committee's policy inquiry into the operation of new political management structures in local government

To approve the Committee's report on the operation of new political management structures in local government

Paper LGPS 04-04(p5)

Item 8: Committee's policy inquiry – draft terms of reference and project plan

To approve the draft terms of reference and project plan for the Committee's next policy inquiry

Paper LGPS 04-04(p6)

Item 9: Committee's Annual Report to Plenary

To approve the Committee's Annual Report to Plenary

Paper LGPS 04-04(p7)

Item 10: Minutes of the previous meeting

To approve the minutes of the 17 March meeting

Paper LGPS 03-04(min)