

Joint Meeting of the Health and Social Services; Education and Lifelong Learning; Social Justice and Regeneration; and Equality of Opportunity Committees

Minutes (HSS(2)-02-05)

Meeting date: Thursday 27 January 2005

Meeting time: 1.30 to 3.30pm

Meeting venue: Committee Rooms 3 & 4, National Assembly for Wales

Health and Social Services Committee

Assembly Member	Constituency
David Melding (Chair)	South Wales Central
Jocelyn Davies	South Wales East
Dr Brian Gibbons (Minister)	Aberavon
John Griffiths	Newport East
Karen Sinclair	Clwyd South
Rhodri Glyn Thomas	Carmarthen East and Dinefwr
Kirsty Williams	Brecon and Radnorshire

Education and Lifelong Learning Committee

Assembly Member	Constituency

Peter Black (Chair)	South Wales West
Christine Chapman	Cynon Valley
Jeff Cuthbert	Caerphilly
Jane Davidson (Minister)	Pontypridd
Mark Isherwood	North Wales
Janet Ryder	North Wales

Social Justice and Regeneration Committee

Assembly Member	Constituency
Janice Gregory (Chair)	Ogmore
Peter Black	South Wales West
Jocelyn Davies	South Wales East
Williams Graham	South Wales East
Mark Isherwood	North Wales
Huw Lewis	Merthyr Tydfil and Rhymney
Rhodri Glyn Thomas	Carmarthen East and Dinefwr

Equality of Opportunity Committee

Assembly Member	Constituency
John Griffiths	Newport East
Mark Isherwood	North Wales
Laura Anne Jones	South Wales East
Huw Lewis	Merthyr Tydfil and Rhymney
Jenny Randerson	Cardiff Central

Officials in Attendance

Name	Job title
Ann Lloyd	Head of Health and Social Care in Wales

Others in Attendance

Name	Representing
Peter Clarke	Children's Commissioner for Wales
Maria Battle	Assistant Commissioner
Sara Reid	Assistant Commissioner

Committee Service

Name	Job title
Jane Westlake	Committee Clerk, Health & Social Services Committee
Claire Morris	Deputy Committee Clerk, Health & Social Services Committee

The meeting was chaired by David Melding.

Item 1: Introduction, Apologies, Substitutions, Quorum and Declarations of Interest

1. Apologies had been received from:

Lorraine Barrett, Equality of Opportunity Committee
Helen Mary Jones, Equality of Opportunity Committee
Val Lloyd, Health and Social Services Committee
Sandy Mewies, Social Justice and Regeneration Committee
Jonathan Morgan, Health and Social Services Committee
Lynne Neagle, Health and Social Services Committee
Leanne Wood, Equality of Opportunity Committee

1.2 Jocelyn Davies substituted for Leanne Wood on the Social Justice and Regeneration Committee.

1.3 There were no declarations of interest.

1.4 The Chair announced that each of the Committees represented were quorate.

Item 2: Annual Report of the Children's Commissioner for Wales

2.1 The Chair welcomed Peter Clarke, Maria Battle and Sara Reid and invited them to introduce the Annual Report for 2003-04.

2.2 A verbatim transcript of the meeting will be available by 14 February.