

# Health & Social Services Committee

## Agenda (HSS(2)-03-06)

**Meeting date: Thursday 16 February 2006**

**Meeting time: 9.30am to 12. 20 pm**

**Meeting venue: Committee Rooms 3&4, Assembly Offices, National Assembly for Wales, Cardiff Bay.**

**Item 1: Introduction, apologies and declarations of interest (9.30 - 9.35am)**

**Item 2: European Commission Forward Work Programme (9.35 to 10.05am)**

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| Purpose                 | To consider the forward work programme for the European Commission as it relates to Health and Social Services                               |
| Paper                   | HSS(2)-03-06 (p.1)   |
| Officials in attendance | Ann Lloyd, Head, Health & Social Care Department<br>Dr David Salter, Acting Chief Medical Officer<br>Carolyn Eason, Members Research Service |

**Item 3: EU Green Paper on Nutrition and Health. (10.05 am to 10.45 am)**

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| Purpose                 | Committee to consider green paper and possible response to EU  |
| Paper                   | HSS(2)-03-06(p.2)<br><a href="http://europa.eu.int/comm/health/ph_determinants/life_style/nutrition/documents/nutrition_gp_en.pdf">http://europa.eu.int/comm/health/ph_determinants/life_style/nutrition/documents/nutrition_gp_en.pdf</a> |
| Officials in attendance | Ann Lloyd, Head, Health & Social Care Department<br>Dr David Salter, Acting Chief Medical Officer<br>Carolyn Eason, Members Research Service   |

**The Committee will break from 10.45 to 11. 00 am**

**Item 4: Care Council for Wales (11.00- 12.00 noon)**

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| Purpose                 | Committee to scrutinise the Care Council on its annual report for 2004-05 and its current work   |
| Paper                   | HSS(2)-03-06(p.5) &<br>Care Council for Wales Annual Report for 2004-2005<br><a href="http://www.ccwales.org.uk/DesktopDefault.aspx?tabid=352">http://www.ccwales.org.uk/DesktopDefault.aspx?tabid=352</a>                             |
| In attendance           | Mutale Nyoni, Chair - Care Council for Wales<br>Elizabeth Williams, Council Member - Care Council for Wales<br>John Williams, Council Member - Care Council for Wales<br>Rhian Huws Williams, Chief Executive - Care Council for Wales |
| Officials in attendance | Ann Lloyd, Head, Health & Social Care Department<br>Dr David Salter, Acting Chief Medical Officer<br>Graham Williams, Chief Inspector SSIW   |

**Item 5: Secondary Legislation - The Health Professions Wales Abolition Order 2006 (12.00 to 12.15 pm)**

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| Purpose                 | The Committee will scrutinise the draft regulations   |
| Paper                   | HSS (2)-03-06 (p3) & HSS (2)-03-06 (p3a)  |
| Officials in attendance | Ann Lloyd, Head, Health & Social Care Department<br>Dr David Salter, Acting Chief Medical Officer<br>Dr Barbara Bale, Health & Social Care Department |

**Item 6: Schedule of Secondary legislation (12.15 to 12.20 pm)**

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| Purpose                 | The Committee will consider whether it should scrutinise any of the items of proposed legislation. |
| Paper                   | HSS(2)-03-06 (p.4a) and HSS(2)-03-06(p4b)  |
| Officials in attendance | Ann Lloyd, Head, Health & Social Care Department<br>Dr David Salter, Acting Chief Medical Officer  |

**Papers to note:**

Minutes of the meeting on 1 February 2006  
HSS(2)-03-06-min