

# Health & Social Services Committee

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

**Meeting date: Thursday 23 March 2006**

**Meeting time: 9.30am to 12.30 pm**

**Meeting venue: Committee Room 3, Senedd, National Assembly for Wales, Cardiff Bay.**

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

**Item 2: Policy Review – Cancer Services (9:35 – 10:55 am)**

Purpose	To consider terms of reference for the Committee's policy review on Cancer Services
Paper	HSS(2)-06-06(p1) & HSS(2)-06-06(p2)
Officials in attendance	Ann Lloyd, Head, Health & Social Care Department Dr David Salter, Acting Chief Medical Officer
In attendance	Department of Oncology and Palliative Care, Cardiff University: Professor Malcolm Mason Professor the Baroness Finlay of Llandaff Professor Tim Maughan.

The Committee will break from 10:55 to 11:10 am

**Item 3: Mental Health Services for Children and Young People (11:10 – 11:55 am)**

Purpose	The Committee will discuss the provision of mental health services for children and adolescents
Paper	HSS(2)-06-06(p3)
Officials in attendance	Ann Lloyd, Head, Health & Social Care Department Dr David Salter, Acting Chief Medical Officer

**Item 4: Oxygen Contract (11:55am – 12:25 pm)**

Purpose	The Minister to update the Committee on developments in the new oxygen contract
Paper	HSS(2)-06-06(p4)
Officials in attendance	Ann Lloyd, Head, Health & Social Care Department Dr David Salter, Acting Chief Medical Officer

### **Item 5: Schedule of Secondary Legislation (12.25 - 12.30 pm)**

Purpose	The Committee will consider whether it should scrutinise any of the items of proposed legislation.
Paper	HSS(2)-06-06(p5a) & HSS(2)-06-06(p5b)
Officials in attendance	Ann Lloyd, Head, Health & Social Care Department Dr David Salter, Acting Chief Medical Officer

### **Papers to note:**

The Care Council for Wales – Additional information  
HSS(2)-06-06(p6)

Changes to the budgets effecting the Health and Social Services MEG  
HSS(2)-06-06(p7)

Minutes of the meeting on 8 March 2006  
HSS(2)-04-06-min