

**Date:** 4 December 2002

**Venue:** Committee Room 2, National Assembly for Wales

**Title:** Forward Work Programme - *paper to note*

**Nid yw'r papur yma ar gael trwy gyfrwng y Gymraeg**

**Purpose**

1. The Committee's forward work for the January to March next year is attached for members' approval and information.

**Background**

2. The programme was considered by the party spokespersons when they met on 12 November. Subject to any comments members may have, it will now be circulated to other committees.

3. Members should note that an additional meeting is planned for the afternoon of Thursday 16 January, subject to the agreement of Business Committee. There is also provision for committee business in the afternoon of 20 March, although there is nothing planned at the moment.

Committee Secretariat

November 2002

## HEALTH AND SOCIAL SERVICES COMMITTEE

### DETAILED FORWARD WORK PROGRAMME

**January to March 2003**

*(all meetings start at 9.00am unless stated otherwise)*

ITEM	Time (mins)	COMMENT
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**Thursday 16 January (afternoon)** *(subject to business committee approval)*

Environment, Planning and Transport Committee's Report on the Independent Investigation on the Nantygwyddon Landfill Site	90	<i>Report on Progress in taking forward recommendations on human health aspects, including discussion of the report by the US Agency for Toxic Substances and Disease Registration.</i>
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**Wednesday 22 January**

Minister's Monthly Report	45	
Annual Report of the Chief Inspector of Social Services	45	

Pathways to Improved Social Services in Wales – the second overview report of joint reviews in Wales	80	<i>Invite WLGA and ADSS</i>
<b>Total</b>	<b>170</b>	

### Wednesday 5 February

Evaluation of Pathfinder Schemes on patient support and advocacy	60	
Wales Care Strategy Group	60	<i>Report on findings – Prof Woodhouse and members of the group to be invited.</i>
<b>Total</b>	<b>120</b>	

### Wednesday 26 February

Minister’s monthly report	45	
Performance Management in Social Services	75	
The NHS Estate	60	
<b>Total</b>	<b>180</b>	

### Wednesday 12 March

"Lost in Care" – Report of the Tribunal of Inquiry into the Abuse of Children in Care in North Wales (The Waterhouse Report)	60	<i>Consideration of progress in responding to the report’s recommendations</i>
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Secondary Legislation		<i>Scrutiny of draft secondary legislation</i>
<b>Total</b>		

**Thursday 20 March (afternoon)** - possible informal meeting / visit / presentation or, subject to business committee approval, a formal meeting.

### **Wednesday 26 March**

Minister's monthly report	45	
Committee's report and forward look	30	<i>Committee's annual report on 2002-2003 and possibly on activities and achievements since 1999, and forward look with recommendations for the programme from May.</i>
"Too Serious a Thing" – The Review of Safeguards for Children and Young People Treated and Cared for by the NHS in Wales ( The Carlile Review) <i>and</i>  "Learning from Bristol" – The Report of the Public Inquiry into Children's Heart Surgery at the Bristol Royal Infirmary 1984-1995 ( chaired by Professor Ian Kennedy)	105	<i>Consideration of progress in responding to the reports' recommendations</i>
<b>Total</b>	<b>180</b>	

### **Other Items for consideration and prioritising**

- **Health and Social Care Charter**
- **Draft secondary legislation from:**

The NHS Reform and Health Care Professions Act ;

The Health (Wales) Bill;

Care Standards Act ( *secondary legislation relating to the work of CSIW*);

Adoption and Children Bill; and

Other proposed secondary legislation identified by the Committee for scrutiny.

- **Health Protection Agency** – draft order
- **Report of the Inquiry into the death of Victoria Climbié**
- **Fluoridation of Water**
- **Presentation from Social Care Institute for Excellence**