

Health and Social Care Committee

Meeting Venue:
Committee Room 1 – Senedd

Meeting date:
3 October 2012

Meeting time:
10:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

1. Introductions, apologies and substitutions

2. Scrutiny of the Deputy Minister for Children and Social Services

(10.00 – 11.00) (Pages 1 – 7)

HSC(4)–25–12 paper 1

Gwenda Thomas AM, Deputy Minister for Children and Social Services
Rob Pickford, Director of Social Services Wales and Children, Welsh
Government
Martin Swain, Deputy Director Children, Young People and Families, Welsh
Government

3. Papers to note

3a. Forward Work Programme – Autumn 2012 (Pages 8 – 9)

HSC(4)–25–12 paper 2

**3b. Letter from the Minister for Health and Social Services – Actions arising
from 4 July meeting** (Pages 10 – 12)

HSC(4)–25–12 paper 3

**3c. Letter from the Deputy Minister for Children and Social Services – Inquiry
into Residential Care for Older People** (Pages 13 – 16)

HSC(4)–25–12 paper 4

3d. Letter from the Deputy Minister for Children and Social Services – Social Services (Wales) Bill / Modernisation of CSSIW (Page 17)
HSC(4)-25-12 paper 5

3e. Letter from the Chair of the Committee for the Scrutiny of the First Minister (Pages 18 – 21)
HSC(4)-25-12 paper 6

3f. Food Standards Agency – Report into expanding food hygiene information (Pages 22 – 71)
HSC(4)-25-12 paper 7

4. Motion under Standing Order 17.42(vi) to exclude the public from the meeting for Item 5 (11.00)

Private session

5. One-day inquiry into venous thrombo-embolism prevention in hospitalised patients in Wales – Consideration of draft report (11.00 – 12.00)