



Health and Community Care Committee

1st Meeting, 2001 (Session 1)

Wednesday 10 January 2001

The Committee will meet at 9.30 am in The Chamber, Assembly Hall, The Mound, Edinburgh

1. **Declaration of Interest:** The Committee will invite new members to declare any relevant interests
2. **Appointment of Deputy Convener:** The Committee will choose a Deputy Convener.
3. **Items in Private:** The Committee will consider whether to take items 9, 10 and 11 in private.
4. **Tobacco Advertising and Promotion Bill:** The Committee will hear evidence from the Deputy Minister for Health and Community Care on the Scottish Executive memorandum on the Tobacco Advertising and Promotion Bill.
5. **Subordinate Legislation:** The Committee will consider the following negative instrument—

The Plastic Materials and Articles in Contact with Food (Amendment) (Scotland) Regulations (**SSI 2000/431**)
6. **Influenza Vaccination:** The Committee will consider the Executive's response to its report on Influenza Vaccination
7. **Consultation on Public Sector Ombudsmen in Scotland:** The Committee will consider the SPICe report
8. **Scottish Executive Joint Future Group Report:** The Committee will hear the Convener's report to the Committee and consider its response to the Executive.
9. **Consultation on Public Sector Ombudsmen in Scotland:** The Committee will agree its final conclusions on the consultation.
10. **Scottish Executive Joint Future Group Report:** The Committee will agree its final conclusions on the consultation.
11. **Work plan:** The Committee will consider its forward work plan.

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The following papers are attached for this meeting:

Agenda Item 4

Memorandum -Tobacco Advertising And Promotion Bill

HC/01/1/1

Agenda Item 5

The Plastic Materials and Articles in Contact with Food (Amendment)
(Scotland) Regulations (**SSI 2000/431**)

HC/01/1/2

Agenda Item 6

Response from The Executive to Report on Influenza Vaccination

HC/01/1/3

Agenda Items 7 and 9

Modernising the Complaints System - Consultation on Public Sector Ombudsman in
Scotland

HC/01/1/4

Consultation on Public Sector Ombudsman in Scotland - Supplementary Information

HC/01/1/5

Agenda Items 8 and 10

Joint Futures Group Report (electronic copy only)

HC/01/1/6

Agenda Item 11

Briefing Paper - Forward Work Plan

HC/01/1/7