

Corporate Services Scrutiny Panel

Record of Meeting

Date: 12th December 2016

Present	Deputy S.M. Brée, Vice-Chairman Senator S.C. Ferguson Deputy K.C. Lewis
Apologies	Deputy J.A.N. Le Fondré Connétable C.H. Taylor
In attendance	Mr S. Spottiswoode, Scrutiny Officer Mr T. Nicolle, Scrutiny Officer

Ref Back	Agenda matter	Action
	<p>1. Records of Meetings</p> <p>The Panel approved the record of its meeting held on 28th November 2016, which was signed accordingly by the Vice-Chairman.</p>	
<p>Item 2 05/12/16 513/51</p>	<p>2. Draft Budget Statement 2017</p> <p>The Panel noted that its report had been presented to the States Assembly on 9th December 2016.</p>	
<p>Item 1 07/12/16 513/52</p>	<p>3. Future Hospital Funding Strategy</p> <p>The Panel noted receipt of a letter from the Minister for Treasury and Resources proposing a delay of two weeks to the debate on the Future Hospital Funding Strategy.</p> <p>The Panel was advised that based on indications from potential advisors, a delay of two weeks would not be sufficient to enable it to complete a review. In light of this, it was agreed to write to the Minister to seek a delay to the debate of four weeks. The Officers agreed to draft a suitable letter and circulate to the Panel for comment.</p> <p>The Officers were requested to prepare a timeline of key events to date in relation to the hospital funding proposals.</p> <p>The Panel agreed to meet again on 15th December 2016 to discuss this review.</p>	<p>SS</p> <p>TN</p>
	<p>4. Ministerial Decisions</p> <p>Recent Ministerial Decisions were reviewed and it was agreed that no further action was necessary.</p>	
	<p>5. Meeting Schedule for 2017</p> <p>The Panel noted its meeting schedule for 2017.</p>	
	<p>6. JT</p> <p>The Panel noted receipt of correspondence from a member of the public regarding JT. Whilst mindful that its likely work programme for 2017 might not be able to accommodate a review of this topic, the Panel agreed to</p>	<p>TN</p>

	meet with the individual concerned to discuss the issues raised in more detail.	
	7. Future Meetings The Panel confirmed its next scheduled meeting would take place on 16th January 2017 at 9.30am.	