

Health, Social Security and Housing (Children's Services) Sub-Panel

PRIVATE MEETING

Record of Meeting

Date: 1st April 2009

Meeting 1

Present	Deputy R. G. Le Herissier Deputy G. P. Southern Deputy T. M. Pitman
Apologies	Senator A. Breckon
Absent	
In attendance	Mr S. Le Quesne, Scrutiny Officer

Ref Back	Agenda matter	Action
[517/9(8)]	1. Sub-Panel Constitution The Sub-Panel agreed to appoint Senator Breckon as its Chairman and Deputy T. Pitman as its Vice-Chairman. The Sub-Panel also agreed, subject to verification of the correct procedures in Standing Orders, that in the absence of the Chairman, Deputy Southern would act as the Sub-Panel's spokesman in the States Chamber.	SLQ/ KT-F
[517/9(8)]	2. Expert Advisers The Sub-Panel noted that the engagement of an expert adviser might be necessary during the course of the review. Following discussion of likely avenues of enquiry to locate suitable candidates, it was agreed that a list of names would be drawn up for consideration at the Sub-Panel's next meeting.	SLQ
[517/9(8)]	3. Review Title and Terms of Reference The title 'The Coordination of Services for Vulnerable Children' and the Terms of Reference of the review were approved by the Sub-Panel.	
[517/9(8)]	4. Witnesses It was decided that a Call for Evidence should be drafted for the Panel's consideration at its next meeting. The Sub-Panel agreed that hearings should be arranged with the approved list of witnesses.	SLQ SLQ
[517/9(8)]	5. Panel Visits and Future Meetings It was agreed that the issue of possible Sub-Panel visits would be discussed at the next meeting. The Panel noted that its next scheduled meeting would take place on 6th April 2009.	

Signed

A Breckon

Date:

6/04/09

Chairman

Health, Social Security and Housing (Children's Services) Sub-Panel

01.04.09