

# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 17th March 2016

Present	Deputy R. Renouf, Chairman Deputy T. McDonald
Apologies	Deputy G. Southern, Vice-Chairman Deputy M.Tadier (co-opted member) (Item 3)
Absent	
In attendance	Miss K. Boydens, Scrutiny Officer Leah Stoodley, Scrutiny Officer (acting up)

Ref Back	Agenda matter	Action
	<p><b>1. Records of Meetings</b></p> <p>The Panel noted and approved the records of the meetings held on 3rd and 7th March 2016. The Chairman thereby signed them accordingly.</p>	
<p><b>09/03/16 Item 1 517/33</b></p>	<p><b>2. Zero-hours Contracts</b></p> <p>The Panel agreed that a meeting was required to discuss amendments to the draft report and this was organised to take place on 23rd March at 2:00pm. The Officer advised that meeting requests would be sent out in due course.</p> <p>The Officer explained that a draft letter to the Chief Minister had not yet been approved. The Chairman made minor amendments to the letter and agreed that, subject to the changes, the letter should be sent to the Chief Minister.</p>	<p><b>LS</b></p> <p><b>KB</b></p>
<p><b>09/03/16 Item 2 517/34</b></p>	<p><b>3. Living on Low Income</b></p> <p>The Panel noted that its advisor would be visiting Jersey on 23rd and 24th March. The Officer advised that meetings had been organised with the Chief Statistician and Senator P. Routier. Meetings would also be organised with Officers from the Social Security Department.</p> <p>The Officer advised that a meeting would be organised on 24th March with the Panel and its advisor. The Panel discussed areas to discuss with the adviser and tasked the Officer to draft the areas in a bullet point list which would be used as a prompt during the meeting.</p> <p>The Panel had previously received an email from the Lead Officer of the review regarding arranging two drop-in sessions for members of the public. It was agreed that an afternoon session would take place on Monday 4th April, and an evening session would take place on Thursday 7th April. The Panel tasked the Officer to advertise the session widely including using Facebook and Twitter. The Panel also agreed that a Channel 103 advert would capture a wider audience and tasked the Officer to make the necessary arrangements.</p>	<p><b>LS</b></p> <p><b>KB</b></p> <p><b>MH</b></p>

	The Panel noted that an increase in the review's budget was required and agreed that the necessary changes would be made to the Scoping Document.	<b>KB</b>
<b>03/03/16</b> <b>Item 5</b>  <b>517/23</b>	<b>4. Future Hospital Sub-Panel</b>  It was noted that the Sub-Panel would meet after the scheduled Panel meeting at 2:00pm	
<b>07/03/16</b> <b>Item 1</b>  <b>517/32</b>	<b>5. Staff Recruitment and Retention at the Hospital</b>  The Panel noted and approved the final report on Staff Recruitment and Retention at the Hospital. The Officer advised that the report would be sent to all States Members and the media under embargo on 18th March for formal presentation on 21st March. It was noted that a media release would be drafted for the Chairman's approval.  The Chairman considered whether a statement regarding the report should be made at the next States sitting. On this occasion, the Chairman was not minded to make a statement due to the review topic. It was agreed that a statement would be made for the report on Living on Low Income which would be presented in July 2016.	<b>KB</b>  <b>RR</b>
<b>08/02/16</b> <b>Item 1</b>  <b>517/1/1(3)</b>	<b>6. Age Discrimination Regulations</b>  The Officer explained that the Social Security Department had offered to give the Panel a second briefing on the age discrimination regulations following the public consultation. The Panel agreed that this would be useful and tasked the Officer to arrange a meeting on 6th April at 9:30a.m.  The Panel agreed that it was minded to issue Comments on the regulations. The Officer advised that a Scoping Document would be drafted in due course.	<b>KB</b>  <b>KB</b>
<b>03/03/16</b> <b>Item 7</b>	<b>7. Code of Practice</b>  The Panel provided no specific feedback on the papers circulated by the Chairmen's Committee.	
	<b>8. Financial Update</b>  The Panel noted its expenditure for 2015.	
	<b>9. Future Meetings</b>  The Panel noted that its next scheduled meeting would take place on 31st March 2016 at 9:30a.m in the Le Capelain room, States Building.	