

Corporate Services Scrutiny Panel

Record of Meeting

Date: 17th March 2017

Present	Deputy J.A.N. Le Fondré, Chairman Senator S.C. Ferguson Connétable C.H. Taylor
Apologies	Deputy S.M. Brée, Vice-Chairman Deputy K.C. Lewis
In attendance	Senator A.K.F Green M.B.E, Minister for Health and Social Services Deputy E.J. Noel, Minister for Infrastructure Mr J. Rogers, Chief Officer, Department for Infrastructure Mrs H. O'Shea, Hospital Managing Director Mrs J. Garbutt, Director of Health and Social Services Mr W. Gardiner, Project Director, Jersey Property Holdings Mr M. Penny Director, Gleeds Management Services Mr T. Nicolle, Scrutiny Officer Mr S. Spottiswoode, Scrutiny Officer

Ref Back	Agenda matter	Action
Item 1 16/03/17 513/52	1. Future Hospital Funding Strategy The Panel welcomed the Minister for Health and Social Services, the Minister for Infrastructure and their Officers and advisor to a Public Hearing on the Future Hospital Funding Strategy. The hearing was recorded and transcribed. Following the Hearing, the Panel discussed its question plan for a further Public Hearing on the same matter with the Minister for Treasury and Resources on 20th March.	
Item 5 27/02/17 513/37(8)	2. Draft Employment of States of Jersey Employees (Amendment No.8) (Jersey) Regulations The Panel noted receipt of a draft Comments Paper summarising the work completed in respect of P.11/2017, Draft Employment of States of Jersey Employees (Amendment No.8) (Jersey) Regulations. The Comments Paper was approved, subject to final confirmation being received from Deputy S.M. Brée and Deputy K.C. Lewis prior to Tuesday 21st March.	SS