

Corporate Services Scrutiny Panel

PUBLIC MEETING

Record of Meeting

Date: 15th June 2011

Meeting 143


Present	Senator S.C. Ferguson, Chairman Deputy J.A.N. Le Fondré, Vice-Chairman Senator J.L. Perchard
Apologies	
Absent	Deputy D.J. de Sousa
In attendance	Miss K. Boydens, Scrutiny Officer

Ref Back	Agenda matter	Action
25/05/11 Item 1	<p>1. Records of Meetings</p> <p>The Panel noted and approved the records of its meetings held on 20th and 25th May 2011 and 2nd and 7th June 2011. The minutes were therefore signed accordingly.</p> <p>It was noted that there had been a number of outstanding minutes for the Jersey Development Company: Selection Process Review. It was also noted that the Sub-Panel had approved the records of its meetings by electronic mail. Therefore, the Sub-Panel Chairman signed the records of the meetings held on 7th (public and private), 11th, 18th and 26th April 2011 and 3rd, 10th, 12th, 18th and 24th May 2011 and 1st, 3rd and 6th June 2011.</p>	
25/05/11 Item 2	<p>2. Action Updates</p> <p>The Panel noted the Action Updates from the meeting held on 25th May 2011.</p>	
27/04/11 Item 4 513/18(8)	<p>3. Migration Sub-Panel</p> <p>The Panel received an oral update from the Chairman. It noted that the Migration Sub-Panel had held all of its intended Public Hearings for the review. It also noted that the Heads of Report had been approved and the report was aimed to be presented one week before the debate on P.37/2011 "Draft Control of Housing and Work (Jersey) Law 201-" and P.38/2011 "Draft Register of Names and Addresses (Jersey) Law 201-" scheduled for debate on 5th July 2011.</p>	
13/06/11 Item 2 513/27(8)	<p>4. Comprehensive Spending Review: 2012-2013 and Delivery</p> <p>The Panel noted that the Public Hearing with the Chief Minister, scheduled for the 24th June 2011 would have to be rescheduled due to a States sitting. The Panel were advised that the other available slots with the Chief Minister would be sent electronically.</p>	KB
513/29(8)	<p>5. Procedures for Termination of States Employees Contracts</p> <p>The Panel agreed to form a Sub-Panel, which would be chaired by Senator J.L. Perchard, to undertake a review into States Employees contracts. The Panel received a draft Scoping Document for the review, and agreed minor changes.</p>	KB

	<p>The Panel noted that once approved, the Scoping Document would be sent to the Scrutiny Manager to circulate to the Chairmen's Committee for approval.</p> <p>The Panel discussed which Members would sit on the Sub-Panel and agreed that Senator J.L Perchard would invite Members and liaise accordingly with the Officer.</p> <p>The Panel discussed the possible direction of the review and agreed that the subject matter was of a private and confidential nature. It agreed that States employees' contracts should only be explored from a high level policy perspective only and not consider individual contracts.</p> <p>The Panel agreed that, due to the sensitive nature of the review, it should be a desktop study in the first instance.</p>	<p>KB</p> <p>KB/JP</p>
<p>09/03/11 Item 4</p> <p>513/1(40)</p>	<p>6. Quarterly Hearing: Question Plan</p> <p>The Panel noted that it was scheduled to meet with the Minister for Treasury and Resources for a quarterly Public Hearing on 29th June 2011. It agreed areas of questioning which included follow-up questions on the Comprehensive Spending Review, the Office Strategy and whether there would be further amendments to the Public Finances (Jersey) Law 2005. The Panel requested that the question plan was sent electronically for final approval.</p> <p>The Panel noted apologies from Senator J.L. Perchard who would be unable to attend the meeting and quarterly Public Hearing.</p>	<p>KB</p>
	<p>7. Ministerial Decisions</p> <p>The Panel noted the Ministerial Decisions that had been made by the Chief Minister and Minister for Treasury and Resources. The Panel requested further information in relation to MD-TR-2011-0055 "Teachers Terms and Conditions 2011 – Funding Request from Central Reserves" a decision made on the 31st May 2011.</p>	<p>KB</p>
	<p>8. Forthcoming Propositions</p> <p>The Panel noted the forthcoming propositions that had been lodged for debate by the Chief Minister and the Minister for Treasury and Resources.</p>	
	<p>9. Future Meetings</p> <p>The Panel noted that its next scheduled meeting would be held on 29th June 2011 at 9:30a.m in the Blampied Room, States Building.</p>	

Signed:

Date:



27th July 2011

Chairman, Corporate Services Scrutiny Panel