Health, Social Security and Housing (The Coordination of Services for Vulnerable Children) Sub-Panel

PUBLIC MEETING

Record of Meeting

Date: Monday 6th April

Meeting 2

Present	Senator A. Breckon, Chairman
	Deputy T. M. Pitman, Vice Chairman
	Deputy R. G. Le Herissier (Items 1-7)
	Deputy G. P. Southern (Items 5-12)
Apologies	Deputy R. G. Le Herissier (Items 8-12)
	Deputy G. P. Southern (Items 1-5)
Absent	
In attendance	Mr S. Le Quesne, Scrutiny Officer

Ref Back	Agenda matter	Action
[517/9(8)]	1. Record of Previous Meeting	
	The Sub-Panel approved the record of its meeting of 1st April 2009, which was signed by the Chairman following a minor factual amendment.	
[517/9(8)]	2. Sub-Panel Constitution	
[01.04.09, Item 1]	The Sub-Panel noted receipt of email verification that, in the Chairman's absence, its business would be represented by the Sub-Panel's Vice-Chairman in the States Chamber.	
[517/9(8)]	3. Action Updates	
	The Sub-Panel noted the Action Updates from its previous meeting.	
	The Sub-Panel requested background papers on the Children's Executive.	SLQ
[517/9(8)]	4. Children (Jersey) Law 2002	SLQ
	The Sub-Panel requested that copies of the Children (Jersey) Law 2002 be distributed to its members.	
[517/9(8)]	5. Expert Advisers	
[01.04.09, Item 2]	The Sub-Panel was apprised of the difficulties that had been encountered in the ongoing search for an expert adviser, mostly as a result of the short timescale of the review. However, the Sub-Panel agreed that an adviser would probably still be necessary and requested that the search for eligible candidates should continue. The Sub-Panel also noted the importance of developing an appropriate engagement brief when approaching potential advisers.	
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[01.04.09, Item 4]	The Sub-Panel approved a draft Public Call for Evidence and requested that it be distributed to the relevant print media outlets as soon as possible.	SLQ
1	The Sub-Panel also requested that the broadcast media be contacted with a view to recording a Public Call for Evidence for use on local radio.	SLQ
[517/9(8)]	7. Review Terms of Reference	SLQ
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	The Sub-Panel considered the Review's Terms of Reference and agreed that certain changes should be made.	
[517/9(8)]	8. Witnesses	SLQ
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[01.04.09, Item 4]	The Sub-Panel agreed dates for intended Public Hearings and requested that the arrangements be made to invite the approved list of witnesses.	
[517/9(8)]	9. Sub-Panel Visits	SLQ
[01.04.09, Item 5]	The Sub-Panel agreed upon a list of venues that it wished to visit for the purpose of gathering evidence and requested that the visits be	
_	arranged as soon as possible.	
[517/9(8)]	10. Timing of Review	
[01.04.09, Item 5]	The Sub-Panel noted receipt of a chart detailing the limited time available in which to complete a review. The Sub-Panel agreed that it would find alternative dates to meet whenever a Bank Holiday or other engagement conflicted with a pre-agreed Sub-Panel Meeting date.	
[517/9(8)]	11. Children's Services Workers	SLQ
	The Sub-Panel requested organisational charts reflecting the structure and operations of Children's Services in the Health and Social Services Department and the Education, Sport and Culture Department.	
[517/9(8)]	12. Stakeholder Letter	SLQ
	The Sub-Panel agreed that a template letter requesting written evidence from stakeholders should be drafted.	,
[517/9(8)]	13. Future Meetings	
10	The Sub-Panel noted that its next scheduled meeting would take place on 27th April 2009.	

Signed

Date:

Chairman

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