

# Chairmen's Committee

## Record of Meeting

Date: 13th May 2016

Present	Deputy J.A.N. Le Fondré, President and Chairman, Corporate Services Scrutiny Panel Deputy R. Renouf, Chairman, Health and Social Security Scrutiny Panel Deputy S.M. Brée, Chairman, Economic Affairs Scrutiny Panel Deputy D. Johnson, Chairman, Environment, Housing and Technical Services Scrutiny Panel
Apologies	Deputy L.M.C. Doublet, Vice-President and Chairman, Education and Home Affairs Scrutiny Panel Deputy A.D. Lewis, Chairman, Public Accounts Committee
Absent	
In attendance	Mr T. Oldham, Scrutiny Manager

Ref Back	Agenda matter	Action
	<b>1. Records of meetings</b>  The Committee approved the records of its meetings held on 12th, 19th and 27th April 2016, which were signed accordingly by the President.	
<b>19.04.16 Item 2</b>	<b>2. Activity Reports</b>  The Committee noted Panel and Public Accounts Committee (PAC) activity reports.	
<b>27.04.16 Item 1</b>	<b>3. Panel Names and Remits</b>  The Committee noted that approved drafting instructions had been forwarded to the Law Draftsman, with drafting now underway. All other related actions agreed at the Committee's previous meeting had been completed.	
<b>27.04.16 Item 2</b>	<b>4. Protocol for Engagement between Scrutiny Panels and the Executive</b>  The Committee considered feedback from all Panels on the draft Scrutiny Protocol that had been submitted, and agreed a number of revisions to the joint draft Scrutiny/PAC Protocol for Engagement with the <i>Executive</i> that would be made.  It was agreed that the Environment, Housing and Infrastructure Scrutiny Panel should request a briefing from the Law Officers Department if concerns continued to be held in relation to the section on legal advice.	<b>TO</b>  <b>DJ</b>
<b>01.03.16 Item 6  511/2/1</b>	<b>5. Residential Property Transactions Review Panel</b>  Deputy D. Johnson, Chairman of the Review Panel, updated the Committee about the progress of the Review. It was noted that the	

	<p>Review was in its evidence gathering phase, presently focused on seeking written submissions.</p> <p>The Committee recalled that it had been agreed that the allocation of the Officer resource for the Review would be subject to the requirements of the Corporate Services Scrutiny Panel for its MTFP Addition Review. It was noted that it was likely the Officer would be required full-time for this Review by Corporate Services from late May/early July until mid to late September. It was agreed that the Review Panel would pause its work accordingly, once notified by the Scrutiny Manager of the relevant change in circumstances.</p>	<b>TO</b>
	<p><b>6. Future Meetings</b></p> <p>It was noted that the Committee was next scheduled to meet on 21st June at 9.30am, Le Capelain Room, States Building. A number of agenda items were deferred until this meeting.</p> <p>The Committee was informed that a briefing on the MTFP Addition was in the process of being arranged. The Committee would be notified of the arrangements in due course.</p>	<b>TO</b>