

Health and Social Security Scrutiny Panel

Record of Meeting

Date: 19th May 2016

Present	Deputy R. Renouf, Chairman Deputy G. Southern, Vice-Chairman Deputy T. McDonald
Apologies	Deputy J. Hilton
Absent	
In attendance	Senator A. Green, Minister for Health and Social Services Deputy P. McLinton, Assistant Minister for Health and Social Services Ms R. Williams, Director of System Redesign and Delivery Mr M. Richardson, Assistant Director, Policy, Communications and Ministerial Support Mr I. Dyer, Service Director - Services for Older People, Health and Social Services Ms F. Salem, Director of Children's Services Mr J. Turner, Director of Finance and Information Mr S. Devlin, Managing Director of Community and Social Services Mr C. Dunne, Director of Adult Services, Health and Social Services Mr M. Knight, Head of Health Improvement Miss K. Boydens, Scrutiny Officer

Ref Back	Agenda matter	Action
	<p>1. Records of Meetings</p> <p>The Panel noted and approved the records of the meetings held on 12th, 20th, 21st, 27th and 29th April 2016. The Chairman thereby signed them accordingly.</p> <p>The Panel made minor amendments to the record of the meeting held on 4th May. The Officer advised that it would be attached to the Panel's next agenda.</p>	
03/03/16 Item 2 517/1/1(6)	<p>2. Quarterly Hearing with Health and Social Services Minister</p> <p>The Panel received the Minister for Health and Social Services and his Officers for a Quarterly Public Hearing. The proceedings were recorded in order that a transcript could be made.</p>	
18/05/16 Item 1 517/33	<p>3. Zero-hour Contracts</p> <p>The Panel agreed that it would meet on Thursday 26th May at 1:00pm to continue discussing its report. The Officer advised that the Panel should aim to approve the main body of the report in order for it to be sent to stakeholders.</p>	KB
21/04/26 Item 3 517/34	<p>4. Living on Low Income</p> <p>The Panel noted that it was due to meet on Thursday 26th May at 9:30am to discuss its review.</p>	

<p>21/04/16 Item 5</p> <p>517/23</p>	<p>5. Future Hospital Sub-Panel</p> <p>The Panel received an update from the Chairman on the progress of the review.</p>	
<p>23/07/15 Item 4</p> <p>513/45</p>	<p>6. Medium Term Financial Plan</p> <p>The Panel noted and approved the Scoping Document and Terms of Reference for its review of the Medium Term Financial Plan (MTFP). It was agreed that the Panel would engage Mr. S. Fair from CIPFA as its expert advisor. The Panel tasked the Officer to contact Mr. Fair to arrange a meeting in July and to request that he provide a briefing paper and list of questions for the Panel to discuss.</p> <p>The Panel tasked the Officer to organise two Public Hearings with the Minister for Social Security and the Minister for Health and Social Services once it had met its advisor. The Officer advised that the Hearings would be organised to take place at the end of July 2016.</p> <p>The Panel discussed the timeline and was concerned about the short amount of time it had to produce the outcome of its review. The Officer advised the Panel to complete its evidence gathering before the summer recess in order to meet the tight deadline.</p>	<p>KB</p> <p>KB</p>
<p>31/03/16 Item 4</p> <p>517/32</p>	<p>7. Staff Recruitment and Retention at the Hospital</p> <p>The Panel received a copy of the Ministerial Response to its report on Staff Recruitment and Retention at the Hospital (S.R.1/2016). The Panel deferred discussing the matter to its next meeting on 2nd June 2016.</p>	
<p>03/03/16 Item 2</p> <p>517/1/1(6)</p>	<p>8. Quarterly Hearing with the Social Security Minister: Question Plan</p> <p>The Panel discussed areas in preparation for the Quarterly Hearing with the Minister for Social Security on 2nd June. The Officer advised that a question plan would be circulated in due course.</p>	<p>KB</p>
	<p>9. Future Meetings</p> <p>The Panel noted that it would next meet on 2nd June at 9:30am in the Le Capelain room, States Building.</p>	