

Health, Social Security and Housing Scrutiny Panel

Record of Meeting

Date: 16th November 2012

Meeting No: 76

Present	Deputy K. L. Moore, Chairman Deputy J. A. Hilton, Vice-Chairman Deputy J. G. Reed
Apologies	
Absent	
In attendance	Miss K. Boydens, Scrutiny Officer

Ref Back	Agenda matter	Action
	1. Records of Meetings The Panel noted and approved the records of its meetings held on the 20th September 2012 and 8th, 12th and 19th October 2012 and the 9th November 2012. The records were thereby signed accordingly by the Chairman.	
09.11.12 Item 4 517/21	2. Full Business Cases: Redesign of Health and Social Services The Panel received Deputy A.E. Pryke, Minister for Health and Social Services, Connétable J.M. Refault, Assistant Minister for Health and Social Services, Ms. J. Garbutt, Chief Executive Officer, Ms R. Williams, Director of System Redesign Delivery, Mr. W. Gardiner, Housing Transformation Programme - Programme Manager, Housing Department and Mr. T. Riley, Human Resources Director for a meeting to discuss the Full Business Cases (FBCs). The meeting was held in private session under Article 3.2.1(a)(xiv) of the <i>Code of Practice on Public Access to Official Information</i> and a private record was taken. The Panel discussed concerns that had been received by some members of the Third Sector who had participated in meetings to discuss the FBCs. The Panel agreed that a survey may be an effective way to find out what level of involvement the Third Sector had had in the development of the FBCs. The Panel agreed that it should undertake a review into the development of the FBCs and requested the Officer to draft a Scoping Document. The Panel briefly discussed the timing of the review and agreed that it should aim to present the final report by the middle of January 2013, so that it may influence the process of the FBC's which were scheduled to be completed by the end of January 2013. The Officer advised that this was an extremely tight deadline, and it was agreed that the Scoping Document should be drafted in the first instance.	KB
25.05.12 Item 6 517/1(25)	3. Question Plan: Quarterly Hearing with the Minister for Health and Social Services The Panel noted the draft question plan in preparation for the Quarterly Hearing with the Minister for Health and Social Services on the 30th November 2012. The Panel requested that additional questions were	KB

	added to include the Full Business Cases and communication with the Third Sector.	
	4. Meeting dates for 2013 The Panel agreed that it would meet on a Friday every two weeks in 2013. It agreed that meetings should be scheduled in non-States meeting weeks. The Panel was advised that meetings would be scheduled in the SGR Calendar, and meeting requests would be sent to Members' calendars.	KB
517/22	5. Community Relations Trust The Panel noted that it was scheduled to meet with the Community Relations Trust on 27th November 2012 to discuss its involvement in the development of the Draft Discrimination (Jersey) Law 201-. The Panel was advised that meeting requests would be sent out.	KB
	6. Future Meetings The Panel noted that it was next scheduled to meet on the 30th November at 10:00am in the Le Capelain room, States Building.	