



## Health and Social Security Scrutiny Panel

### Records of Meetings

**2023**

The following records of meetings have been approved by the Panel.

In early 2023 the constitution of the Panel changed. On 28th February, Deputy Geoff Southern stood down from his position as Chair. In his absence the Vice-Chair, Deputy Philip Bailhache, stepped in as interim Chair. On 21st March, the Panel folded and a new Chair, Deputy Robert Ward, was appointed.

**Between 1st January 2023 and 28th February:**

Signed by

Chair, Deputy Geoff Southern

**Between 28th February and 21st March:**

Signed by

Vice-Chair, Deputy Philip Bailhache

**Between 21st March – to date**

Signed by:

Chair, Deputy Robert Ward



# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 19th January 2023

Present	Deputy Geoff Southern, Chair Deputy Philip Bailhache, Vice Chair Deputy Barbara Ward Deputy Andy Howell
Apologies	Deputy Beatriz Porée
In attendance	Sammy McKee, Committee and Panel Officer Kaya Camara, Research and Project Officer

Agenda matter	Action
<p><b>1. Records of meetings</b></p> <p>The Panel noted and approved the record of the meeting held on the 8th December 2022.</p>	
<p><b>2. Letter from Minister for Health and Social Security – Follow-up to Quarterly Hearing</b></p> <p>The Panel noted the letter from the Minister for Health and Social Services that was received on 19th December 2022 and agreed to consider the response before deciding on any further action.</p> <p>The Panel requested that the letter be published on the States Assembly website.</p>	<b>SM/KC</b>
<p><b>3. Jersey Care Model Funding</b></p> <p>The Panel noted that an update had not yet been received regarding potential consequences resulting from the Panel's amendment to the funding of the Jersey Care Model. The Officer was requested to follow this up with a letter to the Minister for Health and Social Services.</p>	<b>SM/KC</b>
<p><b>4. Jersey Care Model Oversight Board</b></p> <p>The Panel considered the role of the Jersey Care Model Oversight Board ('the Board'), following the dissolution of the Jersey Care Model and requested Officers to invite the Chair of the Board to meet with the Panel to provide an update on its current workstreams following the recent report by the Minister for Health and Social Services (R.166/2022).</p> <p>The Panel agreed to request the Board's minutes from all meetings that had been held since being established.</p>	<b>SM/KC</b>  <b>SM/KC</b>
<p><b>5. Health and Care Board</b></p> <p>The Panel requested an update on the appointment process of the Health and Care Board following the appointment of the Chair. The Panel requested clarity from the Minister for Health and Social Services regarding: the appointment process; the Officers facilitating the process; and to receive a copy of the Terms of Reference being used to facilitate the Board's workstream and its estimated costs.</p>	<b>SM/KC</b> <b>SM/KC</b>
<p><b>6. Interim Report</b></p>	

19.01.2023

<p>The Panel requested its Officers seek information regarding the interim report due to be produced regarding changes within the Health and Community Services Department.</p>	<p><b>SM/KC</b></p>
<p><b>7. Medical Benefit</b></p> <p>The Panel considered the subject of medical benefits which were paid from the Health Insurance Fund to GP surgeries to help subsidise the price of appointments for members of the public. The Panel agreed to invite the Minister for Social Security and her Officers to a meeting to discuss medical benefits and any alternative 'investment' that GP surgeries had recently received from the States of Jersey. The Panel also agreed to invite the Primary Care Board to a separate meeting to discuss the same matters. The Officer was requested to make the necessary arrangements.</p>	<p><b>SM/KC</b></p>
<p><b>9. Private Briefing on waiting lists</b></p> <p>The Panel noted that it was due to receive the Minister for Health and Social Services for a private briefing on waiting lists at 10:00am on 2nd February 2023. Due to work commitments, the Panel requested that the briefing be moved to 10:30am and the Officer was asked to liaise with the Health and Community Services Department. The Panel agreed to discuss potential questions ahead of the briefing over email.</p>	<p><b>SM/KC</b></p>
<p><b>10. Quarterly Hearings</b></p> <p>The Panel noted its scheduled Quarterly Hearings with the Ministers for Health and Social Services and Social Security on 16th of February and 16th March 2023 respectively.</p>	
<p><b>11. Westminster Visit</b></p> <p>The Panel considered potential dates for its visit to Westminster and requested it be scheduled for the 7th – 8th March 2023. The Panel also requested for arrangements to be made to visit the London Assembly, if possible.</p>	<p><b>SM/KC</b></p>
<p><b>12. Future Meetings</b></p> <p>It was agreed that the Panel's next scheduled meeting would take place at 10:00am on 16th February 2023 in the Le Capelain Room of the States Building.</p>	

# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 2nd February 2023

Present	Deputy Geoff Southern, Chair Deputy Philip Bailhache, Vice Chair Deputy Barbara Ward Deputy Andy Howell Deputy Beatriz Porée
In attendance	Deputy Karen Wilson, Minister for Health and Social Services Caroline Landon, Director General for Health and Community Services Andrew Carter, Management Executive Support Claire Thompson, Director of Clinical Services (Interim)  Sammy McKee, Committee and Panel Officer Kaya Camara, Research and Project Officer

Agenda matter	Action
<p><b>1. Briefing on Waiting Lists</b></p> <p>The Panel received a private briefing from the Minister for Health and Social Services, the Director General for Health and Community Services, Carolyn Landon, Management Executive Support, Andrew Carter, and Director of Clinical Services (Interim), Claire Thompson, regarding waiting lists.</p> <p>The Panel received information packs regarding waiting lists and requested all data and informative material be received ahead of all future briefings.</p> <p>The Panel asked a number of questions relating to the waiting list for patients and thanked the Minister and her Officers for their time.</p> <p>This meeting was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Absolute Exemption Article 26 and a private record was taken.</p>	

# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 9th March 2023

Present	Deputy Philip Bailhache, Vice Chair Deputy Barbara Ward Deputy Andy Howell Deputy Beatriz Porée
In attendance	Nigel Minihane, Primary Care Board (Item 2 only) Gordon Callandar, Primary Care Board (Item 2 only) Bryony Perchard, Primary Care Board (Item 2 only)  Sammy McKee, Committee and Panel Officer Kaya Camara, Research and Project Officer

Agenda matter	Action
<p><b>1. Quarterly Hearing with the Minister for Social Security</b></p> <p>The Panel considered a draft question plan for its Quarterly Hearing with the Minister for Social Security that was due to take place on 16th March 2023. The Panel made a number of minor amendments, and the Officer was asked to make the changes and to re-circulate the question plan to the Panel.</p> <p>The Vice-Chair allocated the questions to members of the Panel to allow further preparation ahead of the Public Hearing.</p>	<p><b>SM/KC</b></p>
<p><b>2. Private Briefing with the Primary Care Board</b></p> <p>The Panel received a private briefing from Primary Care Board Members, Nigel Minihane, Gordon Callandar and Bryony Perchard.</p> <p>The Panel asked a number of questions relating to Primary Care and thanked the Primary Care Board for their time.</p> <p>This meeting was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Absolute Exemption Article 26 and a private record was taken.</p>	

# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 14th March 2023

Present	Deputy Philip Bailhache, Vice Chair Deputy Barbara Ward Deputy Beatriz Porée
Apologies	Deputy Andy Howell
In attendance	Deputy Karen Wilson, Minister for Health and Social Services Ruth Johnson, Associate Director Health Policy, Strategic Policy, Planning and Performance  Sammy McKee, Committee and Panel Officer Kaya Camara, Research and Project Officer

Agenda matter	Action
<p><b>1. Private Briefing with the Primary Care Board</b></p> <p>The Panel received Deputy Karen Wilson, Minister for Health and Social Services and Ruth Johnson, Associate Director Health Policy for a briefing regarding the proposed new Health and Care Board.</p> <p>Terms of Reference for the Board was shared with the Panel prior to the meeting and the Associate Director provided a PowerPoint presentation at the meeting. The Panel asked a number of questions and thanked the Minister and Associate Director for their time.</p> <p>This meeting was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Absolute Exemption Article 26 and a private record was taken.</p>	

# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 16th March 2023

Present	Deputy Philip Bailhache, Vice Chair Deputy Barbara Ward Deputy Beatriz Porée Deputy Andy Howell (Item 3 only)
Apologies	
In attendance	Minister for Social Security, Deputy Elaine Millar (Item 2 only) Assistant Minister for Social Security, Deputy Malcom Ferey (Item 2 only) Ian Burns, Director General for Customer and Local Services (Item 2 only) Sue Duhamel, Director for Strategic Policy, Planning and Performance, Cabinet Office (Item 2 only)  Sammy McKee, Committee and Panel Officer Kaya Camara, Research and Project Officer

Agenda matter	Action
<p><b>1. Records of meetings</b></p> <p>The Panel noted and approved the records of the meetings held on 19th January, 2nd February, and 9th March 2023.</p>	
<p><b>2. Quarterly Hearing with the Minister for Social Security</b></p> <p>The Panel received the Minister for Social Security, the Assistant Minister for Social Security and Departmental Officers for a Quarterly Hearing. The proceedings were streamed live to the public and a recording was taken so that a written transcript could be produced.</p>	
<p><b>3. Jersey Care Model Independent Oversight Board (IOB)</b></p> <p>The Panel received the Chair of the IOB, Mike Greenwood, for a meeting to discuss the role of the IOB in overseeing the delivery of the Jersey Care Model Programme in general and the Board's latest report – Assessment of the Review of the Jersey Care Model – that was published on 16th February 2023. This meeting was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Absolute Exemption Article 26 and a private record was taken.</p> <p>The Officer was requested to draft a letter to the Minister for Health and Social Services requesting clarity as to the future use and purpose of the IOB and to circulate to the Panel for approval.</p>	<b>SM</b>
<p><b>4. New Health and Care Board</b></p> <p>The Panel considered the information it had been provided at its briefing with the Minister for Health and Social Services and her Officers on 14th March 2023. The Panel agreed that consideration would be given to whether it wished to provide formal feedback to the Minister on the draft Terms of Reference of the new Board and would liaise via email regarding this matter.</p>	
<p><b>5. Briefing on the 'Jersey Care Model'</b></p>	

The Panel noted that it was due to receive a briefing from the Minister for Health and Social Services and her Officers on the Jersey Care Model at 10am on 30th March 2023.	
<b>6. Future Meetings</b> It was noted that the Panel's next scheduled meeting would take place at 10:00am on 30th March 2023 in the Le Capelain Room of the States Building.	



# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 6th April 2023

Present	Deputy Rob Ward, Chair Deputy Carina Alves Deputy Barbara Ward
Apologies	Deputy Beatriz Porée Deputy Andy Howell Connétable Marcus Troy
In attendance	Deputy Karen Wilson, Minister for Health and Social Services (Item 4 only) Deputy Malcom Ferey, Assistant Minister for Health and Social Services (Item 4 only) Deputy Rose Binet, Assistant Minister for Health and Social Services (Item 4 only) Jo Poynter, Associate Managing Director of Health and Community Services (Item 4 only) Chris Bown, Interim Chief Officer for Health and Community Services (Item 4 only)  Sammy McKee, Committee and Panel Officer Kaya Camara, Research and Project Officer

Agenda matter	Action
<p><b>1. Records of meetings</b></p> <p>The Panel noted the records of the meetings held on 14th and 16th March 2023. Due to members of the previous panel not being present, it was agreed that the minutes would be approved at the following meeting when all members were in attendance.</p>	
<p><b>2. Appointment of Vice Chair</b></p> <p>The Panel decided to defer the appointment of a Vice Chair until its meeting on 13th April.</p>	
<p><b>3. Future Meetings, Briefings and Quarterly Hearings</b></p> <p>The Panel noted and approved the meeting schedule for the remainder of 2023 but agreed to consider the August dates closer to the time. The Chair advised that he would be unable to attend the meeting on 27th April and the Panel agreed to consider whether to go ahead with that meeting when it met on 13th April.</p> <p>The Panel noted and agreed the Quarterly Hearing dates for the remainder of 2023. The Panel agreed to limit the number of departmental officers that sat at the table during a Quarterly Hearing and would request that the Minister invites them to the table to speak if, and when, necessary.</p> <p>The Panel considered and agreed to receive a briefing from the Minister for Social Security on the Incapacity Review and Long-Term Care Review and requested Officers to make the necessary arrangements.</p> <p>The Panel noted the pre-arranged briefing on Sustainable Health Care Funding on 27th April and requested Officers to re-arrange it for a date in May.</p>	<p><b>SM/KC</b></p> <p><b>SM/KC</b></p> <p><b>SM/KC</b></p>
<p><b>4. Briefing on the 'Jersey Care Model'</b></p>	

06.04.2023

<p>The Panel received the Minister for Health and Social Services, Deputy Karen Wilson, and her Officers for a private briefing regarding the 'Jersey Care Model'. The Panel asked a number of questions relating to any updated work streams.</p> <p>This meeting was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Absolute Exemption Article 26 and a private record was taken.</p>	
<p><b>5. Public Quarterly Hearing with the Minister for Health and Social Services</b></p> <p>The Panel considered its draft question plan for the Public Quarterly Hearing with the Minister for Health and Social Services on 13th April. The Panel made some minor adjustments and additions.</p> <p>The Panel requested the updated draft question plan be circulated once finalised and agreed to allocate the question topics at its next meeting.</p>	<p><b>SM/KC</b></p>
<p><b>6. Work Programme</b></p> <p>The Panel noted and considered a briefing paper on the Minister for Health and Social Services and the Minister for Social Security's priorities. The Panel considered a number of potential review topics and requested Officers to organise necessary briefings as a starting point.</p> <p>The Panel agreed to attend site visits of the new Mental Health facilities and asked Officers to make the necessary arrangements.</p> <p>The Panel requested a timeline of the Ministers' delivery plans for 2023 be formulated in order to assist the Panel in agreeing its own work programme for the remainder of the year.</p>	<p><b>SM/KC</b></p> <p><b>SM/KC</b></p> <p><b>SM/KC</b></p>
<p><b>7. Future Meetings</b></p> <p>It was noted that the Panel's next scheduled meeting would take place at 10:45am on 13th April 2023 in the Le Capelain Room of the States Building.</p>	

# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 13th April 2023

Present	Deputy Rob Ward, Chair Deputy Carina Alves Deputy Barbara Ward Deputy Beatriz Porée Connétable Marcus Troy
Apologies	Deputy Andy Howell
In attendance	Deputy Karen Wilson, Minister for Health and Social Services (Item 4 only) Deputy Malcom Ferey, Assistant Minister for Health and Social Services (Item 4 only) Jo Poynter, Associate Managing Director, Health and Community Services (Item 4 only) Christopher Bown, Interim Chief Officer, Health and Community Services (Item 4 only) Peter Bradley, Director for Public Health, Health and Community Services (Item 4 only) Ruth Johnson, Associate Director for Health Policy, Health and Community Services (Item 4 only) Andy Weir, Director of Mental Health & Adult Social Care, Health and Community Services (Item 4 only)  Kaya Camara, Research and Project Officer

Agenda matter	Action
<p><b>1. Records of meetings</b></p> <p>The Panel noted the records of the meetings held on 14th and 16th March 2023. Due to members of the previous panel not being present, in addition to time constraints, it was agreed that the minutes would be approved at the following meeting when all members were in attendance.</p>	
<p><b>2. Appointment of Vice Chair</b></p> <p>The Panel agreed to appoint Deputy Alves as Vice Chair to the Panel, noting the benefit of continuity due to her previous experience.</p>	
<p><b>3. Public Quarterly Hearing with the Minister for Health and Social Services</b></p> <p>The Panel received the Minister for Health and Social Services for a Public Quarterly Hearing. The proceedings were streamed live to the public and a recording was taken so that a written transcript could be produced.</p>	
<p><b>4. Future Meetings</b></p> <p>The Panel agreed to cancel its scheduled meeting on 27th April due to the Chair being unable to attend.</p> <p>The Panel noted that it was due to receive the Minister for Social Security on 4th May for briefings on Benefit Overpayments and Draft Incapacity Regulations. It further noted that its next scheduled meeting was due to take place on 11th May, at which the Panel was due to receive the Minister for Health and Social Services for a briefing on the Sustainable Health Care Funding Review. The Officer was asked to send out meeting requests for the briefings on 4th May as soon as possible.</p>	<b>SM/KC</b>

13.04.2023

It was noted that the Panel's next scheduled meeting would take place at 10:00am on 11th May 2023 in the Le Capelain Room of the States Building.	
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# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 4th May 2023

Present	Deputy Rob Ward, Chair Deputy Carina Alves, Vice-Chair Deputy Barbara Ward Deputy Beatriz Porée
Apologies	Deputy Andy Howell Connétable Marcus Troy
In attendance	<p><b>Items 1 and 2 only</b> Deputy Elaine Millar, Minister for Social Security Deputy Malcolm Ferey, Assistant Minister for Social Security Ian Burns, Director General for Customer and Local Services William Lakeman, Policy Principal, Strategic Policy, Planning and Performance Sue Duhamel, Director of Strategic Policy, Planning and Performance</p> <p><b>Item 1 only</b> Steve Jackson, Group Director of Customer Operations, Customer and Local Services</p> <p><b>Item 2 only</b> Sophie Le Sueur, Group Director of Customer and Local Services</p> <p>Sammy McKee, Committee and Panel Officer Jade Hahn, Research and Project Officer</p>

Agenda matter	Action
<p><b>1. Briefing on Social Security Benefit Overpayments</b></p> <p>The Panel received the Minister for Social Security, Deputy Elaine Millar, the Assistant Minister for Social Security, Deputy Malcolm Ferey, and Departmental Officers for a briefing on benefit overpayments. This meeting was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Absolute Exemption Article 26 and a private record was taken.</p>	
<p><b>2. Briefing on Incapacity Allowance</b></p> <p>The Panel received the Minister for Social Security, Deputy Elaine Millar, the Assistant Minister for Social Security, Deputy Malcolm Ferey, and Departmental Officers for a briefing on the Draft Social Security (Amendment of Law No.18) (Jersey) Regulations 202- (P.24/2023). This meeting was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Absolute Exemption Article 26 and a private record was taken.</p>	
<p><b>3. Post-Briefings Discussion</b></p> <p>The Panel discussed both briefings and its future work programme. The Panel noted its intention to review benefit overpayments and requested that the Officer begin the review process.</p> <p>The Panel also discussed its intention to produce a Comments Paper on the Draft Social Security (Amendment of Law No.18) (Jersey) Regulations 202- (P.24/2023) and requested the Officer prepare a draft.</p>	<p><b>SM</b></p> <p><b>SM</b></p>

<b>4. Future Meetings</b>	
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It was noted that the Panel's next scheduled meeting would take place at 10:00am on 11th May 2023 in the Le Capelain Room of the States Building.	
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# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 10th May 2023

Present	Deputy Rob Ward, Chair Deputy Carina Alves, Vice-Chair Deputy Barbara Ward Deputy Andy Howell Deputy Beatriz Porée
Apologies	Connétable Marcus Troy
In attendance	Minister for Health & Social Services, Deputy Karen Wilson Ruth Johnson, Associate Director Policy, Strategic Policy, Planning and Performance Anna Hamon, Senior Policy Officer, Strategic Policy, Planning and Performance  Sammy McKee, Committee and Panel Officer Alex Cameron, Research and Project Officer

Agenda matter	Action
<b>1. Assisted Dying Briefing</b>  The Panel received the Minister for Health & Social Services, Deputy Karen Wilson, and Departmental Officers for a briefing on Assisted Dying. This meeting was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Absolute Exemption Article 26 and a private record was taken.	

# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 11th May 2023

Present	Deputy Rob Ward, Chair Deputy Carina Alves, Vice-Chair Deputy Barbara Ward Deputy Andy Howell Deputy Beatriz Porée
Apologies	Connétable Marcus Troy
In attendance	<b>Item 4 only:</b> Deputy Karen Wilson, Minister for Health & Social Services Deputy Malcolm Ferey, Assistant Minister for Health & Social Services Rose Binet, Assistant Minister for Health & Social Services Alex Khaldi, Senior Policy Officer, Strategic Policy, Planning and Performance Ruth Johnson, Associate Director of Policy, Strategic Policy, Planning and Performance  Sammy McKee, Committee and Panel Officer Alex Cameron, Research and Project Officer

Agenda matter	Action
<p><b>1. Records of Meetings</b></p> <p>The Panel noted and approved the records of meetings held on 14th and 16th March, 6th and 14th April and 4th May 2023.</p>	
<p><b>2. Overpayment of Social Security Benefits</b></p> <p>The Panel noted and discussed potential next steps following the private briefing on Benefit Overpayments received on 4th May 2023. The Panel expressed concerns regarding the impact that the initiative may have on individuals, especially those who had difficulty comprehending their financial situation.</p> <p>The Panel stressed the importance of creating a system that accommodated all stakeholders. The Panel discussed public feedback that expressed how individuals found payment expectations to be overwhelming and that charitable assistance was being sought as some individuals did not feel capable of meeting payment demands.</p> <p>The Panel believed that a review may help to provide clarity and guidance in relation to the most impactful concerns raised. The Officer advised that any review must be designed in relation to specific outcomes that the Panel hoped to achieve.</p> <p>The Panel discussed a number of potential approaches for the review. It was noted that the overpayment of Income Support benefits had had a significant negative impact on individuals, and it was therefore important to identify the issues with the current system, with the objective of identifying solutions.</p> <p>The Officer was requested to draft a Scoping Document and Terms of Reference and circulate them prior to the Panel's next meeting.</p>	<b>SM</b>
<p><b>3. Draft Social Security (Amendment of Law No.18) (Jersey) Regulations 202-</b></p>	



<p>The Panel noted and discussed potential next steps following the private briefing on Incapacity Regulations received on 4th May 2023. The Panel was satisfied with the briefing and expressed its desire to draft a Comments paper and share the information received within the public domain.</p> <p>The Panel discussed some of the key points raised and asked the Officer to draft a letter to seek clarity on the effect that Regulation 2 would have, if adopted. It was agreed that the information received could be used within the Panel's Comments paper.</p> <p>The Panel shared further considerations around regular retrospective evaluations, the historic demand for developed regulations and the importance of encouraging and facilitating those who wished to return to work.</p>	<b>SM</b>
<p><b>4. Private Briefing on Healthcare Funding Reform</b></p> <p>The Panel received the Minister for Health &amp; Social Services, Deputy Karen Wilson, the Assistant Minister for Health &amp; Social Services, Deputy Malcolm Ferey, and Departmental Officers for a briefing on Healthcare Funding Reform. This meeting was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Absolute Exemption Article 26 and a private record was taken.</p>	<b>AC</b>
<p><b>5. Quarterly Hearing with Minister for Social Security</b></p> <p>The Panel noted that the next Quarterly Hearing with the Minister for Social Security was due to take place on 1st June 2023. The Panel identified areas of questioning and asked the Officer to begin drafting the question plan for its consideration.</p>	<b>SM</b>
<p><b>6. Medicinal Cannabis</b></p> <p>The Panel noted the letter received from the Chair of the Economic and International Affairs (EIA) Panel on 2nd May 2023 in relation to Medicinal Cannabis. The Panel expressed discomfort around this topic due to the depth of debate and concerns over regulation. The Panel agreed to ask questions on this matter at its next Quarterly Hearing with the Health and Social Services Minister on 8th June 2023. The Officer was requested to draft a letter to the Chair of EIA advising her of the Panel's decision and inviting the EIA Panel to identify areas of questioning for its consideration.</p>	<b>SM</b>
<p><b>7. Work Programme</b></p> <p>The Panel agreed to defer consideration of a paper on Ministerial Work Programmes until its next meeting.</p>	
<p><b>8. Future Meetings</b></p> <p>The Panel noted and discussed potential dates for upcoming meetings. The Panel noted that the next scheduled meeting would take place at 9:30am on 1<sup>st</sup> June 2023 in the Le Capelain Room.</p>	

# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 25th May 2023

Present	Deputy Rob Ward, Chair Deputy Carina Alves, Vice-Chair Deputy Barbara Ward Deputy Andy Howell Deputy Beatriz Porée
Apologies	Connétable Marcus Troy
In attendance	<b>Item 4 Only</b> Deputy Elaine Millar, Minister for Social Security Deputy Malcolm Ferey, Assistant Minister for Social Security Ian Burns, Director General for Customer and Local Services William Lakeman, Policy Principal, Strategic Policy, Planning and Performance Sue Duhamel, Director of Strategic Policy, Planning and Performance  Sammy McKee, Committee and Panel Officer Alex Cameron, Research and Project Officer

Agenda matter	Action
<p><b>1. Draft Social Security (Amendment of Law No.18) (Jersey) Regulations 202-(P.24/2023): comments</b></p> <p>The Panel discussed the Draft Social Security (Amendment of Law No.18) (Jersey) Regulations 202- (P.24/2023): comments and agreed to publish them following the amendments made during the discussion.</p>	<b>SM</b>
<p><b>2. Review of Overpayment of Social Security Benefits</b></p> <p>The Panel discussed the Scoping Document and Terms of Reference for its Overpayment of Social Security Benefits Review. The Panel made comments on the stakeholder list. It noted the communications strategy for the Review and requested that the Digital and Public Engagement Officer be invited to the Panel's next meeting to discuss it.</p> <p>The Panel requested the Officer to amend the Scoping Document following the changes discussed and approved both documents.</p>	<b>SM</b>  <b>SM</b>
<p><b>3. Upcoming Quarterly Hearing</b></p> <p>The Panel noted the Quarterly Hearing with the Minister for Social Security at 10:30am on 1<sup>st</sup> June 2023. The Panel discussed its Question Plan and requested the Officer make the amendments discussed.</p>	<b>SM</b>
<p><b>4. Long-Term Care Scheme Briefing</b></p> <p>The Panel received the Minister for Social Security, Deputy Elaine Millar, Assistant Minister for Social Security, Deputy Malcolm Ferey and Departmental Officers for a briefing on the Long-Term Care Scheme. This meeting was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Absolute Exemption Article 26 and a private record was taken.</p>	

25.05.2023

**5. Future Meetings**

The Panel noted and discussed potential dates for upcoming meetings. The Panel noted that the next scheduled meeting would take place at 9:30am on 1<sup>st</sup> June 2023 in the Le Capelain Room.

# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 1st June 2023

Present	Deputy Rob Ward, Chair Deputy Carina Alves, Vice-Chair Deputy Barbara Ward Deputy Andy Howell
Apologies	Connétable Marcus Troy Deputy Beatriz Porée
In attendance	<b>Item 8 Only</b> Deputy Elaine Millar, Minister for Social Security Deputy Malcolm Ferey, Assistant Minister for Social Security Ian Burns, Chief Officer for Customer and Local Services Sue Duhamel, Director of Strategic Policy, Planning and Performance  Anna Thorne, Committee and Panel Officer Jade Hahn, Research and Project Officer Hayley Lockhart, Communications Officer (Item 2 only) Katie Bastiman, Communications Officer

Agenda matter	Action
<b>1. Records of meetings</b>  The Panel discussed and approved records of meetings held on 4th, 10th and 11th May 2023.	<b>JH</b>
<b>2. Review of Income Support Benefit Overpayments</b>  The Panel received an update from the Communication Officers on the draft communication plan for its review of Income Support Benefit Overpayments. It requested that the plan be finalised for its approval.  The Panel agreed that the review should be launched during the week commencing 5th June 2023 and that this should be accompanied by a video, news release and social media posts.	<b>KB</b>  <b>KB</b>
<b>3. Draft Social Security Law Regulations</b>  The Panel noted that there was no update in regard to the Draft Social Security Law Regulations.	
<b>4. Briefings</b>  The Panel noted that it was due to receive a briefing on the Actuarial Reviews at midday on Monday 5th June 2023.	

<p><b>5. Quarterly Hearing with the Minister for Health and Social Services</b></p> <p>The Panel considered a draft question plan for its Quarterly Hearing with the Minister for Health and Social Services at 10:30am on 8th June 2023. The Panel requested that the Officers update the question plan with the amendments made during its discussion.</p>	<p><b>AT</b></p>
<p><b>6. Public Health</b></p> <p>The Panel agreed to discuss the draft Population Health Strategy and Action Plan at its next meeting.</p>	<p><b>AT</b></p>
<p><b>7. Health and Community Services Interim Board</b></p> <p>The Panel noted the response from the Health and Social Services Minister to its letter in respect of the deferral of the debate to the week commencing 13th June 2023.</p> <p>The Panel also noted that the Minister for Health and Social Services had lodged of the Health and Community Services Interim Board (P.19/2023): second amendment.</p>	
<p><b>8. Quarterly Hearing with the Minister for Social Security</b></p> <p>The Panel received the Minister for Social Security for a Quarterly Hearing at 10:30am.</p> <p>The proceedings were streamed live to the public and a recording was taken so that a written transcript could be produced.</p>	
<p><b>9. Post-Quarterly Hearing Discussion</b></p> <p>The Panel discussed its Quarterly Hearing and requested the Communications Officer draft communications for its approval.</p>	<p><b>KB</b></p>
<p><b>10. Future Meetings</b></p> <p>The Panel noted that the next scheduled meeting would take place at 10am on 22nd June 2023 in the Le Capelain Room.</p>	

# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 5th June 2023

Present	Deputy Robert Ward, Chair Deputy Carina Alves, Vice-Chair (via Teams) (Items 2 & 3 only) Deputy Barbara Ward Deputy Andy Howell
Apologies	Connétable Marcus Troy Deputy Beatriz Porée
In attendance	Ian Burns, Chief Officer for Customer and Local Services (Items 2 &3) Sue Duhamel, Director of Strategic Policy, Planning and Performance (Items 2 &3) Mark McGregor, Senior Policy Officer, Strategic Policy, Planning and Performance (Item 2 only) Joanna Howlett, Actuary, Government of the United Kingdom Actuary's Department (Item 2 only) Jonathan Andrews, Actuary, Government of the United Kingdom Actuary's Department (Item 2 only) Matthew Viney, Policy Principal, Strategic Policy, Planning and Performance (Item 3 only) David Hughes, Actuary, Government of the United Kingdom Actuary's Department (Item 3 only) Donald Duval, Actuary, Government of the United Kingdom Actuary's Department (Item 3 only)  Anna Thorne, Committee and Panel Officer Jade Hahn, Research and Project Officer

Agenda matter	Action
<p><b>1. Pre-Briefings Discussion</b></p> <p>The Panel discussed its upcoming briefings, and the Actuarial Reports received that morning.</p>	
<p><b>2. Actuarial Review of the Social Security Fund and the Health Insurance Fund Briefing</b></p> <p>The Panel received the Sue Duhamel, Ian Burns, Mark McGregor, and Government of the United Kingdom Officers for a briefing on the Long-Term Care Scheme. This meeting was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Absolute Exemption Article 26 and a private record was taken.</p>	
<p><b>3. Actuarial Review of the Long-Term Care Fund Briefing</b></p> <p>The Panel received the Sue Duhamel, Ian Burns, Matthew Viney and Government of the United Kingdom Officers for a briefing on the Long-Term Care Scheme. This meeting was held in private in accordance with the Freedom of Information (Jersey)</p>	

Law 2011 (as amended) under Absolute Exemption Article 26 and a private record was taken.	
<b>10. Future Meetings</b>  The Panel noted that the next scheduled meeting would take place at 10am on 22nd June 2023 in the Le Capelain Room.	

# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 8th June 2023

Present	Deputy Robert Ward, Chair Deputy Carina Alves, Vice-Chair Deputy Barbara Ward Deputy Andy Howell Deputy Beatriz Porée
Apologies	Connétable Marcus Troy
In attendance	<b>Item 2 Only</b> Deputy Karen Wilson, Minister for Health and Social Services Deputy Malcolm Ferey, Assistant Minister for Health and Social Services Deputy Rose Binet, Assistant Minister for Health and Social Services Chris Bown, Chief Officer, Health and Community Services Ruth Johnson, Associate Director, Health Policy Unit, Cabinet Office Claire Thompson, Director of Clinical Services, Health and Community Services Andy Weir, Director of Mental Health and Adult Social Care, Health and Community Services  Anna Thorne, Committee and Panel Officer Jade Hahn, Research and Project Officer Katie Bastiman, Communications Officer

Agenda matter	Action
<p><b>1. Pre-meet – Public Quarterly Hearing</b></p> <p>The Panel discussed and agreed which areas of the question plan each member would ask during its Quarterly Hearing.</p>	
<p><b>2. Public Quarterly Hearing with the Minister for Health and Social Services</b></p> <p>The Panel received the Minister for Social Security for a Quarterly Hearing at 10:30am.</p> <p>The proceedings were streamed live to the public and a recording was taken so that a written transcript could be produced.</p>	
<p><b>3. Post-Quarterly Hearing Discussion</b></p> <p>The Panel discussed its Quarterly Hearing and requested the Communications Officer draft communications for its approval.</p> <p>The Panel discussed the Minister’s answers during the Quarterly Hearing in relation to the Health and Community Services Interim Board. The Panel agreed to draft a comments paper in response to the Health and Community Services Interim Board (P.19/2023): Second Amendment.</p>	<p><b>KB</b></p> <p><b>AT</b></p>



# Health and Social Security Scrutiny Panel

## Record of Meeting

### Meeting held electronically

Date: 12th June 2023

Present	Deputy Robert Ward, Chair Deputy Carina Alves, Vice-Chair Deputy Barbara Ward Deputy Beatriz Porée Connétable Marcus Troy
Absent	Deputy Andy Howell
In attendance	Anna Thorne, Committee and Panel Officer

Agenda matter	Action
<b>1. Comments paper – P.19/2023 – Health and Community Services Interim Board</b>  The Panel reviewed and approved its comments paper on P.19/2023 – Health and Community Services Interim Board.	

# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 22nd June 2023

Present	Deputy Robert Ward, Chair Deputy Carina Alves, Vice-Chair Deputy Barbara Ward Deputy Beatriz Porée Deputy Andy Howell Connétable Marcus Troy
In attendance	<b>(Item 7 only)</b> Ian Burns, Chief Officer, Customer and Local Services Will Lakeman, Policy Principal, Strategic Policy, Planning and Performance Helena Mangan, Senior Manager, Customer and Local Services Marc Bryant, Team Manager, Benefits, Customer and Local Services  Anna Thorne, Committee and Panel Officer Jade Hahn, Research and Project Officer

Agenda matter	Action
<p><b>1. Records of meetings</b></p> <p>The Panel noted and approved records of the meetings held on 25th May and 1st, 5th, 8th, and 12th June 2023.</p>	
<p><b>2. Review of Income Support Overpayments</b></p> <p>The Panel noted the launch of its review, the sending of stakeholder letters to targeted organisations and the receipt of submissions from Citizens Advice Jersey and members of the public.</p> <p>The Panel noted a request from a member of the public to attend a face-to-face meeting with the Panel. The Panel agreed that they would meet with members of the public to receive submissions in person and requested that officers schedule a meeting.</p> <p>The Panel agreed that a public hearing would be held with the Minister for Social Security on 14th July at 11 am.</p>	<p><b>AT</b></p> <p><b>AT</b></p>
<p><b>3. Briefings</b></p> <p>The Panel noted that it was due to receive briefings on 28th June regarding the Incapacity Scheme; 29th June on the Health and Community Services Turnaround Plan; 7th July on the Healthcare Funding Poll and 21st July on Assisted Dying.</p>	
<p><b>4. Population Health Strategy and Action Plan</b></p> <p>The Panel discussed the draft Population Health Strategy and Action Plan. The Panel requested that a letter be drafted to the Minister for Health and Social Services requesting further information about the department's plan for bringing forward a policy.</p>	<b>AT</b>

<p><b>5. Correspondence</b></p> <p>The Panel noted the publication of a response from the Minister for Social Security to the Operation and Regulation of Zero-Hour contracts in Jersey – Report from the Jersey Employment Forum (R.70/2023).</p> <p>The Panel agreed to send a letter to the Minister for Social Security requesting a policy timeline for her acceptance of the Report’s recommendations.</p>	<p><b>AT</b></p>
<p><b>6. Work Programme</b></p> <p>The Panel noted and discussed a paper on the Ministers for Social Security and Health and Social Services’ work programmes and associated timelines.</p> <p>The Panel agreed to send a letter to the Ministers requesting a policy timeline with greater detail.</p> <p>The Panel also requested that its concerns about changes in timelines for the presentation of policies be reported by the Chair to the Scrutiny Liaison Committee.</p>	<p><b>AT</b></p> <p><b>RW</b></p>
<p><b>7. Private Briefing – Income Support</b></p> <p>The Panel received Government of Jersey Officers for a briefing on Income Support. This meeting was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Absolute Exemption Article 26 and a private record was taken.</p>	
<p><b>8. Future Meetings</b></p> <p>The Panel noted its next scheduled meeting will take place at 10am on 13th July 2023 in the Le Capelain Room.</p>	

# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 28th June 2023

Present	Deputy Robert Ward, Chair Deputy Carina Alves, Vice-Chair Deputy Barbara Ward Deputy Beatriz Porée Deputy Andy Howell
Apologies	Connétable Marcus Troy
In attendance	Deputy Elaine Millar, Minister for Social Security Deputy Malcolm Ferey, Assistant Minister for Social Security Will Lakeman, Policy Principal, Strategic Policy, Planning and Performance Sophie Le Sueur, Group Director of Customer and Local Services Dr Mark Simpson, Expert Advisor for Customer and Local Services, Strategic Health  Sammy Mckee, Committee and Panel Officer

Agenda matter	Action
<b>1. Private Briefing – Incapacity Scheme and New Order</b>  The Panel received the Minister for Social Security, the Assistant Minister for Social Security, and Government of Jersey Officers for a briefing on the Incapacity Scheme and new Order. This meeting was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Absolute Exemption Article 26 and a private record was taken.	

# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 29th June 2023

Present	Deputy Robert Ward, Chair Deputy Carina Alves, Vice-Chair Deputy Barbara Ward
Apologies	Deputy Andy Howell Connétable Marcus Troy Deputy Beatriz Porée
In attendance	Deputy Karen Wilson, Minister for Health and Social Services Dr Ed Fitzgerald, Director and Regional Head of Healthcare & Life Sciences, KPMG Islands Group Chris Bown, Chief Officer, Health and Community Services (HCS) Obi Hasan, Finance Lead, Change Team, HCS  Sammy Mckee, Committee and Panel Officer Jade Hahn, Research and Project Officer

Agenda matter	Action
<b>1. Private Briefing - Turnaround Work and Finances</b>  The Panel received the Minister for Health and Social Services, Dr Ed Fitzgerald, Chris Bown and Obi Hasan for a briefing on the Turnaround Work and Finances. This meeting was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Absolute Exemption Article 26 and a private record was taken.	

# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 7th July 2023

Present	Deputy Robert Ward, Chair Deputy Carina Alves, Vice-Chair Deputy Barbara Ward Deputy Andy Howell Connétable Marcus Troy Deputy Beatriz Porée
In attendance	Deputy Karen Wilson, Minister for Health and Social Services Ben Sandeman, Senior Policy Officer, Strategic Policy, Planning and Performance (SPPP) Ruth Johnson, Associate Director of Policy, SPPP Alex Khaldi, Senior Policy Officer, SPPP  Sammy Mckee, Committee and Panel Officer Jade Hahn, Research and Project Officer

Agenda matter	Action
<b>1. Private Briefing – Healthcare Funding Poll</b>  The Panel received the Minister for Health and Social Services, Ben Sandeman, Ruth Johnson, and Alex Khaldi for a briefing on the Healthcare Funding Poll. This meeting was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Absolute Exemption Article 26 and a private record was taken.	

# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 12th July 2023

Present	Deputy Robert Ward, Chair Deputy Carina Alves, Vice-Chair Deputy Barbara Ward Deputy Andy Howell
Apologies	Deputy Beatriz Porée Connétable Marcus Troy
In attendance	Witness 1 [Anonymous]  Sammy Mckee, Committee and Panel Officer Jade Hahn, Research and Project Officer

Agenda matter	Action
<b>1. Review of Income Support Overpayments – Private Meetings</b>  The Panel met with Witness 1, who wished to remain anonymous, to discuss the matter of overpayments of the Income Support benefit. The meeting was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Absolute Exemption Article 26 and a private record was taken.	

# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 13th July 2023

Present	Deputy Robert Ward, Chair Deputy Carina Alves, Vice-Chair Deputy Barbara Ward Deputy Andy Howell Connétable Marcus Troy
Apologies	Deputy Beatriz Porée
In attendance	Sammy McKee, Committee and Panel Officer Jade Hahn, Research and Project Officer

Agenda matter	Action
<p><b>1. Records of meetings</b></p> <p>The Panel noted and approved records of the meetings held on 22nd, 28th and 29th June 2023.</p>	
<p><b>2. Review of Income Support Overpayments</b></p> <p>The Panel noted that several private meetings had been arranged with witnesses, who wished to remain anonymous, to discuss the issue of Income Support overpayments and were due to take place on 14th July.</p> <p>The Panel further noted that it was due to receive the Minister for Social Security for a Public Hearing at 2pm on 25th July. The Panel discussed potential areas of questioning for its hearing and the Officer was requested to draft a question plan for its consideration.</p>	<b>SM</b>
<p><b>3. Assisted Dying</b></p> <p>The Panel noted that it was due to receive a briefing at 11:30am on 21st July on Assisted Dying.</p>	
<p><b>4. Zero-hour Contracts (R.70/2023)</b></p> <p>The Panel noted and considered a response from the Minister for Social Security following the Panel's letter dated 3rd July 2023. The Panel agreed to keep abreast of the timeline provided by the Minister and raise questions at future Quarterly Hearings on this matter.</p>	
<p><b>5. Work Programme</b></p> <p>The Panel noted the Minister for Social Security's updated work programme/delivery plan following its request and considered the projects and legislation that had been deferred or delayed since the Minister's last update.</p> <p>The Panel noted that it was yet to receive a similar update from the Minister for Health and Social Services. The Officer was requested to follow-up on the Panel's request.</p>	<b>SM</b>
<p><b>6. Draft Termination of Pregnancy Survey</b></p>	



<p>The Panel noted and considered the draft Termination of Pregnancy Survey which it had been asked by the Minister for Health and Social Services to provide comments on. The Panel agreed on a number of questions/queries and the Officer was requested to circulate these to the Minister.</p>	<p><b>SM</b></p>
<p><b>7. Future Meetings</b></p> <p>The Panel noted that its next scheduled meeting would take place at 10am on 27th July 2023 in the Le Capelain Room.</p>	

# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 14th July 2023

Present	Deputy Robert Ward, Chair Deputy Carina Alves, Vice-Chair Deputy Barbara Ward Deputy Andy Howell
Apologies	Deputy Beatriz Porée Connétable Marcus Troy
In attendance	Witness 2 [Anonymous] Witness 3 [Anonymous] Witness 4 [Anonymous] Witness 5 [Anonymous] Witness 6 [Anonymous] Witness 7 [Anonymous]  Sammy Mckee, Committee and Panel Officer Jade Hahn, Research and Project Officer

Agenda matter	Action
<b>1. Review of Income Support Overpayments – Private Meetings</b>  The Panel met with several witnesses, who wished to remain anonymous, in separate meetings to discuss the matter of overpayments of the Income Support benefit. The meetings were held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Absolute Exemption Article 26 and a private record was taken.	

# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 21st July 2023

Present	Deputy Robert Ward, Chair Deputy Carina Alves, Vice-Chair Deputy Barbara Ward Deputy Andy Howell Connétable Marcus Troy Deputy Beatriz Porée
In attendance	Deputy Karen Wilson, Minister for Health and Social Services Ruth Johnson, Associate Director of Policy, Strategic Policy, Planning and Performance (SPPP) Anna Hamon, Senior Policy Officer, SPPP  Sammy Mckee, Committee and Panel Officer Jade Hahn, Research and Project Officer

Agenda matter	Action
<p><b>1. Review - Overpayment of Income Support Benefits</b></p> <p>The Panel discussed the draft question plan for its public hearing with the Minister for Social Security on 25<sup>th</sup> July 2023 regarding its review of Income Support Benefit Overpayments. The Panel requested that the question plan be updated with the requested changes.</p>	SM
<p><b>2. Private Briefing – Assisted Dying</b></p> <p>The Panel received the Minister for Health and Social Services, Ruth Johnson (Associate Director of SPPP), and Anna Hamon (Senior Policy Officer) for a briefing on Assisted Dying workstreams. This meeting was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Absolute Exemption Article 26 and a private record was taken.</p>	

# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 27th July 2023

Present	Deputy Robert Ward, Chair Deputy Barbara Ward Deputy Andy Howell Connétable Marcus Troy (via Teams)
Apologies	Deputy Carina Alves, Vice-Chair Deputy Beatriz Porée
In attendance	Sammy Mckee, Committee and Panel Officer Jade Hahn, Research and Project Officer

Agenda matter	Action
<p><b>1. Records of meetings</b></p> <p>The Panel noted and approved the records of the meetings held on 7th, 12th, 13th and 14th July 2023.</p>	JH
<p><b>2. Review of Income Support Overpayments</b></p> <p>The Panel considered the evidence received at the Public Hearing with the Minister for Social Security.</p> <p>The Panel agreed to send a letter to the Minister containing further questions as a consequence of the evidence received at the Public Hearing.</p> <p>The Panel discussed the next steps for its review and agreed to extend the call for evidence for a further 7 days.</p>	SM
<p><b>3. Assisted Dying</b></p> <p>The Panel discussed the Assisted Dying briefing with Health and Community Services on 21st July.</p> <p>The Panel agreed that no further action would be taken on this workstream until it had received the output from the Ethical Review Panel.</p>	
<p><b>4. Work Programme</b></p> <p>The Panel noted and discussed the updated Minister's Work Programme.</p>	
<p><b>5. Future Meetings</b></p> <p>The Panel noted its next meeting scheduled at 10am on 10th August 2023 in the Le Capelain Room.</p>	

# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 10th August 2023

Present	Deputy Robert Ward, Chair Deputy Carina Alves, Vice-Chair Deputy Beatriz Porée Deputy Barbara Ward Deputy Andy Howell Connétable Marcus Troy (via Microsoft Teams)
In attendance	<b>Item 1 Only</b> Deputy Elaine Millar, Minister for Social Security Sue Duhamel, Director, Cabinet Office Matthew Viney, Senior Policy Officer, Cabinet Office  Sammy McKee, Committee and Panel Officer Jade Hahn, Research and Project Officer Alex Cameron, Research and Project Officer

Agenda matter	Action
<p><b>1. Private Briefing – Parental Bereavement Leave and Cold Weather Bonus</b></p> <p>The Panel received the Minister for Social Security and Government of Jersey Officers for a briefing on Parental Bereavement Leave and the Cold Weather Bonus. This meeting was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Absolute Exemption Article 26 and a private record was taken.</p>	
<p><b>2. Review of Income Support Overpayments</b></p> <p>The Panel noted and discussed the Minister for Social Security’s response to its letter dated 27<sup>th</sup> July 2023.</p> <p>The Chair approved the draft heads of report and requested that the Officer circulate this to the Panel.</p>	SM
<p><b>3. Financial Support for Home Carers</b></p> <p>The Panel discussed the issue of financial support from Government for home carers and noted that under the current system, when someone reached pension age, the home-carers allowance ceased. The Panel agreed to draft a letter to the Minister for Social Security.</p>	SM

# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 6th September 2023

Present	Deputy Robert Ward, Chair Deputy Carina Alves, Vice-Chair Deputy Beatriz Porée Deputy Barbara Ward Deputy Andy Howell Connétable Marcus Troy
Apologies	Deputy Barbara Ward
In attendance	Sammy McKee, Committee and Panel Officer Jade Hahn, Research and Project Officer Alex Cameron, Research and Project Officer

Agenda matter	Action
<b>1. Quarterly Hearing with the Minister for Health and Social Services</b>  The Panel noted the upcoming Quarterly Hearing with Deputy Karen Wilson, the Minister for Health and Social Services, on 7th September at 10:30am. The Panel discussed and agreed which areas of the question plan each member would ask during its Quarterly Hearing.	
<b>2. Mental Health Services</b>  The Panel discussed the development of Clinique Pinel and agreed to request an on-site visit when suitable.	<b>SM</b>
<b>3. Health and Community Services Advisory Board (HCS Board)</b>  The Panel noted that the HCS Board was due to hold its first public meeting on 4th October. The Officer was asked to attend the meeting on behalf of the Panel and take relevant notes. The Officer was further requested to arrange a meeting with the interim Chair of the HCS Board, Professor Hugo Mascie-Taylor, the week following the HCS Board meeting.	<b>SM</b>

# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 7th September 2023

Present	Deputy Robert Ward, Chair Deputy Carina Alves, Vice-Chair Deputy Beatriz Porée Deputy Barbara Ward Deputy Andy Howell
Apologies	Deputy Barbara Ward Connétable Marcus Troy
In attendance	<b>For item 4 only:</b> Deputy Karen Wilson, Minister for Health and Social Services Deputy Rose Binet, Assistant Minister for Health and Social Services Deputy Malcolm Ferey, Assistant Minister for Health and Social Services Chris Bown, Chief Officer, Health and Community Services Anuschka Muller, Director of Improvement and Innovation Ben Sandeman, Policy Principal, Cabinet Office Peter Bradley, Director of Public Health Andy Weir, Director of Mental Health & Adult Social Care Jessie Marshall, Acting Chief Nurse, Health and Community Services  Sammy McKee, Committee and Panel Officer Jade Hahn, Research and Project Officer Alex Cameron, Research and Project Officer

Agenda matter	Action
<p><b>1. Review of Income Support Overpayments</b></p> <p>The Panel received an update from the Officer on its review of Income Support Overpayments. The Officer confirmed that the final report had been drafted and circulated to the Panel.</p> <p>The Panel agreed to liaise with the Officer regarding a date to discuss the final draft report.</p> <p>The Officer informed the Panel that they had met with a member of the public who expressed an interest in giving evidence to the review. The Panel noted that the call for evidence had ended but agreed to meet with the member of the public for its own reference.</p>	<b>SM</b>
<p><b>2. Correspondence from Member of the Public</b></p> <p>The Panel noted and discussed correspondence from a member of the public who raised concerns about the use of the platform OX by Health &amp; Community Services. The Panel agreed to write to the Minister for Health and Social Services enquiring about the tendering process for the new IT platform. The Officer was requested to draft a letter accordingly.</p>	<b>SM</b>

<p><b>3. Government Plan 2024-27</b></p> <p>The Panel noted that Scrutiny Members are due to receive a technical briefing for the upcoming Government Plan on 28th September 2023.</p>	
<p><b>4. Public Quarterly Hearing with the Minister for Health and Social Services</b></p> <p>The Panel received Deputy Karen Wilson, the Minister for Health and Social Services, and Officers for a Quarterly Hearing at 10:30am.</p> <p>The proceedings were streamed live to the public and a recording was taken so that a written transcript could be produced.</p>	
<p><b>5. Post-Quarterly Hearing Discussion</b></p> <p>The Panel discussed its Quarterly Hearing and requested that the Communications Officer draft a press notice for its approval.</p>	
<p><b>6. Future Meetings</b></p> <p>The Panel noted that its next scheduled meeting would take place at 10:00am on 21st September 2023 in the Le Capelain Room.</p>	



# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 21st September 2023

Present	Deputy Robert Ward, Chair Deputy Beatriz Porée Deputy Barbara Ward Deputy Andy Howell
Apologies	Deputy Carina Alves, Vice-Chair Connétable Marcus Troy
In attendance	<b>For item 5 only:</b> Deputy Elaine Millar, Minister for Social Security Deputy Malcolm Ferey, Assistant Minister for Social Security Sue Duhamel, Director of Strategic Policy, Planning and Performance Ian Burns, Director General for Customer and Local Services  Sammy McKee, Committee and Panel Officer Alex Cameron, Research and Project Officer

Agenda matter	Action
<b>1. Records of meetings</b>	
The Panel noted and approved the records of the meetings held on 21st and 27th July, 10th August and 6th and 7th September 2023.	<b>AC</b>
<b>2. Review of Income Support and Overpayments</b>	
The Officer informed the Panel that the draft report was currently out for factual checking by the Minister for Social Security, key stakeholders and members of the public who had provided evidence to the Panel. It was advised that the deadline for all comments was Friday 29th September. The Panel noted that it was aiming to publish its report during the week beginning 9th October.	
<b>3. Government Plan 2024-27</b>	
The Panel discussed the next steps for the Government Plan 2024-27 review. The Officer explained the wider Scrutiny process and how the Panel's review would fit within this structure. The Panel considered the previous Health and Social Security Panel's strategy and effectiveness as a potential option for its own review. The Panel discussed potential areas to include in the review and agreed to reconvene on this matter at its next meeting. The Officer advised the Panel that the Terms of Reference would be drafted imminently, and the aim was to launch the review the week beginning 25th September.	<b>SM</b>
The Panel further noted the Public Hearing dates for the Panel's review which were: <ul style="list-style-type: none"> <li>Minister for Social Security - 9:30am Wednesday 1st November 2023</li> <li>Minister for Health and Social Services - 10:30am Friday 3rd November 2023.</li> </ul>	
<b>4. Site Visits</b>	

<p>The Panel noted that it was due to visit the following sites on the stated dates:</p> <p>a) Enid Quenault Health and Wellbeing Centre at 12pm on Monday 25th September 2023.</p> <p>b) Clinique Pinel at 2pm on Wednesday 27th September 2023.</p>	
<p><b>5. Quarterly Hearing with the Minister for Social Security</b></p> <p>The Panel received the Minister for Social Security and Officers for a Quarterly Hearing at 10:30am.</p> <p>The proceedings were streamed live to the public and a recording was taken so that a written transcript could be produced.</p>	
<p><b>6. Future Meetings</b></p> <p>The Panel noted that its next scheduled meeting would take place at 10:00am on 12th October 2023 in the Le Capelain Room.</p>	

# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 28<sup>th</sup> September 2023

Present	Deputy Robert Ward, Chair Deputy Carina Alves, Vice-Chair Deputy Andy Howell
Apologies	Deputy Barbara Ward Deputy Beatriz Porée Connétable Marcus Troy
In attendance	Ruth Johnson, Associate Director of Policy, Strategic Policy, Planning and Performance Anna Hamon, Senior Policy Officer, Strategic Policy, Planning and Performance  Sammy McKee, Committee and Panel Officer Alex Cameron, Research and Project Officer

Agenda matter	Action
<b>1. Briefing: Assisted Dying</b>  The Panel received Ruth Johnson, Associate Director of Policy, and Anna Hamon, Senior Policy Officer, from Strategic Policy, Planning and Performance, for a briefing on the proposed Assisted Dying legislation. The briefing was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Qualified Exemption Article 35.	

# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 12th October 2023

Present	Deputy Robert Ward, Chair Deputy Carina Alves, Vice-Chair Deputy Barbara Ward
Apologies	Deputy Beatriz Porée Connétable Marcus Troy Deputy Andy Howell
In attendance	Sammy McKee, Committee and Panel Officer Alex Cameron, Research and Project Officer

Agenda matter	Action
<p><b>1. Records of Meetings</b></p> <p>The Panel noted and approved the records of the meetings held on 20th, 21st and 28th September 2023.</p>	<b>AC</b>
<p><b>2. Review of Income Support Overpayments</b></p> <p>The Officer provided an update in relation to the Panel's Income Support Benefit Overpayments review. The Panel noted media coverage that the review received and that the Ministerial Response was due by 20th November 2023.</p>	
<p><b>3. Government Plan 2024-27</b></p> <p>The Panel discussed the next steps for its Government Plan 2024-27 review. The Panel noted areas of interest and considered its approach in scrutinising the Plan. The Panel agreed to send letters to the Minister for Social Security and Minister for Health and Social Services containing initial questions as part of the evidence gathering stage of its review.</p> <p>The Panel discussed potential key stakeholders to contact regarding its review and the new revenue expenditure growth that fell under its remit. The Officer was requested to draft letters for the Panel's consideration.</p>	<b>SM</b>  <b>SM</b>
<p><b>4. Parental Benefits for Parents of Twins</b></p> <p>The Panel noted and considered a submission received by a member of the public in relation to parental benefits for parents of twins. The Officer informed the Panel of the number of twins born in 2022 and discussed the current processes in relation to parental benefits. The Panel agreed to consider this matter further at a later date.</p>	
<p><b>5. Assisted Dying Ethical Review</b></p> <p>The Panel noted that it was due to receive a briefing on the results of the Assisted Dying Ethical Review at 2:30pm on 25th October 2023.</p>	
<p><b>6. Future Meetings</b></p> <p>The Panel noted that its next scheduled meeting would take place at 9:30am on 26th October 2023 in the Le Capelain Room.</p>	

# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 25<sup>th</sup> October 2023

Present	Deputy Robert Ward, Chair Deputy Carina Alves, Vice-Chair Deputy Andy Howell Deputy Barbara Ward Deputy Beatriz Porée
Apologies	Connétable Marcus Troy
In attendance	Deputy Karen Wilson, Minister for Health and Social Services Ruth Johnson, Associate Director of Policy, Strategic Policy, Planning and Performance Anna Hamon, Senior Policy Officer, Strategic Policy, Planning and Performance Richard Huxtable, Professor of Medical Ethics & Law; Director, Centre for Ethics in Medicine, Medical School, University of Bristol Trudo Lemmens, Scholl Chair in Health Law and Policy, Faculty of Law, University of Toronto Alexandra Mullock, Senior Lecturer in Medical Law; Co-director, Centre for Social Ethics and Policy, School of Law, University of Manchester  Sammy McKee, Committee and Panel Officer Alex Cameron, Research and Project Officer

Agenda matter	Action
<p><b>1. Briefing: Assisted Dying Ethical Review</b></p> <p>The Panel received Deputy Karen Wilson, Minister for Health and Social Services, and Officers for a briefing of the Ethical Review findings in relation to the proposed Assisted Dying legislation. The briefing was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Qualified Exemption Article 35.</p>	

# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 26th October 2023

Present	Deputy Robert Ward, Chair Deputy Carina Alves, Vice-Chair Deputy Barbara Ward Deputy Beatriz Porée Connétable Marcus Troy Deputy Andy Howell
Apologies	
In attendance	Sammy McKee, Committee and Panel Officer Alex Cameron, Research and Project Officer

Agenda matter	Action
<p><b>1. Records of Meetings</b></p> <p>The Panel noted and approved the records of the meetings held on 12<sup>th</sup> October 2023.</p>	<b>AC</b>
<p><b>2. Government Plan 2024-2027</b></p> <p>The Panel noted and discussed the written submission received from the Primary Care Board as part of the Panel's review and considered how to use this within the review.</p> <p>The Panel noted upcoming review hearings with the Minister for Health and Social Services and the Minister for Security and considered the proposed question plans. The Panel requested for the Officer to finalise the question plans for approval.</p>	<b>SM</b>
<p><b>3. Quarterly Hearings</b></p> <p>The Panel noted that it is due to receive Ministers for Quarterly Hearings on the following dates:</p> <ul style="list-style-type: none"> <li>• Minister for Health and Social Services – 10:30am on 16<sup>th</sup> November</li> <li>• Minister for Social Security – 10:30am on 23<sup>rd</sup> November</li> </ul>	
<p><b>4. Assisted Dying Ethical Review – Briefing Actions</b></p> <p>The Panel noted the Assisted Dying Ethical Review briefing received on the 25<sup>th</sup> October. The Panel further noted the upcoming briefing for all States Members on the 6<sup>th</sup> November and discussed the possible creation of a Review Panel ahead of the Assisted Dying proposals.</p>	
<p><b>5. Maternity Services</b></p> <p>The Panel noted the written submission received by the Corporate Services Panel from the Royal College of Midwives regarding the previous Panel's review of Maternity Services and its recommendations. The Panel agreed to consider the submission for questioning at a later date.</p>	

<b>6. Future Meetings</b>	
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The Panel noted that its next scheduled meeting would take place at 10am on 16 <sup>th</sup> November 2023 in the Le Capelain Room.	
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# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 31<sup>st</sup> October 2023

Present	Deputy Robert Ward, Chair Deputy Carina Alves, Vice-Chair Deputy Barbara Ward
Apologies	Connétable Marcus Troy Deputy Beatriz Porée Deputy Andy Howell
In attendance	Alex Khaldi, Advisor, Strategic Policy, Planning and Performance Ruth Johnson, Associate Director of Policy, Strategic Policy, Planning and Performance Tessa Cavey, Business Intelligence Senior Change Manager, Health and Community Services  Sammy McKee, Committee and Panel Officer Alex Cameron, Research and Project Officer

Agenda matter	Action
<b>1. Briefing: Health Funding Reform - Forecasting</b>  The Panel received Alex Khaldi, Advisor, and Ruth Johnson, Associate Director of Policy, for a briefing on Health Funding Reform forecasting in relation to revenue and expenditure in Health and Community Services. The briefing was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Qualified Exemption Article 35.	



# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 1<sup>st</sup> November 2023

Present	Deputy Robert Ward, Chair Deputy Beatriz Porée Deputy Barbara Ward Deputy Andy Howell
Apologies	Deputy Carina Alves, Vice-Chair Connétable Marcus Troy
In attendance	Deputy Elaine Millar, Minister for Social Security Deputy Malcolm Ferey, Assistant Minister for Social Security Sue Duhamel, Director of Strategic Policy, Planning and Performance Ian Burns, Director General for Customer and Local Services  Sammy McKee, Committee and Panel Officer Alex Cameron, Research and Project Officer

Agenda matter	Action
<p><b>1. Proposed Government Plan 2024-27 Review Hearing with the Minister for Social Security</b></p> <p>The Panel received the Minister for Social Security and Officers for a hearing at 9:30am as part of the Panel's Proposed Government Plan 2024-27 Review.</p> <p>The proceedings were streamed live to the public and a recording was taken so that a written transcript could be produced.</p>	

# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 16<sup>th</sup> November 2023

Present	Deputy Robert Ward, Chair Deputy Carina Alves, Vice-Chair Deputy Barbara Ward Deputy Andy Howell Connétable Marcus Troy
Apologies	Deputy Beatriz Porée
In attendance	<b>Item 5 Only</b> Deputy Karen Wilson, Minister for Health and Social Services Deputy Malcolm Ferey, Assistant Minister for Health and Social Services Deputy Rose Binet, Assistant Minister for Health and Social Services Chris Bown, Chief Officer, Health and Community Services Ruth Johnson, Associate Director, Health Policy Unit, Cabinet Office Anuschka Muller, Director of Improvement and Innovation, Health and Community Services  Sammy McKee, Committee and Panel Officer Alexander Cameron, Research and Project Officer Katie Bastiman, Communications Officer

Agenda matter	Action
<p><b>1. Record of meetings</b></p> <p>The Panel noted and approved the records of the meetings held on 25th, 26th, 31st October and 1st November 2023.</p>	<b>AC</b>
<p><b>2. Proposed Government Plan 2024-2027 Review</b></p> <p>The Panel received an update from the Officer in relation to the Panel's review and considered whether it wished to gather any further evidence. The Panel noted the difficulty in interpreting the Government Plan and considered its available options to gather further evidence.</p> <p>The Panel considered whether it would bring an amendment to the Government Plan and agreed that, due to amendments already lodged or due to be lodged by individual members on areas where it had its own concerns, it would not be lodging its own this year. The Panel further agreed that it would be presenting Comments on the proposition the week beginning 4th December 2023 for consideration by the States Assembly.</p>	
<p><b>3. Review of Income Support Overpayments</b></p> <p>The Panel noted that the Ministerial Response to its report was due on 20th November 2023 and further noted the evaluation process for the review. The Officer presented the evaluation document and the Panel considered its next steps to</p>	<b>SM</b>

complete the process. The Panel agreed to defer further consideration of this matter until its next meeting.	
<b>4. Pre-meet: Public Quarterly Hearing</b> The Panel discussed and agreed which areas of the question plan each member would ask during its Quarterly Hearing.	
<b>5. Public Quarterly Hearing with the Minister for Health and Social Services</b> The Panel received the Minister for Health and Social Services for a Quarterly Hearing at 10:30am.  The proceedings were streamed live to the public and a recording was taken so that a written transcript could be produced.	
<b>6. Post-meet: Public Quarterly Hearing</b> The Panel discussed its Quarterly Hearing and requested the Communications Officer draft communications for its approval.	<b>KB</b>
<b>7. Quarterly Hearing with the Minister for Social Security</b> The Panel noted the upcoming public Quarterly Hearing with the Minister for Social Security at 10:30am on 23rd November 2023. The Panel agreed areas of questioning and requested the Officer to begin drafting a question plan.	<b>AC</b>
<b>8. Assisted Dying Update</b> The Panel received an update from the Chair following the Scrutiny Liaison Committee meeting in relation to the Assisted Dying workstream.  The Panel discussed the proposed Review Panel and the potential of co-opting additional members. The Panel considered how it may approach the review and considered potential issues that it may need to address.	
<b>9. Vaccine Harm</b> The Panel noted a letter received from a member of the public in respect of the above and agreed to respond in writing to confirm receipt and the Panel's intention to consider the letter in due course.	<b>SM</b>
<b>10. Medicinal Cannabis Workstream</b> The Officer informed the Panel that the Chair of the Economic and International Affairs Panel had invited the Panel to receive a joint Panel briefing on Medicinal Cannabis. It was noted that the briefing would likely take place at the beginning of 2024. The Panel agreed to a joint briefing and the Officer was requested to inform the Economic and International Affairs Panel accordingly.	
<b>11. Future Meetings</b> The Panel noted that its next scheduled meeting would take place at 10am on 23rd November 2023 in the Le Capelain Room.	

# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 23<sup>rd</sup> November 2023

Present	Deputy Robert Ward, Chair Deputy Carina Alves, Vice-Chair Deputy Barbara Ward Deputy Andy Howell Connétable Marcus Troy
Apologies	Deputy Beatriz Porée
In attendance	<b>Item 3 Only</b> Deputy Elaine Millar, Minister for Social Security Deputy Malcolm Ferey, Assistant Minister for Social Security Ian Burns, Chief Officer for Customer and Local Services Sue Duhamel, Director of Strategic Policy, Planning and Performance  Sammy McKee, Committee and Panel Officer Alexander Cameron, Research and Project Officer Katie Bastiman, Communications Officer

Agenda matter	Action
<p><b>1. Income Support Benefit Overpayments Review: Ministerial Response</b></p> <p>The Panel noted receipt of the Minister for Social Security's response to its Income Support Benefit Overpayments Review and discussed options regarding next steps.</p>	<b>SM</b>
<p><b>2. Pre-meet: Quarterly Hearing with the Minister for Social Security</b></p> <p>The Panel discussed and agreed which areas of the question plan each member would ask during its Quarterly Hearing.</p>	
<p><b>3. Quarterly Hearing with the Minister for Social Security</b></p> <p>The Panel received the Minister for Social Security for a Quarterly Hearing at 10:30am.</p> <p>The proceedings were streamed live to the public and a recording was taken so that a written transcript could be produced.</p>	
<p><b>4. Post-Quarterly Hearing Discussion</b></p> <p>The Panel discussed its Quarterly Hearing and requested the Communications Officer draft communications for its approval.</p>	<b>KB</b>