

Health and Social Security Scrutiny Panel

Future Hospital Sub-Panel

Record of Meeting

11th November 2016

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| Present | Deputy R.J. Renouf, Chairman Deputy J.A.N. Le Fondré, Vice-Chairman Deputy T.A. McDonald Connétable C.H. Taylor |
| Apologies | Deputy J.A. Hilton |
| Absent | |
| In attendance | Mr S. Foot, Concerto Partners LLP [Item 1 only] Ms J. Austin, Concerto Partners LLP [Item 1 only] Mr B. Yardley, Concerto Partners LLP [Item 1 only] Senator A. K.F. Green, Minister for Health and Social Services [Item 3 only] Deputy E.J Noel, Minister for Infrastructure [Item 3 only] Mr W. Gardiner, Project Director, Jersey Property Holdings [Item 3 only] Mr B. Place, Project Director, Health Brief [Item 3 only] Mr J. Rogers, Chief Officer, Department for Infrastructure [Item 3 only] Mrs H. O'Shea, Hospital Managing Director [Item 3 only] Miss K. Boydens, Scrutiny Officer Mr A. Harris, Scrutiny Officer [Item 1 only] |
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| Ref Back | Agenda matter | Action |
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| 517/23 | <p>1. Concerto Report</p> <p>The Sub-Panel received a draft report from Concerto. It was agreed that the final report would be sent to the Sub-Panel on 14th November.</p> <p>The Sub-Panel thanked Concerto for its expertise.</p> <p>The Sub-Panel agreed that Concerto's final report would be sent to the Minister for Health and Social Services in advance of the Public Hearing scheduled for 16th November. Furthermore, it was agreed that the report would be published and sent to all States Members and the media.</p> | |
| 517/23 | <p>2. Public Hearing with the Minister for Health and Social Services</p> <p>The Sub-Panel prepared questions in preparation for its Public Hearing with the Minister for Health and Social Services on 16th November at 7:00pm.</p> | |
| | <p>3. Briefing: Cost comparisons between options D and F</p> | |

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| 517/23 | The Sub-Panel met with the Minister for Health and Social Services and the Minister for Infrastructure to discuss the cost comparisons between options D and F. This briefing was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Qualified Exemption Article 33. | |
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