

### **Records of Meetings**

2024

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

The constitution of the Panel changed in early 2024. Deputy Robert Ward was appointed to a ministerial role on 30th January 2024. The Panel folded and Deputy Louise Doublet was appointed to Chair of the Panel on 6th February 2024. Subsequently, the Panel was constituted on 27th February 2024.

Chair of the Panel to 29th January 2024

Russ

Chair, Deputy Robert Ward

**Chair of the Panel from 6th February 2024** Signed

Chair, Louise Doublet

États de Jersey



L's Êtats d'Jèrri

## **Record of Meeting**

Date: 11th January 2024

Present	Deputy Robert Ward, Chair
	Deputy Carina Alves, Vice-Chair
	Deputy Barbara Ward
	Deputy Beatriz Porée
Apologies	Deputy Andy Howell
In attendance	Sammy McKee, Committee and Panel Officer
	Kaya Camara, Research and Project Officer

Agenda matter	Action
1. Record of meetings	
The Panel noted and approved the records of the meetings held on 6th and 7th December 2023.	
2. Review of Income Support Overpayments	
The Panel considered a draft letter to the Minister for Social Security regarding the review's Ministerial Response. The Panel approved the letter and requested the Officers to make some minor tweaks and send it to the Minister.	SM
3. Ministerial Delivery Plan Progress Reports	
The Panel noted the 2023 Delivery Plan Progress Reports received from the Minister for Health and Social Services and Minister for Social Security. The Officers advised that questions on the update would be included in the question plans for the next Quarterly Hearings with both Ministers.	
4. 2024 Work Programme	
The Panel considered its work programme for 2024 and requested the Officer draft a briefing paper with potential areas of review for consideration at its next meeting.	SM
5. Upcoming Briefings	
The Panel noted two upcoming briefings:	
<ul> <li>Draft Dementia Strategy at 11:45am on Friday 19th January</li> <li>Electronic Patient Records and visit at 1pm on 22nd February.</li> </ul>	
6. Quarterly Hearings	
The Panel considered the draft question plan for its Quarterly Hearing on 1st February with the Minister for Health and Social Services. The Panel approved the current topics for questioning and requested a few minor changes as well as further time to consider the draft.	

The Panel requested the Officer to draft a letter to the Minister asking for confirmation on how responsibilities are allocated between the Assistant Ministers.	SM
7. Panel Membership	
The Panel noted the resignation of Connétable Troy and wished him the best in his new role as Assistant Minister for Health and Social Services.	
8. Future Meetings	
The Panel noted that its next scheduled meeting would take place at 10am on 1st February 2024 in the Le Capelain Room.	

## **Record of Meeting**

Date: 6th March 2024

Present	Deputy Louise Doublet, Chair
	Deputy Jonathan Renouf, Vice-Chair
	Deputy Philip Bailhache
	Deputy Lucy Stephenson
n attendance	Sammy McKee, Acting Principal Committee and Panel Officer
	Kaya Camara, Research and Project Officer

Agenda matter	Action
1. Declarations and Conflicts of Interest	
The Panel noted the Declaration of Interests section in the Scrutiny and Public Accounts Committee Proceedings Code of Practice. The Panel agreed that this should be a standing item on the Panel's agenda going forward.	KC/SM
2. Procedural and Administrative Matters	
The Panel considered the role of Vice Chair of the Panel and Deputy Jonathan Renouf was appointed.	
The Panel agreed to maintain its regular meetings on Tuesday afternoons and that any future meetings should be scheduled for a Tuesday where possible.	
3. Working Practices	
The Panel noted and agreed its future working practices and requested the Communications Officer to research new social media strategies that could be utilised.	КВ
4. Training for Panel Members	
The Panel discussed opportunities for training and expressed an interest in Microsoft Teams training. The Panel requested Officers to make the necessary arrangements and agreed that further training would be considered in the coming days.	KC/SM
5. Work programme	
The Panel noted a position paper provided by the Officer. The Panel noted the former Minister for Social Security's response to the previous Panel's recommendations regarding its review of Income Support Overpayments. The Panel agreed to write to the newly appointed Minister to ascertain whether it was her intention to review the Ministerial Response to the Panel's review and make any changes she felt necessary. The Panel requested that Officers confirm the letter had been sent via Microsoft Teams.	KC/SM
The Panel considered its areas of interest and priorities for 2024 and agreed to update the work programme once the Ministers had confirmed their priorities.	
The Panel requested a briefing paper regarding the benefits and financial allowances administered by the Customer and Local Services Department.	KC/SM

6. Meetings and Quarterly Hearing Dates	
The Panel noted and agreed its meeting and quarterly hearing schedule for 2024.	
The Panel agreed to remove all meetings arranged during school holidays and	
requested Officers update the schedule.	KC/SM
7. Quarterly Hearing with the Minister for Health and Social Services	
The Panel considered the draft question plan for its quarterly hearing with the Minister	
for Health and Social Services on Thursday 14th March 2024. The Panel agreed which	
sections each member would take and asked Officers to arrange a pre-meeting for	KC/SM
the Panel.	
8. Site visits / briefings with the relevant Ministers and Departments	
The Panel discussed the opportunity to arrange visits to various departments and	
Ministers to meet with them and discuss their priorities. The Panel requested a briefing	KC/SM
be arranged with the Minister for Social Security due to the long length of time until its	
quarterly hearing.	
9. Helpful Documents	
The Panel noted a number of papers, documents and links in respect of recent	
Government publications provided by the Officer. The Panel requested several format	
changes and requested Officers to regularly update the document to share with the	KC/SM
Panel.	
10. AOB	
The Panel requested the assumed timing for each item be added to the agenda	KC/SM
template and that 'key dates' be added as a standing item to the agenda.	
11. Future Meetings	
The Panel noted its next scheduled meeting was due to take place on Tuesday 26th	
March 2024 in the States Building, Le Capelain Room.	

## **Record of Meeting**

Date: 13<sup>th</sup> March 2024

Present	Deputy Louise Doublet, Chair
	Deputy Philip Bailhache
	Deputy Lucy Stephenson
Apologies	Deputy Jonathan Renouf, Vice-Chair
In attendance	Deputy Lyndsay Feltham, Minster for Social Security
	Sue Duhamel, Director of Strategic Policy, Planning and Performance,
	Cabinet Office
	Matthew Viney, Senior Policy Officer, Cabinet Office
	Nic Turner, Policy Principal, Cabinet Office
	Sammy McKee, Acting Principal Committee and Panel Officer
	Kaya Camara, Research and Project Officer

Agenda matter	Action
Briefing: Parental Bereavement Leave and Family Friendly Pos Implementation Review	t-
The Panel received the Minister for Social Security and Departmental Officers for a briefing on parental bereavement leave and the post-implementation review of Family Friendly Legislation. The briefing was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Qualified Exemption Article 35.	of e

## **Record of Meeting**

Date: 18th March 2024

Apologies Deputy Louise Doublet, Chair Deputy Lucy Stephenson In attendance Deputy Tom Binet, Minster for Health and Social Services Andy Weir, Director of Mental Health and Adult Social care, Health and Community Services	Present	Deputy Philip Bailhache, Vice-Chair Deputy Jonathan Renouf
In attendance Deputy Tom Binet, Minster for Health and Social Services Andy Weir, Director of Mental Health and Adult Social care, Health and Community Services Jo Poynter, Associate Managing Director – Improvement and	Apologies	· · ·
Rachel McBride, Programme Manager – Jersey Dementia Strategy/ Dementia QI, Health and Community Services  Sammy McKee, Acting Principal Committee and Panel Officer Kaya Camara, Research and Project Officer	In attendance	Deputy Tom Binet, Minster for Health and Social Services Andy Weir, Director of Mental Health and Adult Social care, Health and Community Services Jo Poynter, Associate Managing Director – Improvement and Innovation, Health and Community Services Rachel McBride, Programme Manager – Jersey Dementia Strategy/ Dementia QI, Health and Community Services  Sammy McKee, Acting Principal Committee and Panel Officer

Agenda matter	Action
1. Briefing: Dementia Strategy	
The Panel received the Minister for Health and Social Services and Departmental Officers for a briefing regarding the Dementia Strategy. The briefing was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Qualified Exemption Article 35.	1

## **Record of Meeting**

Date: 26th March 2024

Present	Deputy Louise Doublet, Chair Deputy Jonathan Renouf, Vice-Chair Deputy Philip Bailhache
	Deputy Lucy Stephenson
In attendance	Ben Sanderman, Senior Policy Officer, Cabinet Office (Item 4 only) Andy Weir, Director of Mental Health and Adult Social care, Health and Community Services Department (Item 4 only) Allison Le Couteur, Head of Mental Health and Capacity Legislation, Health and Community Services Department (Item 4 only)
	Sammy McKee, Acting Principal Committee and Panel Officer Kaya Camara, Research and Project Officer

Agenda matter	Action
1. Declarations and Conflicts of Interests	
The Panel considered its views regarding member conflicts of interest and discussed a number of declarations.	
2. Record of Meetings	
The Panel noted and approved the records of meetings held on 6th and 13th March 2024.	
3. Review of Income Support Overpayments	
The Panel noted the Minister for Social Security's response to its letter regarding the former Panel's review of Income Support Overpayments and agreed to include questions on this matter at its public Quarterly Hearing with the Minister on 16 <sup>th</sup> May.	
4. Capacity and Self Determination Law and Mental Health (Jersey) Law 2016	
The Panel received the Senior Policy Officer, Ben Sanderman, Director of Mental Health and Adult Social Care, Andy Weir, and Head of Mental Health and Capacity Legislation, Allison Le Couteur, for a briefing regarding the Draft Mental Health, Capacity and Self Determination (Amendments) (Jersey) Law 202. The briefing was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Qualified Exemption Article 35.  5. Meeting with the Minister for Social Security	
5. Meeting with the Minister for Social Security	
The Panel noted its meeting with the Minister for Social Security, which was due to take place on Wednesday 27th March, regarding her Ministerial Priorities and considered areas of discussion.	

6. Quarterly Hearing with the Minister for Health and Social Services	
The Panel discussed its latest Quarterly Hearing with the Minister for Health and Social Services on 14th March and reflected on its strengths and weaknesses.	
The Panel noted the follow-up actions arising from the hearing and agreed to add an agenda item to each following meeting to keep track of updates.	
7. Questioning Training for Panel Members	
The Panel considered a number of areas which it wished to receive advice/training on at its dedicated training session. The Panel requested that a number of question skills be incorporated into the training session to support the Panel with future Quarterly Hearings.	
8. Key Dates	
The Panel noted upcoming key dates where briefings/meetings/hearings had been arranged over the next quarter.	
9. Work Programme	
The Panel noted and considered its work programme and agreed to add it as the first item of its next agenda to dedicate sufficient time to consider future reviews.	
10. Social Security – Benefits and Financial Support	
The Panel noted a briefing paper on Benefits and Financial Support provided by Customer and Local Services Department. The Panel requested further information regarding eligibility.	кс
11. Health and Community Services Advisory Board	
The Panel noted and considered the Health and Community Services Advisory Board's agenda for its next meeting. The Panel noted areas of interest and agreed that Members would attend in person or view the recording of the meeting at a later date.	
The Panel noted that it was due to meet with the Advisory Board on Thursday 4th April.	
12. Future Meetings	
The Panel noted that its next scheduled meeting was due to take place at 12pm on Tuesday 23rd April 2024 in the States Building, Le Capelain Room.	

## **Record of Meeting**

Date: 27th March 2024

Present	Deputy Louise Doublet, Chair
	Deputy Jonathan Renouf, Vice Chair
	Deputy Philip Bailhache
	Deputy Lucy Stephenson
Apologies	
In attendance	Deputy Lyndsay Feltham, Minster for Social Security
	Sue Duhamel, Director of Strategic Policy, Planning and Performance,
	Cabinet Office
	Ian Burns, Director General, Customer and Local Services
	Sam Idiong, Private Secretary, Cabinet Office
	Sammy McKee, Acting Principal Committee and Panel Officer

Agenda matter	
1. Briefing: Minister for Social Security's Priorities	
The Panel received the Minister for Social Security and Departmental Officers for an informal briefing on her priorities and workstreams for the remainder of the term of office. The briefing was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Qualified Exemption Article 35.	

## **Record of Meeting**

Date: 23rd April 2024

Present	Deputy Louise Doublet, Chair Deputy Jonathan Renouf, Vice-Chair Deputy Philip Bailhache Deputy Lucy Stephenson
In attendance	Christopher Bown, Interim Chief Officer for Health and Community Services (Item 4 only) Phillipa MacAndrew, Private Patient Project Manager, Health and Community Services (Item 4 only) Phillip Housden, Private Patient Project Lead, Health and Community Services (Item 4 only) Sammy McKee, Acting Principal Committee and Panel Officer Kaya Camara, Research and Project Officer

Agenda matter	
1. Declarations and Conflicts of Interest	
The Panel noted the Declaration of Interests section in the Scrutiny and Public Accounts Committee Proceedings Code of Practice. The Panel considered possible conflicts and agreed to ensure transparency from all Panel Members throughout the term of Office.	
2. Records of Meetings	
The Panel agreed to note and consider the record of meetings at its next meeting.	SM/KC
3. Work Programme	
The Panel considered its work programme and a number of potential reviews.	
The Panel requested that research be undertaken regarding termination of pregnancy in other jurisdictions.	SM/KC
The Panel requested that the site visit to the Hospital Pharmacy be scheduled as soon as possible and requested Officers to make the necessary arrangements.	SM/KC
The Panel requested an update on the arrangement to visit Clinique Pinel in the upcoming weeks.	SM/KC
The Panel considered updates from the Minister for Health and Social Services regarding a number of work streams such as the Dementia Strategy and the Women's Heath Strategy. The Panel agreed to write to the Minister to ascertain further information on both strategies.	SM/KC

4. Briefing: Private Patient Strategy	
The Panel received Departmental Officers, Christopher Bown, Interim Chief Officer for Health and Community Service, Phillipa MacAndrew, Private Patient Project Manager, Health and Community Services, and Philip Housden, Private Patient Project Lead, Health and Community Services for a briefing on the Draft Private Patient Strategy. The briefing was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Qualified Exemption Article 35.	
5. Quarterly Hearing with the Minister for Social Security	
The Panel noted that it was due to meet with the Minister for Social Security for its Public Quarterly Hearing on 16th May 2024.	
The Panel considered its question plan and made a number of additions.	SM/KC
6. Questioning Training for Panel Members	
The Panel noted its questioning training arranged for 17th May 2024. The Panel agreed to combine its training with the Corporate Services Scrutiny Panel's training on the 14th May and requested Officers to make the necessary arrangements.	SM/KC
7. Key Dates	
The Panel noted its upcoming key dates during the next quarter.	
8. Future Meetings	
The Panel noted that its next scheduled meeting was due to take place on Tuesday 14th May 2024. However, due to the availability of Members, the Panel agreed to meet earlier, on 7th May 2024 and requested Officers make the necessary arrangements.	SM/KC

## **Record of Meeting**

Date: 7th May 2024

Present	Deputy Louise Doublet, Chair Deputy Jonathan Renouf, Vice-Chair Deputy Philip Bailhache
	Deputy Lucy Stephenson
In attendance	Sammy McKee, Acting Principal Committee and Panel Officer

Agenda matter	
Declarations and Conflicts of Interest	
The Panel noted that there were no new conflicts of interest to declare. It further noted that, since its last meeting, correspondence had been sent to the Chief Minister by the Scrutiny Liaison Committee regarding work that was being undertaken by Deputy Bailhache, in his capacity as an individual States Member, on the request of the Minister for Health and Social Services. The Panel discussed this matter further and Deputy Bailhache confirmed that it was unlikely that he would assist the Minister for Health and Social with any further work.	
2. Records of Meetings	
The Panel noted and approved the records of meetings held on 18th, 26th, and 27th March and 23rd April 2024.	SM
3. Work Programme	
The Panel noted its work programme and considered a number of potential areas of review. The Panel discussed the work that was being undertaken by the Minister for Health and Social Services on Health Funding Reform and its timeline. It agreed to request a briefing on this matter and the Officer was asked to make the necessary arrangements.	0.14
The Panel noted that the Maternity Strategy was due to be published in June and considered what scrutiny could be undertaken of the Strategy. The Panel agreed to receive a briefing on this matter and on the Maternity Implementation Plan and asked the Officer to identify a date as soon as possible.	
The Panel noted and considered correspondence received from the Minister for Health and Social Services in respect of the Women's Health Strategy. The Panel noted its disappointment in the Minister's announcement that he no longer intended to create a standalone Women's Health Strategy. The Panel agreed to communicate its disappointment regarding this decision via a press notice or social media post. The Officer was asked to liaise with the Panel's Communications Officer to prepare draft media posts for its consideration.	SM
The Panel recalled recent concerns expressed by members of the public and in media articles about the length of time it took to diagnose ADHD (Attention Deficit Hyperactivity Disorder) and issues regarding the prescription of medication for the disorder. The Panel agreed that a review of this matter would be extremely	

beneficial. The Officer was requested to draft a Scoping Document and Terms of Reference for the Panel to consider at its next meeting.	SM
4. Common Strategic Policy – Scrutiny Liaison Committee Work	
The Panel received an update from the Chair regarding the work undertaken by	
the Scrutiny Liaison Committee on the proposed Common Strategic Policy 2024-	
2026. It was noted that a Public Hearing was held with the Chief Minister on 3rd	
May 2024 where several questions were raised on issues that fell under the Panel's remit, namely on Primary Care Services and Health and Community Services'	
financial position. The Chair advised that SLC intended to present a Comments	
Paper with its findings.	
5. Quarterly Hearing with the Minister for Social Security	
The Panel noted that it was due to meet with the Minister for Social Security for its	
Public Quarterly Hearing at 9:30am on 16th May 2024. The Panel considered a	
draft question plan and made a number of amendments. The Officer was	
requested to enact the changes and recirculate the question plan to the Panel.	SM/KC
The Panel noted that the areas of questioning would be sent to the Minister five working days before the Hearing.	OW//TCO
6. Draft Income Support Law and Regulations (Jersey) Amendment	
Regulations 202-	
The Panel noted the draft Amendment to the Income Support Law and Regulations	
that it was provided in confidence, ahead of lodging. The Panel further noted that	
the intention of the proposed amendment was to provide additional financial	
support to individuals on Income Support who were receiving their care on the Long-Term Care Scheme. This was to recognise the additional ancillary (non-care)	
costs that were faced as a result of care being provided at home. The Panel noted	
that the draft Regulations were due to be debated on 11th June.	
7. Questioning Training for Panel Members	
The Panel noted that, due to Members availability, it had agreed to cancel its	
questioning training that was due to take place on 17 <sup>th</sup> May. However, the Panel	SM
agreed that it would request an alternative date for training.	O.W.
8. Future Meetings	
The Panel noted that its next scheduled meeting was due to take place on Tuesday	
4th June 2024.	

## **Record of Meeting**

Date: 16th May 2024

Present	Deputy Louise Doublet, Chair Deputy Jonathan Renouf, Vice-Chair Deputy Philip Bailhache
	Deputy Lucy Stephenson
In attendance	Deputy Lyndsay Feltham, Minister for Social Security Ian Burns - Chief Officer, Customer and Local Services Sue Duhamel - Associate Director, Public Policy, Cabinet Office
	Sammy McKee, Acting Principal Committee and Panel Officer Kaya Camara, Research and Project Officer Katie Bastiman, Communications Officer, Digital and Public Engagement

Agenda matter	
1. Quarterly Hearing: Minister for Social Security	
The Panel noted and discussed its question plan and delegated questions in preparation for the Public Hearing with the Minister for Social Security.	
The Panel received the Minister for Social Security and Government Officers for a Quarterly Hearing at 9:30am. The proceedings were streamed live to the public and a recording was taken so that a written transcript could be produced.	
Following the hearing the Panel considered the evidence received and requested the Communications Officer to draft a social media post and press release for its	КВ
approval. The Panel noted a number of follow up questions and agreed that a letter be sent to the Minister.	KC

## **Record of Meeting**

Date: 4th June 2024

Present	Deputy Jonathan Renouf, Vice-Chair
	Deputy Philip Bailhache
	Deputy Lucy Stephenson
Apologies	Deputy Louise Doublet, Chair
In attendance	Roslyn Bullen-Bell, Director of Midwifery, Health and Community Services (Item 3 only) Cathy Stone, Midwifery/Nurse lead of the HCS Change Team, Health and Community Services (Item 3 only)
	Sammy McKee, Acting Principal Committee and Panel Officer
	Kaya Camera, Research and Project Officer

Agenda matter	
1. Declarations and Conflicts of Interest	
The Panel noted that there were no new conflicts of interest to declare.	
The Vice-Chair recalled the briefing the Panel received on the Private Patient Strategy, and it was noted that Deputy Bailhache had previously received that briefing in another capacity when assisting the Minister for Health and Social Services. The Vice-Chair requested that, going forward, Deputy Bailhache advise the Panel in advance of any briefing if he had already received it in another working capacity. Deputy Bailhache agreed to the request.	
2. Records of Meetings	
The Panel noted and approved the records of meetings held on 7th and 16th May 2024.	
3. Briefing: Maternity Strategy and Maternity Implementation Plan	
The Panel received the Director for Midwifery, Roslyn Bullen-Bell, and the Midwifery/Nurse lead of the HCS Change Team, Cathy Stone, for a briefing on the Draft Maternity Strategy and the Maternity Implementation Plan. The briefing was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Qualified Exemption Article 35.	
4. Review: ADHD (Attention Deficit Hyperactivity Disorder) – Diagnosis and	
Medication Prescription	
The Panel considered draft Terms of Reference (TOR) for its review of ADHD and	
the issues concerning the timely diagnosis of ADHD in adults and the prescription of medication. The Panel made a number of minor amendments to the TORs and	
proposed an additional one in relation to the transition of ADHD patients from child to adult services. The Officer was requested to enact the requested changes and re-circulate to the Panel. The Panel was advised that a Scoping Document and	SM

Communications Plan would be prepared for the review and would be circulated to	
the Panel for approval once all three documents had gone through the internal	
quality and assurance process.	i
5. Quarterly Hearing with the Minister for Health and Social Services	1
The Panel noted that it was due to meet with the Minister for Health and Social	
Services for a Public Quarterly Hearing at 2pm on Thursday 6th June 2024. The	
Panel considered a draft question plan and made a number of amendments. The	KC
Officer was requested to enact the changes and recirculate the question plan to	NC
the Panel.	
6. Key Dates	
The Panel noted upcoming key dates for the next quarter.	
7. Future Briefings	
The Panel agreed to receive a joint briefing from the Minister for Health and Social	
Services and the Minister for Social Security for a briefing on the Health Insurance	
Fund/Primary Care/Medical Dressings/and Vaccines at 10am on 3rd July 2024.	SM
The Officer was requested to make the necessary arrangements.	
8. AOB – Meeting with the previous Health and Community Services (HCS) previous States of Jersey employees	
previous states of Jersey employees	
The Vice-Chair discussed with the Panel the possibility of meeting with the	
previous Interim Chair of the HCS Board, Professor Hugo Mascie-Taylor, the	
former Chair of the HCS Board, Tom Hayhoe, and the previous Clinical Lead of	
the HCS Change Team, Professor Simon Mackenzie. Deputy Bailhache raised	
some concern regarding the nature of the meeting and advice was sought from	
the Officer. The Officer discussed a few options with the Panel and highlighted	SM
possible next steps. The Panel agreed to explore options in greater detail and	SIVI
reconvene the discussion at its next scheduled meeting.	
9. Future Meetings	
The Panel noted that its next scheduled meeting was due to take place on Tuesday	
18th June 2024.	ı

## **Record of Meeting**

Date: 18th June 2024

Present	Deputy Jonathan Renouf, Vice-Chair
	Deputy Philip Bailhache
	Deputy Lucy Stephenson
Apologies	Deputy Louise Doublet, Chair
In attendance	Sammy McKee, Acting Principal Committee and Panel Officer
	Nikita Hall, Principal Committee and Panel Officer
	Gwyn Garfield-Bennett, Communications Officer

Agenda matter		Action
1.	Declarations and Conflicts of Interest	
The	e Panel discussed and noted potential conflicts of interest.	
	Records of Meetings	
The	Panel noted and approved the record of meeting held on 6th June 2024.	
3.	Review: ADHD (Attention Deficit Hyperactivity Disorder) – Diagnosis and Medication Prescription	
Doo	Panel considered the draft Terms of Reference (TOR) and draft Scoping cument for its review of ADHD and the issues concerning the timely diagnosis ADHD in adults and the prescription of medication. The Panel also discussed	
ask app	agreed the timeline for its review. The Panel approved both documents and ed the Officer to circulate these to the Scrutiny Liaison Committee for its roval. The Panel also agreed that, if possible, it would delay launching its review	SM
and	I the Chair returned from leave. The Panel requested, however, that all digital communication documents required for the review launch be prepared as soon possible.	GGB
4.	Future Briefings	
Hea pha	Panel noted that it was due to receive a joint briefing from the Minister for alth and Social Services and the Minister for Social Security on the Hospital rmacy/ Health Insurance Fund/Primary Care/Medical Dressings/and Vaccines 0am on 3rd July 2024.	
5.	Public Hearings with previous States of Jersey employees within Health and Community Services (HCS)	
Ch HC Tea	e Panel was advised that contact had been made with the previous Interimal air of the HCS Board, Professor Hugo Mascie-Taylor, the former Chair of the S Board, Tom Hayhoe, and the previous Clinical Lead of the HCS Change am, Professor Simon Mackenzie. It was noted that all individuals confirmed that	
and exp	y were no longer contracted or receiving payment from the States of Jersey d that they were happy to publicly meet the Panel to discuss HCS, their periences whilst working within their positions, and any lessons learnt. The icer was asked to make the necessary arrangements.	SM

### 6. Future Meetings

The Panel noted that its next scheduled meeting was due to take place at 12pm on Tuesday 2nd July 2024 in Le Capelain Room, States Building.

## **Record of Meeting**

Date: 2nd July 2024

Present	Deputy Louise Doublet, Chair Deputy Jonathan Renouf, Vice-Chair Deputy Sir Philip Bailhache Deputy Lucy Stephenson
In attendance	Andrew Weir, Director of Mental Health Services (Item 4 only)  Kaya Camara, Research and Project Officer  Janice Hales, Research and Project Officer  Gwyn Garfield-Bennett, Communications Officer

Agenda matter	
Declarations and Conflicts of Interest	
The Panel discussed and noted potential conflicts of interest.	
The Chair expressed an ongoing concern regarding the recent work Deputy Bailhache had undertaken for the Minister for Health and Social Services. The Chair requested that Deputy Bailhache provide a list of the individuals he had consulted with during the process to either the Panel or the Chair and Officers with the aim of ensuring transparency and preventing any conflicts of interests arising at future briefings, meetings or Hearings.	
Deputy Bailhache confirmed that he would disclose a potential conflict of interest, should he believe there was one, as and when such a situation might arise. Deputy Bailhache added that he had disclosed his work with the Health Minister to the Panel at the start of his membership and had not failed to disclose necessary information regarding the work to date. Deputy Bailhache added that the term conflict of interest required a clear definition and better understanding in such circumstances as those being discussed.	
It was agreed that the Deputy had disclosed to the Panel that he was undertaking work for the Minister from the beginning, however, it was considered by some members that the subsequent disclosure of further details would have provided more appropriate levels of transparency to Panel colleagues in the circumstances. The Chair informed the Panel that the Scrutiny Liaison Committee had written to the Privileges and Procedures Committee asking for clarification on the Troy Rule and whether or not the current circumstances might constitute a breach, in order to garner clarity.	
The Chair welcomed the openness of the Panel in discussing this matter and recorded her ongoing expectation that the Panel would work in an open and transparent manner, and wherever appropriate exceeding, the principles and requirements in this respect as set out in the Scrutiny Codes of Practice. This in turn would help the Panel to work together with trust and confidence as an effective team.	

#### 2. Records of Meetings

The Panel noted and approved the record of meeting held on 18th June 2024.

# 3. Review: ADHD (Attention Deficit Hyperactivity Disorder) – Diagnosis and Medication Prescription

The Panel noted that Government intended to launch a consultation into ADHD imminently and discussed its options. The Panel agreed to focus its review on issues concerning the prescription of ADHD medication. The Panel noted its desire to emphasise its awareness of a number of issues relating to ADHD and that it might choose to widen its review in due course.

The Panel requested that the Officer draft a new Terms of Reference (TOR) and Scoping Document for its review ahead of its next meeting.

JΗ

#### 4. Briefing: ADHD update

The Panel received the Director of Mental Health Services, Andrew Weir for an informal briefing regarding ADHD. The briefing was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Qualified Exemption Article 35.

# 5. Public Hearings – Previous Health and Community Services (HCS) Employees

The Panel noted the scheduled times and dates for its Public Hearings arranged with former HCS employees and noted that one more date was to be confirmed.

The Panel discussed the purpose, scope and objectives of the hearings and recalled the framework that it had established through its scoping document for this work. The Panel agreed that the Vice-Chair, who was due to Chair the Public Hearings, would ensure the intentions and aims of the Panel for the Public Hearings would be communicated at the beginning of each session, and that he would remind participants of the same during proceedings if required.

The Panel agreed that a press notice would be provided to the media regarding the Public Hearings.

GG

### 6. Public Hearing with the Minister for Health and Social Services

The Panel reflected on its previous Quarterly Hearing that was held with the Minister for Health and Social Services on 6th June 2024.

The Panel noted that the frequent change of Government Officers moving onto the table and back was distracting, noting that it might better manage an appropriate balance between Ministerial answers and additional Government Officer input. The Panel welcomed positive outcomes of the Public Hearing, such as the ability to raise concerns directly with the Minister and the subsequent evidence of actions that had been taken and change that had been affected as a result of the discussions.

#### 7. Future Briefings

The Panel noted that it was due to receive a briefing from Government representatives on the Hospital pharmacy/ Health Insurance Fund/Primary Care/Medical Dressings/and Vaccines at 10am on 3rd July 2024.

The Panel requested that the meeting be recorded with subtitles for any Panel Members unable to attend the briefing.	KC
8. Future Meetings	
The Panel noted that its next scheduled meeting was due to take place at 12pm on Tuesday 9th July 2024 in Le Capelain Room, States Building.	
The Panel agreed to bring its meeting on Tuesday 23rd July 2024 forward to Thursday 18th July 2024.	KC

## **Record of Meeting**

Date: 3rd July 2024

Present	Deputy Jonathan Renouf, Vice Chair
	Deputy Sir Philip Bailhache
	Deputy Lucy Stephenson
Apologies	Deputy Louise Doublet, Chair
In attendance	Deputy Tom Binet, Minister for Health and Social Services
	Christopher Bown, Chief Executive Officer, Health and Community
	Services
	Patrick Armstrong, Medical Director, Health and Community Services
	Samantha Sugden, Policy Principle, Strategic Policy, Planning and
	Performance
	Sue Duhamel, Director of Strategic Policy, Planning and Performance, Cabinet Office
	Ian Burns, Director General, Customer and Local Services
	Christopher Rondel, Private Secretary, Cabinet Office
	Chilistophiei Nondei, Frivate Secretary, Cabinet Office
	Monique Magalhaes, Acting Principal Committee and Panel Officer
	Kaya Camara, Research and Project Officer

Agenda matter	
1. Briefing: Hospital Pharmacy/HIF/Dressings/Vaccines	
The Panel received the Minister for Health and Social Services and Department Officers for an informal briefing on the Hospital Pharmacy, the Health Insurant Fund, Dressings and Vaccines. The briefing was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Qualific Exemption Article 35.	nce vith

## **Record of Meeting**

Date: 9th July 2024

Present	Deputy Louise Doublet, Chair
	Deputy Jonathan Renouf, Vice-Chair
	Deputy Sir Philip Bailhache
	Deputy Lucy Stephenson
In attendance	Nikita Hall, Principal Committee and Panel Officer
	Janice Hales, Research and Project Officer [Item 3 only]
	Gwyn Garfield-Bennett, Communications Officer
	Abigail Thompson, Intern, States Greffe

Agenda matter	
1. Declarations and Conflicts of Interest	
The Chair raised that she wished it noted on record that she was a member of the UNICEF Baby Friendly Initiative Steering Group.	
2. Records of Meetings	
The approval of the records of meetings held on 2nd and 3rd July 2024 was deferred until the next meeting.	
3. Review: Prescription of Medication for ADHD (Attention Deficit Hyperactivity Disorder)	
The Officer gave an update on the current status of the review's launch and confirmed that the review page would be live on the States Assembly website later that day.	
The Panel requested that the following key stakeholders be added to the review's Scoping Document:  • Neurodiversity Network  • Hospital Pharmacy  • Private pharmacies	
<ul> <li>GP surgeries that were not members of the Primary Care Board</li> <li>Private providers of ADHD assessment and diagnosis</li> <li>Mind Jersey Children and Young Person Service</li> <li>Youth Enquiry Service (YES)</li> </ul>	
The Panel requested that the call for evidence incorporate as many ways as possible for members of the public to give evidence, for example, the use of voice notes.	JH/GGB
The Panel requested the Officer check whether prescriptions for both children and adults were authorised by the same consultant.	JH
The Panel considered and agreed key questions to include in a draft letter to targeted stakeholders to seek their views.	JH

### 4. Termination of Pregnancy It was recalled that the Panel had recently questioned the Minister for Health and Social Services on the termination of pregnancy legislation in a public hearing and that the Minister had also recently responded to questions in the States Assembly on this matter. KC/NH The Panel agreed to write to the Minister for Health and Social Services requesting a further update on this workstream including what work was being carried out, to what timetable and whether additional resource had been secured to progress this. The Officer was requested to draft a letter for approval by the Panel. The Chair informed the Panel that she had been working on a draft proposition which she was considering lodging in the States as an independent member in LD relation to the termination of pregnancy law and agreed to circulate this to Panel Members for their information. 5. Letter from the Minister for Social Security The Panel noted and discussed a letter from the Minister for Social Security in relation to the previous Panel's Review into Income Support overpayments. The current Minister had reviewed the previous Minister's responses to the Panel's recommendations and had provided updates to the actions she intended to take as follows: Changes relating to the processing of overpayments, which were anticipated to reduce the volume of overpayments by up to 50%. These changes were anticipated to be in place by September 2024 at the latest. Further changes regarding interdependent relationships. Legislative drafting would be progressed which would remove the reference to "conjugal" in the existing legislation and replace the term "interdependent relationship" with the term "partnership". These changes would be made by Ministerial Order, alongside changes to the Income Support section on the Government of Jersey website (www.gov.je), which would also provide clear guidance on the definition of a partner. The Panel identified a number of questions regarding the Minister's response and agreed to request further detail from the Minister. In light of the upcoming States sitting the following week, it was agreed for members of the Panel to individually submit questions to the Minister for Social Security during Oral Questions Without Notice. It was further agreed to consider the response to these questions before the Panel agreed to respond in writing to the Minister. The Officer was requested to circulate the questions that had been noted so that NΗ members could arrange between themselves to submit their questions ahead of the States sitting. 6. Public Hearings - Previous Health and Community Services (HCS) **Employees** The Panel discussed the key talking points for the upcoming public hearings with

09.07.2024

former Health and Community Services officials.

The Officer informed the Panel that the witnesses would be sent an email later

that day confirming the technical arrangements for joining the online hearing.

NH

7. Any Other Business	
Deputy Renouf raised concerns relating to the funding of Public Health, particularly that as Public Health fell under the Cabinet Office directorate and that as this budget was being squeezed, funding for Public Health would also be too. It was suggested that this might be a future line of inquiry for the Panel.	
Deputy Stephenson raised that Jersey's Renal Service was developing a service for Jersey that was intended to be more resilient and sustainable than relying on a single-handed consultant and that this work was expected to be concluded in the next few weeks. It was agreed that once this had happened the Panel should request an update. The Officer was requested to circulate, via Microsoft Teams, email correspondence which had been forwarded by Deputy Stephenson.	NH
8. Future Meetings	
The Panel noted that its next scheduled meeting was due to take place at 1pm on Thursday 18th July 2024 in Le Capelain Room, States Building.	
The Panel agreed to bring forward its meeting on 17th September to Monday 9th September 2024. The Officer was requested to make the necessary arrangements.	NH

## **Record of Meeting**

Date: 10th July 2024

Present	Deputy Jonathan Renouf, Vice-Chair Deputy Sir Philip Bailhache
	Deputy Lucy Stephenson
Apologies	Deputy Louise Doublet, Chair
In attendance	Professor Simon Mackenzie, Former [Item 1 only]
	Tom Hayhoe, Former [Item 2 only]
	Professor Hugo Mascie-Taylor, Former [Item 3 only]
	Nikita Hall, Principal Committee and Panel Officer
	Gwyn Garfield-Bennett, Communications Officer
	Rosalyn Sharp, Research and Project Officer [Items 1 & 2 only]

Agenda matter	Action
Health and Social Security Panel public hearing (Health Service: Lessons Learnt - Witness Simon Mackenzie)	
Lessons Learnt - Withess officin Mackenzie)	
The Panel received Professor Simon Mackenzie for a public hearing on Jersey's	
Health Service and lessons learnt. The proceedings were streamed live to the	
public and a recording was taken so that a written transcript could be produced.	
2. Health and Social Security Panel public hearing (Health Service: Lessons Learnt - Witness Tom Hayhoe)	
Lessons Learnt - withess Tom Haynoe)	
The Panel received Tom Hayhoe for a public hearing on Jersey's Health Service	
and lessons learnt. The proceedings were streamed live to the public and a	
recording was taken so that a written transcript could be produced.	
3. Health and Social Security Panel public hearing (Health Service:	
Lessons Learnt - Witness Hugo Mascie-Taylor)	
The Panel received Professor Hugo Mascie-Taylor for a public hearing on Jersey's	
Health Service and lessons learnt. The proceedings were streamed live to the	
public and a recording was taken so that a written transcript could be produced.	
4. Post hearings debrief	
The David discussed the less the control which had arisen from the three multi-	
The Panel discussed the key themes which had arisen from the three public hearings held earlier that day. It was agreed that the Panel would publish social	
media posts and a press notice summarising the key points and emphasising that	
it was hoped that the issues raised would help inform an active debate about the	
future of Jersey's health care services. The Communications Officer was	GGB
requested to draft a press notice and social media posts for approval by the Vice-	002
Chair.	
The Officer was requested to place this as an agenda item for the next Panel	
meeting to discuss any next steps.	NH

## **Record of Meeting**

Date: 18th July 2024

Present	Deputy Louise Doublet, Chair
	Deputy Sir Philip Bailhache
Apologies	Chair Deputy Jonathan Renouf, Vice-Chair
	Deputy Lucy Stephenson
In attendance	Sammy McKee, Acting Principal Committee and Panel Officer
	Kaya Camara, Research and Project Officer
	Janice Hales, Research and Project Officer [item 1 – 3 only]

Agenda matter		
1. Declarations and Conflicts of Interest		
The Panel considered potential conflicts of interest.		
The Chair noted the current membership of the UNICEF Baby Friendly Initiative (BFI) Steering Group which had a specific focus on breastfeeding. The Chair informed the Panel of her intention to step down from the Steering Group to avoid any future conflict with the Panel due to the Panel listing items relating to women's health as potential review topics.		
2. Records of Meetings		
The Panel noted and approved the record of the meetings held on 2 <sup>nd</sup> July 2024 and requested that the remaining records of meetings be sent to the Panel via Microsoft Teams during the summer recess for digital approval or comment.	NH/KC	
3. Prescription of Medication for ADHD		
The Panel received an update from the Lead Officer on the current status of the ADHD Review, including on the various written submissions that the Panel had received to date.		
The Chair thanked the Officers for their work to launch the review and deliver a number of media-based updates.		
The Panel noted the deadline of 24 <sup>th</sup> August 2024 to receive any stakeholder submissions and agreed to extend the deadline, if a number of stakeholders had not had the chance to respond to the Panel's call for evidence by that date.		
The Panel discussed a number of strategies to receive evidence from the public. The Chair noted that the aim of the Panel was to be as innovative and inclusive as possible and to ensure that members of the public had a variety of comfortable and accessable routes to provide their evidence. The Panel discussed whether Officers could initially meet with members of the public to receive their statements. However, the Panel noted that whilst Officers could meet with the public and receive their evidence, Officers would only be able to record their evidence (in the case that they could not, or did not feel comfortable, putting their evidence in writing). It was noted that Officers, however, would be unable to converse with	JH	

members of the public about any issues raised or ask any questions in respect of the evidence they provided. The Panel was informed that currently, there were two members of the public interested in meeting with the Panel. It was agreed that the afternoon of 4 <sup>th</sup> September 2024 would be set aside for meetings to be held with members of the public.	JH
The Chair requested the Lead Officer to reach out to the Jersey registered ADHD charity to seek advice on drop-in sessions for members of the public and to liaise with the Digital and Public Engagement (D&PE) team regarding pop up stalls in town.	JH
The Chair requested that those members of the public who would be attending face to face meetings with the Panel, be provided with as much information about the Panel as possible. The Panel also requested Officers to discuss with the D&PE team the creation of a video to demonstrate the meeting rooms and their access.	
The Panel requested that a timeline of events throughout the review be produced in order to maintain organisation.	
The Panel agreed to write a letter to the Minister for Social Security in a stakeholder capacity and requested Officers to make the necessary arrangements.	JH
	JH
4. Government Plan 2025-2028 Review	
The Panel received an update from the Officer on the indicative timeline for the Government Plan 2025-2028 Review.	
The Panel noted the timeline and requested that Officers begin diarising provisional times for meetings allocated to the review and to consider arranging provisional dates for Public Hearings with the Ministers for Health and Social Services and Social Security.	NH/KC
The Panel requested that a timeline of events throughout the review be produced in order to maintain organisation.	NH/KC
5. Termination of Pregnancy	
The Panel noted that its letter was sent to the Minister for Health and Social Services requesting an update on the Termination of Pregnancy workstream.	
6. Letter from the Minister for Social Security – Income Support Overpayments (previous Scrutiny Panel review)	
The Panel noted the questions asked of the Minister for Social Security by Panel members during Oral Questions Without Notice at the States sitting held on Tuesday 16 <sup>th</sup> July 2024 and agreed to ask further questions in the Panel's next Quarterly Hearing.	NH/KC
7. Letter from the Minister for Health and Social Services	
The Panel considered and discussed a letter received from the Minister on 11 <sup>th</sup> July 2024 in relation to the Breast Screening Service and agreed to accept the Ministers offer of a briefing in early September 2024.	NH/KC

The Development of the first of	
The Panel noted the importance to maintain the highest standards of confidentiality	
when receiving reports and information.	
8. Women's Health	
The Panel discussed Women's Health and whether the Panel wished to explore	
the topic further.	
i i	
The Panel agreed to write a letter to the Minister for Health and Social Services to	
enquire about the workstreams being taken forward and the funding resources	
allocated and requested Officers to make the necessary arrangements. The Panel	NH/KC
requested that research be undertaken to discover how Jersey's Public Health	
compares to the United Kingdom's.	
9. Public Hearings – Former HCS Employees	
T. B. J. (1.11)	
The Panel noted the public hearings held on Wednesday 10 <sup>th</sup> July 2024 with	
Professor Simon Mackenzie, Tom Hayhoe and Professor Hugo Mascie-Taylor and	
agreed to discuss any next steps in relation to the key themes arising from the evidence received at its next meeting in September 2024.	NH/KC
10. Future Meetings	
10. I diale meetings	
The Panel noted that its next scheduled meeting was due to take place on Tuesday	
9 <sup>th</sup> September 2024 in the Blampied Room, States Building.	
11. Any Other Business	
11. Ally Other Business	
The Panel agreed to request an update regarding the Minister for Health and Social	NH/KC
Service's Dementia Implementation Plan during its next Quarterly Hearing.	NH/KC
25. 1155 5 25.115.1114 Implementation Flair dailing to Hox Quartony Flouring.	
The Panel noted that it was the last meeting with its current Committee and Panel	
Officer. The Panel thanked the Officer for her time and effort on the Panel.	
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## **Record of Meeting**

Date: 4th September 2024

Present	Deputy Louise Doublet, Chair
	Deputy Jonathan Renouf, Vice Chair (via Teams - witness 2 only)
	Deputy Philip Bailhache,
	Deputy Lucy Stephenson
Apologies	
Absent	
In attendance	Janice Hales, Research and Project Officer
	Rosalyn Sharp, Research and Project Officer

Agenda matter	Action
1. Prescription of Medication for ADHD	
The Panel met with two members of the public in relation to its review on the prescription of medication for ADHD. A private and confidential transcript of both meetings was recorded with the witnesses being informed that no evidence would be made public from the transcript without their approval.	

## **Record of Meeting**

Date: 5th September 2024

Present	Deputy Louise Doublet, Chair
	Deputy Jonathan Renouf, Vice-Chair
	Deputy Lucy Stephenson
	Sir Philip Bailhache
In attendance	Nikita Hall, Principal Committee and Panel Officer
	Gwyn Garfield-Bennett, Communications Officer

Agenda matter	Action
Proposed Budget (Government Plan) 2025-2028 Review	
The Panel met to discuss the Proposed Budget (Government Plan) 2025-2028 which had been lodged in the States Assembly on 2 <sup>nd</sup> August 2024 by the Council of Ministers.	
The Panel noted a briefing paper which had been prepared by the officer which outlined relevant background information, as well as the anticipated timeline of key dates throughout the review process.	
The Panel discussed key areas of the Proposed Budget that it wished to seek further information and clarity on from the Minister for Social Security and Minister for Health and Social Services. Areas of interest discussed were:	
<ol> <li>Use of the Social Security Fund for implementation of the living wage (support for businesses and charities) funding proposal.</li> <li>Use of the Social Security (Reserve) Fund for the acquisition of the new Government Headquarters as an investment.</li> <li>Lack of funding for the resourcing of a Health Policy Officer to continue policy work in relation to women's health workstreams.</li> <li>Further information on how the £620k allocated in the Proposed Budget for In-Vitro Fertilisation (IVF) fertility treatment would be spent.</li> </ol>	
The officer was requested to seek additional information from Ministers on the above and to include questioning in the draft question plans for the upcoming public hearings.	NH
The Panel discussed its approach to gathering evidence via public hearings and agreed that, where possible, it would utilise the upcoming public quarterly hearings to question Ministers on the Proposed Budget. However, should a further hearing be required, a placeholder would be held in the diary for 15 <sup>th</sup> October 2024.	
The Panel noted a draft Terms of Reference, Scoping Document and Digital and Public Engagement Plan for the Panel's review which had been circulated prior to the meeting and agreed to discuss this further at its next scheduled meeting on 9 <sup>th</sup> September 2024.	

## **Record of Meeting**

Date: 9th September 2024

Present	Deputy Louise Doublet, Chair
	Deputy Jonathan Renouf, Vice Chair
	Deputy Philip Bailhache [item 9 only]
	Deputy Lucy Stephenson
In attendance	Deputy Tom Binet, Minister for Health and Social Services [item 9 only] Simon West, Deputy Medical Director, Health and Community Services [item 9 only] Christopher Rondel, Private Secretary, Ministerial Office [item 9 only] Rachel Tippett, ADHD Jersey [item 2 only] Emma Hammond, ADHD Jersey [item 2 only]
	Nikita Hall, Principal Committee and Panel Officer Janice Hales, Research and Project Officer [items 1-8 only] Justine Lepp, Research and Project Officer [item 9 only] Gwynn Garfield Bennett, Communications Officer [item 3 only] Sarah Hopkins, Communications Officer [item 3 only]

Agenda matter	Action
1. Prescription of Medication for ADHD	
The Panel received an update on the current status of the review. It was informed that submissions were still being received and the Panel agreed to extend its submission deadline to 16th September 2024.	
2. Meeting with ADHD Jersey	
The Panel met with Rachel Tippet and Emma Hammond of ADHD Jersey to discuss the review and the role of ADHD Jersey in the community.	
A private detailed file note was made of the briefing, classified as exempt in accordance with Article 38 of the Freedom of Information (Jersey) Law 2011 (as amended).	
3. Proposed Budget (Government Plan) 2025-2028 Review	
The Panel noted a briefing paper containing background information and outlining the review process and timeline of key dates for the Proposed Budget (Government Plan 2025 – 2028) which had been agreed by the Scrutiny Liaison Committee (SLC).	
The Panel considered and agreed a draft Scoping Document and Terms of Reference for its review, and for these to be circulated to the SLC for approval. It was also agreed that the Panel would electronically approve letters to both the Minister for Health and Social Services and the Minister for Social Security enclosing its Terms of Reference.	NH
The Panel considered and agreed the draft Digital and Public Engagement Plan outlining the approach for communications throughout the review process with a small budget proposed which had been included in the scoping document.	

The Panel discussed various amendments it may wish to lodge and agreed these would be discussed in more detail in due course. It was requested that the officer seek further clarification from officers within the Treasury and Exchequer department regarding the appropriate mechanisms and process for drafting these amendments. It was also requested to obtain further information from the Minister for Health and Social Services for the reasoning behind policy officer resource for the Termination of Pregnancy workstream being reduced and what the term 'limited resources' meant (as noted in the Proposed Budget documentation). It was further agreed that the Chair would raise the issue of amendments with the SLC in due course.	NH LD
4. Quarterly Public Hearing – Minister for Health and Social Services	
The Panel considered the draft question plan for the upcoming public hearing on 19th September 2024 and agreed any additional question areas would be circulated via Teams.	NH
5. Correspondence	
Letter from the Minister for Health and Social Services re Termination of Pregnancy	
The Panel noted the response received from the Minister for Health and Social Services regarding the Termination of Pregnancy workstream noting that limited resources would allow only one amendment to the law to be brought forward this year. The Panel requested that further data be sought from the Minister as to what work was underway.	NH
Letter from the Minister for Health and Social Services re the Rheumatology Service Review	
The Panel noted the response received from the Minister for Health and Social Services regarding the Rheumatology Service Review and agreed it would continue to monitor the situation.	
Letter from the Minister for Health and Social Services re Maternity Services Review	
The Panel noted the response received from the Minister for Health and Social Services regarding the Maternity Services Review and requested a briefing on the status of this review be arranged in due course. It was further agreed to request that the briefing focus on the recommendations and actions points from the review with explanation around the description received within the <a href="Ministerial Response">Ministerial Response</a> .	NH
Jersey Recovery College closure	
The Panel considered email correspondence from a member of the public in relation to the closure of Jersey Recovery College. It was noted that questioning on the topic had been included in the upcoming quarterly hearing question plan and was agreed that further discussion would take place following the hearing.	
6. Mental Health and Capacity Law and Mental Health (Jersey) Law 2016	
The Panel noted the imminent lodging of a draft proposition in respect of various amendments to the above legislation and requested a further briefing be arranged.  7. Public Hearings – Former HCS Employees	NH
7. I dono fredinigo – i offici froo Employees	
The Panel discussed the public hearings held on Wednesday 10th July 2024 with Professor Simon Mackenzie, Tom Hayhoe and Professor Hugo Mascie-Taylor. It was agreed that no further action would be taken at this stage.	

#### 8. Future Meetings

The Panel noted its next scheduled meeting would take place at 12pm on Monday 24th September 2024 in the Le Capelain Room, States Building.

### 9. Briefing: Breast Screening Service

The Panel received officers from the Department of Health and Social Services for a briefing on the Breast Screening Service. A private detailed file note was made of the briefing, classified as exempt in accordance with Article 35 of the Freedom of Information (Jersey) Law 2011 (as amended).

## **Record of Meeting**

Date: 24th September 2024

Present	Deputy Louise Doublet, Chair
	Deputy Jonathan Renouf, Vice Chair
	Deputy Lucy Stephenson
Apologies	Deputy Philip Bailhache
In attendance	Nick Wallis, Head of Financial Planning [item 4 only]
	Nikita Hall, Principal Committee and Panel Officer
	Janice Hales, Research and Project Officer
	Sarah Hopkins, Communications Officer [items 1-3 and 5-9 only]

Agenda matter	Action
1. Declarations and Conflicts of Interest	
The Panel had no declarations or conflicts of interest to report.  2. Prescription of Medication for ADHD	
The Panel received an update on the status of the review and was informed that the call for evidence had reached its deadline however, one private practitioner had requested an extension to which the Panel agreed. It was further informed that a submission had been received from ADHD Jersey which would be collated into a briefing document and circulated in due course. The Panel was informed that the next stage of the review would be drafting of a question plan for both the Minister for Health and Social Services and the Minister for Social Security which were due to take place on 14th and 16th October. The Panel recalled it had requested a briefing on the Social Prescribing Strategy and was informed that was in hand and would be followed up.	JH
The Chair discussed an invitation she had received for The SEE Pathway Launch on Thursday 26th September stating that she could not attend and asked if a member could attend in her absence. It was noted that the RPO would contact Connect Jersey who had sent the invite and ask for further details, should there be no one to attend in person.	JH
3. Proposed Budget (Government Plan) 2025-2028 Review	
The Panel was given an update from the Principal Committee and Panel Officer (PCPO) on the current status of the Panel's review into the Proposed Budget 2025-2028 and was informed that the deadline for stakeholder submissions was 4th October 2024. The Vice Chair informed the Panel that following a recent quarterly public hearing with the Chief Minister by the Corporate Services Scrutiny Panel, of which he was a member, there could be a few areas of questioning that may be used to inform further questioning for the Minister for Health and Social Services as these related to vacancies within the Health Department and ongoing work around the Termination of Pregnancy legislation.	NH
The Panel discussed a response from the Minister for Social Security to its letter dated 10th September and noted that response from the Minister for Health and	

	,
Social Services was expected later that day and would be circulated by the Officer once received.	
4. Meeting with Officer from Treasury Department	
The Panel met with an officer from the Treasury and Exchequer Department to seek advice on a potential amendment by the Panel to the <a href="Proposed Budget 2025-2028">Proposed Budget 2025-2028</a> .	
A private detailed file note was made of the briefing, classified as exempt in accordance with Article 35 of the Freedom of Information (Jersey) Law 2011 (as amended).	
5. Quarterly Public Hearing – Minister for Social Security	
The Panel considered the draft question plan for the upcoming public hearing on 8th October 2024 with the Minister for Social Security and discussed further areas of questioning. It was agreed that a revised question plan would be circulated in due course for further consideration. It was further noted that an organigram had previously been requested by the Panel for the Department and it was requested that this be followed up.	NH/JH
6. States Business	
The Panel requested that the item be deferred to the next scheduled Panel meeting on 8th October 2024.	
7. Compensation Awards Regime - Employment Forum Recommendations	
The Panel noted the Employment Forum Recommendations and agreed that once reviewed further by the Panel, any next steps would be discussed.	
8. Any Other Business	
The Panel discussed recent reports on social media regarding Roseville Pharmacy moving from an out of hours pharmacy to a regular working hours pharmacy. It was agreed that a letter be drafted to the Minister for Health and Social Services asking for further information. The Officer was also requested to contact Roseville Pharmacy to verify the reports on social media.	NH
The Panel asked that a briefing from Family Nursing be arranged to discuss nurses in schools and their role, health and home visits and any general update.	
9. Future Meetings	
The Panel noted its next scheduled meeting would take place at 12pm on Tuesday 8th October in Le Capelain Room of the States Building and would include a quarterly public hearing with the Minister for Social Security.	

### **Record of Meeting**

Date: 8th October 2024

Present	Deputy Louise Doublet, Chair
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	Deputy Jonathan Renouf, Vice Chair
Apologies	Deputy Philip Bailhache
	Deputy Lucy Stephenson
In attendance	Deputy Tom Binet, Minister for Health and Social Services [item 4 only]
	Ruth Johnson, Director, Health Policy, Strategic Policy, Planning and Performance [item 4 only]
	Christopher Rondel, Private Secretary of the Minister for Health and Social Services [item 4 only]
	Deputy Lyndsay Feltham, Minister for Social Security [item 5 only] Sophie Le Sueur, Acting Chief Officer, Customer and Local Services [item 5 and 6 only]
	Sue Duhamel, Associate Director, Public Policy, Cabinet Office [item 5 and 6 only]
	Matthew Viney, Senior Policy Officer, Social Security [item 6 only]
	Nikita Hall, Principal Committee and Panel Officer
	Joanna Falla, Committee and Panel Officer
	Janice Hales, Research and Project Officer [items 1-3 and 7-11]
	Sarah Hopkins, Communications Officer [items 1-3, 5 and 7-11]

Agenda matter	Action
Declarations and Conflicts of Interest	
The Panel had no declarations or conflicts of interest to report.	
2. Records of Meetings	
The Panel agreed to defer approval of the minutes of the meetings dated 3rd, 9th, 10th, 18th July and 4th, 5th and 9th September to its next scheduled meeting scheduled for 29th October.	NH/JF
3. Prescription of Medication for ADHD	
The Panel received an update with regards to its review into the Prescription of Medication for ADHD. The Panel was informed that the review was on track for a report to be presented by the end of the year, noting the final States sitting of the week commencing 9th December 2024.	
The Panel discussed the upcoming hearings with the Minister for Social Security due to be held on 14th October and the Minister for Health and Social Services due to be held on 16th October 2024. It was noted that question plans for each hearing had been circulated and it was agreed a separate meeting be arranged for discussion of these plans however, any comments could be provided via Teams. The Chair informed the Panel of her attendance at the recent briefing on Social Prescribing and it was agreed further questions on this topic be added to the question plan for the Minister for Social Security, who had responsibility for the matter.	

The Panel noted its recently scheduled meeting with the Primary Care Body (PCB) had been cancelled and asked that a further meeting be rescheduled, if possible.	JH/JF
4. Briefing: Proposed Healthcare System Restructure	
The Panel received the Minister for Health and Social Services and government	
officers for a briefing at 12pm on future proposals to restructure Jersey' health	
system. The briefing was held in private in accordance with the Freedom of	
<ul><li>Information (Jersey) Law 2011 (as amended) under Qualified Exemption Article 35.</li><li>Public Quarterly Hearing with the Minister for Social Security</li></ul>	
5. I ubile Quarterly frearing with the minister for obcidi decurity	
The Panel noted and discussed its question plan and delegated questions in preparation for the Public Hearing with the Minister for Social Security scheduled for later that day.	
The Panel received the Minister for Social Security and government officers for a	
quarterly hearing at 2pm. The proceedings were streamed live to the public and a recording was taken so that a written transcript could be produced.	
Following the hearing the Panel considered the evidence received and requested the Communications Officer to draft a social media post for approval by the Chair.	SH
6. Briefing: Domiciliary Care Market Review	
The Panel received the Minister for Social Security and government officers for a briefing on the Domiciliary Care Market Review. The briefing was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Qualified Exemption Articles 35 and 36.	
7. Proposed Budget (Government Plan) 2025-2028 Review	
The Panel received an update to its review of the Proposed Budget 2025 – 2028. It was informed that most submissions had been received however, it was requested	MILI
that the Fiscal Policy Panel (FPP) be contacted as a submission from them had yet to be received.	NH
The Panel discussed and agreed to proceed with the drafting of a proposed	
amendment to prioritise the Termination of Pregnancy Law Update workstream. The	
Officer was requested to commence drafting the proposed amendment for the Panel's consideration at the next meeting. It was discussed that the Panel should	NH
also engage with the Minister for Health and Social Services on the proposed amendment.	INIT
8. Hospital Review Panel – Update	
It was agreed that Deputy Renouf, as Chair of the Hospital Review Panel, would provide an update on the work of the Review Panel at the next scheduled meeting.	
9. States Business	
The Panel noted the upcoming States Business:	

- To note the lodging of the Draft Income Support (Jersey) Amendment Regulations 202-. by the Minister for Social Security on the 9th September and to discuss any next steps, if any.
- To note the lodging of the Draft Social Security Law (Payments into Social Security Fund) (Jersey) Amendment Regulations 202-. by the Minister for Social Security on 16th September and to discuss any next steps, if any.
- To note the lodging of the Draft Social Security Law (Parental Allowance and Death Grant) (Jersey) Amendment Regulations 202-. By the Minister for Social Security on 1st October and to discuss any next steps, if any.

It was noted that a briefing had been offered on the lodging of the Draft Social Security Law (Parental Allowance and Death Grant) (Jersey) Amendment Regulations 202- and it was agreed that this be scheduled in due course.

KC

#### 10. Work Programme

The Panel discussed its ongoing work programme with a view to noting any topics of interest for future review. It was agreed that whilst there were lots of areas of interest to the Panel, Family Friendly Legislation was strongly considered as the Panel's next potential review. It was suggested that a review could be scoped before the end of the year with a possible evidence gathering period over December and January.

It was further agreed that this review be discussed with the members of the Panel who were not in attendance however, it was further noted that Deputy Stephenson would be on leave during the course of the review. The Chair discussed the possibility of co-opting additional members onto the Panel for the review during this period and it was agreed the Chair would approach certain members and provide an update at the Panel's next scheduled meeting.

LD

#### 11. Future Meetings

It was noted that the Panel's next scheduled formal meeting would take place at 12pm on Tuesday 29th October 2024 in the Le Capelain Room, States Building. The Panel also discussed the placeholder 'if required' public hearings with the Minister for Social Security and Minister for Health and Social Services in relation to its review of the Proposed Budget 2025-2028 on 15th October 2024 and agreed that these be cancelled.

### **Record of Meeting**

Date: 14th October 2024

Present	Deputy Louise Doublet, Chair
	Deputy Jonathan Renouf, Vice Chair
	Deputy Philip Bailhache
Apologies	Deputy Lucy Stephenson
In attendance	Item 2 only
	Deputy Lyndsay Feltham, Minister for Social Security
	Paul McManus, Prescribing Advisor (Consultant)
	Sue Duhamel, Associate Director, Public Policy, Cabinet Office
	Joanna Falla, Committee and Panel Officer
	Janice Hales, Research and Project Officer
	Sarah Hopkins, Communications Officer

Agenda matter	Action
1. Discussion of Question Plan	
The Panel discussed its question plan and agreed the allocated areas assigned to each member.	
2. Prescription of Medication for ADHD Review: Public Hearing with the Minister for Social Security	
The Panel welcomed Deputy Lyndsay Feltham, Minister for Social Security and Government Officers to a Public Hearing in relation to its review into Prescription of ADHD Medication. The proceedings were streamed live to the public and a recording was taken so that a written transcript could be produced.	
3. Post Hearing Discussion	
The Panel discussed various areas raised during the hearing with the Minister for Social Security and requested that the Communications Officer record the key areas discussed. In consideration of a further upcoming hearing with the Minister for Health and Social Services on the same topic, the Panel requested that a press release wait until the conclusion of that hearing. It was also agreed that any follow up questions be recorded and these held for discussion following the completion of the upcoming hearing.	SH/JF/JH

### **Record of Meeting**

Date: 29th October 2024

Present	Deputy Jonathan Renouf, Vice Chair
	Deputy Philip Bailhache
Apologies	Deputy Louise Doublet, Chair
	Deputy Lucy Stephenson
In attendance	Matthew Viney, Senior Policy Officer, Strategic Policy, Planning and
	Performance, Cabinet Office [item 5 only]
	Katerina Stylla, Apprentice Policy Officer, Strategic Policy, Planning and
	Performance, Cabinet Office [item 5 only]
	Nikita Hall, Principal Committee and Panel Officer
	Joanna Falla, Committee and Panel Officer
	Janice Hales, Research and Project Officer [items 1-3]
	Kaya Camara, Research and Project Officer
	Sarah Hopkins, Communications Officer

Agenda matter	Action
1. Records of Meetings	
The Panel noted and approved the records of the meetings held on 3rd, 9th, 10th, 18th July, 4th, 5th, 9th September and 8th October 2024.	
2. Declarations and Conflicts of Interest	
The Panel had no declarations or conflicts of interest to report.	
3. Prescription of Medication for ADHD Review	
The Panel reviewed and agreed the draft Heads of Report. The importance was stressed of ensuring that the report remained focused on the prescription of medication for ADHD and adhered specifically to the review's Terms of Reference. Accordingly, it was requested that the order of the sections of the report be reviewed by Officers, specifically the placement of sections 1-3.	JH/JF
3. Proposed Budget (Government Plan) 2025-2028 Review	
The Officer advised that evidence gathering was nearing completion with just an outstanding written response from the Minister for Sustainable Economic Development following a request for an extension to 29th October, as well as an outstanding written response from the Minister for Health and Social Services who had requested an extension until 4th November. The Officer further advised that the drafting of the Panel's comments paper had commenced.	
The Panel considered a draft amendment concerning the prioritisation of funding in 2025 to ensure adequate resourcing to progress the workstream for Termination of Pregnancy Law Amendments. The Panel approved the amendment and requested that the Officer liaise with the Chair for final approval.	NH

It was noted that the Panel was scheduled to meet with the Minister for Health and Social Services on 5th November to discuss the draft amendment and its intent.

# 4. Briefing: Draft Social Security Law (Parental Allowance and Death Grant) (Jersey) Amendment Regulations 202- [P.66/2024]

The Panel received Matthew Viney, Principal Policy Officer and Katerina Stylla, Apprentice Policy Officer regarding the Draft Social Security Law (Parental Allowance and Death Grant) (Jersey) Amendment Regulations 202- [P.66/2024].

The Panel was informed that changes were being proposed to the parental allowance and death grant. Officers proceeded to provide context regarding both schemes, informing the Panel that the parental allowance ('the allowance') was a weekly contributory benefit which provides financial support to parents to allow them to take time off work to care for their new baby. The allowance's eligibility was based on social security contributions and new parents were able to take up to 32 weeks with the current rate at £283.01 per week.

It was explained that the death grant was a one-off contributory benefit of £1,132.04 which was paid when someone died. The Panel heard that the payment typically was paid to funeral directors. Officers further explained that eligibility for children who were under 16 was based on their mother or father's record. Officers added that the current grant could not be provided in respect of stillbirths.

The Panel was informed that the proposed changes followed the adoption of P.52/2023 by Deputy Kovacs to require the Minister for Social Security to provide support for parents who have babies born pre-term and/or requiring neonatal care. Officers explained that the proposed changes would:

- Provide up to 4 weeks of additional parental allowance to parents whose baby requires urgent hospital care within the first 28 days of the baby's life ("neonatal care").
- Provide up to 12 weeks of additional parental allowance to parents whose baby was born prematurely and requires urgent hospital care.
- Enable parents who were awarded extra weeks to take their parental allowance in four blocks rather than three. This would provide parents with more flexibility when deciding how to split and allocate their weeks of allowance.

The Panel enquired about the way in which additional weeks would be provided and calculated. Officers explained that the Customer and Local Services Department ('CLS') would work closely with the hospital and families regarding the arrangements and each case would be bespoke to the individual needs and circumstances.

The Panel was informed of the proposed changes to the death grant which:

- Introduced the definition of "stillborn child".
- Extended the eligibility for a death grant to include parents who had suffered a stillbirth to receive the benefit.
- Made a minor change in respect of civil partners so that the rights to a death grant were the same as for married partners.

Officers informed the Panel that the States Assembly debate on the proposed changes would take place on 12<sup>th</sup> November 2024. Officers added that the Minister for Social Security intended to take the Regulations in groups rather than 'en bloc' to allow Members to vote on each proposed change separately. The groups were expected to be as follows:

- Reg 1, 2, 3, 11 and 12 housekeeping and commencement
- Reg 4, 5, 6, 7, 8 and 10 parental allowance changes
- Reg 9 death grant changes

Upon adoption, the Minister for Social Security would sign an Order commencing the legislation prior to the end of 2024. Officers added that the estimated additional cost was around £300,000 per year for the changes to parental allowance and less than £5,000 per year for the changes to the death grant and that the additional spend had been factored into existing departmental benefit budgets. Officers did note that it was expected for the costs to be much less than the estimates due to low volumes of cases, that no additional resources were required and there would be no policy impact, only structural changes to the legislation. The Panel asked where the money would be funded from and if a growth bid was required. Officers explained that the funding would be taken from the Social Security Fund, the estimated expenses had already been factored into future plans and no growth bid was required.

The briefing concluded and the Panel thanked the Officers for their time.

The Panel confirmed a comments paper would not be required and would state that it had received a briefing when the proposition was due to be debated on 12th November 2024.

#### 5. Briefing: Family Nursing and Home Care (FNHC)

Officers requested clarification following a recent request for a briefing from FNHC, as to which service areas would be of interest to the Panel. The Panel requested that FNHC be updated that a briefing would not be required at this time but would be in the future, especially in relation to the proposed healthcare system restructure.

JF

NΗ

#### 6. Any Other Business

The Panel discussed a letter from the Minister for Social Security received on 28<sup>th</sup> October, and specifically the sections relating to the proposed use of the Social Security (Reserve) Fund for the acquisition of the Government Headquarters building. The Panel agreed to request further clarification from the Minster as to what specialist independent advice had been sought to support the use of the Fund for this purpose, in addition to the advice provided by the Treasury Advisory Panel.

#### 7. Future Meeting

The Panel noted that its next scheduled meeting would take place at 12pm on 5<sup>th</sup> November in the Le Capelain Room.

### **Record of Meeting**

Date: 5th November 2024

Present	Deputy Louise Doublet, Chair
	Deputy Jonathan Renouf, Vice Chair
	Deputy Philip Bailhache
Apologies	Deputy Lucy Stephenson
In attendance	Deputy Tom Binet, Minister for Health and Social Services
	Ruth Johnson, Associate Director – Public Health Policy, Cabinet Office
	Chris Rondel, Private Secretary to the Minister for Health and Social
	Services, Ministerial Support Unit, Cabinet Office
	Nikita Hall, Principal Committee and Panel Officer
	Kaya Camara, Research and Project Officer

Agenda matter	
1. Proposed Budget 2025-2028 Review: Draft Amendment	
The Panel met to discuss its Draft Amendment to the Proposed Budget 2025-2028 which sought to insert narrative to ensure that policy and law drafting resource would be prioritised in 2025 in relation to the Termination of Pregnancy (Jersey) Law 1997 Amendments workstream.	
The Panel discussed its talking points ahead of its meeting with the Minister for Health and Social Services which had been arranged to discuss the Draft Amendment.	
2. Private meeting with the Minister for Health and Social Services	
The Panel met with the Minister for Health and Social Services and Government Officers to discuss and consider the Panel's Draft Amendment to the <u>Proposed Budget 2025-2028</u> .	
A private detailed file note was made of the meeting, classified as exempt in accordance with Article 35 of the Freedom of Information (Jersey) Law 2011 (as amended).	
The Panel agreed to meet the following day to discuss the points that had been raised by the Minister and Officers and to agree the final wording of the Draft Amendment.	

### **Record of Meeting**

#### Meeting held by video-conference

Date: 6th November 2024

Present	Deputy Louise Doublet, Chair
	Deputy Jonathan Renouf, Vice Chair
	Deputy Philip Bailhache
Apologies	Deputy Lucy Stephenson
In attendance	Nikita Hall, Principal Committee and Panel Officer

Agenda matter	Action
1. Proposed Budget 2025-2028 Review: Panel Amendment	
The Panel met to discuss its Draft Amendment to the Proposed Budget 2025-2028 which sought to insert narrative to ensure that policy and law drafting resource would be prioritised in 2025 in relation to the Termination of Pregnancy (Jersey) Law 1997 Amendments workstream.	
The Panel recalled its meeting held with the Minister for Health and Social Services the previous day and agreed that the Chair would relay the Panel's agreed proposed new wording to the Minister to seek his support, after which it was agreed the Panel's Amendment would be lodged in the States.	
The Officer was requested to make the necessary arrangements.	NH

### **Record of Meeting**

Date: 19th November 2024

Present	Deputy Louise Doublet, Chair
	Deputy Jonathan Renouf, Vice Chair
	Deputy Philip Bailhache
Apologies	Deputy Lucy Stephenson
In attendance	Nic Turner, Policy Principal – Employment and Discrimination, Strategic
	Policy, Planning and Performance, Cabinet Office [item 6 only]
	Nikita Hall, Principal Committee and Panel Officer
	Joanna Falla, Committee and Panel Officer
	Janice Hales, Research and Project Officer [item 3 only]
	Kaya Camara, Research and Project Officer
	Sarah Hopkins, Communications Officer

Agenda matter		
1. Records of Meetings		
The Panel noted and approved the records of the meetings held on 29th October, and 5th and 6th November 2024.		
2. Declarations and Conflicts of Interest		
The Panel had no declarations or conflicts of interest to report.		
3. Prescription of Medication for ADHD Review		
The Panel received an Officer update on the status of the drafting of the report. The Panel noted the aimed publication date and agreed to provide feedback and approval by the following week. The Chair agreed to produce a video on the review's findings with the Communications Team ahead of the publication date.	JH/JF/S H	
The Panel noted that a response letter was due to be received from the Minister for Health and Social Services by 22nd November 2024.		
4. Proposed Budget (Government Plan) 2025-2028 Review		
The Panel considered its draft Comments Paper and made several changes to the recommendations. The Panel agreed to consider and approve a final draft of the Comments Paper with these changes made electronically via email or Microsoft Teams.	NH	
5. Potential Review: Family Friendly Legislation Post-Implementation Review		
The Panel considered a briefing paper regarding the proposed Family Friendly Legislation Post-Implementation Review. The Panel considered the possibility of forming a Sub-Panel for the potential review and agreed to discuss next steps at its next meeting on 3rd December.		
6. Briefing: Draft Employment and Discrimination (Jersey) Amendment Law 202		

The Panel received Nic Turner, Policy Principal – Employment and Discrimination,		
for a briefing on the Draft Employment and Discrimination (Jersey) Amendment Law		
202 A private detailed file note was made of the meeting, classified as exempt in		
accordance with Article 35 of the Freedom of Information (Jersey) Law 2011 (as		
amended).		
7 Duisfings Devotation of Heavital and Australiana Consider Consultation		
7. Briefing: Regulation of Hospital and Ambulance Services Consultation		
report		
The Panel deferred this item of the agenda to its next meeting on 3rd December		
2024.		
8. Hospital Review Panel – Update		
Deputy Renouf, as Chair of the Hospital Review Panel, provided an update on the		
work of the Review Panel. The Panel noted the Hospital Review Panel's lodged		
Amendment to the Proposed Budget 2025-2028. The Panel also noted that the		
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Hospital Review Panel was at the beginning stages of writing its report and had		
commissioned Currie & Brown as expert advisors.		
9. States Business		
The Panel considered and agreed to producing a brief Comments Paper regarding		
the upcoming proposition, <u>Draft Termination of Pregnancy (Jersey) Amendment Law</u>		
202- by the Minister for Health and Social Services ahead of the debate at the States		
Assembly meeting on 21st January 2025.		
10. Work programme		
The Panel deferred this item of the agenda to its next meeting on 3rd December		
2024.		
11. Panel membership		
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The Danel considered whether it wished to add to its membership to sever Deputy		
The Panel considered whether it wished to add to its membership to cover Deputy		
Stephenson's period of leave. The Panel agreed that an additional panel member		
would benefit the Panel and requested the Officer to make the necessary	JF	
arrangements in January 2025.		
12. Future Meetings		
The Panel deferred reviewing and approving a schedule of meetings for 2025 to its		
next meeting on 3rd December 2024.		
The Panel noted that its next scheduled meeting would take place at 12pm on 3rd		
December 2024 in the Le Capelain Room.		
December 2021 in the Le Capolain (Conf.		

### **Record of Meeting**

#### Meeting held by electronic mail

Date: 22nd November 2024

Present	Deputy Jonathan Renouf, Vice Chair
	Deputy Philip Bailhache
Absent	Deputy Louise Doublet
In attendance	Nikita Hall, Principal Committee and Panel Officer

Agenda matter	Action
1. Proposed Budget 2025-2028 Review: Approval of Comments	
The Panel agreed a final draft of its Comments Paper in relation to the Proposed Budget 2025-2028, including changes to two of the Panel's recommendations.	
The Officer was requested to make the necessary arrangements for presentation of the Comments to the States Assembly.	NH

### **Record of Meeting**

Date: 3rd December 2024

Present	Deputy Louise Doublet, Chair
	Deputy Jonathan Renouf, Vice Chair
Apologies	Deputy Lucy Stephenson
	Deputy Philip Bailhache
In attendance	Joanna Falla, Committee and Panel Officer
	Kaya Camara, Research and Project Officer
	Sarah Hopkins, Communications Officer

Agenda matter	Action
1. Records of Meetings	
The Panel noted and approved the record of the meetings held on 19 <sup>th</sup> November 2024.	
2. Declarations and Conflicts of Interest	
The Panel had no declarations or conflicts of interest to report.	
3. Family Friendly Post-Implementation Review	
The Panel welcomed Members of the Review Sub-Panel, considered a Briefing Paper and noted that there were no potential declarations or conflicts of interests. The Sub-Panel Members discussed a number of themes for the Review and considered using legislation and policies in other jurisdictions as comparators.	
Due to the possible wide scope of the Review, the Panel requested that the Committee and Panel Officer provide a paper considering the scoping options.	JF
4. Prescription of Medication for ADHD Review	
The Panel discussed and considered the draft report for approval, in line with the intended publication date of 5 <sup>th</sup> December 2024.	ı.e.
The Panel made some minor changes and requested that an updated copy of the draft report be sent electronically for final approval.	JF
The Panel requested that the Communications Officer prepare a Press Notice ahead of the report's publication.	
5. Work Programme and additional proposed Review areas for 2025	
The Panel discussed and considered its ongoing work programme and noted topics of interest for future review.	
The Panel requested that an updated work programme be provided at its first meeting in January 2025.	
6. Briefing: Regulation of Hospital and Ambulance Services Consultation report	

The Panel noted that it was due to receive a joint briefing with the Environment, Housing and Infrastructure Scrutiny Panel and the Children, Education and Home Affairs Scrutiny Panel regarding the Regulation of Hospital and Ambulance Services Consultation report on 4 <sup>th</sup> December 2024.	
7. Hospital Review Panel - Update	
Deputy Renouf, as Chair of the Hospital Review Panel, provided an update on the work of the Review Panel. The Panel noted that the drafting of the Review Panel's report was underway.	
8. Correspondence	
The Panel discussed sending correspondence to the Minister for Health and Social Services regarding staffing issues within the department. It was agreed to consider this at the next meeting following a States Members Briefing on the Jersey Health and Care System on 5 <sup>th</sup> December 2024.	
9. States Business	
The Panel noted the lodging of the <u>Draft Employment and Discrimination Tribunal</u> ( <u>Jersey</u> ) <u>Amendment Regulations 202-</u> by the Minister for Social Security on 22 <sup>nd</sup> October 2024 and due for debate at the 10 <sup>th</sup> December 2024 sitting of the States Assembly.	
The Panel noted the lodging of the <u>Draft Employment and Discrimination (Jersey)</u> <u>Amendment Law 202-</u> by the Minister for Social Security on 6 <sup>th</sup> November 2024 and due for debate at 21 <sup>st</sup> January 2025 sitting of the States Assembly. The Panel agreed to lodge a Comments Paper and requested Officers to provide a first draft for the Panel's first meeting in January 2025.	JF
The Panel noted the lodging of the <u>Draft Termination of Pregnancy (Jersey)</u> Amendment Law 202- by the Minister for Health and Social Services on 6th November 2024 and due for debate 21 <sup>st</sup> January 2025 sitting of the States Assembly. The Panel agreed to lodge a Comments Paper and requested Officers to provide a first draft for the Panel's first meeting in January 2025.	JF
10. Panel Membership	
The Panel agreed to withdraw this item due to a change in circumstances.	
11. AOB	
The Panel discussed and considered the benefit of scheduling a questioning training session for Public Hearings in 2025. The Panel agreed not to arrange the training session.	KC
The Panel noted several questions it would like to file for future Public Quarterly Hearings in 2025.	
12. Future Meetings	
The Panel considered the proposed meeting schedule for 2025 and requested Officers to send out diary invitations and make the necessary arrangements.	KC
The Panel noted that its next scheduled meeting would take place at 12pm on 14 <sup>th</sup> January 2025 in the Le Capelain Room of the States Building.	