

Health and Social Security Scrutiny Panel

Future Hospital Sub-Panel

Record of Meeting

29th February 2016

Present	Deputy R.J. Renouf, Chairman Deputy J.A.N. Le Fondré, Vice-Chairman Deputy T.A. McDonald Connétable C.H. Taylor
Apologies	
Absent	
In attendance	Ms J. Garbutt, Chief Executive Officer, Health and Social Services Department Mr W. Gardiner, Project Director, Health and Social Services Department Mr B. Place, Project Director, Health and Social Services Department Mr R. Foster, Director, Estates, Jersey Property Holdings Miss L. Stoodley, Scrutiny Officer (acting up)

Ref Back	Agenda matter	Action
517/23	<p>1. Hospital Process: Briefing</p> <p>The Panel received a private briefing from the Department on the future hospital project so far. It was noted that the Sub-Panel had requested a briefing to be advised of following:</p> <ul style="list-style-type: none"> • How Ministers arrived at the site shortlist • How the shortlist was assessed • How costings have been evaluated • How the process will be assured <p>This briefing was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Qualified Exemption Article 35.</p>	