

Health and Social Security Scrutiny Panel

Record of Meeting

Date: 19th October 2017

Present	Deputy R. Renouf, Chairman Deputy G. Southern [withdrew for Item 3] Deputy T. McDonald Deputy J. Hilton
Apologies	Senator S. Ferguson
Absent	
In attendance	Senator A. Green, Minister for Health and Social Services [Items 2 and 3] Deputy P. McClinton, Assistant Minister for Health and Social Services [Item 2] Ms J. Garbutt, Chief Executive, Health and Social Services [Items 2 and 3] Ms R. Williams, Director of System Redesign and Delivery [Items 2 and 3] Mr J. Turner, Director of Finance and Information [Item 2] Mr M. Richardson, Assistant Director, Policy, Communications and Ministerial Support [Items 2 and 3] Dr S. Turnbull, Medical Officer of Health, Health and Social Services [Item 2] Mr T. Riley, Human Resources Director, Health and Social Services [Item 2] Ms S. Devlin, Managing Director - Community and Social Services, Health and Social Services [Items 2 and 3] Miss, K. Boydens, Scrutiny Officer Mr A. Harris, Scrutiny Officer [Item 3]

Ref Back	Agenda matter	Action
	1. Records of Meetings The Panel noted and approved the record of its meeting held on 5th October 2017. The Chairman signed the record accordingly.	
	2. Quarterly Hearing with the Minister for Health and Social Services The Panel received the Minister for Health and Social Services and his Officers for a Quarterly Public Hearing. The proceedings were recorded in order that a transcript could be made.	
11/10/17 Item 1 517/37	3. Redesign of Health and Social Services Governance Model The Panel received the Minister for Health and Social Services and his Officers for a Public Hearing in respect of the Redesign of Health and Social Services Governance Model review. The proceedings were recorded in order that a transcript could be made. The Panel recalled that <i>P.60/2017 'Health and Social Care System: A new way forward'</i> was due to be debated on 14th November and noted the timescale for producing its report. The Panel approved its heads of report and agreed to meet on Wednesday 25th October in order discuss the first draft of the report.	AH

<p>05/10/17 Item 3</p> <p>517/36</p>	<p>4. Long-Term Care Scheme</p> <p>The Panel noted that it was due to receive its advisors' reports before the end of October.</p>	
<p>05/10/17 Item 7</p>	<p>5. Living on Low Income: Proposition</p> <p>The Panel noted that advice was being sought from the Treasury and Resources Department regarding the financial implications section of the draft Proposition.</p>	
<p>05/10/17 Item 4</p> <p>511/2/2</p>	<p>6. Future Hospital Review Panel</p> <p>The Panel noted that progress was being made in relation to the review, and that the Review Panel had received a draft copy of the Outline Business Case in confidence.</p>	
<p>05/10/17 Item 5</p> <p>511/2/3</p>	<p>7. Care of Children in Jersey Review Panel</p> <p>The Panel noted that the Review Panel had met on 18th October to discuss the Care Inquiry's recommendations in depth.</p>	
<p>05/10/17 Item 6</p> <p>511/2/4</p>	<p>8. Brexit Review Panel</p> <p>The Panel noted that the Review Panel had not met since the Panel's last meeting.</p>	
	<p>9. Future Meetings</p> <p>The Panel noted that its next scheduled meeting would take place on 9th November 2017 at 9:30am in the Le Capelain room, States Building.</p>	