

Chairmen's Committee

Record of Meeting

Date: 21st November 2017

Present	Deputy J.A.N. Le Fondré, President and Chairman, Corporate Services Scrutiny Panel Deputy L.M.C. Doublet, Vice-President and Chairman, Education and Home Affairs Scrutiny Panel Deputy S.M. Brée, Chairman, Economic Affairs Scrutiny Panel Deputy R. Renouf, Chairman, Health and Social Security Scrutiny Panel Deputy T.A. Vallois, Vice-Chairman, Environment, Housing and Infrastructure Scrutiny Panel Connétable C.H. Taylor, Chairman, Public Accounts Committee
Apologies	Deputy D. Johnson, Chairman, Environment, Housing and Infrastructure Scrutiny Panel
Absent	
In attendance	Mr T. Oldham, Head of Scrutiny

Ref Back	Agenda matter	Action
	1. Records of meetings The Committee approved the records of its meetings held on 7th and 27th October and 7th November 2017. The records were signed by the President.	
	2. Activity Reports Panel and PAC activity reports were noted by the Committee.	
17.10.17 Item 3	3. Privileges and Procedures Committee: update The Committee considered a briefing paper on the recent activity of the Privileges and Procedures Committee.	
17.10.17 Item 4 510/1(86)	4. Protocol for Engagement between Scrutiny Panels/PAC and the Executive The Committee received an update from the President. It was noted that the Committee was still awaiting feedback on the draft Engagement Protocol from the Council of Ministers working group. It was agreed that the President would request the Chief Minister to ensure that the Council of Ministers working group provided its comments by 1st December 2017, to avoid further undue delay in the process of receiving Executive feedback.	JLF
17.10.17 Item 5 511/2/3(9)	5. Care of Children in Jersey Review Panel The Committee received and noted an activity update report detailing the work of the Review Panel.	
17.10.17 Item 6 511/2/1	6. Residential Property Transactions Review Panel The Committee received and noted an activity update report detailing the work of the Review Panel.	

<p>17.10.17 Item 7</p> <p>511/2/4</p>	<p>7. Brexit Review Panel</p> <p>The Committee received and noted an activity update report detailing the work of the Review Panel.</p>	
<p>17.10.17 Item 8</p> <p>511/2/2</p>	<p>8. Future Hospital Review Panel</p> <p>The Committee received and noted an activity update report detailing the work of the Review Panel.</p>	
<p>19.09.17 Item 10</p> <p>510/1(71)</p>	<p>9. Legislative Scrutiny</p> <p>The Committee began consideration of revised proposals for legislative scrutiny (R.121/2017), and an associated consultation process, issued by the Privileges and Procedures Committee. Matters discussed included:</p> <ul style="list-style-type: none"> • approval of an automatic/guaranteed period for scrutiny of the principles (as a minimum, articles also where appropriate), to commence on lodging and completed before debate on the principles • agreement that there should be an automatic/guaranteed period to undertake (or complete if commenced in the first phase) scrutiny of the articles after debate and approval by the States Assembly of the principles. This could be waived by a Panel if all work had been completed in phase 1 • ensuring the timeframes for all phases are sufficient for effective scrutiny • who (Panel/Panel and Minister by agreement/the States Assembly) should be responsible for the final decision on setting a reporting deadline within the minimum/maximum parameters for each phase of scrutiny, and the mechanism by which this would be determined/conveyed • a preference for timeframes to be calculated in States meetings rather than weeks • Panel/Member capacity and ensuring appropriate resourcing to support Panels <p>It was agreed that the matter should be placed on the Committee's next agenda for further discussion.</p>	<p>TO</p>
	<p>10. Future Meetings</p> <p>It was noted that the Committee's next meeting was scheduled to take place on 5th December at 9.30am, Le Capelain Room, States Building. Apologies were received from Deputy R. Renouf, Chairman, Health and Social Security Scrutiny Panel.</p>	

President, Chairmen's Committee