

Health and Social Security Scrutiny Panel

Record of Meeting

Date: 2nd June 2016

Present	Deputy R. Renouf, Chairman Deputy G. Southern, Vice-Chairman Deputy T. McDonald Deputy J. Hilton
Apologies	
Absent	
In attendance	Deputy S. Pinel, Minister for Social Security Mr. I. Burns, Chief Officer Mrs S. Duhamel, Director – Policy and Strategy Mr G. Truscott, Assistant Minister for Social Security Miss K. Boydens, Scrutiny Officer

Ref Back	Agenda matter	Action
	1. Records of Meetings The Panel noted and approved the records of the meetings held on 18th and 19th May 2016. The Chairman thereby signed them accordingly.	
03/03/16 Item 1	2. Quarterly Hearing with the Minister for Social Security The Panel received the Minister for Social Security and her Officers for a Quarterly Public Hearing. The proceedings were recorded in order that a transcript could be made.	
31/05/16 Item 1 517/33	3. Zero-hour Contracts The Panel agreed to meet on Monday 13th June at 2:00pm to discuss the comments received from stakeholders. The Officer advised that a meeting request would be sent in due course.	
19/05/16 Item 5 517/23	4. Future Hospital The Panel noted that the Sub-Panel had received a report from its advisor and would be meeting on Thursday 9th June. The Panel also noted that the Minister for Health and Social Services had arranged a number of workshops for all States Members which would also be discussed further at the Sub-Panel meeting.	
19/05/16 Item 6 513/45	5. MTFP The Panel received an update from the Officer regarding arrangements for the meeting with CIPFA and the Public Hearings with Ministers. It was noted that the Panel would meet Mr. S. Fair (CIPFA) on 19th July to discuss the MTFP Addition and prepare for the Public Hearings with the Minister for Health and Social Services and Minister for Social Security. The Officer advised that the Public Hearings had yet to be confirmed however it was likely that the Public Hearing with the Minister	

	for Health and Social Services would take place on 26th July.	
19/05/16 Item 7	6. Staff Recruitment and Retention at the Hospital: Ministerial Response	
517/32	The Panel discussed the Ministerial Response to its report on staff recruitment and retention at the hospital (S.R.1/2016). The Panel noted that three out of fourteen recommendations had been rejected by the Minister. The Panel agreed that these would be followed up at the next Quarterly Hearing.	
19/03/16 Item 7	7. Mental Health and Capacity Laws	
	The Panel was advised by the Officer that during the last Quarterly Hearing with the Minister for Health and Social Services, it was mentioned that the draft Mental Health and Capacity Laws would be lodged imminently. The Officer also advised that the Panel's 2016 Work Programme included Mental Health as an area to review.	
	The Panel discussed the matter and agreed to decide whether any work would be undertaken once the draft Laws had been lodged. It was also agreed that the Panel would meet with Mind Jersey once the draft Laws had been lodged to discuss their views. Furthermore, the Panel agreed to request the consultation responses.	KB
	8. Propositions Lodged by Social Security	
	The Panel briefly discussed the following four propositions which had been lodged by the Minister for Social Security on 31st May:	
	P.58/2016: Draft Health Insurance (Amendment No.15) (Jersey) Law 201-	
	P.59/2016: Draft Income Support (Amendment No.14) (Jersey) Regulations 201-	
	P.60/2016: Draft Income Support (Special Payments) (Amendment No.2) (Jersey) Regulations 201-	
	P.61/2016: Draft Social Security (Health Bonus Scheme) (Jersey) Regulations 201-	
	The Panel agreed to read the propositions and raise any concerns, if any, via email.	
	9. Future Meetings	
	The Panel noted that its next scheduled meeting was due to take place on 23rd June 2016 at 9:30a.m in the Le Capelain room, States Building.	