

# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 31st March 2016

Present	Deputy R. Renouf, Chairman Deputy G. Southern, Vice-Chairman Deputy T. McDonald
Apologies	Deputy M.Tadier (co-opted member) (Item 2)
Absent	
In attendance	Miss K. Boydens, Scrutiny Officer Mr M. Haden, Scrutiny Officer (Item 2)

Ref Back	Agenda matter	Action
	<p><b>1. Records of Meetings</b></p> <p>The Panel noted and approved the records of the meetings held on 9th and 17th March 2016. The Chairman thereby signed them accordingly.</p>	
<p><b>17/03/16 Item 3 517/34</b></p>	<p><b>2. Living on Low Income</b></p> <p>The Panel noted that two drop-in sessions had been organised for the public to attend and talk about their experiences of living on a low income. The first would be held on Monday 4th April between 1:00 and 4:00pm and the second on Thursday 7th April between 5:00 and 8:00pm. The Officer provided the Panel with a summary of the format of the sessions and a pro-forma for members of the public.</p> <p>The Panel discussed the two documents and tasked the Officer to include additional questions on the pro-forma.</p> <p>The Officer advised that the two sessions had been advertised on Facebook and Twitter and that a Channel 103 advert would be aired on 31st March.</p> <p>The Panel noted that various meetings had been organised with stakeholders for the week commencing 4th April. The Panel agreed that once the meetings had taken place it would review its evidence and discuss who to invite for Public Hearings. The Officer proposed that the Panel should meet on 14th April for these discussions to take place.</p> <p>The Officer advised the Panel that, in accordance with the original timescale for the review, a Public Hearing with the Minister for Social Security should be organised during the week commencing 2nd May. The Panel agreed and proposed the 5th May for this to take place.</p> <p>The Panel tasked the Officer to draft a letter to the Bailiff Chambers to request information on the Greville Bath fund.</p>	<p><b>MH</b></p> <p><b>MH</b></p> <p><b>MH</b></p> <p><b>MH</b></p>
<p><b>17/03/16 Item 4</b></p>	<p><b>3. Future Hospital Sub-Panel</b></p>	

517/23	<p>The Panel noted that the Sub-Panel intended to undertake a preliminary review of the Future Hospital project. The Officer advised that the Scoping Document and Terms of Reference had been approved by the Chairmen's Committee and that the next meeting would be held on 21st April when the Sub-Panel would receive a briefing on the size of the hospital from the Health Department.</p> <p>The Panel also noted that the Sub-Panel intended to appoint Concerto to undertake a desktop study of off-island and on-island service provision.</p> <p>Deputy G. Southern declined the offer to sit on the Sub-Panel.</p>	
17/03/16 Item 5  517/32	<p><b>4. Staff Recruitment and Retention at the Hospital</b></p> <p>The Panel evaluated its review and agreed that the report had been well received by the public and States Members.</p> <p>In terms of the review process, the Panel agreed that the review could have been completed within a shorter timescale and that more focused preparation was required from all Panel Members. The Panel committed to dedicating more time to read through evidence before Public Hearings in order to ensure that the most beneficial questions were being asked.</p>	
17/03/16 Item 6  517/1/1(3)	<p><b>5. Age Discrimination Regulations</b></p> <p>The Panel noted that a briefing on the draft Age Discrimination Regulations had been organised for 6th April at 9:30. The Panel received hard copies of the consultation responses and the draft Regulations.</p>	
	<p><b>6. New Member</b></p> <p>The Panel noted that Deputy J. Hilton had expressed an interest in sitting on the Panel, and agreed that she would be formally appointed at the next States sitting on 12th April.</p> <p>The Panel agreed that if Deputy Hilton was available, she should be invited to attend the drop-in sessions for its review of Living on Low Income.</p>	RR
	<p><b>7. Future Meetings</b></p> <p>The Panel noted that its next scheduled meeting would take place on 21st April 2016 at 9:30a.m in the Le Capelain room, States Building.</p>	