

# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 29th June 2017

Present	Deputy R. Renouf, Chairman Deputy G. Southern, Vice-Chairman Deputy T. McDonald Senator S. Ferguson
Apologies	Deputy J. Hilton
Absent	
In attendance	Deputy S. Pinel, Minister for Social Security [Item 3 only] Mr I. Burns, Chief Officer [item 3 only] Mrs S. Duhamel, Director – Policy and Strategy [Item 3 only] Mr S. Jackson, Operations Director, Employment & Social Security [Item 3 only]  Professor. M. Johnson, Panel Advisor [Item 2 only]  Miss K. Boydens, Scrutiny Officer

Ref Back	Agenda matter	Action
	<p><b>1. Records of Meetings</b></p> <p>The Panel noted and approved the records of its meetings held on 8th, 14th and 15th June 2017. The Chairman signed them accordingly.</p>	
<p><b>28/06/17</b> <b>Item 1</b>  <b>517/36</b></p>	<p><b>2. Long-Term Care Scheme</b></p> <p>The Panel met its Panel's advisor, Professor M. Johnson, for a debrief session regarding the meetings with departmental Officers held on 28th June.</p> <p>The Panel agreed that Professor Johnson would visit Jersey in due course for a meeting with the Panel's second advisors Ms M. Galpin and Mr G. Bennet from BWCI and to attend a meeting offered by the Social Work Team regarding the FACE system (Functional Assessment of the Care Environment) used to assess clients for the Long-Term Care Scheme.</p> <p>The Panel noted that several Public Hearings had been organised to take place at the end of July with representatives from care homes and homecare agencies.</p>	
<p><b>15/06/17</b> <b>Item 5</b></p>	<p><b>3. Quarterly Hearing with the Minister for Social Security</b></p> <p>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.</p>	
	<p><b>4. Brexit Review</b></p> <p>The Panel noted that the President of the Chairmen's Committee would establish a Review Panel to review the work of External Relations in</p>	

	relation to Brexit. The Chairman had previously expressed an interest in joining the Review Panel and therefore his membership was confirmed.	
<b>15/06/17 Item 5</b>	<b>5. Quarterly Hearing with the Minister for Health and Social Services</b>  The Panel discussed possible areas of questioning in relation to the Quarterly Hearing with the Minister for Health and Social Services on 27th July.	
<b>15/06/17 Item 6</b>	<b>6. Forthcoming Propositions</b>  The Panel noted the forthcoming Propositions due to be debated in the States which fell within its remit.	
<b>15/06/17 Item 7</b>	<b>7. Ministerial Decisions</b>  The Panel noted the Ministerial Decisions made by the Minister for Health and Social Services and Minister for Social Security since it last met.	
<b>15/06/17 Item 8</b>	<b>8. Freedom of Information Requests</b>  The Panel noted several Freedom of Information requests had been published since it last met.	
<b>15/06/17 Item 9</b>	<b>9. States Questions</b>  The Panel noted the most recent questions asked in the States Assembly that fell within its remit.	
	<b>10. Future Meetings</b>  The Panel noted that its next scheduled meeting would take place on Thursday 13th July 2017 at 9:30am in the Le Capelain room, States Building.	