

Chairmen's Committee

Record of Meeting

Date: 27th March 2018

Present	Deputy J.A.N. Le Fondré, President and Chairman, Corporate Services Scrutiny Panel Deputy S.M. Brée, Chairman, Economic Affairs Scrutiny Panel (except Item 10) Deputy J.M. Maçon, Chairman, Education and Home Affairs Scrutiny Panel Connétable C.H. Taylor, Chairman, Public Accounts Committee Deputy D. Johnson, Chairman, Environment, Housing and Infrastructure Scrutiny Panel (except Item 10) Deputy R. Renouf, Chairman, Health and Social Security Scrutiny Panel
Apologies	
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 27th February and 15th March 2018. The records were signed by the President.	
	2. Activity Reports Panel and PAC activity reports were noted by the Committee.	
27.02.18 Item 3	3. Privileges and Procedures Committee: update The Committee considered a briefing paper on the recent activity of the Privileges and Procedures Committee (PPC).	
27.02.18 Item 3	4. Codes of Practice The Committee received an update from the President on the progress of the Proceedings Code of Practice. The Committee approved the Code for presentation to the States.	
27.02.18 Item 4	5. Care of Children in Jersey Review Panel The Committee received and noted an activity update report detailing the work of the Review Panel.	
27.02.18 Item 6	6. Brexit Review Panel The Committee received and noted an activity update report detailing the ongoing work of the Review Panel.	
27.02.18 Item 7	7. Future Hospital Review Panel The Committee received and noted an activity update report detailing the ongoing work of the Review Panel.	
27.02.18 Item 9	8. Machinery of Government Review Panel	

	<p>Having approved the scoping document and terms of reference for the review, the Committee received an activity update report detailing the work of the Review Panel.</p> <p>The Committee separately discussed the volume of legislation recently lodged for debate before the end of the current session. It was agreed that individual Panels would consider their approach to prioritising work and, where required, call in legislation that they had received insufficient time to scrutinise. The President would also raise the matter with the Chief Minister at their meeting scheduled for 12th March 2018.</p>	JLF
27.02.18 Item 10	<p>9. Legacy Report</p> <p>The Committee further considered its legacy report, and agreed a number of matters for inclusion.</p>	TO
27.02.18 Item 11	<p>10. Economic Affairs Scrutiny Panel: Complaint</p> <p>The Committee considered letters from the Chairman of PPC and the Assistant Minister for Economic Development, Tourism, Sport and Culture regarding the complaint in relation to the proceedings of the Economic Affairs Scrutiny Panel's Licensing Law Review.</p> <p>As requested by the Chairman of PPC, the Committee re-considered its referral of the complaint to PPC. It agreed that, whilst it maintained its concerns about the appearance of conflicts of interest in view of the various working relationships in scrutiny with the members concerned, the Committee would accept the preference of the Chairman of PPC and the Assistant Minister for it to undertake the investigation.</p> <p>The Committee agreed to write to the Economic Affairs Panel to request a full written response to the complaint by 5pm on Thursday 5th April. It also agreed to extend the opportunity to the Assistant Minister, within the same timeframe, to forward any additional information or comment.</p> <p>The Committee noted that it was constrained by the forthcoming Easter holiday period, the final States meeting and the looming purdah period. However, once it had received all the written information it would meet to determine what, if any, further steps needed to be taken.</p>	TO