Health and Social Security Scrutiny Panel

Record of Meeting

Date: 15th October 2015

Present	Deputy R. Renouf, Chairman Deputy G. Southern, Vice-Chairman Deputy T. McDonald
Apologies	
Absent	
In attendance	Mr G. Le Lay, President, Jersey Farmers' Union Mr. D. Richardson, Vice-President, Jersey Farmers' Union Mr C. Gallichan, Council Member, Jersey Farmers' Union
	Miss K. Boydens, Scrutiny Officer Miss L. Stoodley, Scrutiny Officer (acting up)

Ref Back	Agenda matter	Action
	1. Records of Meetings	
	The Panel noted and approved the record of its meeting held on 1st October 2015. The Chairman thereby signed the record accordingly.	
01/10/15 Item 3	2. Staff Recruitment and Retention Review	
517/32	The Panel noted that it was due to hold a Public Hearing with the Director of Human Resources on Monday 19th October. The Panel discussed a list of questions and the officer advised that a draft question plan would be circulated in due course.	КВ
	The Panel noted that a written submission had been received from the Jersey Nursing Association and would be circulated in due course.	КВ
12/10/15 Item 1	3. Zero-Hour Contracts	
517/33	The Panel received the Jersey Farmers' Union for a Public Hearing. The proceedings were recorded in order that a transcript could be made.	
	The Panel noted that it was due to meet with the Chartered Institute of Personnel and Development for a Public Hearing on Friday 16th October.	
	The Panel requested that the officer arranged a Public Hearing with Rowlands Recruitment and ASL.	LS
	The Panel noted that the survey would end on Friday 23rd October and agreed it would subsequently analyse the results and then call in the Minister for Social Security for a Public Hearing.	

01/10/15 Item 5	4. Future Hospital Sub-Panel	
517/23	The Panel noted that progress was being made with the review and that the Sub-Panel would next meet on Thursday 22nd October.	
05/03/15 Item 3	5. Shared Document Access/Livelink	
511/1(57)	The Panel agreed that all documents relating to Quarterly Public Hearings would be available on Livelink.	
	6. Future Meetings	
	The Panel noted that its next scheduled meeting would take place on 29th October at 9:30a.m in the Le Capelain room, States Building.	