

# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 17th September 2015

Present	Deputy R. Renouf, Chairman Deputy G. Southern, Vice-Chairman Deputy T. McDonald
Apologies	
Absent	
In attendance	Ms S. Samson – Royal College of Midwifery  Miss K. Boydens, Scrutiny Officer Miss L. Stoodley, Scrutiny Officer (acting up)

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 3rd September 2015. The Chairman thereby signed the record accordingly.</p>	
<p><b>14/09/15</b> <b>Item 1</b>  <b>517/32</b></p>	<p><b>2. Staff Recruitment and Retention in the Hospital</b></p> <p>The Panel noted and discussed the question plan that had been circulated prior to the meeting in preparation for the hearing with the Minister for Housing on 18th September.</p> <p>The Panel received Ms. S. Samson of the Royal College of Midwifery for a Public Hearing. The proceedings were recorded in order that a transcript could be made.</p>	
<p><b>03/09/15</b> <b>Item 5</b>  <b>517/33</b></p>	<p><b>3. Zero-Hour Contracts</b></p> <p>The Panel noted that the majority of survey responses received so far had been from those working in the public sector. In an attempt to avoid skewed results and encourage more people to complete the survey, the Panel agreed that a final push before the survey deadline on 9th October was required.</p> <p>The Panel requested that the Officer send out a media release as a reminder to the public that the survey was still live and that the Panel welcomed additional responses.</p> <p>Furthermore, the Panel suggested setting up a stall in King Street during a lunch hour to distribute surveys and flyers. The Panel agreed it would organise a suitable time and date.</p> <p>The Panel requested that the Officer arrange hearings with potential stakeholders for week beginning 12th October.</p>	<b>LS</b>
<p><b>03/09/15</b> <b>Item 3</b></p>	<p><b>4. Future Hospital</b></p> <p>The Officer advised that a revised timeline had been received from the</p>	

517/23	<p>Health Department.</p> <p>The Officer advised that the timeline was to remain confidential until further notice.</p> <p>The Panel requested the Officer arranged a meeting with the Sub-Panel to discuss the initial steps for the Review.</p>	KB
<p>09/07/15 Item 1</p> <p>517/1/1(6)</p>	<p><b>5. Question Plan: Quarterly Hearing with the Minister for Health and Social Services</b></p> <p>The Panel discussed a number of areas to include on its question plan for the Quarterly Hearing with the Minister for Health and Social Services including Medium Term Financial Plan, health charge, Jersey Dental Fitness Scheme and voluntary redundancies.</p> <p>The Officer advised that a question plan would be circulated to the Panel for approval in due course along with a copy of the Framework questions previously answered by the Health Department.</p>	KB
517/1/1(3)	<p><b>6. Safeguarding Partnership Board</b></p> <p>The Panel noted and accepted an invitation extended by the Independent Chair of the Safeguarding Partnership Board.</p> <p>It was agreed a meeting would be arranged to take place during a scheduled Panel meeting.</p> <p>In preparation for the meeting the Panel requested the Officer to distribute the Board's last annual report and minutes from meetings with the previous Health and Social Security Scrutiny Panel.</p>	LS
<p>27/07/15 Item 1</p> <p>517/30</p>	<p><b>7. Respite Care for Adults</b></p> <p>The Panel discussed the Ministerial Response to its review of respite care for adults (S.R.4/2015). The Panel was pleased that all of the recommendations had been accepted by the Minister and agreed to follow-up the response in due course.</p>	
	<p><b>8. Future Meetings</b></p> <p>The Panel noted that its next scheduled meeting would be held on 1st October at 9:30am in the Le Capelain room, States Building.</p>	