

Corporate Services Scrutiny Panel

Record of Meeting

Date: 7th December 2016

Present	Deputy J.A.N. Le Fondré, Chairman Deputy S.M. Brée, Vice-Chairman Senator S.C. Ferguson (Items 1 and 2 only) Connétable C.H. Taylor Deputy K.C. Lewis
Apologies	
In attendance	Mr S. Spottiswoode, Scrutiny Officer Mr T. Nicolle, Scrutiny Officer

Ref Back	Agenda matter	Action
<p>Item 3 01/12/16</p> <p>513/52</p>	<p>1. Future Hospital Funding Strategy</p> <p>The Panel reviewed the draft Scoping Document and Terms of Reference for this Review. Changes were requested to the risks section and budget section.</p> <p>It was noted that the scope of the review included the proposed budget of £466 million for the new hospital, as this formed part of proposition P.130/2016 to be voted on by the States Assembly.</p> <p>With regards to potential advisors to be appointed to the Panel, it was noted that separate advisors might be needed to review the proposed budget and the issuance of a Bond.</p> <p>The Scoping Document and Terms of Reference were approved, subject to the changes requested to the Scoping Document.</p>	<p>SS</p>
	<p>2. Future Work Programme</p> <p>The Panel discussed its future work programme and noted the following topics to consider for review in 2017:</p> <ul style="list-style-type: none"> • Population • The impact of technology on provision of government services • Income forecasts • Impôts 	
<p>Item 2 28/11/16</p> <p>513/46</p>	<p>3. Jersey International Finance Centre</p> <p>The Panel discussed its draft report.</p>	