

Corporate Services Scrutiny Panel

Record of Meeting

Date: 9th January 2017

Present	Deputy J.A.N. Le Fondré, Chairman Deputy S.M. Brée, Vice-Chairman Deputy K.C. Lewis Connétable C.H. Taylor Senator S.C. Ferguson
Apologies	
In attendance	Mr W.J. Bailhache, Bailiff of Jersey Mr S. Spottiswoode, Scrutiny Officer Mr T. Nicolle, Scrutiny Officer

Ref Back	Agenda matter	Action
513/37(8) QE Article 31 and 35	<p>1. Judicial Appointments Process</p> <p>The Panel received the Bailiff of Jersey for a private meeting in relation to P.105/2016, Draft Employment of States of Jersey Employees (Amendment No.8) (Jersey) Regulations 201-.</p> <p>The record of the meeting was classified as exempt in accordance with the Freedom of Information (Jersey) Law 2011 (as amended). (Exemption shown in margin notes).</p>	
513/37(8)	<p>2. Judicial Appointments Process</p> <p>The Panel agreed to issue a Comments Paper by 11th January outlining its concerns in relation to the amendment to P.105/2016 lodged on 23rd January 2016. The Officer was asked to prepare a draft Comments Paper and circulate for the Panel to review, together with a corresponding press release.</p> <p>It was further agreed to write to the States Employment Board concurrently with publishing the Comments paper, requesting it to defer the debate on P.105/2016.</p> <p>The Panel discussed possible oral questions on this matter that could be tabled for the sitting of the States Assembly on 17th January 2017.</p>	<p>SS</p> <p>SS</p>
Item 2 15/12/16 513/52	<p>3. Future Hospital Funding Strategy</p> <p>With reference to an email from the Minister for Treasury and Resources to the Chairman of the Panel dated 30 December 2016, the Panel noted that sufficient time had not been granted for it to carry out its planned review of this matter.</p> <p>The Panel reviewed a draft statement to be made by the Chairman of the Panel to the States Assembly on 17th January, in relation to the delay requested by the Panel to the debate on the Future Hospital Funding Strategy and the Minister's response. The Officer was asked to make</p>	TN

	changes to the Statement and circulate a revised draft before the Panel's next meeting.	
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