

Health and Social Security Scrutiny Panel

Record of Meeting

Date: 20th October 2016

Present	Deputy R. Renouf, Chairman Deputy G. Southern, Vice-Chairman Deputy T. McDonald Deputy J. Hilton Senator S. Ferguson
Apologies	
Absent	
In attendance	Mr A. Harris, Scrutiny Officer Miss K. Boydens, Scrutiny Officer

Ref Back	Agenda matter	Action
	1. Panel Membership The Chairman welcomed Senator S.C. Ferguson onto the Panel.	
	2. Records of Meetings The Panel approved the records of its meetings held on 4th and 6th October 2016. The Chairman signed them accordingly.	
06/10/16 Item 2 517/23	3. Future Hospital Sub-Panel The Officer updated the Panel on the progress of the Future Hospital Sub-Panel. It was noted that the Sub-Panel had met with the Minister for Treasury and Resources on 17th October for a briefing on the funding for the new hospital. It was also noted that the Council of Ministers had lodged P.110/2016 "Future Hospital: Preferred Site" which was due to be debated on Wednesday 30th November. The Panel noted that the Sub-Panel was due to publish an interim report which would include two of its advisor's reports. The Sub-Panel would be discussing the matter further at its next meeting.	
06/10/16 Item 3 517/33	4. Zero-Hour Contracts Review The Panel received a draft Comments paper regarding exclusivity clauses. The Panel discussed the Comments paper and agreed on changes. The Officer explained that the Comments would be circulated to the Panel via email for final approval.	KB
06/10/16 Item 4 517/34	5. Living on Low Income Review The Panel received the Ministerial Response to the report. The Panel noted that the key findings and recommendations had not been ordered numerically and tasked the Officer to order the response in the usual format. The Panel noted that recommendation 9 regarding reinstating the one-parent component of Income Support had been rejected. The Panel	AH

	<p>agreed to look into the matter further and tasked the Officer to find the original Income Support legislation and the principles set out in 2005 regarding single parents. The Panel agreed to discuss the matter further at its next meeting on 10th November.</p>	AH
<p>10/10/16 Item 1 517/35</p>	<p>6. Service Users of Home Care Review</p> <p>The Panel received a document from the Health Department detailing the instructions for law drafting regarding the new flexible personal care component.</p> <p>The Panel tasked the Officer to organise a Public Hearing with the Minister for Health and Social Services, the Head of Adult Services and the Officer with responsibility for the flexible personal care component. It was agreed that the Hearing could be organised for 10th November in place of the next Quarterly Hearing.</p> <p>The Panel requested a detailed accounting analysis of the savings made by Health and how the remaining subsidy would be divided between District Nursing and Rapid Response and Reablement. The Panel also requested a copy of the Service Level Agreement between Health and Family Nursing and Home Care if available.</p> <p>It was noted Senator S.C. Ferguson was currently a trustee of Age Concern. The Officer explained that it was not envisaged that the review would extend to corresponding with Age Concern, however, it was agreed that the matter would be raised again once the Panel started its main review of the Long-Term Care Scheme.</p>	<p>AH</p> <p>AH</p>
	<p>8. Future Meetings</p> <p>The Panel noted that its next scheduled meeting would take place on 10th November 2016 at 9:30am in the Le Capelain room, States Building.</p>	