

Chairmen's Committee

Record of Meeting

Date: 17th September 2013

Present	Deputy T.A Vallois, President Deputy S.G. Luce, Vice-President Senator S.C. Ferguson Deputy J.M. Maçon [item 2 onwards] Deputy K.L. Moore Deputy J.H. Young [item 2 onwards]
Apologies	
Absent	
In attendance	Mrs K. Tremellen-Frost, Scrutiny Manager

Ref Back	Agenda matter	Action
	1. Minutes of previous meetings The record of the meeting held on 30th July 2013, having been approved was signed accordingly.	
516/1(1)	2. Chairmanship of Education and Home Affairs Scrutiny Panel Given that the current Chairman of the above Panel had announced to the States that he would be standing down as Chairman of the Panel in September 2013, having been appointed as Chairman of the Privileges and Procedures Committee, the Committee sought clarification on the matter. It was noted that the Chairman had decided to remain in post until the review into CCTV had been completed. This was targeted for completion by end October/early November. Deputy Maçon agreed to contact all Members by email to advise of this decision. Consideration was given as to a possible future Chairman.	JM
28.05.13 Item 1 465/1(4)	3. Privileges and Procedures Committee [PPC]: Chairmen's Committee representative Deputy Moore, the current representative of the Committee on PPC advised that she wished to step down from that role. It was agreed that, in the short term, Senator Ferguson was willing to take on the role. The process for achieving this was noted and it should be able to occur at the next States sitting.	KM/JM
514/20	4. Resignation of the Connétable of St. Lawrence from the Radon review being undertaken by the Environment Scrutiny Panel. It was noted that the Connétable of St. Lawrence had decided to stand down as a co-opted member on the Radon review.	
	5. Panel Activity Reports The Committee noted the Scrutiny Panels' Activity Reports. The following additional items were considered:- <ul style="list-style-type: none"> • HSSH briefing on Path Lab situation; • HSSH process in respect of Mental Health review; 	

	<ul style="list-style-type: none"> • Thanks from Chairman, PAC for the meeting with HSSH in respect of Integrated Care Records; • C&AG's website is now live; • Energy Efficiency Scheme and grants 									
513/40	<p>6. Budget 2014</p> <p>The Committee considered whether to take a similar approach to reviewing the 2014 Budget as it had with the Medium Term Financial Plan. It was agreed that each Panel needed to consider its own areas of responsibility to assess whether reviews were necessary. It was also agreed that each Panel should request a briefing from the Treasurer of the States on their relevant areas of responsibility, as appropriate.</p>									
<p>21.05.13 Item 9</p> <p>510/3(5)</p>	<p>7. Newsletter</p> <p>The autumn edition would be circulated the week beginning 25th November so Panel pages would be drafted prior to 28th October when the first draft was required.</p>	KTF								
<p>21.05.13 Item 7</p> <p>510/1(70)</p>	<p>8. Scrutiny Members meeting</p> <p>It was agreed that there should be one item for discussion: Scrutiny under the proposed revised MoGR system. It was intended that the President would outline the proposed Scrutiny model which would lead to questions and an open discussion.</p>									
510/1(48)	<p>9. Evidence</p> <p>The Committee noted a paper on evidence prepared by the Comptroller and Auditor General to be circulated to all Panel Members.</p>									
511/1(55)	<p>10. Whistleblowing</p> <p>The President advised the Committee that she had met with the Director of Human Resources to discuss the way forward for whistleblowers as there was now no official route, given that the current Comptroller and Auditor General had decided that it was an inappropriate function for her office to fulfil.</p>									
<p>23.04.13 Item 9</p> <p>515/26</p>	<p>11. Innovation Fund</p> <p>The Chairman, Economic Affairs Scrutiny Panel advised the Committee that he might have to withdraw from a review into the Innovation Fund if it were to go ahead due to his personal contacts with a senior person involved in the matter.</p>									
1240/2(83)	<p>12. States Meetings 2014</p> <p>The Committee considered some concerns that there would be a number of important issues which would need to come to the States by July 2014 given the few States meetings between then and the elections. Holding States sitting throughout the summer was considered as was the possibility of taking only essential legislation and the matter was referred to the Privileges and Procedures Committee for further consideration.</p>									
	<p>13. Chairmen's Committee meeting dates 2014</p> <p>These were agreed as follows:-</p> <table> <tr> <td>14th Jan</td> <td>6th May</td> </tr> <tr> <td>11th Feb</td> <td>10th June</td> </tr> <tr> <td>11th Mar</td> <td>16th September (possibly)</td> </tr> <tr> <td>8th April (recess)</td> <td></td> </tr> </table>	14th Jan	6th May	11th Feb	10th June	11th Mar	16th September (possibly)	8th April (recess)		
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	<p>14. Future meetings</p> <ul style="list-style-type: none">• All Scrutiny Member meeting: 25th September 2013, 1pm-2pm, Blampied Room• Chairmen's Committee meeting – 15th October 2013, 9.30am - 11.30am, Le Capelain Room	
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