

Health and Social Security Scrutiny Panel

Future Hospital Sub-Panel

Record of Meeting

16th November 2016

Present	Deputy R.J. Renouf, Chairman Deputy J.A.N. Le Fondré, Vice-Chairman Deputy T.A. McDonald
Apologies	Deputy J.A. Hilton
Absent	
In attendance	Senator A. K.F. Green, Minister for Health and Social Services [Item 2 only] Deputy P.D. McLinton, Assistant Minister for Health and Social Services [Item 2 only] Deputy E.J Noel, Minister for Infrastructure [Item 2 only] Connétable J.M Refault, Assistant Minister for Health and Social Services [Item 2 only] Mr W. Gardiner, Project Director, Jersey Property Holdings [Item 2 only] Mr B. Place, Project Director, Health Brief [Item 2 only] Mr J. Rogers, Chief Officer, Department for Infrastructure [Item 2 only] Mrs J. Garbutt, Chief Officer, Health and Social Services [Item 2 only] Mr R. Foster, Director of Estates, Department for Infrastructure [Item 2 only] Mrs H. O'Shea, Hospital Managing Director [Item 2 only] Miss K. Boydens, Scrutiny Officer

Ref Back	Agenda matter	Action
	<p>1. Member Resignation</p> <p>The Sub-Panel noted that Connétable C.H Taylor had resigned from the Sub-Panel due to his amendment to P.110/2016 "Future Hospital: Preferred Site".</p>	
<p>14/11/16 Item 1 517/23</p>	<p>2. Public Hearing with the Minister for Health and Social Services</p> <p>The Sub-Panel received the Minister for Health and Social Services and the Minister for Infrastructure for a Public Hearing to discuss the hospital project. The proceedings were recorded in order that a transcript could be made.</p>	