

Health and Social Security Scrutiny Panel

Record of Meeting

Date: 23rd February 2017

Present	Deputy R. Renouf, Chairman Deputy G. Southern, Vice-Chairman Deputy T. McDonald Senator S. Ferguson
Apologies	Deputy J. Hilton
Absent	
In attendance	Senator A. Green, Minister for Health and Social Services Deputy P. McClinton, Assistant Minister for Health and Social Services Connétable J. Refault, Assistant Minister for Health and Social Services Ms J. Garbutt, Chief Executive, Health and Social Services Mr I. Dyer, Service Director - Services for Older People, Health and Social Services Ms H O'Shea, Hospital Managing Director Mr B. Place, Project Director, Jersey Property Holdings (Future Hospital) Ms R. Naylor, Chief Nurse, Health and Social Services Ms R. Williams, Director of System Redesign and Delivery Mr J. Turner, Director of Finance and Information Mr M. Richardson, Assistant Director, Policy, Communications and Ministerial Support Miss K. Boydens, Scrutiny Officer Mr A. Harris, Scrutiny Officer

Ref Back	Agenda matter	Action
	1. Quarterly Hearing with the Minister for Health and Social Services The Panel received the Minister for Health and Social Services and his Officers for a Quarterly Public Hearing. The proceedings were recorded in order that a transcript could be made.	
09/02/17 Item 2 517/35	2. Service Users of Home Care The Panel received comments back from stakeholders and made any necessary changes to its report. The Officer advised that once the changes had been made it would be circulated to the Panel for final approval via email.	AH
09/02/17 Item 3 517/34	3. Living on Low Income The Panel noted that it was due to meet with parents from Brighter Futures on Tuesday 28th February. It was agreed that once additional evidence had been gathered, the Proposition would be drafted accordingly.	
09/02/17 Item 4 517/36	4. Long Term Care Scheme Review The Panel noted that the conflict of interest matters in relation to the Chairman were due to be discussed at a Chairmen's Committee meeting on Tuesday 28th February. The Officer advised that the Scoping	

	Document and Terms of Reference for the review would be circulated for approval after 28th February.	KB
	<p>5. Quarterly Hearing with the Minister for Social Security: Question Plan</p> <p>The Panel noted that it was due to meet the Minister for Social Security on Thursday 23rd March for a Quarterly Public Hearing. The Panel discussed potential areas of questioning and the Officer advised that a draft question plan would be attached to the next agenda.</p>	AH
09/02/17 Item 5	<p>6. Safeguarding</p> <p>The Panel noted that a meeting had been organised with the Chairman of the Ministerial Policy Group for Children and Vulnerable Adults on 13th March.</p>	
	<p>7. Future Meetings</p> <p>The Panel noted that its next scheduled meeting would take place on 9th March 2017 at 9:30a.m in the Le Capelain room, States Building.</p>	