

# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 28th January 2016

Present	Deputy R. Renouf, Chairman Deputy G. Southern, Vice-Chairman [items 7,9 and 10 only] Deputy T. McDonald
Apologies	
Absent	
In attendance	Miss K. Boydens, Scrutiny Officer Miss L. Stoodley, Scrutiny Officer (acting up)

Ref Back	Agenda matter	Action
	<p><b>1. Records of Meetings</b></p> <p>The Panel noted and approved the record of its meeting held on 14th January 2016. The Chairman thereby signed it accordingly.</p>	
<p>14/01/16 Item 3 517/32</p>	<p><b>2. Staff Recruitment and Retention Review</b></p> <p>The Panel discussed and agreed a timeline to work to for the presentation of the report.</p> <p>The Panel agreed to meet on Wednesday 3rd and Tuesday 16th February in order to finalise the report ready for presentation.</p>	
<p>14/01/16 Item 4 517/33</p>	<p><b>3. Zero-Hours Contracts Review</b></p> <p>The Panel noted that it was due to meet on Monday 1st February to finish considering the remainder of the first draft of the report.</p> <p>The Panel agreed to meet on Thursday 11th February after its scheduled Panel meeting to consider the second draft of the report.</p>	
<p>14/01/16 Item 5 517/23</p>	<p><b>4. Future Hospital Sub-Panel</b></p> <p>The Sub-Panel received an update on the progress of the review.</p> <p>The Officer advised that a Sub-Panel meeting would be arranged once a date for a briefing from the Health and Social Services Department had been agreed.</p>	
<p>14/01/16 Item 6 517/34</p>	<p><b>5. Living on Low Income</b></p> <p>The Panel was advised that there had not yet been any interest from advisors to assist the Panel with its review. It was also noted that the Medium Term Financial Plan was to be lodged in June and debated in September 2016, therefore, the timeline for the review could be increased. In light of this the Officer agreed to recirculate the engagement brief to previously contacted, potential advisors in the hope that the extended timeline might probe an interest.</p>	KB

	<p>The Panel considered a draft press release and agreed that the Chairman would amend and circulate to be approved.</p> <p>The Panel was also advised that a draft Call of Evidence would also be circulated for the Panel to approve.</p> <p>The Panel requested that the Officer confirm whether a budget to advertise the review on Channel 103 was available.</p> <p>The Panel agreed that once the press release, Call for Evidence, and radio advert (budget permitting) had been approved that it would aim to send them out simultaneously the week beginning Monday 8th February.</p>	<p><b>RR</b></p> <p><b>LS</b></p> <p><b>KB</b></p>
<b>517/1(1)</b>	<p><b>6. New Panel Member</b></p> <p>The Panel noted that due to other commitments, Connétable S. Le Sueur-Rennard felt that she did not have adequate time to dedicate to the Health and Social Security Panel and therefore decided withdraw her previous interest.</p>	
<b>517/23</b>	<p><b>7. Member Resignation</b></p> <p>It was noted that due to a conflict of interest, Deputy G. Southern would resign from the Future Hospital Sub-Panel with immediate effect.</p>	
<p><b>17/09/15</b> <b>Item 6</b></p> <p><b>517/1/1(6)</b></p>	<p><b>8. Question Plan: Quarterly Hearing with the Minister for Health and Social Services</b></p> <p>The Panel discussed question areas for the quarterly hearing with the Minister for Health and Social Services on Thursday 11th February.</p> <p>The Panel was advised that the Officers would construct a question plan and circulate prior to the hearing on the 11th.</p>	<b>LS/KB</b>
<b>517/1/1(4)</b>	<p><b>9. Age Discrimination Regulations</b></p> <p>The Panel noted that it would receive a briefing from the Department of Social Security on Monday 8th February.</p>	
	<p><b>10. Future Meetings</b></p> <p>The Panel noted that its next scheduled meeting would take place on 11th February 2016 in the Le Capelain room, States Building.</p> <p>The Panel agreed that it would break after the quarterly hearing with the Minister for Health and Social Services and reconvene at 2:00pm to continue with the scheduled Panel meeting.</p>	