

Health and Social Security Scrutiny Panel

Record of Meeting

Date: 18th May 2017

Present	Deputy R. Renouf, Chairman Deputy G. Southern, Vice-Chairman Deputy T. McDonald Senator S. Ferguson Deputy J. Hilton
Apologies	
Absent	
In attendance	Ms J. Poynter, Director of Operations, Community and Social Services [item 2 only] Mr C. Dunne, Director, Adult Services, Community and Social Services [item 2 only] Mr P. Rendell, Acting Manager, Adult Social Work Team [item 2 only] Mr R. Valentine, Social Worker, Adult Social Work Team [item 2 only] Mr A. Harris, Scrutiny Officer [item 1 only] Miss K. Boydens, Scrutiny Officer

Ref Back	Agenda matter	Action
02/07/15 Item 1 517/1/1(2)	1. Confidentiality The Panel noted that a recent document circulated in confidence had been the subject of a written question from Deputy G.P. Southern. This had been challenged by the Minister for Health and Social Services and the question had subsequently been amended to remove any mention of the confidential document. The Panel noted a previous agreement whereby if a member felt that confidential information should be challenged with a Minister, permission should first be sought from the Panel. The Panel agreed that in this instance the protocol had not been followed and Deputy G. Southern apologised to the Panel. This was accepted by the remaining Panel members, on the basis that Deputy G. Southern would not take part in the Panel's planned review in relation to the 'Redesign of Health and Social Services Governance model'. This was accepted by Deputy G.P. Southern. The Panel then agreed that it would form a sub-Panel to undertake this review.	
11/05/17 Item 2 517/36	2. Long-Term Care Scheme The Panel received a briefing on the assessment process of the Long-Term Care Scheme from Officers from the Community and Social Services Department. This meeting was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Absolute Exemption Article 26. A private record was therefore taken.	