

Corporate Services Scrutiny Panel

Record of Meeting

Date: 18th May 2017

Present	Deputy J.A.N. Le Fondré, Chairman Deputy S.M. Brée, Vice-Chairman Senator S.C. Ferguson Connétable C.H. Taylor Deputy K.C. Lewis
Apologies	
In attendance	Senator A. Maclean, Minister for Treasury and Resources Mr R. Bell, Treasurer of the States Mrs A. Rogers, Director, Financial Planning and Performance Mr S. Spottiswoode, Scrutiny Officer

Ref Back	Agenda matter	Action
Item 3 15/05/17 513/52	1. Future Hospital Funding Strategy The Panel received a briefing from the Minister for Treasury and Resources in relation to the 4th Amendment to P.130/2016 lodged by the Minister to reduce the maximum permitted borrowing for Jersey's new hospital from £400 million to £275 million.	
Item 3 15/05/17 513/52	2. Future Hospital Funding Strategy Having reviewed the updated terms of reference for the Hospital Construction Fund which had been published by the Minister for Treasury and Resources, the Panel noted that its previous concerns regarding the wording of the terms of reference had now been resolved. It was therefore agreed that, unless any Panel members notified the Officer of any further concerns by 9am the following morning, the Chairman would not propose paragraph 1 of the Panel's amendment to the proposals (P.130/2016 (Amd. 3) during the debate on P.130 on 23rd May.	SS