

# Chairmen's Committee

## Record of Meeting

Date: 10th February 2016

Present	Deputy J.A.N. Le Fondré, President and Chairman, Corporate Services Scrutiny Panel Deputy L.M.C. Doublet, Vice-President and Chairman, Education and Home Affairs Scrutiny Panel Deputy S.M. Brée, Chairman, Economic Affairs Scrutiny Panel Deputy R. Renouf, Chairman, Health and Social Security Scrutiny Panel Deputy D. Johnson, Chairman, Environment, Housing and Technical Services Scrutiny Panel Deputy A.D. Lewis, Chairman, Public Accounts Committee
Apologies	
Absent	
In attendance	Mr T. Oldham, Scrutiny Manager

Ref Back	Agenda matter	Action
<b>26.01.16 Item 4</b>  <b>510/1(5)</b>	<p><b>1. Protocol for Engagement between Scrutiny Panels and the Executive</b></p> <p>The Committee further considered the draft Protocol for Engagement between Scrutiny Panels and the Executive. It was agreed that an amended draft would be circulated to the Committee, with final comments to be submitted by Friday 12th February. Subject to those comments, the draft Protocol would be distributed to all Panels in order that feedback could be received by 31st March.</p> <p>Noting its additional responsibility to develop a PAC Engagement Protocol and two Proceedings Codes, the Committee agreed that these documents would need to be progressed in order to be presented to the States in conjunction with the Scrutiny Protocol.</p> <p>The Committee also gave consideration to a list of actions available to Chairmen in the event of an infringement of the draft Protocol. It agreed in principle that such steps would be detailed in the forthcoming Scrutiny Proceedings Code of Practice. Deputy S.M. Brée dissented from this decision.</p> <p>It was agreed that the President would liaise with the Vice-President, Deputy Renouf and Deputy Johnson with a view to the progressing the precise wording of the steps in line with the Committee's discussions.</p>	<p><b>All/TO</b></p> <p><b>JLF/ RR/LD/ DJ/TO</b></p>
<b>26.01.16 Item 7</b>  <b>511/2/1</b>	<p><b>2. Residential Property Transactions Review Panel</b></p> <p>The Committee approved, in principle, the establishment of a Residential Property Transactions Review Panel. Deputy S.M. Brée dissented from this decision.</p> <p>Accordingly, it was agreed that membership of the Panel should be established in order that full scoping could be progressed by the Panel, informed by the Committee's deliberations on the matter including in relation to the draft terms of reference, chairmanship and resource</p>	

	<p>implications,. The Committee noted that such matters were subject to its approval.</p> <p>Expressions of interest to participate on the Panel were received from Deputy Renouf, Deputy Johnson and Deputy A. Lewis. It was agreed that an invitation from the President on behalf of the Committee would also be extended to all non-Executive Members, to register interest in joining the Panel.</p>	<b>JLF/TO</b>
<p><b>04.01.16</b> <b>Item 1</b>  <b>510/1(89)</b></p>	<p><b>3. Long Term Vision</b></p> <p>The Committee further considered the potential role for Scrutiny in the Long Term Vision process, and agreed that arrangements should be made for a presentation to be given by the Chief Minister’s Department to all Scrutiny Members.</p>	<b>TO</b>