

CHAIRMEN'S COMMITTEE

Supplementary Meeting of Chairmen held on 6th April 2006

[Held subsequent to meeting with Council of Ministers of this day]
Relevant briefing notes from CoM attached

Present	Deputy R C Duhamel, President Deputy F.J. Hill, Vice-Chairman, Social Affairs Panel Deputy P J D Ryan Deputy S C Ferguson Deputy J G Reed
Apologies	Deputy G P Southern
Absent	
In attendance	K. Tremellen-Frost, Scrutiny Manager

Ref Back	Agenda matter	Action
1. 24.03.06 item 13	Legal advice Protocol The Committee considered the above matter in light of the meeting of the same day with the Council of Ministers. Whilst the Committee was of the opinion that the paper provided by H.M. Attorney General contained a number of inaccuracies, it agreed that it would await the outcome of the Council of Ministers consideration prior to taking any further action. It did, however, agree that should the Council of Ministers approve the draft protocol it would proceed accordingly to lodge the draft Code of Practice for Scrutiny Panels and PAC. In the event that the Council did not approve the protocol, it would inform the Council that it would proceed with the lodging of the draft Code of Practice with the inclusion of the section on legal advice. On a related matter, it was agreed to circulate the draft Code of Practice, excluding the legal advice section, to all Scrutiny Panel members and PAC. I was important that members recognised that the document was in draft form and was for their information only.	
2. 24.03.06 item 14	Strategic Plan 2006 -2011 The Committee noted that the Panels had scheduled time to consider the above and it was agreed that it was important for scrutiny to have a high profile in respect of this matter. It was noted that the next Chairmen's Committee meeting scheduled for 21st April 2006 had been cancelled and would now be held on 20th April 2006 commencing at 9.30am	

Signed

Date:

.....President, Chairmen's Committee