

Chairmen's Committee

Record of Meeting

Date: 13th June 2017

Present	Deputy J.A.N. Le Fondré, President and Chairman, Corporate Services Scrutiny Panel (except Item 6) Deputy S.M. Brée, Chairman, Economic Affairs Scrutiny Panel Deputy R. Renouf, Chairman, Health and Social Security Scrutiny Panel (Items 6&7) Deputy D. Johnson, Chairman, Environment, Housing and Infrastructure Scrutiny Panel Deputy A.D. Lewis, Chairman, Public Accounts Committee
Apologies	Deputy L.M.C. Doublet, Vice-President and Chairman, Education and Home Affairs Scrutiny Panel
Absent	
In attendance	Mr T. Oldham, Head of Scrutiny

Ref Back	Agenda matter	Action
	1. Records of meetings The Committee approved the records of its meetings held on 10th, 16th and 24th May and 6th June 2017. The records were signed accordingly by the President.	
	2. Activity Reports Panel and PAC activity reports were noted by the Committee.	
	3. Privileges and Procedures Committee An update of items recently considered by PPC was noted.	
16.05.17 Item 4 510/1(86)	4. Protocol for Engagement between Scrutiny Panels/PAC and the Executive The Committee received an update from the President on the progress of the Working Group. It was noted that the Committee had now received information from the Law Officers' Department in respect of the legal advice section. It was agreed that the working group would meet within the next 10 days to progress the Protocol, which would be forwarded by the working group to the Council of Ministers when finalised.	JLF/DJ/ RR/TO
16.05.16 Item 7	5. Review Panel Proposal: Medicinal Cannabis In the absence of the Vice-President who was leading on this matter, it was agreed that it would be further deferred to a meeting that she was able to attend.	TO
513/53	6. Electoral Reform Sub-Panel: Complaint The Committee considered a complaint in relation to the conduct of the Electoral Reform Sub-Panel Review. As Chairman of the Sub-Panel, the President withdrew from the meeting.	

	<p>It was recalled that the Vice-President, leading on the complaint due to the conflict of the President, had previously suggested that the Committee was not the appropriate body to investigate the complaint due to a number of conflicts in the matter amongst the membership. The Vice-President had proposed that the matter should therefore be referred to PPC in accordance with the Code of Practice for Scrutiny Panels and the PAC. The Committee concurred with the proposal and requested that the necessary steps be taken to formalise the referral to PPC.</p>	<p>TO</p>
	<p>7. Future Meetings</p> <p>It was agreed that the Committee's next meeting would be re-scheduled to take place on 14th July at 10am, Le Capelain Room, States Building.</p>	<p>TO</p>