

Corporate Services Scrutiny Panel

Record of Meeting

Date: 30th January 2017

Present	Deputy S.M. Brée, Vice-Chairman Deputy K.C. Lewis Senator S.C. Ferguson
Apologies	Deputy J.A.N. Le Fondré, Chairman Connétable C.H. Taylor
In attendance	Mr S. Spottiswoode, Scrutiny Officer Mr T. Nicolle, Scrutiny Officer

Ref Back	Agenda matter	Action
<p>Item 3 25/01/17</p> <p>513/52</p>	<p>1. Future Hospital Funding</p> <p>The Officer updated the Panel with regards to the progress made on engaging advisors.</p> <p>Mindful of the provisions of Standing Order 79, under which the matter had been referred to it for review, the Panel discussed the date it would propose to the States Assembly for the debate to resume. It was agreed that 18th April would be proposed.</p> <p>It was agreed to publish at least the initial findings of the review prior to the deadline for amendments to the proposition, which would be 4th April 2017.</p> <p>The Officer confirmed that a letter to the Minister for Treasury and Resources, requesting documents for the review, had been delivered.</p> <p>The Panel discussed hearings to be arranged to inform its review. It was agreed that the Officers would arrange hearings with both the Minister for Infrastructure and the Minister for Treasury and Resources.</p>	<p>SS/TN</p>
<p>Item 1 23/01/17</p> <p>513/37(8)</p>	<p>2. Judicial Appointments Process</p> <p>The Panel was informed by the Officer that the Chief Minister had proposed a private briefing for the Panel on 31st January. The Officer was requested to arrange the meeting.</p>	<p>TN</p>
	<p>3. Preparation for Quarterly Hearings</p> <p>The Panel reviewed prospective questions to be asked of the Minister for Treasury and Resources on 6th February.</p> <p>The Panel agreed to reconvene on Friday 3rd February, to review the remaining questions and those for the Public Hearing with the Minister for External Relations on the 9th February.</p>	<p>SS/TN</p>
	<p>4. Island Telecoms Strategy</p> <p>The Panel agreed that the verbal submission in relation to Island Telecoms Strategy that it had arranged to receive from a member of the public might be of interest to all States Members. It was noted that this</p>	

	would not be a Scrutiny meeting and Senator Ferguson would liaise with the member of the public to make the necessary arrangements.	
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