## **Corporate Services Scrutiny Panel**

## **Record of Meeting**

Date: 25th January 2012

Meeting No: 4

Present	Senator S.C. Ferguson, Chairman
	Deputy J.G. Reed, Vice-Chairman
	Connétable D.J. Murphy [Item 6 only]
	Deputy R.J. Rondel
Apologies	Deputy S. Power
Absent	
In attendance	Mr W. Millow, Scrutiny Officer
	Miss S. McKee, Scrutiny Officer

Ref Back	Agenda matter	Action
	1. Records of Meetings	
	The record of the meeting held on 11th January 2012 was approved and signed.	
11/01/12	2. Executive Information	
Item 8	The Panel noted that the 2012 Business Plan for the Department of Treasury and Resources had been received and circulated and that it contained both an organisational chart for the Department and an indication of the Department's work programme for 2012. The Panel also noted that an indicative work programme and organisational chart had been received from the Chief Minister's Department.	
11/01/12 Item 8	3. Medium Term Financial Plan	
item o	The Panel noted that information on the Medium Term Financial Plan had been received from the Department of Treasury and Resources and had been circulated.	
11/01/12	4. Comprehensive Spending Review	
Item 4	The Panel noted that a media release had been dispatched to report receipt of the Ministerial Response to <i>Comprehensive Spending Review:</i> 2012 – 2013 and <i>Delivery</i> (SR14/2011). It further noted that research was being undertaken to ascertain the timescale for the implementation of recommendations that had been accepted.	
11/02/12	5. Topic Proposal	
Item 5	The Panel noted that the member of the public who had recently made two topic proposals had been advised that neither topic would form part of the Panel's initial work programme.	
11/01/12	6. Allocation to Contingency	
Item 6	The Panel noted that correspondence had been dispatched to Ms L. Rowley, Treasurer of the States, regarding the Allocation to Contingency Policy.	
	7. Quarterly Hearing with the Chief Minister	

513/1(40)	The Panel considered areas of questioning for the Quarterly Public Hearing with Senator I.J. Gorst, Chief Minister, on 8th February 2012. The Panel recalled that, at its previous meeting with the Chief Minister on 20th January 2012, it had been informed that the development and delivery of the new Strategic Plan was the top priority in the Department's work programme for this year. It was therefore agreed that this topic would be the first area of questioning at the upcoming Quarterly Public Hearing.  The Panel also identified Population and Migration, Social Policy, the	
	co-ordination of policy, Human Resources and Information Services as potential areas of questioning for the Chief Minister. In relation to social policy, the Panel requested that a copy of the Social Policy Framework be circulated.	WM/ SM
25/01/12	8. Visit to the House of Commons	
Item 9	The Panel received an update on the organisation of its visit to the	
510/1(3)	House of Commons. The Panel was advised that, although the possibility of extending the trip to two days had been investigated by the Scrutiny Officers, it was not considered feasible or worthwhile. Therefore, the Panel agreed that the visit be undertaken on the 14th March 2012 and would last one day only. The Scrutiny Officers were requested to confirm the Panel's decision with Westminster and undertake the required travel arrangements.	SM
11/01/12	9. Population and Migration	
Item 7	The Panel deferred consideration of Population and Migration as viable	
513/32	review topics until its next Panel meeting that is to be held on 26th January 2012.	
	10. Meeting with the Minister for Treasury and Resources	
	The Panel adjourned at 10:50am in order to attend a meeting with Senator P.F.C. Ozouf, Minister for Treasury and Resources. The meeting took place at Cyril Le Marquand House and was held in private session under Paragraph 3.2.1(a)(xiv) of the Code of Practice on Public Access to Official Information.	