

Chairmen's Committee

Record of Meeting

Date: 17th October 2017

Present	Deputy J.A.N. Le Fondré, President and Chairman, Corporate Services 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 Infrastructure Scrutiny Panel Deputy J.M. Maçon, Vice-Chairman, Education and Home Affairs Scrutiny Panel Deputy J.A. Martin, Vice-Chairman, Public Accounts Committee (Items 1 and 2)
Apologies	Deputy L.M.C. Doublet, Vice-President and Chairman, Education and Home Affairs Scrutiny Panel Connétable C.H. Taylor, Chairman, Public Accounts Committee
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 19th September and 10th October 2017. The records were signed accordingly by the President.	
	2. Activity Reports Panel and PAC activity reports were noted by the Committee.	
19.09.17 Item 3	3. Privileges and Procedures Committee: update The Committee considered a briefing paper on the recent activity of the Privileges and Procedures Committee.	
19.09.17 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 Committee's working group. It was noted that the Council of Ministers had also now established a working group to provide feedback on the draft Engagement Protocol. It was agreed that the Council of Ministers working group would be requested to provide its comments in full and at the earliest opportunity to avoid further undue delay in the process of receiving Executive feedback.	JLF/TO
19.09.17 Item 6 511/2/3	5. Care of Children in Jersey Review Panel The Committee received an update on continued background research and identification of evidence gathering opportunities being undertaken by the Review Panel, including a public hearing with the Chief Minister.	

<p>19.09.17 Item 7</p> <p>511/2/1</p>	<p>6. Residential Property Transactions Review Panel</p> <p>The Committee received an update on the work of the Review Panel, noting that report writing would commence shortly.</p>	
<p>19.09.17 Item 8</p> <p>511/2/4</p>	<p>7. Brexit Review Panel</p> <p>The Committee received an update on the ongoing background work of the Review Panel.</p>	
<p>19.09.17 Item 9</p> <p>511/2/2</p>	<p>8. Future Hospital Review Panel</p> <p>The Committee received an update on the work of the Review Panel, noting some frustration with access to information to date. It was also noted that work would be undertaken imminently by expert technical advisers.</p>	
<p>19.09.17 Item 3 1240/12(10)</p>	<p>9. Parliamentary Privilege</p> <p>The Committee noted a briefing paper from the Greffier of the States with regard to <i>R.109/2017 Parliamentary Privilege: report to the Privileges and Procedures Committee from Sir Malcolm Jack.</i></p>	
<p>1240/22/1 (70)</p>	<p>10. P.84/2017 Elected Speaker (Amendment 2): Comments</p> <p>The Committee considered the above amendment and agreed to present Comments. A draft would be circulated in the first instance to the President, with final approval subject to the agreement of the full Committee.</p>	TO
	<p>11. Future Meetings</p> <p>The Committee noted the dissatisfaction relayed by Deputy L.M.C. Doublet, Vice-President and Chairman, Education and Home Affairs Scrutiny Panel, that the present meeting had been re-scheduled from its original date.</p> <p>It was noted that the Committee's next meeting was scheduled to take place on 21st November at 9.30am, Le Capelain Room, States Building.</p>	

Signed

Date:

President, Chairmen's Committee