

Chairmen's Committee

Record of Meeting

Date: 6th July 2016

Present	Deputy J.A.N. Le Fondré, President and Chairman, Corporate Services Scrutiny Panel Deputy L.M.C. Doublet, Vice-President and Chairman, Education and Home Affairs Scrutiny Panel Deputy R. Renouf, Chairman, Health and Social Security Scrutiny Panel Deputy S.M. Brée, Chairman, Economic Affairs Scrutiny Panel Deputy D. Johnson, Chairman, Environment, Housing and Technical Services Scrutiny Panel Deputy A.D. Lewis, Chairman, Public Accounts Committee
Apologies	
Absent	
In attendance	Mr T. Oldham, Scrutiny Manager

Ref Back	Agenda matter	Action
	<p>1. Records of meetings</p> <p>The Committee approved the records of its meetings held on 10th, 14th and 21st June 2016, which were signed accordingly by the President.</p>	
21.04.16 Item 2	<p>2. Activity Reports</p> <p>The Committee noted Panel and PAC activity reports.</p>	
21.06.16 Item 4 513/50	<p>3. Medium Term Financial Plan Addition</p> <p>An update was provided by Chairmen regarding progress of work on the MTFP Addition.</p> <p>The Committee agreed to meet on a regular basis during the course of MTFP Addition review work, in order to share progress and identify any overarching areas for consideration. It established the following meeting dates for that propose:</p> <ul style="list-style-type: none"> • 14th July, 12.30pm – 1pm (apologies received from Deputy A.D. Lewis) • 4th August, 12pm – 1pm • 25th August, 1pm – 2pm • 7th September, 1pm – 2pm 	TO
21.06.16 Item 5	<p>4. Panel Names and Remits</p> <p>The Committee considered a request for guidance from the Law Draftsman's Office regarding the progression of its law drafting instructions.</p> <p>It was agreed that priority should be given to the drafting of the Committee's Standing Order and Regulation amendments. The</p>	TO

	proposed replacement of the term 'Panel' with 'Committee', which required the extended process of amendment to primary legislation, would be re-visited at a later date.	
21.06.16 Item 6	5. Protocol for Engagement between Scrutiny Panels/PAC and the Executive The Committee finalised the draft Protocol and agreed that it would be forwarded to the Executive by the President prior to the summer recess.	JLF/TO
21.06.16 Item 7 511/2/1	6. Residential Property Transactions Review Panel Deputy D. Johnson, Chairman of the Review Panel, updated the Committee about the progress of the Review. Due to the imminent pause in the Review due to work on the MTFP Addition, a draft interim report had been forwarded to the Chairman for his consideration, further to which it would be circulated to the Panel for discussion.	
28.06.16 Item 1	7. P.53/2016 States' Approval of Assistant Ministers' Appointments The Committee considered an Amendment to the Proposition of Deputy J.A. Martin lodged by the Chief Minister, and noted Deputy J.A. Martin's response to it. The Committee agreed that it would not undertake any further work on the matter at this stage.	
21.06.16 Item 10	8. Scrutiny Website It was noted that due to pre-existing commitments, the Internet and Intranet Manager, Information Services Committee had been unavailable to attend the meeting to provide a project update. The Committee agreed to invite the Internet and Intranet Manager to its next scheduled meeting on 20th September.	TO
21.06.16 Item 11	9. Statement of Intent/Core Objectives It was noted that the President and Vice-President were in the process of developing a draft Statement of Intent/Core Objectives for the Committee's consideration.	JLF/LD
	10. Future Meetings In addition to its MTFP meetings, the Committee noted that it would meet for a full agenda meeting on 20th September at 9.30am, Le Capelain Room, States Building.	