Health and Social Security Scrutiny Panel

Future Hospital Sub-Panel

Record of Meeting

17th October 2016

Present	Deputy R.J. Renouf, Chairman Deputy J.A.N. Le Fondré, Vice-Chairman Deputy T.A. McDonald Deputy J.A. Hilton Connétable C.H. Taylor
Apologies	
Absent	
In attendance	Miss K. Boydens, Scrutiny Officer

Ref Back	Agenda matter	Action
11/10/16 Item 1 **517/23**	**1. Concerto Report** The Sub-Panel received a more detailed response to the Concerto report from the Health and Social Services Department and Department for Infrastructure. It was noted that the Health Minister had requested that the response was appended to the Sub-Panel's interim report. The Sub-Panel agreed that whilst the request was unusual, it would add the response to the appendices section which would also include the two Concerto reports and the Minister's interim response. The Sub-Panel received a draft engagement brief for Concerto. After discussing the matter, the Sub-Panel agreed several changes to the objectives. The Officer explained that the engagement brief would be passed on to Concerto to ensure that the objectives were feasible. The Sub-Panel recalled that it had received the Gleeds Proof of Concept report under a confidential agreement. The Officer confirmed that hard copies of the Gleeds report would be received in due course.	**KB**
517/23	**2. Briefing on funding the Hospital from the Minister for Treasury and Resources** The Sub-Panel received a private briefing from the Minister for Treasury and Resources on the funding options for the new hospital. This briefing was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Qualified Exemption Article 34 (b).	