

# Health and Social Security Scrutiny Panel

## Record of Meeting

Date: 1st October 2015

Present	Deputy R. Renouf, Chairman Deputy G. Southern, Vice-Chairman Deputy T. McDonald
Apologies	
Absent	
In attendance	Senator A. Green, Minister for Health and Social Services Deputy P. McLinton, Assistant Minister for Health and Social Services Mr J. Turner, Director of Finance and Information Ms H. O'Shea, Managing Director of the General Hospital Ms R. Williams, Director of System Redesign and Delivery Mr. T. Riley, HR Director, Health and Social Services Mr M. Richardson, Assistant Director, Policy, Communications and Ministerial Support, Health and Social Services  Miss L. Stoodley, Scrutiny Officer (acting up)

Ref Back	Agenda matter	Action
	<p><b>1. Records of Meetings</b></p> <p>The Panel noted and approved the records of its meetings held on 14th, 17th, 18th and 21st September 2015. The Chairman thereby signed the records accordingly.</p>	
<p><b>09/07/15</b> <b>Item 1</b></p> <p><b>517/1/1(6)</b></p>	<p><b>2. Quarterly Hearing with the Minister for Health and Social Services</b></p> <p>The Panel received the Minister for Health and Social Services and his Officers for a public Quarterly Hearing. The proceedings were recorded in order that a transcript could be made.</p>	
<p><b>17/09/15</b> <b>Item 3</b></p> <p><b>517/32</b></p>	<p><b>3. Staff Recruitment and Retention in the Hospital</b></p> <p>The Panel agreed that a hearing with the Director of HR would be useful and requested that the Officer arrange a hearing for week commencing 12th October.</p> <p>It was agreed that the Minister for Health and Social Services would be requested to attend a hearing following the HR Director for week commencing 12th October. The Panel agreed that it would arrange to meet prior to the hearing with the Minister for Health and Social Services to review and collate collected evidence.</p> <p>To Panel also requested that the Officer make enquiries to find out who the representative is for Health Professionals at the Hospital and to make arrangements for them to come and in and speak to the Panel at a hearing.</p>	<p><b>LS</b></p> <p><b>LS</b></p>

<p><b>17/09/15</b> <b>Item 4</b></p> <p><b>517/33</b></p>	<p><b>4. Zero-Hour Contracts</b></p> <p>The Panel agreed that in order to obtain a wider range of views and experiences that the surveys would be extended until 23rd October in an attempt to gather responses from the younger population of Jersey. The Panel requested that the Officer make the necessary arrangements to notify the public of the extension, along with preparing a draft media release.</p> <p>The Panel decided that the previously discussed suggestion of setting up a stall in town would no longer be appropriate or be of benefit and so would not be explored any further.</p> <p>The Panel requested that the Officer make arrangements for a hearing with the Chairman of the Employment Tribunal to take place during the week of 12<sup>th</sup> October.</p> <p>Deputy R. Renouf added that he would make contact with all States Members to encourage them to promote the survey to their constituents where possible.</p>	<p><b>LS</b></p> <p><b>LS</b></p> <p><b>RR</b></p>
<p><b>17/09/15</b> <b>Item 4</b></p> <p><b>517/23</b></p>	<p><b>5. Future Hospital</b></p> <p>The Panel noted the Sub-Panel meeting would take place later that day at 3pm.</p> <p>The Panel requested that the Officer contact the House of Commons to seek their advice on potential advisers to assist the Panel in its Review.</p>	<p><b>KB</b></p>
	<p><b>6. Future Meetings</b></p> <p>The Panel noted that its next scheduled meeting would be held on 15th October at 9:30am in the Le Capelain room, States Building.</p>	