



Government Plan Review Panel

Records of Meetings

Year: 2019

The following records of meetings have been approved by the Panel.

Signed

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Chair

Senator Kristina Moore

Government Plan Review Panel

Record of Meeting

Date: 30th July 2019

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| Present | Senator Kristina Moore (Chairman) Senator Sarah Ferguson Deputy Mary Le Hegarat Connétable Mike Jackson Deputy Steve Ahier |
| Apologies | Deputy Kirsten Morel Deputy Robert Ward |
| In attendance | Gary Eisner, Scrutiny Officer Item 1 only: Richard Bell, Treasurer of the States John Quinn, Chief Operating Officer Tom Walker, Director-General Strategic Policy and Performance Camilla Black, Group Director Finance Transformation Alison Rogers, Director Treasury and Resources Paul Bradbury, Head of Ministerial Support |

| Agenda matter | Action |
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| <p>1. Review Matters</p> <p>The Panel received a briefing from Treasury and Government officers on the Government Plan. The briefing covered the structure of the plan and how it was formulated.</p> <p>The Panel agreed to review the distribution of programmes for scrutiny of the Government Plan and inform the Scrutiny Officer of any proposed changes.</p> <p>The Panel requested weekly or fortnightly updates from the standing panels on their work on the Government Plan.</p> | GE |
| <p>2. Next meetings</p> <p>The Panel agreed to next meet at the end of August then at the end of September at dates to be determined.</p> <p>It was agreed that subsequent meetings would take place on a fortnightly basis.</p> | GE |

Government Plan Review Panel

Record of Meeting

Date: 27th August 2019

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| Present | Senator Kristina Moore (Chairman) Senator Sarah Ferguson Deputy Mary Le Hegarat Deputy Robert Ward |
| Apologies | Connétable Mike Jackson Deputy Kirsten Morel |
| In attendance | Simon Spottiswoode, Scrutiny Officer |

| Agenda matter | Action |
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| <p>1. Government Plan Review coordination</p> <p>The Panel received a verbal update from the Officer on the coordination across Panels of Government Plan review work.</p> <p>The lack of consistency in the business cases published in the report supporting the Government Plan (R.91/2019) was raised as a particular concern of all Scrutiny Panels. It was also noted that the Plan contained a number of references to information to be published at a later date, including government efficiencies, departmental business plans and results of the personal tax review. It was agreed to send a joint letter to the Chief Minister from all Scrutiny Panel Chairmen setting out the Panels' concerns in relation to both these matters.</p> <p>In light of the cross-cutting nature of the Government Plan, the Panel discussed coordinating questioning for public hearings and the possibility of co-opting Panel members for public hearings where a Minister's remit might cut across different Panels. It was agreed that the Panel would consider holding a public hearing with the Chief Minister as part of finalising its work.</p> <p>The Panel discussed how to ensure that the voice of children and young people was heard as part of its work. It was noted that the office of the Children's Commissioner had been contacted for advice and it was agreed to approach the Children's Commissioner to attend a public hearing.</p> | <p>SS</p> <p>GE</p> <p>GE</p> |
| <p>2. Departmental Business Plans</p> <p>It was noted that Departmental Business Plans were due to be published in October 2019. The Panel was concerned at the late publication of the Business Plans and noted that the information was important for the ongoing scrutiny of the Government Plan. It was agreed that this would be raised in the joint letter to be sent to the Chief Minister.</p> | |
| <p>3. Government Efficiencies Programme</p> <p>It was noted that Senator Moore had written to the Chief Minister in her capacity as Chairman of the Corporate Services Scrutiny Panel, to request details of the Government's plans to make £100 million of efficiency savings from 2020-2023. The Panel received a verbal update from the officer on the expected timeline for</p> | |

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| publication of details of the efficiencies and the likely manner in which the information would be published. | |
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Government Plan Review Panel

Record of Meeting

Date: 19th September 2019

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|---------------|--|
| Present | Deputy Robert Ward |
| Apologies | Senator Kristina Moore (Chairman) Senator Sarah Ferguson Deputy Mary Le Hegarat Connétable Mike Jackson Deputy Kirsten Morel |
| In attendance | John Quinn, Chief Operating Officer Jonathan Williams, Director, Business Change Gary Eisner, Scrutiny Officer Simon Spottiswoode, Scrutiny Officer |

| Agenda item | Action |
|---|-----------|
| 1. Review Matters The Panel received a briefing from Government officers on the Efficiencies Program. The briefing covered the efficiencies agreed by the Council of Ministers to date, the amount (in £s) still to be decided and the process undertaken. Officers agreed to share details of the efficiency business cases with the Panel. | GE |

Government Plan Review Panel

Record of Meeting

Date: 26th September 2019

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| Present | Senator Kristina Moore (Chair) Senator Sarah Ferguson Deputy Mary Le Hegarat Deputy Kirsten Morel |
| Apologies | Connétable Mike Jackson Deputy Robert Ward |
| In attendance | Gary Eisner, Scrutiny Officer |

| Agenda matter | Action |
|---|------------------|
| <p>Government Plan Review</p> <p>The Panel received a verbal update from the Officer on the coordination across Panels of Government Plan review work.</p> <p>The Panel agreed to the structure of the Government Plan review report</p> <p>Question plans were agreed for upcoming hearings with the Children's Commissioner and the Chief Minister</p> | <p>GE</p> |

Government Plan Review Panel

Record of Meeting

Date: 2nd October 2019

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| Present | Senator Kristina Moore (Chair) Senator Sarah Ferguson Deputy Mary Le Hegarat Deputy Robert Ward Connétable Mike Jackson Deputy Kirsten Morel |
| Apologies | |
| In attendance | Deborah McMillan, Children's Commissioner Sam Le Quesne, Communications Officer, Office of the Children's Commissioner Andy Harris, Scrutiny Officer |

| Agenda matter | Action |
|---|--------|
| 1. Public Hearing with the Children's Commissioner The Review Panel received Deborah McMillan, Children's Commissioner and Sam Le Quesne, Communications Officer, Office of the Children's Commissioner for a public hearing to discuss views on the Government Plan. The proceedings were webcast live and an audio recording was made so that a transcript could be produced. | |

Government Plan Review Panel

Record of Meeting

Date: 10th October 2019

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| Present | Senator Kristina Moore (Chair) Senator Sarah Ferguson Deputy Mary Le Hegarat Deputy Robert Ward Connétable Mike Jackson Deputy Kirsten Morel |
| Apologies | |
| In attendance | Deputy Scott Wickenden, Assistant Chief Minister Richard Bell, Treasurer of the States Charlie Parker, Chief Executive John Quinn, Chief Operating Officer Stephen Hardwick, Director of Communications Gary Eisner, Scrutiny Officer |

| Agenda matter | Action |
|---|--------|
| 1. Public Hearing with the Chief Minister The Review Panel received the Chief Minister for a public hearing to discuss the Government Plan. The proceedings were webcast live and an audio recording was made so that a transcript could be produced. | |

Government Plan Review Panel

Record of Meeting

Date: 18th October 2019

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| Present | Senator Kristina Moore (Chairman) Senator Sarah Ferguson Deputy Robert Ward Deputy Kirsten Morel Connétable Mike Jackson |
| Apologies | Deputy Mary Le Hegarat |
| In attendance | John Quinn, Chief Operating Officer Jonathan Williams, Director, Business Change Steve Mair, Group Director - Performance, Accounting and Reporting, Treasury and Exchequer Gary Eisner, Scrutiny Officer Simon Spottiswoode, Scrutiny Officer |

| Agenda item | Action |
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| <p>1. Review Matters</p> <p>The Panel received a briefing from Government officers on the Efficiencies Program. The briefing covered the final efficiencies agreed by the Council of Ministers and the full set of business cases.</p> <p>Officers noted that £1.8m was still to be decided pending further information.</p> | <p>GE</p> |

Government Plan Review Panel

Record of Meeting

Date: 24th October 2019

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| Present | Senator Kristina Moore (Chairman) Senator Sarah Ferguson Deputy Robert Ward |
| Apologies | Connétable Mike Jackson Deputy Kirsten Morel Deputy Mary Le Hegarat |
| In attendance | Gary Eisner, Scrutiny Officer |

| Agenda matter | Action |
|--|-----------|
| Government Plan Review coordination The Panel received a verbal update from the Officer on the coordination across Panels of Government Plan review work. The Panel agreed to move forward with an amendment to the Government Plan related to the Efficiencies Programme | GE |