Review Panel – Machinery of Government 2018

Record of Meeting

Date: 22nd January 2018

Present	Deputy S.M. Brée, Chairman Connétable C.H. Taylor, Vice-Chairman
	Deputy D. Johnson
Apologies	Deputy J.A.N. Le Fondré
Absent	
In attendance	Mr S.Spottiswoode, Scrutiny Officer

Ref Back	Agenda matter	Action
	1. Chairmanship and Panel membership	
	The Panel agreed to appoint Deputy S.M Brée as its Chairman and Connétable C.H. Taylor as its Vice-Chairman.	
	It was agreed for the time being to limit the Panel membership to members of the Chairmen's Committee. It was agreed to write formally to Deputy J.M. Maçon to invite him to join the Panel on the basis of his likely nomination and appointment as chairman of the Education and Home Affairs Scrutiny Panel.	
	2. Scoping Document	
	The Panel noted and approved a draft Scoping Document for the review, subject to minor changes being made.	
	3. Terms of Reference	
	The Panel noted and approved its Terms of Reference for the review. It was agreed to forward the Terms of Reference to the Chief Minister.	SS
	4. Timeline of the review	
	The Panel noted that P.1/2018 had been lodged on 8th January 2018 and was due to be debated on 20th February 2018. The Panel agreed that the implications of the changes proposed in P.1/2018 were significant, particularly in relation to the operation of the States Assembly.	
	It was agreed to write to the Chief Minister to ask him to defer the debate to allow adequate time for the Panel to undertake its work.	SS
	5. Evidence gathering	
	The Panel agreed to request an initial briefing on the legal changes proposed within P.1/2018. The Panel also agreed to arrange separate private meetings with the Chief Executive of the States and a departmental Chief Officer in order to establish their initial views on the changes proposed.	SS

Ī	6. Future Meetings	
	The Panel agreed to next meet at 2.30pm on Friday 26th January.	