Health and Social Security Scrutiny Panel

Future Hospital Sub-Panel

Record of Meeting

21st July 2016

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

Ref Back	Agenda matter	Action
517/23	**1. Records of Meetings** The Sub-Panel noted and approved the records of its meetings held on 23rd and 27th June 2016. The Chairman thereby signed them accordingly.	
	2. Concerto Report The Sub-Panel noted that the advisor had requested additional information from the Health Department in order to finalise the draft report. The Officer advised that the information had not been received to date but was due imminently. Once the information had been received, the advisor could commit to a timeline as to when the report would be finalised. The Sub-Panel noted that the provisional date for the Public Hearing with the Minister for Health and Social Services may be deferred due to the delay in receiving the information.	
	3. Future Hospital Proposition The Sub-Panel noted that two letters had been sent to the Chief Minister requesting the debate to be deferred until November 2016 in order to allow the Sub-Panel sufficient time to review the Proposition. The Sub-Panel agreed that regardless of the decision of whether to defer the debate, it would organise its review as normal. In that regard, it was agreed that Concerto would undertake a desktop review of the site options compared with the current proposal. The Officer advised the Sub-Panel to be mindful of the budget for the review particularly if it was agreed that the debate would take place in September as planned. The Officer advised that Concerto would confirm whether it was available to undertake a piece of work within the specified timescale in	

	due course.	
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	4. Future Meetings	
	The Sub-Panel noted that the next scheduled meeting would take place on 8th September at 2:00pm in the Le Capelain room, States Building.	

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