

Health and Social Security Scrutiny Panel

Record of Meeting

Date: 23rd April 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 [Item 2 only] Deputy P. McLinton, Assistant Minister for Health and Social Services [Item 2 only] Connétable J. Refault, Assistant Minister for Health and Social Services [Item 2 only] Mr C. Dunne, Director of Adult Services [Item 2 only] Mr J. Turner, Director of Finance and Information [Item 2 only] Ms H. O'Shea, Managing Director of the General Hospital [Item 2 only] Dr S. Turnbull, Medical Officer of Health [Item 2 only] Mr S. Petrie, Interim Head of Environmental Health [Item 2 only] Miss K. Boydens, Scrutiny Officer Miss S. McKee, Scrutiny Officer

	1. Records of Meetings	
	The Panel noted and approved the records of meetings held on 9th (public and private) and 13th April 2015. The Chairman thereby signed them accordingly.	
16/04/15 Item 5 517/1/1(6)	2. Quarterly Hearing	
	The Panel received the Minister for Health and Social Services and his Officers for a Quarterly Public Hearing. The proceedings were recorded in order that a transcript could be made.	
21/04/15 Item 1 517/30	3. Respite Care for Adults	
	The officer advised that Heads of Report for the Panel's review of respite would be completed during the week commencing 27th April 2015. The Panel agreed that once the document was received it would organise a meeting.	KB
517/1/1(3)	4. Mental Health Strategy	
	The officer advised that an invitation had been received from the Health Department regarding a briefing on the mental health strategy. The Panel agreed that this should take place towards the end of May and tasked the officer to arrange the briefing.	SM
02/04/15 Item 4 517/1/1(4)	5. Living Wage/Zero Hour Contract	
	The officer confirmed that the report regarding living wage and zero hour contracts would be published on 11th May. In that regard, it was	

	also confirmed that the Panel would receive a briefing on 7th May from the Social Security Department. The Panel asked the officer to confirm with the Department that it would receive an early copy of the report prior to the briefing.	
	6. Financial Report – first quarter The Panel noted its first quarterly expenditure update.	