

Health and Social Security Scrutiny Panel

Record of Meeting

Date: 24th November 2016

Present	Deputy R. Renouf, Chairman Deputy G. Southern, Vice-Chairman Deputy T. McDonald Deputy J. Hilton [Apologies given for Item 2] Senator S. Ferguson [Apologies given for Item 2]
Apologies	
Absent	
In attendance	Deputy S. Pinel, Minister for Social Security [Item 2 only] Mr G. Truscott, Assistant Minister for Social Security [Item 2 only] Mrs S. Duhamel, Director of Policy and Strategy [Item 2 only] Mr I. Burns, Chief Officer, Social Security [Item 2 only] Miss K. Boydens, Scrutiny Officer Mr A. Harris, Scrutiny Officer

Ref Back	Agenda matter	Action
	1. Records of Meetings The Panel noted and approved the records of its meetings held on 2nd and 10th November 2016. The Chairman signed them accordingly.	
22/09/16 Item 2	2. Quarterly Hearing with the Minister for Social Security The Panel received the Minister for Social Security and Officers for a Quarterly Public Hearing. The proceedings were recorded in order that a transcript could be made.	
23/11/16 Item 1 517/23	3. Future Hospital Review The Panel noted that the Sub-Panel had presented its report S.R.7/2016 "Future Hospital Project" on 24th November 2016.	
10/11/16 Item 4 517/34	4. Living on Low Income Review The Panel agreed that a Proposition should be lodged regarding the cut in Income Support for lone parent households. The Panel agreed that the Proposition should ask the States to agree that the cut in benefits should be restored. The Panel agreed to discuss the matter further in due course.	
23/11/16 Item 1 517/35	5. Service Users of Home Care review The Panel agreed that the Public Hearing with Family Nursing and Home Care which took place on 22nd November went well. The Panel agreed that enough evidence had been gathered for the review and tasked the Officer to draft the Heads of Report. The Panel noted that Deputy G. Southern had lodged a Proposition " <i>Funding for Family Nursing and Home Care Services – Petition</i> " P.122/2016 on 15th November 2016. The Panel discussed the matter and concerns were raised regarding the scrutiny function being compromised	AH

	when Panel Members lodged Propositions or Amendments independently prior to a review being completed. It was noted that the Proposition had mentioned the Panel's review and it was agreed that, in order to maintain the integrity of the scrutiny process, Panel Members should communicate their intentions should they wish to lodge a Proposition or Amendment which directly related to a scrutiny review.	
	<p>6. Jersey Health Profile 2016</p> <p>The Panel noted that the Jersey Health Intelligence Unit had published a report "<i>Jersey Health Profile 2016</i>" on 24th November 2016. The Panel agreed that the key issues highlighted in the report were relevant to its remit and requested that a briefing was organised.</p>	KB
	<p>7. Meeting dates for 2017</p> <p>The Panel confirmed that the meeting day for 2017 would remain on a Thursday and meetings would take place at 9:30am.</p>	
	<p>8. Future Meetings</p> <p>The Panel noted that its next scheduled meeting was due to take place on 8th December in the Le Capelain room, States Building.</p>	