

Health and Social Security Scrutiny Panel

Record of Meeting

Date: 10th December 2015

Present	Deputy R. Renouf, Chairman Deputy G. Southern, Vice-Chairman Deputy T. McDonald
Apologies	
Absent	
In attendance	Deputy S. Pinel, Minister for Social Security Mr. I. Burns, Chief Officer Mrs S. Duhamel, Director – Policy and Strategy Mr. S. Jackson, Operations Director Miss K. Boydens, Scrutiny Officer Miss L. Stoodley, Scrutiny Officer (acting up)

Ref Back	Agenda matter	Action
	<p>1. Records of Meetings</p> <p>The Panel noted and approved the records of the meetings held on 26th and 27th November 2015. The Chairman thereby signed them accordingly.</p> <p>The Officer agreed that the record for 18th November would be amended as discussed by the Panel. It was noted the record would be included on the Panel's next agenda in order to be signed.</p>	
<p>09/07/15 Item 1 517/1/1(6)</p>	<p>2. Quarterly Hearing with the Minister for Social Security</p> <p>The Panel received the Minister for Social Security and her Officers for a Quarterly Public Hearing. The proceedings were recorded in order that a transcript could be made.</p>	
<p>07/12/15 Item 1 517/32</p>	<p>3. Staff Recruitment and Retention</p> <p>The Officer informed the Panel that documents which had been mentioned in the Public Hearing on Monday 7th December with the Minister for Health and Social Services had been requested from the Health and Social Services Department.</p> <p>The Officer advised the Panel that they would receive heads of report by the end of next week and subsequently drafting of the report would commence.</p>	KB
<p>27/11/15 Item 1 517/33</p>	<p>4. Zero-Hours Contracts</p> <p>The Officer advised that the Panel would receive a first draft of the report to be considered over the Christmas break.</p>	LS

<p>26/11/15 Item 4</p> <p>517/23</p>	<p>5. Future Hospital Sub-Panel</p> <p>The Panel noted that a confirmation date for a briefing from the department had not yet been received.</p> <p>The Panel also noted that they were still awaiting a confidentiality agreement from the Department in order to receive Council of Ministers minutes from 14th October 2015.</p>	
<p>26/11/15 Item 5</p> <p>517/34</p>	<p>6. Living on Low Income</p> <p>The Panel discussed and made amendments to the Terms of Reference for the review.</p> <p>The Panel agreed that the Officer would make the changes and then circulate the document to the Panel to be approved via email.</p>	<p>KB</p>
<p>517/1/1(1)</p>	<p>7. Work Programme</p> <p>The Panel briefly discussed possible topics to review in 2016. The Panel agreed to include Minimum Wage, Private Delivery of Social Care and Regulation of Care Law onto their work programme for 2016.</p> <p>The Panel concurred that they were relatively busy for the first six months of the year and acknowledged that they would not have sufficient time to review all topics on the list.</p>	
	<p>8. Future Meetings</p> <p>The Panel noted that its next scheduled meeting would take place on 14th January 2016 at 9:30am in the Le Capelain room, States Building.</p>	