

Chairmen's Committee

Record of Meeting

Date: 19th September 2017

Present	Deputy J.A.N. Le Fondré, President and Chairman, Corporate Services Scrutiny Panel Deputy S.M. Brée, Chairman, Economic Affairs Scrutiny Panel Deputy R. Renouf, Chairman, Health and Social Security Scrutiny Panel Deputy D. Johnson, Chairman, Environment, Housing and Infrastructure Scrutiny Panel
Apologies	Deputy L.M.C. Doublet, Vice-President and Chairman, Education and Home Affairs Scrutiny Panel
Absent	
In attendance	Mr T. Oldham, Head of Scrutiny

Ref Back	Agenda matter	Action
	1. Records of meetings The Committee approved the records of its meetings held on 14th July and 5th September 2017. The records were signed accordingly by the President.	
	2. Activity Reports Panel and PAC activity reports were noted by the Committee. The Committee further noted the resignation of Deputy A.D. Lewis as Chairman of PAC.	
13.06.17 Item 6	3. Privileges and Procedures Committee: update The Committee considered a briefing paper on the deliberations of the Privileges and Procedures Committee, noting in particular the decision to take no further action in relation to the complaint by Deputy S.Y. Mézec against the Corporate Services Scrutiny Sub-Panel on electoral reform. The Committee also discussed the recent report <i>R.109/2017 Parliamentary Privilege: report to the Privileges and Procedures Committee from Sir Malcolm Jack</i> . It agreed to request a briefing paper from the Greffier of the States, outlining the relevance to and potential impact of the report on Scrutiny and the PAC.	TO
14.07.17 Item 3 510/1(86)	4. Protocol for Engagement between Scrutiny Panels/PAC and the Executive The Committee received an update from the President on the progress of the Working Group. It was noted that work continued on drafting of the 'Scrutiny/PAC Proceedings: Code of Practice'. The Committee also considered a Council of Ministers paper in relation to the draft Engagement Protocol. It was agreed that the concerns contained in the paper would be raised by the President with	JLF/DJ/ RR/TO

	the Chief Minister, as would the Committee's disappointment that such concerns had not been passed to it at an earlier stage in the process.	JLF
14.07.17 Item 4 510/1(46)	5. Role and Appointment of Assistant Ministers Correspondence sent by the President to the Chief Minister in relation to proposed changes to the role of Assistant Ministers and Scrutiny was noted.	
14.07.17 Item 5 511/2/3	6. Care of Children in Jersey Review Panel The Committee received an update on the background research and identification of evidence gathering opportunities being undertaken by the Review Panel.	
14.07.17 Item 6 511/2/1	7. Residential Property Transactions Review Panel The Committee received an update on the work of the Review Panel, including a number of public hearings. It discussed the continued membership of Deputy A.D. Lewis following his recent censure by the States and subsequent resignation as Chairman of PAC. It agreed that this should be a matter for the Panel to determine in liaison with Deputy A.D. Lewis.	DJ
14.07.17 Item 7 511/2/4	8. Brexit Review Panel The Committee received an update on the ongoing background work of the Review Panel. The Chairman informed the Committee that the Deputy of Grouville was to join to the Review.	
14.07.17 Item 8 511/2/2	9. Future Hospital Review Panel The Committee received an update on the work of the Review Panel. It noted significant concerns in respect of the limited provision of information by the Executive to date, which was impeding the ability of the Panel to begin its work and complete the engagement of expert technical advisers.	JLF
510/1(71)	10. Legislative Scrutiny The Committee discussed <i>R.88/2017 Legislative Scrutiny: a Consultation Paper</i> , and agreed to write to PPC to re-iterate the concerns expressed in its previous related letter dated 5th May 2017.	TO
	11. Future Meetings It was noted that the Committee's next meeting was scheduled to take place on 17th October at 9.30am, Le Capelain Room, States Building.	TO

Signed

Date:

President, Chairmen's Committee