

Health and Social Security Scrutiny Panel

Record of Meeting

Date: 22nd September 2016

Present	Deputy R. Renouf, Chairman Deputy G. Southern, Vice-Chairman Deputy J. Hilton Deputy T. McDonald
Apologies	
Absent	
In attendance	Deputy S. Pinel, Minister for Social Security Mrs S. Duhamel, Director of Policy and Strategy Mr I. Burns, Chief Officer, Social Security Ms. Kate Morel, Policy Principal Miss K. Boydens, Scrutiny Officer

Ref Back	Agenda matter	Action
	1. Records of Meetings The Panel noted and approved the records of its meetings held on 31st May 2016, 2nd, 13th and 27th June, 7th, 14th, 19th, 20th, 26th July 2016, 24th August and 2nd September 2016.	
02/06/16 Item 2	2. Quarterly Public 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.	
07/07/16 Item 2 517/33	3. Zero-Hour Contracts The Panel requested the Officer to contact the Health Department in order to obtain a list of approved care agencies. It was further requested that the agencies were contacted to find out if carers on zero-hour contracts were remunerated for travel time.	KB
07/07/16 Item 3 517/23	4. Future Hospital Sub-Panel The Panel received an update on the progress of the review. It noted that the Sub-Panel had received a report from its advisor Concerto and was due to discuss the Minister's response and the way forward with the review.	
26/07/16 Item 1 517/29(3)	5. MTFP Addition The Panel noted that a response from the Social Security Department had been received on the Panel's draft Comments. The Panel made minor amendments based on the Department's response and approved the document accordingly. The Panel noted that the Comments would be sent to the Publications Editor for formatting and would be presented in due course.	KB

	6. Future Meetings The Panel noted that its next scheduled meeting would take place on 6th October 2016 in the Le Capelain room, States Building.	
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