

# Chairmen's Committee

## Record of Meeting

Date: 21st March 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 D. Johnson, Chairman, Environment, Housing and Technical Services Scrutiny Panel Deputy R. Renouf, Chairman, Health and Social Security Scrutiny Panel Deputy T.A. Vallois, Vice-Chairman, Education and Home Affairs Scrutiny Panel Connétable A.S. Crowcroft, Vice-Chairman, Public Accounts Committee (Items 1 to 4)
Apologies	Deputy L.M.C. Doublet, Vice-President and Chairman, Education and Home Affairs Scrutiny Panel Deputy A.D. Lewis, Chairman, Public Accounts Committee
Absent	
In attendance	Mr T. Oldham, Scrutiny Manager

Ref Back	Agenda matter	Action
	<b>1. Records of meetings</b>  The Committee approved the records of its meetings held on 24th, 25th and 27th January, and 8th and 20th February. The records were signed accordingly by the President.	
	<b>2. Activity Reports</b>  Panel and PAC activity reports were noted by the Committee.	
	<b>3. Privileges and Procedures Committee: update</b>  The Committee considered a briefing paper on the deliberations of the Privileges and Procedures Committee.	
28.02.17 Item 4  517/36	<b>4. Conflict of Interest: Long Term Care Review</b>  The Committee recalled the potential conflict of interest of the Chairman of the Health and Social Security Panel, and noted that this had now been resolved.	
28.02.17 Item 3  510/1(46)	<b>5. Role and Appointment of Assistant Ministers</b>  It was noted that the Committee continued to await a response from the Community and Constitutional Affairs Department to its request for further information about the rationale, objectives and timeframe of the associated work it had previously presented to the Committee. It was agreed that the President would raise the matter with the Chief Minister.	
28.02.17 Item 5	<b>6. Protocol for Engagement between Scrutiny Panels/PAC and the Executive</b>	

<p><b>510/1(86)</b></p>	<p>The Committee received an update on the progress of the Working Group. It noted that the President, on behalf of the Working Group, had held constructive discussions with the Director of Corporate Policy regarding initial comments received from the Chief Minister about the draft Protocol.</p> <p>It was agreed that further work was likely to be required on only a small number on matters before the draft could be submitted to the Council of Ministers for its consideration, including:</p> <ul style="list-style-type: none"> <li>a) access to information held by States owned entities</li> <li>b) legal advice</li> <li>c) accounting for potential revision to the framework for legislative scrutiny. It was agreed that a letter would be sent by the President to PPC updating the Committee's position, as PPC continued to progress associated work. It remained the Committee's belief that all legislation should be scrutinised as a matter of course by existing Panels, but with the establishment of a permanent 'Legislative Scrutiny Panel' as back-up capacity in preference to its previous suggestion of using Review Panels for such purpose.</li> </ul>	<p><b>JLF</b></p> <p><b>JLF/DJ/RR</b></p>
<p><b>28.02.17</b> <b>Item 6</b></p> <p><b>511/2/1</b></p>	<p><b>7. Residential Property Transactions Review Panel</b></p> <p>Deputy D. Johnson, Chairman of the Review Panel, updated the Committee about the progress of the Review. It was noted that the Scoping Document was in the process of being updated to take into account further planned work, and this would be submitted to the Committee for its approval once drafted. It was agreed that the required Officer resource would be provided by the Corporate Services Scrutiny Panel upon completion of its work on the Future Hospital Funding, which was likely to be on or around 18th April.</p>	
	<p><b>8. Future Meetings</b></p> <p>It was noted that the Committee's next meeting was scheduled to take place on 25th April at 9.30am, Le Capelain Room, States Building. The Committee noted the apologies of Deputy R. Renouf, Chairman of the Health and Social Security Scrutiny Panel</p>	

Signed

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Date:

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President, Chairmen's Committee