

Health and Social Security Scrutiny Panel

Record of Meeting

Date: 3rd March 2016

Present	Deputy R. Renouf, Chairman Deputy G. Southern, Vice-Chairman Deputy T. McDonald Deputy M. Tadier (co-opted) [Item 2 only]
Apologies	
Absent	
In attendance	Deputy S. Pinel, Minister for Social Security Mr. I. Burns, Chief Officer Mrs S. Duhamel, Director – Policy and Strategy Mr G. Truscott, Assistant Minister for Social Security Miss K. Boydens, Scrutiny Officer Miss L. Stoodley, Scrutiny Officer (acting up)

Ref Back	Agenda matter	Action
10/12/15 Item 2 517/1/1(6)	1. Quarterly Hearing with the Minister for Health and Social Services 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.	
	2. Records of Meetings The Panel noted and approved the records of the meetings held on 1st, 3rd and 8th (public and private), 11th and 22nd February. The Chairman thereby signed them accordingly.	
22/02/16 Item 1 517/32	3. Staff Recruitment and Retention The Panel agreed that it would meet on Monday 7th March to discuss the executive summary and conclusion to the report.	
11/02/16 Item 5 517/33	4. Zero-Hours Contracts The Panel agreed to meet on Wednesday 9th March to discuss the most recently amended version of the draft report. The Officer reminded the Panel that the review had been ongoing for quite some time and that finalising the report should now be made a priority.	
11/02/16 Item 6 517/23	5. Future Hospital Sub-Panel It was noted that the Sub-Panel would meet after the scheduled Panel meeting at 2pm to discuss the next steps for the Review.	

<p>11/02/16 Item 4 517/34</p>	<p>6. Living on Low Income</p> <p>The Chairman welcomed Deputy M. Tadier to the meeting to discuss the next steps for the review.</p> <p>The Panel noted that a signed contract had been received back from the appointed advisor Dr. S. Harkness. The Panel agreed that they would like to meet with Dr. S. Harkness and requested that the officer make arrangements for her visit to Jersey.</p> <p>The Panel agreed that prior to her visit it would be beneficial to have an initial meeting with Dr. S. Harkness via skype. The Panel instructed the Officer to make such arrangements.</p>	<p>LS</p> <p>LS</p>
	<p>7. Code of Practice</p> <p>The Panel agreed that it would provide feedback on the circulated documents in relation to replacing the existing code of practice at its next meeting on 17th March.</p>	
	<p>8. Future Meetings</p> <p>The Panel noted that its next scheduled meeting would take place on 17th March at 9:30 in the Le Capelain room, States Building.</p>	