

Health and Social Security Scrutiny Panel

Record of Meeting

Date: 29th October 2015

Present	Deputy R. Renouf, Chairman Deputy T. McDonald
Apologies	Deputy G. Southern, Vice-Chairman
Absent	
In attendance	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 12th, 15th and 16th October 2015. The Chairman thereby signed them accordingly.</p>	
<p>16/10/15 Item 1 517/33</p>	<p>2. Zero-Hour Contracts</p> <p>The Panel agreed that it would hold a Public Hearing with representatives from two recruitment companies – ASL and Rowland Recruitment. The officer advised that these would be organised to take place on Thursday 5th November. It was also agreed that a Public Hearing with the Minister for Social Security would be confirmed in due course.</p> <p>The Panel agreed that it would meet after the States sitting on Tuesday 3rd November to discuss the question plan.</p>	
<p>15/10/15 Item 2 517/32</p>	<p>3. Staff Recruitment and Retention</p> <p>The Panel noted that the Public Hearing with the Director of Human Resources had to be postponed. The officer advised that the Hearing would be reorganised as soon as the Director was back from special leave.</p> <p>The Panel agreed that once the Public Hearing with the Director of Human Resources was organised, a Hearing with the Minister for Health and Social Services would be confirmed. The Panel also agreed that once the Hearings had taken place, it would consider draft Heads of Report for the review.</p>	<p>KB</p> <p>KB</p> <p>KB</p>
<p>15/10/15 Item 4 517/23</p>	<p>4. Future Hospital Sub-Panel</p> <p>The Panel noted that the Sub-Panel would be meeting on 29th October at 2:00pm to consider expressions of interest for the role of advisor.</p>	
	<p>5. Written Question</p> <p>The Panel noted that a written question had been asked by Deputy M. Tadier regarding an alcohol strategy. The Panel approved a response</p>	<p>KB</p>

	<p>drafted by the Chairman, and requested the officer to send it to the Assistant Greffier.</p> <p>The Panel requested that a letter was drafted to the Minister for Health and Social Services regarding an update on the strategy and to enquire about further work by the Alcohol and Licensing Policy Group.</p>	KB
	<p>6. Meeting Dates 2016</p> <p>The Panel agreed that its meeting day and time would remain the same for 2016. The officer advised that meeting requests would be circulated in due course.</p>	LS
	<p>7. Future Meetings</p> <p>The Panel noted that its next scheduled meeting would take place on 12th November 2015 at 9:30am in the Le Capelain room, States Building.</p>	