Education and Home Affairs Scrutiny Panel

PUBLIC MEETING

Record of Meeting

Date: 19th February 2009 Meeting Number: 4

Present	Deputy R. G. Le Hérissier, Chairman	
	Deputy M. Tadier	
	Deputy T. M. Pitman	
	Deputy T. A. Vallois (Item 2 only)	
Apologies	Connétable G. F. Butcher	
Absent		
In attendance	Mrs. E. Liddiard and Miss S. Power, Scrutiny Officers	

Ref Back	Agenda matter	Action
Item 4 11.02.09	1. Panel Work Programme for 2009	
	The Panel approved its Work Programme for 2009, subject to one requested amendment. As a result of the recent interest surrounding the issue, it was requested for the Review into the Schools Suspension Policy to be brought forward to commence in April 2009, and to therefore move the Review on Political Education to September 2009.	SP
	The Panel requested that the Officers forward the approved Work Programme to the Chairmen's Committee, as well as to the Minister for Education, Sport and Culture and the Minister for Home Affairs for notification.	EL/SP
Item 4 11.02.09	2. Fort Regent Review (Ref 516.16)	
11.02.09	Following the Panel's decision at its meeting on the 11 th February 2009, it was confirmed that Deputy T A Vallois would be co-opted onto the Panel for the purpose of undertaking this review, in accordance with Standing Order 138(5A). Members therefore welcomed Deputy T A Vallois to the meeting accordingly.	
	The Panel approved the contents of the Assessment Form, Scoping Document, Terms of Reference and Project Plan for this review, and requested that these documents be forwarded to the Chairman's Committee for notification.	EL
	The Panel requested the Officers to draft a letter to the Minister for Education, Sport and Culture, to confirm the initiation of the Panel's Review, to include the Terms of Reference and to request information in relation to the development of the Conference Facility Plan, following a	EL
	recent article in the Jersey Evening Post on this issue.	EL
	The Panel further requested the Officers to draft a Call for Evidence and Press Release for this Review, for circulation and approval to members by email.	
	The Panel discussed obtaining an expert adviser, and requested the	EL

	officers to contact relevant departments and interest groups.	
	An initial estimated budget of £8,400 was approved for this review.	
Item 4 11.02.09	3. Prison Board of Visitors Review (Ref 516.17)	
11.02.09	The Panel agreed that Deputy Pitman would be a member of the Sub-Panel formed to review the Prison Board of Visitors. Deputy R G Le Hérissier elected to withdraw from his position on the Sub Panel. It was noted that Connétable Gallichan had been contacted to establish if he wished to be a member of the Sub-Panel, and that he would be contacting the Chairman to confirm his decision in due course.	
	The Panel approved the contents of the Assessment Form, Scoping Document, Terms of Reference and Project Plan for this review, and requested for these documents to be forwarded to the Chairman's Committee for notification.	SP
	The Panel requested the Officers to draft a letter to the Minister for Home Affairs to confirm the initiation of the Sub-Panel's Review and to include the Panel's Terms of Reference.	SP
	The Panel also requested the Officers to draft a Call for Evidence and Press Release for this Review, for circulation to and approval by members by email.	SP
	An initial estimated budget of £1,440 was approved for this review. 4. Youth Seminar	
	The Panel noted an invitation to all States Members to attend a Youth Seminar on Friday 13 th March 2009. The Panel requested that an Officer should attend the Seminar with the Panel to collate relevant information, and requested the Officers to contact the Department accordingly.	EL/SP

Signed

Date:

Chairman

Education and Home Affairs Scrutiny Panel