

Health and Social Security Scrutiny Panel

Future Hospital Sub-Panel

Record of Meeting

21st April 2016

Present	Deputy R.J. Renouf, Chairman Deputy J.A.N. Le Fondré, Vice-Chairman Deputy T.A. McDonald Connétable C.H. Taylor
Apologies	
Absent	
In attendance	Mr W. Gardiner, Project Director, Health and Social Services Department Mrs H. O'Shea, Managing Director, General Hospital Mr B. Place, Project Director, Health and Social Services Department Mr R. Foster, Director, Estates, Jersey Property Holdings Miss K. Boydens, Scrutiny Officer

Ref Back	Agenda matter	Action
	<p>1. Records of Meetings</p> <p>The Sub-Panel noted and approved the records of its meetings held on 15th and 17th March 2016. The Chairman thereby signed them accordingly.</p>	
517/23	<p>2. Size of Hospital: Briefing</p> <p>The Sub-Panel received a private briefing from the Department on the size of the hospital. It was noted that the Sub-Panel had requested a briefing to be advised of the following:</p> <ul style="list-style-type: none"> • Size of the hospital • Clinical adjacencies • Physical requirements when considering sites <p>This briefing was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Qualified Exemption Article 35.</p>	
31/03/16 Item 2	<p>3. Action and Requests update</p> <p>The Sub-Panel noted the list of actions and requests.</p>	
517/23	<p>4. Review Plan</p> <p>The Sub-Panel received a draft review plan for its preliminary review. It was noted that the Sub-Panel would aim to present its report in July 2016.</p>	

<p>517/23</p>	<p>5. Advisor</p> <p>The Panel received a letter from Concerto which outlined how it would produce the desktop study on off-island and on-island services. The Sub-Panel agreed that, before Concerto were formally engaged to undertake this piece of work, a conference call would be organised to discuss the objectives further. The Sub-Panel requested that the conference call take place on Thursday 28th April at 1:30pm. The Officer advised that the call would be confirmed as soon as possible.</p>	<p>KB</p>
	<p>6. Future Meetings</p> <p>The Sub-Panel agreed that it would next meet on Thursday 28th April at 1:30pm in the Le Capelain room, States Building for the conference call with Concerto.</p> <p>The Sub-Panel agreed to cancel the next scheduled meeting on 5th May in order to allow the Health and Social Security Panel to undertake work on its review of Living on a Low Income.</p>	