

# Chairmen's Committee

## Record of Meeting

Date: 18th December 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 R. Renouf, Chairman, Health and Social Security Scrutiny Panel Deputy D. Johnson, Chairman, Environment, Housing and Infrastructure Scrutiny Panel
Apologies	Deputy L.M.C. Doublet, Vice-President and Chairman, Education and Home Affairs Scrutiny Panel Connétable C.H. Taylor, Chairman, Public Accounts Committee
Absent	
In attendance	Mr T. Oldham, Head of Scrutiny

Ref Back	Agenda matter	Action
	<b>1. Records of meetings</b>  The Committee approved the records of its meetings held on 7th and 21st November and 5th December 2017. The records were signed by the President.	
	<b>2. Activity Reports</b>  Panel and PAC activity reports were noted by the Committee.	
<b>21.11.17 Item 4  510/1(86)</b>	<b>3. Protocol for Engagement between Scrutiny Panels/PAC and the Executive</b>  The Committee received an update from the President, noting that the Committee was arranging to meet the Council of Ministers' working group to discuss its feedback on the draft Engagement Protocol.  It was agreed that it remained the intention of the Committee to lodge the Protocol for debate by the States Assembly before the end of the current term of office. It was further agreed that all other associated work should be finalised, if it had not already been so, to ensure that it could be presented in conjunction with the Protocol when drafting of that document had been completed.	<b>TO  JLF/TO</b>
<b>21.11.17 Item 5  511/2/3(9)</b>	<b>4. Care of Children in Jersey Review Panel</b>  The Committee received and noted an activity update report detailing the work of the Review Panel.	
<b>21.11.17 Item 6  511/2/1</b>	<b>5. Residential Property Transactions Review Panel</b>  The Committee received and noted an activity update report detailing the work of the Review Panel.	
<b>21.11.17 Item 7</b>	<b>6. Brexit Review Panel</b>	

511/2/4	The Committee received and noted an activity update report detailing the work of the Review Panel.	
21.11.17 Item 8 511/2/2	<b>7. Future Hospital Review Panel</b>  The Committee received and noted an activity update report detailing the work of the Review Panel.	
21.11.17 Item 9 510/1(71)	<b>8. Legislative Scrutiny</b>  The Committee continued consideration of revised proposals for legislative scrutiny (R.121/2017), and an associated consultation process, issued by the Privileges and Procedures Committee.  It was agreed that the Committee would invite the Chairman of PPC and the Greffier of the States to discuss the matter further at its next meeting. It also requested an infographic be created detailing the proposed processes contained within PPC's report.	TO TO
511/1(65)	<b>9. Strengthening Accountability</b>  The Committee recalled a briefing held jointly with the Corporate Services Scrutiny Panel on 11th December, from Officers of the Treasury and Community and Constitutional Affairs Departments.  A number of matters were identified by the Committee that highlighted the potential value of a scrutiny review of the proposals. It was agreed this this would best be achieved through a Review Panel, the establishment and membership of which would be progressed by the President in conjunction with the relevant Scrutiny Officer.	JLF/TO
	<b>10. Future Meetings</b>  It was noted that the Committee's next meeting was scheduled to take place on 23rd January 2018 at 9.30am, Le Capelain Room, States Building.	

Signed

Date:

President, Chairmen's Committee