

# **Health and Social Security Panel**

## **Records of Meetings**

Year: 2022

The following records of meetings have been approved by the Panel.

Signed

Deputy Mary Le Hegarat

Chair

Health and Social Security Panel

Mik he began.

# **Record of Meeting**

## Meeting held by video conference

Date: 10th January 2022

Present	Deputy Mary Le Hegarat, Chair Deputy Kevin Pamplin, Vice-Chair	
	Deputy Carina Alves Senator Sam Mezec	
Apologies	Genator Gam Wezec	
Absent		
In attendance	Deputy Richard Renouf, Minister for Health and Social Services	
	Item 1 only: Deputy Trevor Pointon, Assistant Minister for Health and Social Set Dr. Anushka Muller, Director of Improvement and Innovation Dr. Patrick Armstrong, Medical Director, Health and Community Set Rose Naylor, Chief Nurse, Health and Community Services Holly Van Ristell, Holly Van Ristell, Head of Therapies, Health Community Services Aisling Adams, General Manager, Health and Community Services	ervices Ith and
	Item 2 only: Deputy Robert Ward, Member, Scrutiny Liaison Committee Deputy Inna Gardiner, Member, Scrutiny Liaison Committee Deputy David Johnson, Member, Scrutiny Liaison Committee Dr Ivan Muscat, Deputy Medical Officer of Health, Health and Con Services Alex Khaldi, Interim Director, Public Health Policy, Strategic Planning and Performance Marguerite Clarke, Head of Public Health Intelligence, Strategic Planning and Performance Emma Baker, Lead Nurse, Infection Prevention and Control, Hea Community Services	Policy,
	Katherine de Carteret, Committee and Panel Officer Ben Walker, Research and Project Officer	
	Agenda matter	Action
1. Re-opening o	f Samares Ward (P.115/2021)	
Social Services, the Officers for a mee Minister of Health	ocial Security Scrutiny Panel received the Minister for Health and a Assistant Minister for Health and Social Services and Government ting to discuss an Amendment that was due to be lodged by the and Social Services to the proposition lodged by Senator Steve of Samares Ward' P.115/2021.	

This meeting was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Exemption Article 36 and a private record was taken.

#### 2. COVID-19: Public Health Briefing

The Panel and Members of the Scrutiny Liaison Committee ('Scrutiny Members') received the Minister for Health and Social Services and Government Officers for a COVID-19 Public Health Update, an update on the COVID-19 vaccination programme, an update on COVID-19 case numbers at Jersey's borders, the UK and the European Union and a COVID-19 Public Health Policy Update. This meeting was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Absolute Exemption Article 26 and a private record was taken.

## Meeting held by video conference

Date: 13th January 2022

Present	Deputy Mary Le Hegarat, Chair	
	Deputy Kevin Pamplin, Vice-Chair	
Apologies	Deputy Carina Alves	
	Senator Sam Mézec	
Absent		
In attendance	Deputy Judy Martin, Minister for Social Security Dr Anuschka Muller, Director of Improvement and Innovation, Heat Community Services Ian Burns, Director General, Customer and Local Services Sue Duhamel, Director, Strategic Policy, Planning and Performance Christophe Chateau, Head of Communications for Customer and Services William Lakeman, Senior Policy Officer, Strategic Policy, Plann Performance Tony Wilson, Director, Institute for Employment Studies (External) Dr Mark Simpson, Chief Medical Officer, Health Management (External)	ce d Local ing and
	Katherine de Carteret, Committee and Panel Officer Ben Walker, Research and Project Officer	
	Agenda matter	Action
1. Briefing: Incap	pacity Review Paper	
and external advis	d the Minister for Social Security (Minister), Government Officials sors, for a private briefing in relation to the Minister's review of This meeting was held in private in accordance with the Freedom sey) Law 2011 (as amended) under Absolute Exemption Article 26 d was taken.	

#### Meeting held by video conference

Date: 24th January 2022

D	Denote Manual allament Obein	
Present	Deputy Mary Le Hegarat, Chair	
	Deputy Kevin Pamplin, Vice-Chair Senator Sam Mézec	
Apologies	Deputy Carina Alves	
Absent	Deputy Carina Aives	
	O - m - t - m   Vois time - Marson - O - m - time - Links - m - O - m - m - itt	
In attendance	Senator Kristina Moore, Scrutiny Liaison Committee Deputy Robert Ward, Member, Scrutiny Liaison Committee Deputy Inna Gardiner, Member, Scrutiny Liaison Committee Connétable Mike Jackson, Scrutiny Liaison Committee	
	Deputy Richard Renouf, Minister for Health and Social Services Deputy Trevor Pointon, Assistant Minister for Health and Social Se	ervices
	Dr Ivan Muscat, Deputy Medical Officer of Health, Health and Con Services Peter Bradley, Director, Public Health, Strategic Policy, Planni Performance Alex Khaldi, Interim Director, Public Health Policy, Strategic	ing and
	Planning and Performance Marguerite Clarke, Head of Public Health Intelligence, Strategic Planning and Performance	-
	Katherine de Carteret, Committee and Panel Officer Ben Walker, Research and Project Officer	
	Agenda matter	Action
1. COVID-19: Pul	blic Health Briefing	
Health and Social Update, an update COVID-19 vaccine and the European Freedom of Inform	mbers of the Scrutiny Liaison Committee received the Minister for Services and Government Officers for a COVID-19 Public Health on COVID-19 hospitalisations and mortality, an update on the programme and an update on COVID-19 case numbers in the UK Union. This meeting was held in private in accordance with the ation (Jersey) Law 2011 (as amended) under Absolute Exemption vate record was taken.	

## Meeting held by video conference

Date: 25th January 2022

Present	Deputy Mary Le Hegarat, Chair Deputy Kevin Pamplin, Vice-Chair Deputy Carina Alves	
Apologies	Senator Sam Mézec	
Absent		
	Do Associate Malley Diseases of leases and an allow south as the	- 141 1
In attendance	Dr Anuschka Muller, Director of Improvement and Innovation, Heat Community Services Jo Poynter, Associate Managing Director, Health and Community Stephen Bull, Head of Portfolio Management Office, Heal Community Services Dirk Danino-Forsyth, Director of Communications, Office of the Executive  Katherine de Carteret, Committee and Panel Officer Ben Walker, Research and Project Officer	Services th and
	Agenda matter	Action
1. Briefing: Jersey Care Model (JCM) Update		
Model, which inclu JCM Independent ( and Professional A Progress Report for held in private in ad	d Government Officials for a private briefing on the Jersey Care ded an update on recruitment for JCM Governance Groups, the Dversight Group, the Health & Care Partnership Group, the Clinical dvisory Forum, an update on the 2021 JCM Finance Report, a JCM r January 2022 and the 2022 JCM Delivery Plan. This meeting was eccordance with the Freedom of Information (Jersey) Law 2011 (as bosolute Exemption Article 26 and a private record was taken.	

# **Record of Meeting**

## Meeting held by video conference

Date: 27th January 2022

Preser	it	Deputy Mary Le Hegarat, Chair	
		Deputy Kevin Pamplin, Vice-Chair Deputy Carina Alves	
		Senator Sam Mézec	
		2	
Apolog	ies		
Absent			
In atter	ndance	Katherine de Carteret, Committee and Panel Officer	_
ا د د د د د	o mottor	Ben Walker, Research and Project Officer	A atian
	a matter		Action
1. Mii	nutes		
The Pa	anel noted a	nd approved the records of the meetings held on 18th, 26th and	BW
		4th, 10th, 17th, 18th, 22nd, 29th November and 2nd and 8th	211
		ublic and private).	
2. Qua	arterly Heari	ing with the Minister for Health and Social Services	
The De	anal aanaidas	rad a draft apportion plan for the apportantly bearing with the Minister	
		red a draft question plan for the quarterly hearing with the Minister	
	n Microsoft T	al Services, which would be held at 2.30 pm on Friday 4th February	
2022 0	II WIIGIOSOIL I	i Cams.	
The Pr	anal agreed t	to the areas of questioning outlined in the draft question plan but	
		uld revert with a number edits and additional questions in advance	
	nearing.	and the second of the second o	
3.		Review of Mental Health Services	
The Pa	anel discusse	ed the Terms of Reference and Scoping Document for its follow up	
		ealth Services.	
It was	approved tha	at the draft terms of reference would be:	
1	To assess	progress against the recommendations from the Panel's review	
1.		it of Mental Health Services (S.R.4/2019) that was published on 6th	
	March 2019	, , ,	
2.		ne the impact of COVID-19 on the provision of mental health	
	services.		
3.	To assess h	now the £500,000 of additional funding for Mental Health Services,	
	• •	by Amendment 9 to the Government Plan 2022-2025 (P.90/2021),	
	will be used		
4.		the impact and outcomes of the 'Independent Review of Adult	
	ivientai Heal	Ith Services in Jersey', published on 19th November 2021.	

The Panel discussed the possibility of co-opting other members to its review. The Committee and Panel Officer undertook to contact the member who had expressed an interest.	KD
Subject to a few minor amendments, the Scoping Document for the follow up review of Mental Health Services was approved by the Panel.	
4. Work Programme	
The Panel considered its work programme until May 2022, particularly the timescale for its follow up review of Mental Health Services.	
The Panel noted that it would also produce a legacy report to summarise its 4-year term and this would incorporate a summary of the Covid-19 response that the Panel had undertaken on an ongoing, ad-hoc basis.	
5. Social Security Briefings	
The Panel requested briefings (offered by officers in Customer and Local Services) on matters relating to:	
<ul> <li>Financial Wellbeing in Old Age; and</li> <li>Collection of Contributions (re the Social Security (Collection of Class 1 and Class 2 Contributions) (Jersey) Order 2013)</li> </ul>	
The Panel Officers undertook to make the relevant arrangements.	KD / BW
The Panel declined a briefing on P.120/2021: 'Draft Social Security (Amendment of Law – Minimum Earnings Threshold) (No. 2) (Jersey) Regulations 202-' and noted that the proposition was in line with the approach agreed between the Minister and the Panel (and also the Corporate Services Scrutiny Panel) in relation to the approval of P.79/2021 (Addendum) in 2021.	
6. Request for meeting with the Care Commission	
The Panel recalled that, during Oral Questions in the States Assembly on 22nd January 2022, Deputy Pamplin had asked the Minister for the Environment about the Regulation of Care (Standards and Requirements) (Reinstatement of COVID-19 Modifications) (OQ.8/2022).	BW
A subsequent request to meet with the Care Commission had been made on behalf of the Panel about this matter. The Research and Project Officer undertook to make the relevant arrangements for the meeting.	
7. Future Meetings	
The Panel noted that its next scheduled meeting was due to take place at 10 am on Friday 4th February 2022.	

## Meeting held by video conference

Date: 28th January 2022

Present	Deputy Mary Le Hegarat, Chair Deputy Kevin Pamplin, Vice-Chair Senator Sam Mézec Deputy Carina Alves	
Apologies		
Absent		
In attendance	Senator Kristina Moore, Scrutiny Liaison Committee Deputy Robert Ward, Member, Scrutiny Liaison Committee Deputy Inna Gardiner, Member, Scrutiny Liaison Committee Connétable Mike Jackson, Scrutiny Liaison Committee  Dr Ivan Muscat, Deputy Medical Officer of Health, Health and Conservices Peter Bradley, Director, Public Health, Strategic Policy, Planni Performance Alex Khaldi, Director, Public Health Policy, Strategic Policy, Planni Performance Marguerite Clarke, Head of Public Health Intelligence, Strategic Planning and Performance	ng and
	Ben Walker, Research and Project Officer	
	Agenda matter	Action
The Panel and M received Governm measures in Jerse	Lembers of the Scrutiny Liaison Committee (Scrutiny Members) nent Officers for a briefing on the de-escalation of COVID-19 y. This meeting was held in private in accordance with the Freedom sey) Law 2011 (as amended) under Absolute Exemption Article 26 and was taken	

# **Record of Meeting**

## Meeting held by video conference

Date: 4th February 2022

Present	Deputy Mary Le Hegarat, Chair Deputy Kevin Pamplin, Vice-Chair Deputy Carina Alves Senator Sam Mézec	
Apologies		
Absent		
In attendance	Item 2 only: Becky Sherrington, Chief Inspector, Jersey Care Commission Francis Walker, Policy Principal, Strategic Policy, Plannir Performance	ng and
	Part of Item 3 only: Deputy Richard Renouf, Minister for Health and Social Services Deputy T. Pointon of St. John, Assistant Minister for Health and Services	l Social
	Dr. Anushka Muller, Director of Improvement and Innovation Mr. A. Weir, Director for Mental Health and Adult Social Care Ms. H. Lucas, Interim Chief Operating Officer Mr. J. Lynch, Principal Policy Officer	
	Ms. J. Auffret, Lead Midwife Mr. J. Carter, Head of Estates, Health and Community Services Ms. M. Clarke, Head of Public Health Intelligence Ms. M. Roach, Head of Finance, Health and Community Services Mr. P. Armstrong, Medical Director, Health and Community Servic Mr. P. Bradley, Director of Public Health Ms. S. Evans, Acting General Manager, Primary and Preventative Ms. E. Baker, Head of the COVID-19 Vaccination Programme Mr. S. Graham, Associate Director of People Services - Health Mr. S. McCreanney, Head of COVID Testing	
	Edward Le Gallais, Communications Officer Katherine de Carteret, Committee and Panel Officer Ben Walker, Research and Project Officer	
Agenda matter		Action
1. Minutes		
The Panel noted and approved the records of the meetings held on 10th January and 27th January 2022 (public and private).		BW
2. Briefing from the Jersey Care Commission		
The Panel received Becky Sherrington, Chief Inspector, Jersey Care Commission and Francis Walker, Policy Principal, Strategic Policy, Planning and Performance for an informal update on the work of the Jersey Care Commission.		

This masting was hold in private in accordance with the Freedom of Information	
This meeting was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Absolute Exemption Article 26 and a private record was taken.	
3. Meeting - Question Plan: Quarterly Public Hearing with the Minister for Health and Social Services	
The Panel noted and discussed its question plan in preparation for the Public Hearing with the Minister for Social Security at 2.30 pm.	
The Panel welcomed the Minister for Health and Social Services and various officers for a Quarterly Public Hearing at 2.30 pm. The hearing was recorded, and webcast live via Microsoft Teams and a transcript was produced.	
Following the Public Hearing, the Panel discussed key topics to include on its social media updates with the Panel's Communications Officer.	EL
4. Follow up Review of Mental Health Services	
The Panel received an update from the Committee and Panel Officer in relation to the letters sent to targeted stakeholders as part of the follow up review. No responses had been received to date.	
The Panel also discussed availability for site visits related to the review. The Panel hoped to visit Orchard House, Rosewood House, Clinique Pinel and La Chasse on and the Child and Adolescent Mental Health Services (CAMHS) premises.	
5. Future Meetings	
The Panel noted that its next scheduled meeting was due to take place at 10 am on Thursday 17th February 2022.	

## Meeting held by video conference

Date: 7th February 2022

Drocont	Donuty Mary La Hagarat Chair	
Present	Deputy Mary Le Hegarat, Chair Deputy Kevin Pamplin, Vice-Chair	
	Senator Sam Mézec	
	Deputy Carina Alves	
Apologies		
Absent		
In attendance	Item 1 and 2: Senator Kristina Moore, Chair, Corporate Services Scrutiny Panel Deputy Steve Ahier, Vice-Chair, Corporate Services Scrutiny Panel Senator Tracey Vallois, Member, Corporate Services Scrutiny Panel Senator Steve Pallett, Member, Corporate Services Scrutiny Panel Item 1 only: Mark MacGregor, Senior Policy Officer, Strategic Policy, Planni Performance Graham Moore, Programme Manager, Treasury and Exchequer  Item 2 only: Deputy Richard Renouf, Minister for Health and Social Services Deputy Trevor Pointon, Assistant Minister for Health and Social Services Dr Ivan Muscat, Deputy Medical Officer of Health, Health and Control of the Ivan Muscat, Deputy Medical Officer of Health, Health and Control of Ivan Muscat, Deputy Medical Officer of Health, Health and Control of Ivan Muscat, Deputy Medical Officer of Health, Health and Control of Ivan Muscat, Deputy Medical Officer of Health, Health and Control of Ivan Muscat, Deputy Medical Officer of Health, Health and Control of Ivan Muscat, Deputy Medical Officer of Health, Health and Control of Ivan Muscat, Deputy Medical Officer of Health, Health and Control of Ivan Muscat, Deputy Medical Officer of Health, Health and Control of Ivan Muscat, Deputy Medical Officer of Health, Health and Control of Ivan Muscat, Deputy Medical Officer of Health, Health and Control of Ivan Muscat, Deputy Medical Officer of Health, Health and Control of Ivan Muscat, Deputy Medical Officer of Health, Health and Control of Ivan Muscat, Deputy Medical Officer of Health, Health and Control of Ivan Muscat, Deputy Medical Officer of Health, Health and Control of Ivan Muscat, Deputy Medical Officer of Health, Health and Control of Ivan Muscat, Deputy Medical Officer of Health and Ivan Ivan Ivan Ivan Ivan Ivan Ivan Ivan	el nel el ing and ervices
	Services Peter Bradley, Director, Public Health, Strategic Policy, Planni Performance Alex Khaldi, Interim Director, Public Health Policy, Strategic Planning and Performance Marguerite Clarke, Head of Public Health Intelligence, Strategic Planning and Performance Jack Norris, Policy Principal, Strategic Policy, Planning and Perfor Katherine de Carteret, Committee and Panel Officer Katie Griffiths, Committee and Panel Officer Ben Walker, Research and Project Officer Peter Lamy, Research and Project Officer	Policy,
	Agenda matter	Action
1. Briefing: Colle 2022	ecting Social Security Contributions Monthly from November	
Government Office	Members of the Corporate Services Scrutiny Panel received ers for a joint briefing on the changes to the collection of Social ions from November 2022. This meeting was held in private in	

accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Absolute Exemption Article 26 and a private record was taken.

#### 2. COVID-19 Legislation and De-Escalation

The Panel and Members of the Scrutiny Liaison Committee received the Minister for Health and Social Services and Government Officers for a briefing on the deescalation of COVID-19 legislation in Jersey. This meeting was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Absolute Exemption Article 26 and a private record was taken.

#### Meeting held by video conference

Date: 15th February 2022

Present	Deputy Mary Le Hegarat, Chair	
	Deputy Kevin Pamplin, Vice-Chair	
	Senator Sam Mézec	
Analasias	Deputy Carina Alves	
Apologies		
Absent		
In attendance	Item 1 only: Mark MacGregor, Senior Policy Officer, Strategic Policy, Plann Performance	ing and
	Item 2 only: Senator Steve Pallett, Co-Opted for Follow-Up Review of Menta Services	l Health
	Deputy Trevor Pointon, Assistant Minister for Health and Social Seandy Weir, Director of Mental Health and Adult Social Care, Health Community Services	
	Katherine de Carteret, Committee and Panel Officer Ben Walker, Research and Project Officer	
	Agenda matter	Action
1. Briefing: Finar	ncial Independence in Old Age – D3P Report	
The Panel received Mark MacGregor, Senior Policy Officer, Strategic Policy, Planning and Performance (Senior Policy Officer), for a briefing to update the Panel on the Financial Independence in Old Age Report (report) produced by D3P Global Pension Consulting (D3P), following work undertaken by D3P on financial independence in later life in 2019. This meeting was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Absolute Exemption Article 26 and a private record was taken.		
2. Briefing: Follo	w-up Review of Mental Health Services	
The Panel received Deputy Trevor Pointon, Assistant Minister for Health and Social Services and Andy Weir, Director of Mental Health and Adult Social Care, Health and Community Services, for a private update on the delivery of mental health services in Jersey. This meeting was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Absolute Exemption Article 26 and a private record was taken.		

# **Record of Meeting**

## Meeting held by video conference

Date: 17th February 2022

Present	Deputy Mary Le Hegarat, Chair	
	Deputy Kevin Pamplin, Vice-Chair	
	Deputy Carina Alves Senator Sam Mézec	
Apologies	Contact Cum Mozec	
Absent		
In attendance	Item 2 only: Mr. Mike Greenwood, Chair of the Independent Oversight Board	
	Item 3 only: Mr. James Le Feuvre, Chair of the Health and Care Partnership B	oard
	Item 2 & 3 only: Dr. Anushka Muller, Director of Improvement and Innovation, Heat Community Services	alth and
	Item 5 only: Senator Steve Pallet, Co-opted to the Panel for the Follow up re Mental Health Services Deputy Rob Ward, Chair of the Children, Education and Home Scrutiny Panel	
	Katherine de Carteret, Committee and Panel Officer Ben Walker, Research and Project Officer	
Agenda matter		Action
1. Minutes		
	nd approved the records of the meetings held on 13th January, 24th January 2022 (public and private).	BW
2. Introduction to	the new Chair of the Independent Oversight Board	
and Dr. Anushka M	d Mr. Mike Greenwood, Chair of the Independent Oversight Board, luller, via Teams for an introductory meeting and an informal update Independent Oversight Board from Mr. Greenwood.	
_	held in private in accordance with the Freedom of Information (as amended) under Absolute Exemption Article 26 and a private	
3. Introduction to the new Chair of the Health and Care Partnership Board		
The Panel received Mr. James Le Feuvre, Chair of the Health and Care Partnership Board, and Dr. Anushka Muller, via Teams for an introductory meeting and an informal update on the work of the Partnership Board.		

This meeting was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Absolute Exemption Article 26 and a private record was taken. 4. Note the briefing received on the DP3 Report: 'Financial Wellbeing in Old Age' The Panel discussed the officer briefing it had received on 15th February 2022 in respect of the 'Financial Wellbeing in Old Age' Report that the Minister for Social Security had commissioned from DP3. The Panel noted that any decisions and work would be made in the next term of Government, rather than by the current Minister. The Panel asked officers to include reference to this matter on the Panel's legacy report, in order to highlight the work to KD the members of the next Health and Social Security Scrutiny Panel. BW 5. Follow up Review of Mental Health Services The Panel welcomed Senator Steve Pallet and Deputy Rob Ward to the meeting for discussion of this item. Senator Pallet had been co-opted to the Panel for the Follow up Review of Mental Health Services (the 'Review'). Deputy Ward had been invited to attend in his capacity as Chair of the Children, Education and Home Affairs Panel in order to discuss the areas of potential crossover between the two panels in relation to Child and Adolescent Mental Health Services ('CAMHS'). The Panel recalled the briefing provided on 15th February 2022 by the Assistant Minister for Health and Social Services and the Director of Mental Health and Adult Social Care, on which a separate record was produced. The Panel noted that it was scheduled to visit Orchard House, Rosewood House, Clinique Pinel and La Chasse on Tuesday 22nd February 2022 and CAMHS Offices on Thursday 24th February 2022. The Panel considered draft questions and themes for the review hearing with the Minister for Children and Education and the Assistant Minister, which would be held at 3.30 pm on Friday 25th February 2022 on Microsoft Teams. The Panel agreed to the areas of questioning and noted that it would revert with further input and any additional questions in advance of the hearing. The Panel considered draft questions for the quarterly hearing with the Minister for Health and Social Services, which would be held at 10.30 am on Monday 28th

February 2022. The Panel agreed to the areas of questioning and noted that it would revert with further input and any additional questions in advance of the hearing.

#### 6. Quarterly Hearing with the Minister for Social Security

The Panel considered a draft question plan for the quarterly hearing with the Minister for Social Security, which would be held at 10.00 am on Tuesday 22nd February 2022.

The Panel agreed to the areas of questioning outlined in the draft question plan but agreed that it would revert with a number of edits and additional questions in advance of the hearing.

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#### 7. Future Meetings

The Panel noted that its next scheduled meeting was due to take place at 10 am on Thursday 24th February 2022.

#### Meeting held by video conference

Date: 21st February 2022

Present	Deputy Kevin Pamplin, Vice-Chair	
1 1000110	Senator Sam Mézec	
	Deputy Carina Alves	
Apologies	Deputy Mary Le Hegarat, Chair	
Absent		
In attendance	Senator Kristina Moore, Chair, Scrutiny Liaison Committee	
	Deputy Richard Renouf, Minister for Health and Social Services Deputy Trevor Pointon, Assistant Minister for Health and Social Se	ervices
	Dr Ivan Muscat, Deputy Medical Officer of Health, Health and Con Services	nmunity
	Alex Khaldi, Interim Director, Public Health Policy, Strategic Planning and Performance	Policy,
	Bernard Place, Operational Lead for the COVID-19 Vac Programme, Health and Community Services	cination
	Rachel Williams, Director, Strategic Policy, Planning and Performa Clare Newman, Principal Policy Officer, Public Health, Strategic Planning and Performance	
	Katherine de Carteret, Committee and Panel Officer Ben Walker, Research and Project Officer	
	Agenda matter	Action
1. COVID-19: Pul	olic Health Briefing	
	embers of the Scrutiny Liaison Committee ('Scrutiny Members') ter for Health and Social Services and Government Officers for a	
and the post-emerg	Health Update, an update on the COVID-19 vaccination programme gency phase strategy for Jersey. This meeting was held in private	
	the Freedom of Information (Jersey) Law 2011 (as amended) under n Article 26 and a private record was taken.	

# **Economic and International Affairs Scrutiny Panel**

# **Record of Meeting**

## Meeting held by video conference

Date: 22nd February 2022

Present	Deputy Mary Le Hegarat, Chair	
	Deputy Kevin Pamplin, Vice-Chair	
	Deputy Carina Alves	
	Senator Sam Mézec	
	Item 2 only:	
	Senator Steve Pallett (Co-opted for Follow-Up Review of Mental	Health
	Services)	
Apologies		
Absent		
In attendance	Part of Item 1 only:	
	Deputy Judy Martin, Minister for Social Security	
	Ian Burns, Director General, Customer and Local Services	•
	Sue Duhamel, Head of Policy, Strategic Policy, Planning and Pe	
	Mark MacGregor, Policy Principal, Strategic Policy, Plan	ning and
	Performance	
	Hom 2 only:	
	Item 2 only:	
	Deputy Richard Renouf, Minister for Health and Social Services	Comileon
	Deputy Trevor Pointon, Assistant Minister for Health and Social	Services
	Andy Weir, Director of Mental Health and Adult Social Care	
	Olivia Card, Acting Lead Nurse – Inpatient Mental Health	
	Dr. Max Marshall, Health and Community Services	
	Katherine De Carteret, Committee and Panel Officer	
	Ben Walker, Research and Project Officer	
	•	
Agenda ma	atter	Action
1 Quartarly Bubl	lic Hearing with the Minister for Social Security	
i. Quarterly Publ	inc Hearing with the willister for Social Security	
The Panel noted an	ad discussed its guestian plan in proparation for the Public Hearing	
	nd discussed its question plan in preparation for the Public Hearing	
with the Millister 10	r Social Security at 10.00 am.	
The Danel welcome	ad the Minister for Social Security to a Quarterly Public Hearing	
	ed the Minister for Social Security to a Quarterly Public Hearing.	
was produced.	ecorded, and webcast live via Microsoft Teams and a transcript	
was produced.		
Following the Publi	c Hearing, the Panel discussed key topics to include in its media	
	ommunications Officer.	
-	sewood House, Orchard House, Clinique Pinel and La Chasse	
L. OILE VISILS. NO	semoca ficuse, of chara ficuse, chilique i filei and La chasse	
The Panel and ac	companying Ministers and Officers were split into 2 groups to	
	risits at Rosewood House, Clinique Pinel and Orchard House. The	
	the buildings and facilities, and particularly noted the changes	
	evious visit by the Panel in 2018.	
made since the pre	rious visit by the Fallet III 2010.	

The Panel received a tour of Beech Ward at Rosewood House which is used for dementia assessment and care. Beech Ward was previously in Clinique Pinel, but had been relocated to Rosewood House because of the construction works and changes underway. The Panel was shown a number of rooms which included dementia friendly spaces and access to outside space.

The Panel received a tour of Cedar Ward, located on the first floor of Clinique Pinel which is used for the assessment and care of older adults, typically over the age of 65, who are suffering from mental health problems. At the time of the Panel's visit the ground floor and surrounding curtilage was a construction site. The Panel saw and heard about how this affected the ward, and one (at the time non-occupied) patient room in particular. The Panel was advised that the timeframe for completion of the building works, as advised by the contractor, had been extended from the original deadline of May 2022 to September 2022.

The Panel received a tour of Orchard House which accommodated the Adult Acute Assessment Unit. The Panel noted that the facilities had been improved since a visit was undertaken in 2018. The Panel noted in particular the improved change in the recreation areas for patients and, also, the addition of skylights, which allowed more natural light into the building.

The Panel, Ministers and Officers then travelled to La Chasse, St Helier which was used as the base for the Community Mental Health Team. The Panel discussed Adult Mental Health Services with the Minister, Assistant Minister and HCS officers present, noting the challenges that had been presented through Covid-19 pandemic and, also, the way forward for the department following the publication of the Independent Review of Adult Mental Health Services in Jersey in November 2021.

The Panel was introduced to various staff during the visits which provided the opportunity to informally discuss the delivery of services, including positive changes and challenges they had faced. During the discussion at La Chasse, the Panel was informed about the wider issues impacting staff such as the cost of living and challenges to find accommodation.

The Panel thanked the Minister, Assistant Minister and HCS staff and officers for their time, and they concluded the site visits.

# **Record of Meeting**

## Meeting held by video conference

Date: 24th February 2022

Present	Deputy Mary Le Hegarat, Chair Deputy Kevin Pamplin, Vice-Chair Deputy Carina Alves Senator Sam Mézec Senator Steve Pallett (Item 2 and 4 only – Co-opted for Fol Review of Mental Health Services)	low-Up
Apologies		
Absent		
In attendance	Item 4 only: Darren Bowring, Head of Children's Health and Wellbeing, C Young People, Education and Skills  Katherine de Carteret, Committee and Panel Officer	children,
	Ben Walker, Research and Project Officer	
Agenda matter	Den Franker, France and France and E	Action
1. Minutes  The Panel noted at (public and private)	nd approved the record of the meeting held on 4th February 2022	
	D-19 Public Health update	
The Panel noted th	nat it had received the Minister for Health and Social Services and als, for a private joint briefing on the COVID-19 situation with trutiny Liaison Committee, on 21st February 2022.	
	riew of Mental Health Services	
, , , , , , , , , , , , , , , , , , ,	noted that it had undertaken site visits of the mental health facilities House, Rosewood House, Clinique Pinel and La Chasse on 22nd 022.	
,	noted and discussed its question plan in preparation for the Public h the Minister for Children and Education on 25th February 2022.	
,	noted and discussed its question plan in preparation for the Public th the Minister for Health and Social Services on 28th February	
4. Site visit to Ch	nild and Adolescent Mental Health Services (CAMHS)	
the services provide	ne CAMHS Office at Children's Services (Liberte House), to discuss ded by CAMHS, the physical environment available to CAMHS our of the key facilities at Liberte House and the opportunity to	

informally discuss the provision of mental health services to children and young people with CAMHS staff.

The Panel discussed CAMHS services with Darren Bowring, Head of Children's Health and Wellbeing, Children, Young People, Education and Skills (Head of Children's Health and Wellbeing). The Head of Children's Health and Wellbeing informed the Panel about the key services and challenges faced by CAMHS. It was advised that whilst Liberte House was an improvement over the previous facility, there remained areas for improvement.

The Panel then received a tour of the first floor of Liberte House by the Head of Children's Health and Wellbeing. The Panel were shown a number of rooms which included meeting rooms, a room for undertaking medical assessments, an art therapy room and the office used by CAMHS staff.

The Panel was introduced to a number of CAMHS staff present during the Panel's tour which provided the Panel with an opportunity to informally discuss the delivery of CAMHS services with staff.

The Panel thanked the Head of Children's Health and Wellbeing for his time, and they concluded the site visit of Liberte House.

#### 5. Future meetings

The Panel noted that its next scheduled meeting was due to take place at 10am on 10th March 2022 in the Blampied Room.

## Meeting held by video conference

Date: 25th February 2022

Present	Deputy Mary Le Hegarat, Chair	
	Deputy Kevin Pamplin, Vice-Chair	
	Deputy Carina Alves	
	Senator Sam Mézec	
Apologies	Senator Steve Pallett (co-opted to the Panel for the review)	
Absent		
In attendance	Deputy Scott Wickenden, Minister for Children and Education Deputy Trevor Pointon, Assistant Minister for Health and Social Se	ervices
	Susan Devlin, Group Director, Children's Services, Children, People, Education and Skills	Young
	Robert Sainsbury, Acting Director General, Children, Young Education and Skills	People,
	Darren Bowring, Head of Children's Health and Wellbeing, Children's Young People, Education and Skills	
	Katherine de Carteret, Committee and Panel Officer Ben Walker, Research and Project Officer	
Agenda matter		Action
1. Public Hearing: Follow-Up Review of Mental Health Services		
The Panel welcomed the Minister for Children and Education for a Public Hearing. The hearing was recorded, and webcast live via Microsoft Teams and a transcript was produced.		

#### Meeting held by video conference

Date: 28th February 2022

Present	Deputy Mary Le Hegarat, Chair Deputy Kevin Pamplin, Vice-Chair Deputy Carina Alves Senator Steve Pallett (co-opted to the Panel for the review)	
Apologies	Senator Sam Mézec	
Absent		
In attendance	attendance Deputy Richard Renouf, Minister for Health and Social Services Deputy Trevor Pointon, Assistant Minister for Health and Social Serv	
	Patrick Armstrong, Medical Director, Health and Community Services Rose Naylor, Chief Nurse, Health and Community Services Andy Weir, Director of Mental Health and Adult Social Care, Health Community Services	alth and
	Caroline Landon, Director General, Health and Community Services Mark Richardson, Private Secretary to the Minister for Health and So Services	
	Katherine de Carteret, Committee and Panel Officer Ben Walker, Research and Project Officer	
	Agenda matter	Action
1. Public Hearing: Follow-Up Review of Mental Health Services		
The Panel welcomed the Minister for Health and Social Services for a Public Hearing. The hearing was recorded, and webcast live via Microsoft Teams and a transcript was produced.		

# **Record of Meeting**

#### Meeting held by video conference

Date: 10th March 2022

Present	Deputy Mary Le Hegarat, Chair Deputy Kevin Pamplin, Vice-Chair	
	Deputy Carina Alves	
	Senator Sam Mézec	
Apologies	Senator Steve Pallett (Co-opted for Follow-Up Review of Mental	l Health
	Services)	
Absent		
In attendance	Katherine de Carteret, Committee and Panel Officer Ben Walker, Research and Project Officer	
Agenda matter		Action
1. Minutes		
(public and private)	and approved the records of the meetings held on 28th January), 7th (public and private), 25th and 28th February 2022.	
2. Follow-up Rev	riew of Mental Health Services	
Home Care whether all that it was o	noted recent submissions it had received from Family Nursing & e, Mind Jersey, Dementia Jersey and Liberate Jersey and asked submissions had been received. The Officer informed the Panel due to receive a submission from the Children's Commissioner and ternity Voices Partnership had requested additional time to respond.	
and H.M. P	discussed dates for site visits to the States of Jersey Police Station rison La Moye and requested that the Officer arrange for these to on 6th and 8th April 2022.	
3. Legacy Report	t	
The Panel noted a of its Legacy Repo	nd discussed key pieces of scrutiny work to be considered as part rt which included:	
b) Follow-Up F c) Review of tl d) Review of N e) COVID-19 ( f) Other policy The Panel noted th	at the largest piece of handover work was the JCM, which included monitoring of the recommendations made by the Panel's 2020	
	blic Health Briefings	
- <del></del>	•	

The Officer asked the Panel to confirm its scheduling preferences for the COVID-19 Public Health Briefings that took place on a fortnightly basis. The Panel stated that its current preference was for the regular COVID-19 Public Health briefings to be continued, if possible, but noted that this would be discussed further with the Chair, the Scrutiny Liaison Committee, and the Department.

#### 5. Future Meetings

The Panel noted that its next scheduled meeting was due to take place at 2pm on Thursday 24th March 2022.

## Meeting held by video conference

Date: 11th March 2022

Present	Deputy Kevin Pamplin, Vice-Chair	
	Senator Sam Mézec	
	Deputy Carina Alves	
Apologies	Deputy Mary Le Hegarat, Chair	
Absent		
In attendance	Senator Tracey Vallois, Member, Children, Education and Home Scrutiny Panel	Affairs
	Deputy Trevor Pointon, Assistant Minister for Health and Social Se	ervices
	Susan Devlin, Group Director, Children's Services, Children, People, Education and Skills	Young
	Daniella Raffio, Head of Commissioning and Service Redesign, C Young People, Education and Skills	hildren,
	Darren Bowring, Head of Children's Health and Wellbeing, C Young People, Education and Skills	hildren,
	Andy Harris, Principal Committee and Panel Officer Katherine de Carteret, Committee and Panel Officer Monique Magalhaes, Research and Project Officer Ben Walker, Research and Project Officer	
	Agenda matter	Action
1. Briefing: Child Health Strateg	dren and Young People's Emotional Wellbeing and Mental y	
(Scrutiny Members)	mbers of the Children, Education and Home Affairs Scrutiny Panel ) received the Assistant Minister for Health and Social Services and	
	rs for an update on the development of the Children and Young Wellbeing and Mental Health Strategy 2022-2025 (Strategy). This	
meeting was held i	n private in accordance with the Freedom of Information (Jersey) and a private record under Qualified Exemption Article 35 and a private record	

## Meeting held by video conference

Date: 21st March 2022

Present	Deputy Kevin Pamplin, Vice-Chair	
rieseiii	Senator Sam Mézec	
	Deputy Carina Alves	
Apologies	Deputy Mary Le Hegarat, Chair	
Absent		
In attendance	Senator Kristina Moore, Chair, Scrutiny Liaison Committee	
in attoridance	Connétable Mike Jackson, Member, Scrutiny Liaison Committee	
	Deputy Richard Renouf, Minister for Health and Social Services Deputy Trevor Pointon, Assistant Minister for Health and Social Se	ervices
	Dr Ivan Muscat, Deputy Medical Officer of Health, Health and Con Services	nmunity
	Peter Bradley, Director of Public Health, Strategic Policy, Plann Performance	
	Emma Baker, Lead Nurse, Infection Prevention and Control, Heal Community Services	
	Alex Khaldi, Interim Director, Public Health Policy, Strategic Planning and Performance	Policy,
	James Lynch, Policy Principal, Strategic Policy, Plannin Performance	ng and
	Marguerite Clark, Head of Health Intelligence, Strategic Policy, F and Performance	Planning
	Clare Newman, Principal Policy Officer, Public Health, Strategic Planning and Performance	Policy,
	Katherine de Carteret, Committee and Panel Officer Ben Walker, Research and Project Officer	
	Agenda matter	Action
1. COVID-19: Pu	ıblic Health Briefing	
	•	
	Members of the Scrutiny Liaison Committee (Scrutiny Members)	
	ster for Health and Social Services and Government Officers for a	
	Health Update, an update on COVID-19 hospitalisation and te on the COVID-19 vaccination programme and update on COVID-	
	and an update on the BA.2 Omicron variant (BA.2 Variant). This	
	in private in accordance with the Freedom of Information (Jersey)	
	nended) under Absolute Exemption Article 26 and a private record	
was taken.	,	

# **Record of Meeting**

#### Meeting held by video conference

Date: 25th March 2022

Present	Deputy Mary Le Hegarat, Chair	
	Deputy Kevin Pamplin, Vice-Chair Deputy Carina Alves	
	Senator Sam Mézec	
	Senator Steve Pallett (Item 2 only – Co-opted for Follow-Up Re	view of
	Mental Health Services)	
Apologies		
Absent		
In attendance	Katherine de Carteret, Committee and Panel Officer Ben Walker, Research and Project Officer	
Agenda matter		Action
1. Minutes		
	nd approved the records of the meetings held on 15th (public and ublic and private), 21st (public and private), 22nd and 24th February	
2. Follow-up Rev	iew of Mental Health Services	
The Panel noted the on 10th March 202	e submission it had received from the Maternity Voices Partnership 2.	
The Panel noted that follow-up letters had been sent to the Minister for Health and Social Services on 14th March and the Minister for Home Affairs on 17th March 2022. The Committee and Panel Officer informed the Panel that she had requested confirmation that the Minister for Health and Social Services would be able to provide a response by 25th March 2022.		
The Panel noted that follow-up letters had been sent on 17th March 2022, to My Voice, Maternity Voices Partnership, Liberate Jersey, the Primary Care Body and Mind Jersey, that requested additional data and evidence to support their submissions to the Panel's review.		
The Panel discussed alternative dates for a meeting with the Chief Officer of the States of Jersey Police and agreed to meet with the Chief Officer virtually via Microsoft Teams. The Panel requested that the Officer schedule a Microsoft Teams call with the Chief Officer on 28th March 2022 from 1pm to 2pm.		BW
The Committee and Panel Officer informed the Panel that arrangements had been made for the Panel to undertake a site visit at HM Prison Law Moye on 6th April 2022 at 2pm, and that details of the Panel's visit would be confirmed in due course.		
3. Briefing: Child Health Strateg	dren and Young People's Emotional Wellbeing and Mental y	

The Panel noted the recent joint briefing on the Children and Young People's	
Emotional Wellbeing and Mental Health Strategy, with the Children, Education and	
Home Affairs Scrutiny Panel, on 11th March 2022.	
4. Future Meetings	
The Panel noted that its next scheduled meeting was due to take place at 10am on	
Thursday 7th April 2022 (dependent on the business of the States Assembly).	

## Meeting held by video conference

Date: 28th March 2022

Present	Deputy Mary Le Hegarat, Chair Deputy Kevin Pamplin, Vice-Chair Senator Sam Mézec Deputy Carina Alves	
Apologies		
Absent		
In attendance	Robin Smith, Chief of Police, States of Jersey Police Mark Hafey, Chief Inspector, States of Jersey Police  Katherine de Carteret, Committee and Panel Officer Ben Walker, Research and Project Officer	
	Agenda matter	Action
1. Meeting with Chief of Police to discuss the Panel's Follow-up Review of Mental Health Services		
Police to discuss Services. This me	d the Chief of Police and Chief Inspector of the States of Jersey matters in relation to the Follow-up Review of Mental Health eeting was held in private in accordance with the Freedom of y) Law 2011 (as amended) under Absolute Exemption Article 26 rd was taken.	

# **Record of Meeting**

## Meeting held by video conference

Date: 4th April 2022

Present	Deputy Mary Le Hegarat, Chair Deputy Kevin Pamplin, Vice-Chair	
Apologies	Deputy Carina Alves Senator Sam Mézec Senator Steve Pallett (Co-opted for Follow-Up Review of Mental Services)	Health
Absent		
In attendance	Deputy Kevin Lewis, Minister for Infrastructure Tim Daniels, Director, Jersey Property Holdings Anthony Norman, Capital Projects Manager Barry Freeman, Principal Architect, Infrastructure, House Environment Christopher Rondel, Private Secretary to the Minister for Infrastru	
	Katherine De Carteret, Committee and Panel Officer	
Agenda ma	atter	Action
1. Site Visit: Clin	ique Pinel	
The Panel and accompanying Minister and Officers undertook a visit to the construction work being undertaken on the ground floor of Clinique Pinel, La Route de La Hougue Bie, St Saviour.  The Panel was provided with a tour of the existing building structure and new extension works at Clinique Pinel, which were in varying stages of development. The Panel had the opportunity to view a newly installed anti-ligature bathroom suite and was able to gain a sense of the size of rooms and layout of the space. The Panel also viewed the area of the new building extension that would be used as the designated place of safety.		
The Panel heard about the various challenges of operating adjacent to (and underneath) Cedar Ward, which remained in use for patient care. Examples of areas discussed included moving the soil stacks, maintaining electrics, ensuring fire safety and mitigating noise.		
The Panel also heard about other challenges during the building process, which included the impact of Brexit on prices and supply of materials and, also, the effect of COVID-19 pandemic restrictions and isolation requirements on the availability of construction workers during the project.		
At the time of the visit the Panel was advised that the timeframe for completion of the building works would be September 2022.		
The Panel thanked the Minister and Officers for their time, and they concluded the site visit.		

# **Record of Meeting**

## Meeting held by video conference

Date: 6th April 2022

Present	Deputy Mary Le Hegarat, Chair Deputy Kevin Pamplin, Vice-Chair Deputy Carina Alves Senator Sam Mézec  Item 2 only: Senator Steve Pallett (Co-opted for Follow-Up Review of Mental Services)	Health
Apologies Absent		
In attendance	Item 1 only:  Deputy Richard Renouf, Minister for Health and Social Services Deputy Trevor Pointon, Assistant Minister for Health and Social Services  Caroline Landon, Director General, Health and Community Services Jo Poynter, Associate Managing Director, Health and Community Services Dr Ivan Muscat, Deputy Medical Officer of Health, Health and Community Services Peter Bradley, Director of Public Health, Strategic Policy, Planning and Performance Dr. Anushka Muller, Director, Improvement and Innovation, Health and Community Services Rose Naylor, Chief Nurse, Health and Community Services Claire Thompson, Deputy Chief Nurse, Health and Community Services Dana Scott, Interim Head of Midwifery and Associate Chief Nurse, Health and Community Services Sarah Evans, General Manager, Primary and Preventative Care, Health and Community Services  Item 2 only: Susie Richardson, Prison Governor, Justice and Home Affairs Mike Cutland, Chief Probation Officer, Probation and After-Care Service Artur Soliwoda, Head of Operations, Justice and Home Affairs Andy Buttimer, Head of Healthcare, Justice and Home Affairs	
	Katherine De Carteret, Committee and Panel Officer Ben Walker, Research and Project Officer	T
Agenda matter		Action
1. Quarterly Public Hearing with the Minister for Health and Social Services  The Panel noted and discussed its question plan in preparation for the Public Hearing with the Minister for Health and Social Services at 10.00 am.		

The Panel welcomed the Minister for Health and Social Services to a Quarterly Public Hearing. The hearing was recorded, and webcast live via Microsoft Teams and a transcript was produced.

Following the Public Hearing, the Panel discussed key topics to include in its media release, with the Communications Officer.

# 2. Follow-up Review of Mental Health Services: Site Visit to H.M. Prison La Moye

The Panel visited H.M. Prison La Moye (Prison), to discuss mental health services provided within the Prison and the opportunity to informally discuss the provision of mental health services to prisoners with Prison staff.

The Panel received an update about the role of the Prison in relation to the mental health of prisoners by Susie Richardson, Prison Governor, Justice and Home Affairs (Governor). It was advised that the main difference between the provision of mental health services to Jersey prisoners and U.K. prisoners, was that the Prison operated an internal healthcare service employed by the Prison Service, which often resulted in an improved service for Jersey prisoners. It was also advised that mental health services were provided to U.K. prisoners via the National Health Service.

The Governor informed the Panel that decisions about moving prisoners from the Prison to a secure U.K. mental health facility were made during the Jersey court process, and that Jersey experienced less complex mental health needs when compared with the U.K.

The Panel discussed the impact of COVID-19 and further discussed the impact of Jersey's current court processes, Prison mental health staffing as well as the needs of prisoners in Jersey compared with prisoners in the UK.

The role of the Crisis Team and the Home Treatment Team was discussed, and it was noted that the relationship between these teams and the Prison was managed by a Community Psychiatric Nurse. The Panel was advised that on a number of occasions there had been a delay in the response from the Crisis Team and they had not been able to respond, in some instances, for days.

The Panel thanked the Prison Governor and Officers for their time, and they concluded the meeting at the Prison.

# **Record of Meeting**

## Meeting held by video conference

Date: 20th April 2022

Present	Deputy Mary Le Hegarat, Chair	
	Deputy Kevin Pamplin, Vice-Chair	
	Deputy Carina Alves	
	Senator Sam Mézec	
Apologies		
Absent		
In attendance	Deputy Richard Renouf, Minister for Health and Social Services	
	Patrick Armstrong, Medical Director, Health and Community Service Claire Thompson, Deputy Chief Nurse, Health and Community Se John Griffiths, Director, In-Form Solutions Andrew Hartshorn, Management Consultant, In-Form Solutions Philippa MacAndrew, Change Manager, Health and Community S Mark Richardson, Private Secretary to the Minister for Health and Services, Office of the Chief Executive  Katherine de Carteret, Committee and Panel Officer	rvices ervices
Agenda matter	Ben Walker, Research and Project Officer	Action
	otherway Unit in James (D.442/0004)	- 1011011
1. Briefing: Radi	otherapy Unit in Jersey (P.113/2021)	
Officers and externation The Panel recaller Assembly on 8th Fe the Freedom of I	the Minister for Health and Social Services (Minister), Government al consultants from In-Form Solutions for a briefing on P.113/2021. d that P.113/2021 was debated and approved by the States ebruary 2022. This meeting was held in private in accordance with information (Jersey) Law 2011 (as amended) under Qualified 35 and a private record was taken.	

# **Record of Meeting**

## Meeting held by video conference

Date: 21st April 2022

r		
Present	Deputy Mary Le Hegarat, Chair	
	Deputy Kevin Pamplin, Vice-Chair	
	Deputy Carina Alves	
	Senator Sam Mézec	
Apologies		
Absent	Denote halo Mestic Minister for Occid Occords	
In attendance	Deputy Judy Martin, Minister for Social Security Deputy Jeremy Macon, Assistant Minister for Social Security Ian Burns, Director General, Customer and Local Services Paul McGinnety, Director of Local Services, Customer and Local Sue Duhamel, Director, Strategic Policy, Planning and Performal Samantha Sugden, Policy Principal, Strategic Policy, Plan Performance Mark MacGregor, Policy Principal, Strategic Policy, Plan Performance William Lakeman, Senior Policy Officer, Strategic Policy, Plan Performance Tara Murphy, Senior Policy Officer, Strategic Policy, Plan Performance Matthew Viney, Senior Policy Officer, Strategic Policy, Plan Performance	nce nning and nning and nning and nning and
	Katherine De Carteret, Committee and Panel Officer Ben Walker, Research and Project Officer	
Agenda ma	atter	Action
1. Quarterly Publ	ic Hearing with the Minister for Social Security	
	nd discussed its question plan in preparation for the Public Hearing r Social Security at 3pm.	
The Panel welcomed the Minister for Social Security to a Quarterly Public Hearing. The hearing was recorded, and webcast live via Microsoft Teams and a transcript was produced.		
Following the Public Hearing, the Panel discussed key topics to include in its media release, with the Communications Officer.		

# **Record of Meeting**

## Meeting held by video conference

Date: 22nd April 2022

Present	Deputy Mary Le Hegarat, Chair Deputy Kevin Pamplin, Vice-Chair Deputy Carina Alves Senator Sam Mézec	
Apologies		
Absent		
In attendance	Katherine De Carteret, Committee and Panel Officer Ben Walker, Research and Project Officer	
Agenda matter		Action
1. Meeting: Follo	w-up Review of Mental Health Services – Report	
	that the Committee and Panel Officer previously circulated a final report on 19th April 2022, following its Follow-up Review of Mental	
The Panel discussed and approved a number of amendments to the final draft of the report and requested that the Officer make the necessary changes.		KDC

# **Record of Meeting**

## Meeting held by video conference

Date: 5th May 2022

Present	Deputy Mary Le Hegarat, Chair Deputy Kevin Pamplin, Vice-Chair Deputy Carina Alves Senator Sam Mézec	
Apologies		
Absent		
In attendance	Item 2 only: Peter Bradley, Director of Public Health, Strategic Policy, Planning and Performance	
	Katherine De Carteret, Committee and Panel Officer Ben Walker, Research and Project Officer Rosalyn Sharp, Research and Project Officer	
Agenda matter		Action
<ol> <li>Records of Meetings</li> <li>The Panel noted and approved the records of the meetings held on 25th March 2022, 6th, 20th, 21st and 22nd April 2022.</li> <li>Draft Public Health Strategy: Meeting with Peter Bradley</li> <li>The Panel received Peter Bradley, Director of Public Health, Strategic Policy, Planning and Performance (SPPP) (Director), for a private briefing on the development of the Jersey Public Health Strategy (Strategy). This meeting was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Qualified Exemption Article 36.</li> <li>Legacy Report</li> </ol>		
The Panel noted and discussed the draft Legacy Report circulated on the 29th April 2022 and requested that the Committee and Panel Officer make a number of changes. The Panel agreed to approve the final version via Microsoft Teams.  4. Future Meetings  The Panel noted that its final meeting was scheduled to take place at 3pm on Friday 6th May 2022.		

#### Meeting held by video conference

Date: 6th May 2022

Present	Deputy Mary Le Hegarat, Chair	
	Deputy Kevin Pamplin, Vice-Chair	
	Deputy Carina Alves	
Analogica	Senator Sam Mézec	
Apologies		
Absent		
In attendance	Dr Anuschka Muller, Director of Improvement and Innovation, Head Community Services	alth and
	Item 1: Jo Poynter, Associate Managing Director, Health and Community Services Krysta Swain, Jersey Care Model Communications Manager, Office of the Chief Executive	
	Item 2: Mike Greenwood, Chair, Independent Oversight Board	
	Katherine de Carteret, Committee and Panel Officer Ben Walker, Research and Project Officer	
	Agenda matter	Action
1. Briefing: Jerse	ey Care Model (JCM) Update	
The Panel received Government Officials for a private briefing on the Jersey Care Model, which included a brief update on the recent Parish roadshows undertaken to inform Islanders about the JCM and, also, an update on the progress made with items recorded on the JCM recommendation's tracker. This meeting was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Absolute Exemption Article 26 and a private record was taken.		
	nsion of JCM Independent Oversight Board (IOB) Remit	
The Panel received Dr Anuschka Muller, Director of Improvement and Innovation, Health and Community Services and Mike Greenwood, Chair, Independent Oversight Board for a private briefing on the decision to extend the remit of the JCM IOB. This meeting was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Absolute Exemption Article 26 and a private record was taken.		
3. Future Meetin	gs	
The Panel noted that it was not due to hold any further meetings. The Panel agreed to		
approve its outstanding unapproved minutes by email.		