

IC/SC/306

COUNCIL OF MINISTERS

(32nd Meeting)

17th October 2012PART A

All members were present, with the exception of Senator B.I. Le Marquand, Minister for Home Affairs, Deputy A.K.F. Green, M.B.E, Minister for Housing and Deputy P.J.D. Ryan, Minister for Education, Sport and Culture.

Senator I.J. Gorst, Chief Minister  
 Senator P.F.C. Ozouf, Minister for Treasury and Resources  
 Senator A.J.H. Maclean, Minister for Economic Development  
 Senator F. du H. Le Gresley, M.B.E., Minister for Social Security  
 Deputy R.C. Duhamel, Minister for Planning and Environment  
 Deputy A.E. Pryke, Minister for Health and Social Services  
 Deputy K.C. Lewis, Minister for Transport and Technical Services

In attendance -

J. Richardson, Chief Executive, States of Jersey  
 J. Garbutt, Chief Officer, Health and Social Services Department  
 M. Heald, Assistant Chief Executive  
 W. Gardiner, Programme Manager, Health and Social Services Department  
 R. Johnson (HSSD), Executive Officer, Children's Policy Group (for item B3)  
 J. Turner, Director of Finance and Information, Health and Social Services Department  
 R. Williams, Director of System Redesign and Delivery, Health and Social Services Department  
 J. Morris, Policy and Research Manager  
 I. Clarkson, Acting Clerk to the Council of Ministers

Note: The Minutes of this meeting comprise Part A only.

Hospital Pre-Feasibility Spatial Assessment Project.  
 1064/3(28)

A1. The Council considered a draft report entitled: 'Hospital Pre-Feasibility Spatial Assessment Project.'

The Council recalled that the report and proposition entitled: 'Health and Social Services: A New Way Forward' (P.82/2012 refers) requested it to co-ordinate the necessary steps by relevant Ministers to bring forward for approval proposals for the priorities for investment in hospital services and detailed plans for a new hospital by the end of 2014. In this regard, the Council noted that the draft report recorded the progress already made in developing proposals for a new hospital.

The Council noted that the draft report had been approved by the Health and Social Services Ministerial Oversight Group, comprising the Chief Minister, the Minister for Health and Social Services, the Minister for Social Security and the Minister for Treasury and Resources.

The Council **approved** the report entitled: 'Hospital Pre-Feasibility Spatial

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Assessment Project' and agreed that it should be presented forthwith to the States for their information.

The Greffier of the States was requested to take the necessary action.