

Economic Affairs Scrutiny Panel

Record of Meeting

Date: 26th February 2014

Meeting No: 82

Present	Deputy S.G. Luce, Chairman Connétable M.J. Paddock - Vice-Chairman Connétable S.W. Pallett
Apologies	Connétable J.E. Le Maistre
In attendance	Mr. D. Bannister, Group Chief Executive Office, Ports of Jersey (Item 4) Mr. M. King, Chief Officer, Economic Development Department (Items 3 and 4) Mr. D. Scott, Economic Development Department (Items 3 and 4) Mr. M Robbins, Scrutiny Officer Mrs E. Turner, Scrutiny Officer

Ref Back	Agenda matter	Action
	1. Record of Meeting The record of the Panel's meeting held on 12th February 2014 was approved and accordingly signed.	
12/02/14 Item 2 515/28	2. Digital Skills The Sub-panel Chairman updated the Panel about site visits to one secondary and three primary schools to take place on 7th March 2014 to discuss with head teachers their IT Business Plans.	
12/02/14 Item 7 515/24	3. Financial Services Ombudsman The Panel noted receipt of the report from its Adviser received on Monday 17th February. The Panel further noted receipt of comments received from the Minister for Economic Development in relation to the recommendations made by the Adviser. It was agreed that further clarification was required from the Adviser in relation to complainant charging and systemic claims. The Panel agreed to request a Public Hearing with the Minister of Economic Affairs for Tuesday 11th March 2014.	ET
15/01/14 Item 4 515/31	4. Ports of Jersey The Panel noted receipt of a joint submission from Prospect and Unite union, and considered a new proposal for Connétables to be responsible for identifying works on outlying/historic harbours within their Parish on behalf of the proposed Incorporated Ports of Jersey. The Panel welcomed representatives from Economic Development who provided the Panel with a briefing in relation to the timetable and current status of the Ports of Jersey Incorporation project. It was agreed to request copies of all documentation marked as 'Agreed' on the timetable as at 26th February 2014, and to request feedback from Prospect and Unite on the Transfer of Public Sector Employees	ET

	(‘TOPSE’) process.	
21/02/14 Item 1 515/29	5. Retail Policy Review The Panel noted that further submissions to its Review had been received, and that transcripts from the Public Hearing held on Thursday 13th February were not yet available to review.	TO
14/02/14 Item 4 515/26	6. Jersey Innovation Fund It was noted that the Panel had received an update of information in relation to Boards under the remit of the Economic Development Department, confirming the number of members sitting on each. It was agreed to seek further clarity with regard to the breakdown of funds provided to each Board and to seek the Annual Report of the Gambling Commission.	TO/ET
	7. Future meetings The Panel noted the Financial Services Ombudsman and Retail Review Public Hearings proposed to take place on 11th and 13th March 2014 respectively. Due to the number of meetings arranged to be held during that week, the Panel agreed to seek to replace its scheduled 12th March with a meeting on the morning of 11th March 2014.	