

Corporate Services Scrutiny Panel

Record of Meeting

Date: 14th June 2012

Meeting No: 33

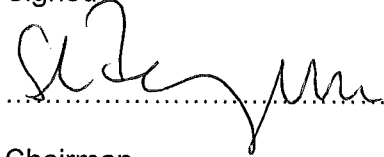
Present	Senator S.C. Ferguson, Chairman Deputy J.G. Reed, Vice-Chairman Connétable D.J. Murphy Deputy R.J. Rondel
Apologies	Deputy S. Power
Absent	
In attendance	Senator I.J. Gorst, Chief Minister [Part of Item 1] Mr. J. Richardson, Acting Chief Executive [Part of Item 1] Mr. J. Morris, Policy and Research Manager [Part of Item 1] Ms. A. Homer, Finance Director – Corporate Group [Part of Item 1] Mr. W. Millow, Scrutiny Officer

Ref Back	Agenda matter	Action
06/06/12 Item 3 513/35	<p>1. Medium Term Financial Plan</p> <p>The Panel received a briefing from Senator I.J. Gorst, Chief Minister, and Mr. J. Richardson, Acting Chief Executive, on the Medium Term Financial Plan (MTFP) as it related to the Chief Minister's Department. This part of the meeting was held in private session under Paragraph 3.2.1(a)(xiv) of the <i>Code of Practice on Public Access to Official Information</i> and a private record was therefore taken.</p> <p>Subsequent to the briefing, the Panel considered the engagement of expert advisors to assist it and the Corporate Services (MTFP) Sub-Panel during their work. This part of the meeting was held in private session under Paragraph 3.2.1(a)(i) of the <i>Code of Practice on Public Access to Official Information</i> and a private record was therefore taken.</p> <p>The Panel was advised that the Vice-Chairman and Deputy S.G. Luce had been nominated by the Health, Social Security and Housing Scrutiny Panel and the Economic Affairs Scrutiny Panel respectively as their representatives on the Sub-Panel. The Panel therefore agreed to establish the MTFP Sub-Panel with the Chairman, Vice-Chairman and Deputy Luce as Members. It was noted that the Education and Home Affairs Scrutiny Panel and the Environment Scrutiny Panel had also each been asked to identify a representative for the Sub-Panel.</p>	
06/06/12 Item 7 513/34	<p>2. Tourism Development Fund</p> <p>The Panel considered the Sub-Panel's review of <i>Tourism Development Fund: Assistance to the Private Sector</i> (P.26/2012). This part of the meeting was held in private session under Paragraph 3.2.1(a)(xiv) of the <i>Code of Practice on Public Access to Official Information</i> and a private record was therefore taken.</p>	
	3. Lime Grove House: Failure to Complete Transaction	

513/30	The Panel was advised that the Chairman had been copied into correspondence to the Chief Minister arising from <i>The Proposed Acquisition of Lime Grove House – Report of the Comptroller and Auditor General</i> (R.64/2012). It was noted that the correspondence had been provided to the Public Accounts Committee, given its role in following up recommendations of the Comptroller and Auditor General.	
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Signed

Date:



Chairman
Corporate Services Scrutiny Panel