## **Corporate Services Scrutiny Panel**

## **PUBLIC MEETING Record of Meeting**

Date: 22nd July 2009 Meeting 38

Senator S.C. Ferguson, Chairman
Deputy C.H. Egré, Vice-Chairman
Connétable D.J. Murphy
Deputy T.A. Vallois
Mr. M. Robbins, Scrutiny Officer
Mr. W. Millow, Scrutiny Officer (Item 1 only)

Ref Back	Agenda matter	Action
item 11 08.07.09	1. Depositors' Compensation Scheme.  The Panel confirmed its position to wait for the completion of the Economic Affairs Scrutiny Panel's Review and to establish at that time if anything further was to be done. The Scrutiny Officers were requested to	WM/ MR
	ascertain when the Economic Affairs Panel would present its report and whether it would be feasible for the Panel to view a copy of the draft report, prior to presentation.	
Item 10	2. Annual Business Plan.	
08.07.09	The Panel received a submission that the Connétable of St Saviour had offered his services with the review. The Panel agreed to the assistance and required an appropriate invitation to co-opt the Connétable.	MR
	The Panel raised many questions relating to the Annual Business Plan and recognised numerous questions related to the departmental annex reports. Members acknowledged that a briefing from the relevant departmental officers would answer many of the outstanding questions.	
	The Panel noted that it had questions relating to the Property Holdings Department and would particularly like to talk to officers from that department.	MR
	The Panel confirmed the Public Hearings arranged with the Chief Minister and the Minister for Treasury and Resources from 0930hrs on Thursday 30 <sup>th</sup> July 2009. Briefings from officers were to be held prior to the Public Hearings.	MR
Item 4 08.07.09	3. Economic Stimulus Plan	
00.07.03	The Panel requested copies of any additional bids, not previously seen by the Panel, for the Economic Stimulus Plan, which might currently be with the Minister for Treasury and Resources.	MR

Signed	Date:
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Chairman, Corporate Services Scrutiny Panel

22<sup>nd</sup> July 2009