

Corporate Services Scrutiny Panel
Jersey Development Company Sub-Panel

PUBLIC SESSION

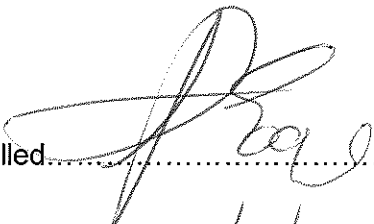
Record of Meeting

Date: 20th August 2010

Meeting Number: 12

Present	Deputy C.H. Egré, Chairman Deputy D.J. de Sousa, Vice Chairman Senator S.C. Ferguson
Apologies	Connètable J. Le Sueur Gallichan
Absent	
In attendance	Mr. S Izatt, Managing Director, Waterfront Enterprise Board [Item1] Connètable D.J. Murphy, States Director, Waterfront Enterprise Board [Item1] Jurat. J. Tibbo, Acting Chairman, Waterfront Enterprise Board [Item1] Mr R. Law, Sub-Panel Advisor Miss K. Boydens, Scrutiny Officer

Ref Back	Agenda matter	Action
18.08.10 Item 1 513/21(8)	<p>1. Public Hearing</p> <p>The Sub-Panel received Mr. S. Izatt, Managing Director, Waterfront Enterprise Board, Connètable D.J. Murphy, States Director, Waterfront Enterprise Board and Jurat J. Tibbo, Acting Chairman, Waterfront Enterprise Board for a Public Hearing.</p> <p>The witnesses withdrew from the Hearing. The Sub-Panel agreed that a meeting would be arranged with the Chief Minister to discuss the next course of action for the review. It was noted that the Chief Minister was on annual leave until 31st August 2010.</p>	KB
	<p>2. Future Meetings</p> <p>The Sub-Panel noted that it would next meet on the 25th August 2010 at 11:30am in the Blampied room, States Building for a Public Hearing with the Minister for Treasury and Resources.</p>	
513/21(8)	<p>3. Any Other Business</p> <p>The Sub-Panel noted that Connètable J. Le Sueur Gallichan had not been available for all Sub-Panel meetings and Hearings to date, and therefore it was decided that he would no longer sit on the Sub-Panel.</p> <p>In order for the Sub-Panel to prepare for the Public Hearing with the Treasury and Resources Minister on 20th August 2010, it was requested that the transcript from the previous Sub-Panel's review be sent to the Sub-Panel via email.</p>	CE/KB KB

Initialled..... 

Date..... 10/9/10