

## Corporate Services Scrutiny Panel

### Lime Grove House: Failure to Complete Transaction Sub-Panel

#### PUBLIC SESSION

#### Record of Meeting

Date: 23rd August 2011  
Meeting 1

Present	Senator S.C. Ferguson (Chairman) Deputy D.J. de Sousa
Apologies	Deputy C.H. Egré
Absent	
In attendance	Miss. K. Boydens, Scrutiny Officer Mrs K. Tremellen-Frost, Scrutiny Manager

Ref Back	Agenda matter	Action
<b>513/30(8)</b>	<b>1. Terms of Reference</b>  The Sub-Panel recalled that it had received an electronic copy of the draft Terms of Reference and that the document had been approved accordingly.	
<b>513/30(8)</b>	<b>2. Scoping Document</b>  The Sub-Panel recalled that it had received an electronic copy of the draft Scoping Document and that it had been approved accordingly.  The Sub-Panel noted that due to the tight timescale for the review, its Terms of Reference and Scoping Document had been sent to the Chairmen's Committee as a matter of urgency.	
<b>513/30(3)</b>	<b>3. Future Meetings</b>  The Sub-Panel noted that no formal meeting day had been decided, however, requested the officer to organise Public Hearings that were specified on the Scoping Document. The officer advised that the dates for the Hearings would be confirmed by email.	<b>KB</b>

Signed:

Date:

  
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29/09/11  
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Chairman, Lime Grove House: Failure to Complete Transaction Sub-Panel