

Economic Affairs Scrutiny Panel

Record of Meeting

Date: 7th August 2013

Meeting No: 62

Present	Deputy S.G. Luce, Chairman Connétable S.W. Pallett, Vice-Chairman
Apologies	Connétable M.J. Paddock
In attendance	Mr. N. Fox, Strategy Manager – Economic Development [Items 1 and 2] Mr. T. Rogers, Incorporation Programme Manager [Items 1 and 2] Mr. W. Millow, Scrutiny Officer

Ref Back	Agenda matter	Action
30/07/13 Item 1 515/1(24)	<p>1. Ports of Jersey Incorporation</p> <p>The Panel received a briefing from Mr. N. Fox, Strategy Manager – Economic Development, and Mr. T. Rogers, Incorporation Programme Manager, on the current status of work in respect of the proposed incorporation of the Ports of Jersey. The briefing was provided 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 separate record was therefore taken.</p> <p>Subsequent to the briefing, the Panel considered the scope of its work in respect of incorporation. It was noted that the Panel could potentially divide its work into separate work-streams that would mirror the work-streams of the incorporation programme. It was agreed that the engagement of expert advice would be beneficial, particularly in respect of Human Resources and accounting matters, although it was noted that different advisors could potentially be engaged to assist with different work-streams. It was agreed that, in the first instance, the Chairman (and other Panel Members, as available) would meet the Scrutiny Officer in order to commence scoping the Panel's review.</p>	<p>SL / TO</p>
10/04/13 Item 7 515/1(29)	<p>2. Licensing Law</p> <p>The Panel received an update from the Strategy Manager – Economic Development in respect of the Licensing Law. 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 separate record was therefore taken.</p>	
24/07/13 Item 2 515/28	<p>3. Digital Skills/Digital Jersey</p> <p>It was noted that the Digital Skills Sub-Panel would receive a briefing at 2:00pm on 13th August 2013 in respect of the draft IT strategy of the Department of Education, Sport and Culture (ESC). The Scrutiny Officer was requested to ascertain whether copies of the most recent version of the draft strategy could be circulated for the Sub-Panel's attention ahead of the briefing and to ask whether there existed any</p>	<p>WM</p>

	Terms of Reference for the strategy or any consultation underlying its development which could also be provided to the Sub-Panel. It was agreed that the Panel Chairman would also attend the briefing and the Scrutiny Officer was therefore requested to make the necessary arrangements.	WM
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