

Corporate Services Scrutiny Panel

PUBLIC MEETING

Record of Meeting

Date: 2nd June 2010

Meeting 89

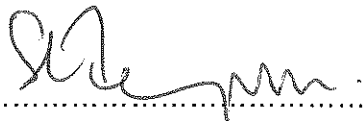
Present	Senator S.C. Ferguson, Chairman Deputy C.H. Egré, Vice-Chairman Connétable D.J. Murphy [except Item 7]
Apologies	Deputy T.A. Vallois
Absent	
In attendance	Miss K. Boydens, Scrutiny Officer

Ref Back	Agenda matter	Action
	<p>1. Records of Meetings</p> <p>The Panel approved and signed the records of its meetings of:</p> <ul style="list-style-type: none"> • 11th May 2010 (private) • 13th May 2010 (private) • 19th May 2010 • 20th May 2010 • 21st May 2010 • 24th May 2010 (three items) 	
	<p>2. Matters Arising and Action Updates</p> <p>The Panel noted that the scheduled quarterly Public Hearing with the Chief Minister had been cancelled, due to a Comprehensive Spending Review presentation for all States Members. The Panel required the Officer to reschedule the Hearing.</p>	KB
26/05/10 Item 1 513/27(8)	<p>3. Comprehensive Spending Review</p> <p>The Panel recalled its interest in broadcasting an advertisement with a local radio station, Channel 103. It agreed and approved the draft script and noted that the advertisement would be 30 seconds duration and would be played 35 times per week for three weeks. It was noted that the total cost would be £2024. The Officer was delegated the task of contacting Channel 103.</p> <p>The Panel discussed the forthcoming Public Hearings, and noted that there were only four remaining private briefings to be held with the Chief Officers and Finance Directors.</p>	KB
513/18(8)	<p>4. Migration Review</p> <p>The Panel received an oral update on the status of the review. It was noted that the Sub-Panel had received a private briefing from the Migration Advisory Group on the 19th May 2010. It was also noted that the Sub-Panel had decided to put all meetings on hold until it had received the draft Migration Legislation. This was expected to be in September 2010, after the Legislation had been sent back from the Law Officers Department as human rights compliant.</p>	

	<p>5. Ministerial Decisions</p> <p>The Panel noted the Ministerial Decisions and discussed, in particular, MD-PH-2010-0041 – Assisted house purchase – 4 Hollydale Estate, Le Mont Felard, St Lawrence, MD-PH-2010-0045 – Jersey College for Girls Preparatory School: Approval of Drawings and Acceptance of Tender, MD-PH-2010-0046 – Clos St Andre Play Area, St Andrews Road, St Helier – approval of proposals for new facilities, MD-PH-2010-0042 – 52 & 63 Grasett Park, St Saviour: Proposed Sale, MD-TR-2010-65 – Hospital Private Patient Accommodation Charges Increase, and MD-TR-2010- Fiscal Stimulus Plan: Allocation of Funds for Cheapside Regeneration Project.</p> <p>The Panel agreed that it would question the Minister for Treasury and Resources on the concerns the Ministerial Decisions raised, at the next quarterly Public Hearing.</p>	KB
	<p>6. Forthcoming Propositions</p> <p>The Panel noted the forthcoming proposition "<i>Public Finances (Jersey) Law 2005: Funding Requests Under Article 11(8)</i>" lodged by the Treasury and Resources Minister on the 25th May 2010. The Panel raised some concerns relating to the reconciliation of the consolidated fund compared with the forecasted position. The Officer was delegated the task of requesting more information from the Treasury and Resources Department.</p>	KB
513/21(8)	<p>7. Jersey Development Company</p> <p>The Panel agreed that it would form a Sub-Panel to undertake a review into the formation of the Jersey Development Company. It was agreed that Deputy C.H Egré would be Chairman, and Senator S.C. Ferguson would be a Member.</p>	
	<p>8. Future Meetings</p> <p>The Panel noted that its next scheduled meeting would be held on the 16th June 2010, however, agreed that this should be cancelled due to the Senatorial election. It agreed that its next scheduled meeting after this date would be at 9:30 on the 30th June 2010 in the Blampied Room, States Building.</p>	

Signed

Date:



30.06.10

Chairman, Corporate Services Scrutiny Panel