

Corporate Services Scrutiny Panel
Jersey Development Company Sub-Panel

PUBLIC SESSION

Record of Meeting

Date: 25th August 2010
Meeting Number: 13

Present	Deputy C.H. Egré, Chairman Deputy D.J. de Sousa, Vice Chairman Senator S.C. Ferguson
Apologies	
Absent	
In attendance	Senator P.F.C Ozouf, Minister for Treasury and Resources Mr J. Turner, Deputy Treasurer Mr D. Flowers, Director of Property Holdings Mr R. Law, Sub-Panel Advisor Mrs K. Tremellen-Frost Miss K. Boydens, Scrutiny Officer Mr. G. Richardson, Work Shadow to the Minister

Ref Back	Agenda matter	Action
20.08.10 Item 1 513/21(8)	1. Public Hearing The Sub-Panel received Senator P.F.C. Ozouf, Minister for Treasury and Resources, Mr J. Turner, Deputy Treasurer and Mr D. Flowers, Director of Property Holdings for a Public Hearing.	
	2. Future Meetings The Sub-Panel noted that it would next meet once the draft Heads of Report had been formulated by the Officer. It was noted that the next meeting would be confirmed via email.	KB
513/21(8)	3. Any Other Business The Sub-Panel recalled its discussions in relation to requesting evidence from DTZ and it was decided that the company would not be called upon to give evidence. The Sub-Panel noted that the advisor's fee had reached its limit. It was decided that this would be extended by 15% in order to cover for the remaining amount of time expected for the review. The Sub-Panel requested the Officer to write a letter to the Chief Minister requesting the contracts of the Waterfront Enterprise Board Members. It was requested that within the letter, it should be made clear that a confidentiality agreement would be signed by the Chairman on behalf of the Sub-Panel and that the contracts would be for information purposes only.	KB