Corporate Services Scrutiny Panel

PUBLIC MEETING

Code of Practice on Public Access to Official Information Exemption shown in margin notes

Record of Meeting

Date: 14th July 2010

Meeting 102

Present	Senator S.C. Ferguson, Chairman
	Deputy C.H. Egré, Vice-Chairman
	Deputy T.A. Vallois
Apologies	Connétable D.J. Murphy
Absent	
In attendance	Mr M. Robbins, Scrutiny Officer
	Miss K. Boydens, Scrutiny Officer

Ref Back	Agenda matter	Action
(G) Dack	1. Records of Meetings The Panel approved and signed the records of its meetings of: a) 11 th June 2010 b) 15 th June 2010 c) 17 th June 2010 d) 18 th June 2010 e) 21 st June 2010 f) 25 th June 2010 g) 28 th June 2010 h) 30 th June 2010	Action
30/06/10 Item 4. 513/27(8)	i) 5 th July 2010 2. Comprehensive Spending Review The Panel considered the areas it wished covered in the section of its draft report relating to the individual departments. It noted a large piece of work done by Deputy Vallois and thanked her for her considerable efforts in extracting information from the transcripts of the Public Hearings held with various Ministers. The Panel gave instruction on its requirements in the relevant section of the report. The question of how the savings had manifested into the Draft Annual Business Plan 2011 arose and examination of the figures led to confusion. It was noted that the presentation to States Members on Monday 12 th July 2010 had shown a 1% increase in Net Revenue Expenditure. These figures could not be found in the publication of the Draft Annual Business Plan 2011. Different figures raised numerous questions. An e-mail was to be sent to the Treasury Department for the figures to be explained. The problems with reconciling the figures were to be discussed in the CSR report. An early draft of the report would be available by 16 th July 2010, although it was unlikely that the end of July deadline for the report would be achieved. It was noted that work would continue on the report until it was finalised and that could reasonably be expected by the 6 th August 2010.	MR/ KB

30/06/10 Item 2	3. Public Finances (Jersey) Law 2005: Funding requisites under Article 11(8). (P64/2010)	
3.2.1(a) (ix)	The Panel welcomed the Interim Treasurer who discussed and briefed the Panel in private session in relation to P64/2010, Public Finances (Jersey) Law 2005: Funding requisites under Article 11(8).	
30/06/10	4. Jersey Development Company	
Item 5	The Panel received an oral update on the progress of the review. It was	
513/21(8)	noted that the Sub-Panel would be holding a Public Hearing with Property Holdings on 15th July 2010.	
	5. Ministerial Decisions	
	The Panel noted ministerial decisions made by the Chief Minister and the Minister for Treasury and Resources between 23 rd June 2010 and 6 th July 2010. In relation to MD-TR-2010-0088, Economic Stimulus Plan: Allocation of funds to Economic Development Department and MD-TR-2010-0099, Economic Stimulus Plan: Budget allocation to Economic Development Department relating to grant award to Jersey Finance Limited, the Panel required the business case behind the decisions be obtained from the department. 6. Future Meetings	KB/ MR
	o. ruture weetings	
	The Panel noted that its next scheduled meeting would be held on the Wednesday 28th July 2010 in the Blampied Room, States Building.	

Signed

Date:

28/7/2010

Chairman, Corporate Services Scrutiny Panel