

Environment Scrutiny Panel

Record of Meeting

Date: 19th June 2012

Meeting No: 8

Present	Deputy J. Young, Chairman Connétable P. Rondel
Apologies	Deputy S. Luce (Vice chairman)
Absent	
In attendance	Mr. M. Orbell, Scrutiny Officer

Ref Back	Agenda matter	Action
	1. Record of meeting The Minutes of the meeting held on 22nd May 2012 were approved and signed.	MO
22.05.12 Item 2 514/19	2. Ash disposal The Panel noted new submissions and correspondence received since its last meeting on 22nd June 2012. Members subsequently welcomed representatives of AEA consultants to the meeting for a discussion of their proposals for the review. Some changes to the suggested order of project tasks were agreed and the consultants identified additional evidence that would be required from the department. It was agreed that AEA would prepare amended proposals, to include a more detailed outline of projected man-hours and costs for the review based on the changes discussed. Following receipt of the amendments the Panel would consider the proposal again prior to preparation of a formal contract.	MO MO
22.05.12 Item 3 514/20	3. Radon The Panel received an oral update from the Scrutiny Officer following preliminary contact with the Health Protection Department. It was understood that analysis of results from the latest radon survey would be completed in the next 2-3 weeks. Members expressed an interest in seeing a presentation believed to have been given to other departments and the Scrutiny Officer was asked to follow this up. It was agreed that details of the review would be uploaded to the website once terms of reference had been shared with relevant Ministers and agreed by their departments.	MO MO
22.05.12 Item 4 514/14	4. Marine water quality The Panel noted correspondence received on 13th June from the Minister for Planning and Environment in reply to the Chairman's letter of 31st May 2012. As this matter had already been discussed further with the Minister in private session following the Quarterly Public Hearing on 15th June, members agreed to await the return of the relevant transcript before considering the way forward.	MO
22.05.12 Item 5 514/1(26)	5. Visit to Bellozanne sewage treatment works and outfalls It was noted that the visit had now been re-arranged to take place on Friday 6th July, starting at Transport and Technical Services' South Hill	MO

	offices at 1.00pm. Members agreed that if possible it would be useful to invite media representatives to accompany the visit.	
22.05.12 Item 8 513/35	6. Medium Term Financial Plan The Panel noted arrangements for informal briefings with department officers to take place with the Environment Department at Howard Davis Farm on 25th June and with Transport and Technical Services at South Hill on 3rd July 2012.	MO
	7. Forthcoming meetings Next scheduled Panel meeting: 2.00pm on 3rd July 2012, Blampied Room, States Building	MO