

Corporate Services Scrutiny Sub-Panel

Tourism Development Fund: Assistance to the Private Sector

Record of Meeting

Date: 30th May 2012

Meeting No: 3

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| Present | Deputy S. Power, Chairman Deputy R.J. Rondel, Vice- Chairman Deputy S Luce |
| Apologies | |
| Absent | |
| In attendance | Miss S. McKee, Scrutiny Officer |

| Ref Back | Agenda matter | Action |
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| | <p>1. Record of Meetings</p> <p>The Record of the meeting held on 24 May 2012 was approved and signed.</p> | |
| 513/34 | <p>2. Written Submissions</p> <p>The Sub-Panel was informed that four written submissions had been received from members of the public in regards to its review on the Tourism Development Fund (TDF) and the proposition to extend its remit to the private sector. However, due to confidentiality rights only those received from the Managing Director of the Seymour Group, the Connétable of St Martin and the Jersey Hospitality Association may be used as evidence within the Sub-Panel's report.</p> | |
| <p>24/05/12 Item 5</p> <p>513/34</p> | <p>3. Requested information from EDD – Past allocation of TDF Funds</p> <p>The Sub-Panel noted receipt of information that it had previously requested from the Economic Development Department in regards to the past allocation of funds.</p> <p>The Scrutiny Officer was requested to circulate the TDF's application form and guidelines to the Sub-Panel for its review.</p> | SM |
| 513/34 | <p>4. Question Plans for Public Hearings</p> <p>The Sub-Panel noted the draft question plans that had previously been circulated by the Scrutiny Officer. Consideration was given to each of the question plans and after a lengthy discussion the Sub-Panel agreed amendments which the Scrutiny Officer was requested to enact.</p> <p>It was agreed that the question plans, once amended, would be circulated for Sub-Panel approval on the afternoon of 30th May 2012 in order for the Sub-Panel to receive the finalised version ahead of its first public hearing on 31st May 2012.</p> | <p>SM</p> <p>SM</p> |
| 513/34 | <p>5. Future Meetings and Hearings</p> | |

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| | <p>The Sub-Panel noted and confirmed that the public hearing with the Chairman of the TDF Panel would take place at 10:00am in the Le Capelain Room on 31st May 2012. It was further noted that on 1st June 2012, the Sub Panel would receive the Minister for Treasury and Resources at 9:30am and the Minister for Economic Development at 11:15am for subsequent public hearings.</p> <p>The Sub-Panel confirmed that its next scheduled meeting would take place at 10:00am on 15th June 2012.</p> | |
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