

Corporate Services Scrutiny Panel

Record of Meeting

Meeting by electronic mail

Date: 19th October 2012

Meeting No: 54

Present	Senator S.C. Ferguson, Chairman Deputy J.G. Reed, Vice-Chairman Connétable D.J. Murphy Deputy S. Power Deputy R.J. Rondel
Apologies	
Absent	
In attendance	Deputy J.M. Maçon, Vice Chairman – Corporate Services (MTFP) Sub-Panel Deputy J.H. Young, Corporate Services (MTFP) Sub-Panel Deputy S.G. Luce, Corporate Services (MTFP) Sub-Panel Mr W. Millow, Scrutiny Officer

Ref Back	Agenda matter	Action
17/10/2012 Item 3 513/35	<p>1. Medium Term Financial Plan</p> <p>The Panel received the report of the Corporate Services (MTFP) Sub-Panel on the draft Medium Term Financial Plan (MTFP). Noting that the report had received approval from the Sub-Panel, the Panel agreed that it would be presented to the States on 22nd October 2012.</p> <p>The Panel was advised that the Sub-Panel had considered whether to lodge amendments to <i>Draft Medium Term Financial Plan (P.69/2012)</i>. It was noted that the Sub-Panel had identified three possible amendments, to the following effect:</p> <ol style="list-style-type: none"> 1. Reducing Departmental spending limits in order to create growth allocations. 2. Providing that the delivery of the relevant capital funding would be subject to States approval of the Housing Transformation Programme. 3. Inserting a provision whereby the Minister for Treasury and Resources would be obliged to develop a monitoring and reporting framework for the MTFP. <p>Noting that any amendments could not be lodged by the Sub-Panel itself (but would need to be lodged by the Panel), the Panel confirmed its satisfaction with the general principle of the amendments and agreed that the Sub-Panel would continue work on them.</p>	WM