## **Corporate Services Scrutiny Panel**

## **PUBLIC MEETING**

## **Record of Meeting**

Date: 22nd March 2011

Meeting 130

Present	Senator S.C. Ferguson, Chairman	
	Deputy J.A.N. Le Fondré	
Apologies	Deputy D.J. de Sousa	
Absent		
In attendance	Miss. K. Boydens, Scrutiny Officer	

Ref Back	Agenda matter	Action
09/02/11 Item 7	1. Jersey Development Company	
513/21(8)	The Panel recalled that P.32/2011 "States of Jersey Development Company Limited: Appointment of Chairman and Non-Executive Directors" had been referred to the Panel for review at the previous States sitting on 17th March 2011.	
	It was agreed that Deputy J.A.N. Le Fondré would be Chairman of a Sub-Panel in order to carry out the review. The Panel agreed that the matter would be discussed further at the next scheduled meeting on 23rd March 2011.	
17/03/11	2. Comprehensive Spending Review: 2012 – 2013 and Delivery	
Item 1 513/27(8)	The Panel received the Delivery Plan for the Comprehensive Spending Review (CSR) and requested a briefing with the CSR Team Leader to explain the document.	КВ
	The Panel recalled that it had previously inserted a further objective to its Terms of Reference for the review. It noted that the document had been sent to the Chief Minster and Treasury and Resources Minister. Following a minor query from the Chief Minister's Department, the Panel's Terms of Reference was amended further. It was agreed that the document would be sent to the Chairmen's Committee for approval.	КВ
3.2.1(a) (xiv)	3. Resources	
513/26(8)	This meeting was held in private session under Article 3.2.1(a) (xiv) of Code of Practice on Public Access to Official Information and a separate record was therefore taken.	

Signed:	Date:
Lu w	13/4/11
Chairman, Corporate Services Scrutiny Panel	