

Economic Affairs Scrutiny Panel

Record of Meeting

16th April 2015

Present	Connétable J.E. Le Maistre, Chairman Deputy S.M. Brée, Vice-Chairman Connétable M.J. Paddock Deputy D. Johnson
Apologies	
Absent	
In attendance	Mr. M. Orbell, Scrutiny Officer

Ref Back	Agenda matter	Action
	<p>1. Records of meetings</p> <p>The Minutes of the meeting held on 1st April 2015 were approved and signed.</p>	MO
<p>Item 2 1.04.15 515/31</p>	<p>2. Ports of Jersey Incorporation</p> <p>The Panel considered various administrative matters. It was agreed that members would meet the adviser at 3.00pm on 21st April 2015 to prepare for public hearings the following day. The Panel would aim to have only a small number of key witnesses seated at the table during hearings but would expect the adviser to take part. Members agreed that an invitation to meet with the Minister for Treasury and Resources and his officers on 24th April to discuss details of the draft Memorandum of Understanding was premature, as further evidence relevant to this matter could still arise. It was noted that the Panel still wished to hear the views of the Connétable of St. Brelade on Incorporation and it was hoped that it would be possible to fit in a meeting with the Connétable on 22nd April.</p> <p>The Panel discussed the possibility of small marine businesses facing competition from Ports after incorporation, which could give the incorporated body an unfair advantage. It was agreed that it would be useful to discuss this in a public hearing with the Channel Islands Competition and Regulatory Authorities (CICRA) which would also cover other aspects of governance. The Scrutiny Officer was asked to confirm arrangements for a hearing with CICRA for the afternoon of 22nd April.</p> <p>Public hearing with clubs and associations</p> <p>(At 11.00am) the Panel welcomed representatives of the following clubs and associations for a public hearing:</p> <ul style="list-style-type: none"> • St. Helier Boat Owners' Association • Rozel Boat Owners' Association • St. Aubin's Boat Owners' Association 	<p>MO</p> <p>JLM</p> <p>MO</p>

	<ul style="list-style-type: none"> • St. Helier Yacht Club • Jersey Sea Cadets • Bonne Nuit Boat Owners' Association • St. Catherine's Sailing Club • Jersey Rowing Club 	MO
Item 4 1.04.15 515/1/1(6)	3. Quarterly public hearing The Panel received hard copies of suggested draft questions for the proposed quarterly public hearing. In view of the department's inability to meet on 6th May 2015 as previously suggested, it was agreed to offer Monday 11th May and Friday 22nd May as alternatives.	MO
	4. Forthcoming meetings <ul style="list-style-type: none"> • Preparatory meeting with adviser (Ports of Jersey Incorporation review): 3.00pm on 21st April 2015, 1st Floor Meeting Room, Morier House • Public hearings (Ports of Jersey Incorporation review): All day starting at 9.30am on 22nd April 2015, Blampied Room, States Building • Next scheduled Panel meeting: 9.30am on 22nd April 2015, Blampied Room, States Building 	MO