

Economic Affairs Scrutiny Panel

Record of Meeting

Date: 25th January 2012

Meeting No: 3

Present	Deputy S.G. Luce, Chairman Connétable S.W. Pallett, Vice-Chairman Connétable M.J. Paddock
Apologies	
Absent	
In attendance	Mr T. Oldham, Scrutiny Officer

Ref Back	Agenda matter	Action
	1. Record of Meeting The Panel approved the record of its meeting held on 21st December 2011, which was signed accordingly by the Chairman.	
	2. Future Meetings The Panel noted its meeting schedule for 2012, with its next meeting taking place at 9:30am on 8th February 2012. Its introductory visit to the Economic Development Department on 30th January was also noted. Connétable M.J. Paddock informed the Panel that he may be unable to attend all or part of that visit due to another potentially unavoidable commitment.	
21/12/11 Item 3 515/1(24)	3. Work Programme The Panel further considered Reviews for inclusion on its 2012 Work Programme, and agreed that the following topics constituted its current priorities: <ul style="list-style-type: none"> • Aircraft Registry • Financial Services Ombudsman • Incorporation of Jersey Airport and Jersey Harbours • Skills Strategy • Tourism Strategy/PPP • Economic Growth Strategy • Digital Jersey/Intellectual Property (Unregistered Rights) Regulations • Jersey Business/Locate Jersey/Enterprise Strategy The Panel agreed that it would also be mindful of the Department's CSR programme, work on which could form part of its agenda at the Ministerial Quarterly Update Public Hearings.	
515/3(14)	4. Aircraft Registry The Panel agreed to request a briefing from the Economic Development Department on 8th February, prior to scoping a Review and establishing Terms of Reference.	TO
	5. Financial Services Ombudsman	

515/3(15)	The Panel agreed to request a briefing from the Economic Development Department on 8th February, in anticipation of scoping a Review and establishing Terms of Reference. As part of its background work, the Panel also agreed to seek a meeting with Senator A. Breckon who it recalled had undertaken significant work in this area.	TO
	6. Harbours (Inshore Safety) (Jersey) Regulations 201 The Panel noted receipt of the draft <i>Harbours (Inshore Safety) (Jersey) Regulations 201-</i> , and agreed that Members would give the document consideration ahead of discussions at its next scheduled meeting.	Panel
	7. Digital Jersey The Panel received copies of <i>Plan for Growth in a new E-World - Digital Jersey Limited - January 2012</i> and accompanying Appendices from the Economic Development Department. It agreed to consider the information ahead of the introductory visit and meeting with the Minister for Economic Development on 30th January.	Panel
	8. Economic Development Department Organisation Charts The Panel received organisation charts relating to the central management team, Tourism, Rural Economy and Harbours and Airport.	
21/12/11 Item 4 510/1(3)	9. Scrutiny Training The Panel noted that its training visit to the House of Commons was provisionally scheduled to take place on 24th and 25th April. It would be updated as the itinerary evolved.	TO