

Environment Scrutiny Panel

Record of Meeting

Date: 16th June 2011

Meeting Number: 36

Present	Deputy P Rondel (Chairman) (PR) Deputy D Wimberley (Vice Chairman) (DW) Deputy S Power (SP)
In attendance	M Orbell, Scrutiny Officer

Ref Back	Agenda matter	Action
	1. Record of meeting The Minutes of the meeting held on 12 th May 2011 were approved and signed.	MO
12.05.11 Item 1 514/18(8)	2. Speed limits It was noted that despite a previous reminder, the ministerial response to the Panel's report S.R.4/2011 was now five weeks overdue. The Scrutiny officer was requested to follow this up with the department.	MO
	3. Quarterly ministerial briefings Members discussed the draft agenda for forthcoming meetings with Ministers. It was agreed to request the latest information regarding CSR proposals from both Transport and Technical Services and the Environment Department in writing before the meetings.	MO
	4. Work programme The Panel noted that owing to the busy timetable of States Sittings, as well as Panel meetings already arranged during June and July, it was unlikely that there would be time for the Panel to take on any additional work during this period. All members also expected to be off-Island for some part of the summer recess. It was agreed that the Panel's main focus should continue to be on completion of the marine review; however, the bus contract, renewable energy and roads and pavement liability issues were identified as areas which might require some commitment of Panel time before the elections in October.	MO
12.05.11 Item 4 514/14(8)	5. Protecting our Marine Environment Members received an oral update on the adviser's visit to the Island on 9 th /10 th June. The anticipated contract period for this review had been considerably extended owing to other Panel commitments; the adviser had indicated that any further requests for additional work could hamper the completion of his report, as new evidence was continually emerging. It was agreed that the best approach would be to share the draft report with stakeholders as soon as possible, with a view to finalising the draft by early to mid-July. It was noted that the Environment Section was not in favour of a joint hearing with the department and stakeholders present. The Scrutiny officer was therefore asked to investigate possibilities for separate public hearings in the last week of July.	MO MO

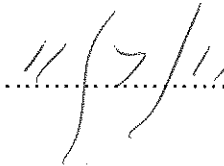
	<p>In view of the additional work requested on the report and the need for a further visit by the adviser for public hearings it was agreed that the budget for the review should be increased by the sum of £5,000.</p>	MO
	<p>6. Matters for Information</p> <p>Forthcoming Meetings: Next scheduled Panel meeting: Thursday 14th July 2011, 8.30am, Blampied Room.</p> <p>TTS briefing (in private with Comité des Connétables) on Highways Maintenance and Street Works: Monday 20th June, 9.15am St Brelade's Parish Hall.</p> <p>Quarterly ministerial briefing (in public) with Minister for Transport and Technical Services, Monday 27th June, 2.00pm (pre-meeting at 1.30pm), Le Capelain Room.</p> <p>Quarterly ministerial briefing (in public) with Minister for Planning and Environment, Thursday 30th June, 2.00pm (pre-meeting at 1.30pm), Blampied Room.</p> <p>Presentation (in private) on progress with the next bus contract and meeting with project team, Monday 11th July, 10.00am, South Hill.</p>	

Signed


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Chairman, Environment Panel

Date:


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