

# Economic Affairs Scrutiny Panel

## Record of Meeting

Date: 21st December 2011

Meeting No: 2

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

| Ref Back | Agenda matter   | Action |
|----------|---|--------|
|          | <p><b>1. Record of Meeting</b></p> <p>The Panel approved the record of its meeting held on 8th December 2011, which was signed accordingly by the Chairman.</p>   |        |
|          | <p><b>2. Future Meetings</b></p> <p>The Panel approved its meeting schedule for 2012, noting that it's next scheduled meeting would take place at 9:30am on 25th January 2012. If required, the Panel agreed that it might meet on 17th January following the States return from recess.</p>  |        |
|          | <p><b>3. Work Programme</b></p> <p>The Panel recalled that it had previously received topic proposals from a member of the public in relation to Jersey Enterprise and public houses. It had agreed that although it already planned to give consideration to a future Review relating to Jersey Enterprise, it would be mindful of the comments made by the member of the public when doing so. It had also agreed, however, that a Review relating to public houses was unlikely to form part of its 2012 Work Programme.</p> <p>The Panel noted both its template Work Programme and a recent Ministerial Decision relating to the establishment of Jersey Business (MD-E-2011-0198). It further discussed its potential Review topics for 2012, and a shortlist was established for further discussion, including:</p> <ul style="list-style-type: none"> <li>• Financial Services Ombudsman</li> <li>• Aircraft Register</li> <li>• Economic Growth Strategy</li> <li>• Intellectual Property (Unregistered Rights) Regulations</li> <li>• Enterprise Strategy</li> <li>• Tourism Strategy</li> <li>• Skills Strategy</li> <li>• Extension of the Tourism Development Fund to private sector projects</li> <li>• Incorporation of Jersey Airport and Jersey Harbours</li> </ul> <p>The Panel noted that the Chairman and Officer were due to meet the Minister for Economic Development that afternoon for an introductory</p> |        |

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|                            | meeting, The Panel would be updated as to the outcome of that meeting, which it was intended would assist the Panel's development of its Work Programme. It was agreed that further consideration of the Work Programme would therefore take place at the Panel's next meeting in the New Year. |  |
| <b>08/11/11<br/>Item 7</b> | <p><b>4. Scrutiny Training</b></p> <p>The Panel noted that progress was being made regarding its training visit to the House of Commons in the first quarter of 2012. It noted that it would be updated as developments were made.</p>  |  |