

Corporate Services Scrutiny Panel

Record of Meeting

Date: 1st February 2016

Present	Deputy J.A.N. Le Fondré, Chairman Deputy S.M. Brée, Vice-Chairman Connétable C.H. Taylor Deputy K.C. Lewis
Apologies	
In attendance	Sir P. M. Bailhache, Minister for External Relations [item 8 only] Mr D. Walwyn, Director of External Relations [item 8 only] Mrs J. Hales, Scrutiny Officer

Ref Back	Agenda matter	Action
	1. Records of Meetings The Panel approved the records of the meetings held on 8th and 10th December 2015 and 21st January 2016. The Chairman signed them accordingly.	
Item 2 14/01/16 513/46	2. Jersey International Finance Centre The Panel discussed its recent Public Hearing with Privileges and Procedures Committee (PPC) regarding the summons process it had initiated on the States of Jersey Development Committee (SOJDC) and asked if there had been any update. The Panel requested a letter be drafted and sent to PPC if no update was received by Thursday 4th February 2016. The Panel agreed the officer liaise with the Chairman regarding its content prior to sending.	
513/1/1(4)	3. Ministerial Decisions The Panel noted the recent Ministerial Decisions from the Department of Treasury and Resources. The Panel requested the full details of the Ministerial Decisions be circulated for further consideration. The Panel discussed whether Scrutiny Panels should receive confidential Ministerial Decisions as a matter of course and agreed it would raise this at the next Chairman's Committee meeting.	
513/1/1(6)	4. Quarterly Hearing The Panel discussed areas of questioning for its upcoming Public Quarterly Hearing with the Minister for Treasury and Resources on 22nd February 2016. The Panel requested a draft question plan be circulated on Friday 5th February 2016 for further input.	
510/1(3)	5. Scrutiny Member Training The Panel noted a document detailing previous training which had previously been provided and discussed if any additional member training was required at this stage. The Panel agreed to further training from H.M. Solicitor General, however requested if it could be made more specific to review hearings as opposed to a courtroom setting.	
513/1/1(2)	6. Panel Remits and Transfer of Functions Revisions	

	In light of the recent transfer of functions approval by the States Assembly, the Panel noted a document showing discrepancies between the remits of certain Panels “on paper vs in practice”. The Panel noted the remit for Jersey Property Holdings (JPH) now stood with the Environment, Housing and Technical Services Panel (EHTS) and was advised that should any members of the Corporate Services Scrutiny Panel wish to take part in any future review, a sub-panel would need to be formed by EHTS. The Panel was advised that any future review decisions would need to be discussed further at Chairman’s Committee.	
	7. Future Meetings The Panel agreed its next scheduled meeting would take place on 22nd February 2016 at 9.30am in Blampied Room, States Building and would include a Public Quarterly Hearing with the Minister for Treasury and Resources.	
513/1/1(3)	8. External Relations Briefing The Panel attended a briefing with Sir P.M. Bailhache, Minister for External Relations and Mr D. Walwyn, Director of External Relations at Cyril Le Marquand House.	