

# Corporate Services Scrutiny Panel Sub-Panel

## Medium Term Financial Plan

### Record of Meeting

Date: 18th October 2012

Meeting No: 14

Present	Senator S.C. Ferguson, Chairman Deputy J.M. Maçon, Vice-Chairman Deputy J.H. Young Deputy S.G. Luce
Apologies	Deputy J.G. Reed
Absent	
In attendance	Mr. W. Millow, Scrutiny Officer

Ref Back	Agenda matter	Action
<b>513/35</b>	<p><b>1. Amendments</b></p> <p>The Sub-Panel considered whether to lodge amendments to the draft Medium Term Financial Plan (MTFP), noting that suggestions had been made by Deputy J.G. Reed. It was noted that advice had been sought from the Greffier of the States on potential amendments.</p> <p>The Sub-Panel agreed it was minded to lodge amendments in respect of the following matters:</p> <ol style="list-style-type: none"> <li>1. Reducing Departmental spending limits in order to create growth allocations.</li> <li>2. Providing that the delivery of the relevant capital funding would be subject to States approval of the Housing Transformation Programme.</li> <li>3. Inserting a provision whereby the Minister for Treasury and Resources would be obliged to develop a monitoring and reporting framework for the MTFP.</li> </ol> <p>The Sub-Panel requested that the Scrutiny Officer draft amendments in line with the Sub-Panel's agreement and that he correspond with the Greffier of the States and the Department of Treasury and Resources regarding the proposed amendments.</p> <p>The Sub-Panel was advised that it was unable to lodge amendments in its own name. Consideration was given to which body the Sub-Panel would ask to lodge the amendments on its behalf and it was agreed that the Corporate Services Scrutiny Panel would be so asked.</p>	<p><b>WM</b></p> <p><b>WM</b></p>
<b>513/35</b>	<p><b>2. Report</b></p> <p>The Sub-Panel considered and amended the draft report and agreed that the report, as amended, would be distributed to the Corporate Services</p>	

	Scrutiny Panel for approval in order that the report could be presented to the States. It was agreed that, once approved, a copy of the report would be despatched under embargo to the Department of Treasury and Resources.	
<b>513/35</b>	<p><b>3. Briefing</b></p> <p>The Sub-Panel recalled that it would brief States Members on its report on 23rd October 2012, at which briefing the expert advisors would be present. It was agreed that the Greffier of the States would be asked to circulate an invitation to the briefing to all Members.</p>	<b>WM</b>