## **Economic Affairs Scrutiny Panel**

## **Record of Meeting**

## 12th July 2017

Present	Deputy S.M. Brée, Chairman
	Deputy D. Johnson, Vice-Chairman
	Connétable J.E. Le Maistre
	Connétable M.J. Paddock
Apologies	
Absent	
In attendance	Mr M. Orbell, Scrutiny Officer

Ref Back	Agenda matter	Action
	1. Records of meetings	
	The Minutes of the meeting held on 28th June 2017 were approved and signed.	МО
Item 1 08.03.17	2. Rural Economy Strategy	
515/38	The Panel considered the existing scoping document and terms of reference (approved in March 2017). It was noted that these were still appropriate, although very minor amendments were made to the list of potential stakeholders. The Panel discussed and agreed a timetable with hearings to take place in early November, to enable the review to be	мо
	completed before the end of the year.  3. Information requests	
	The Panel noted that only one item on a list submitted to the Economic Development, Tourism, Sport and Culture Department (EDTSC) had so far received a response a week later. It was agreed to send a reminder asking when the remaining information requested would be made available. The Panel agreed that further questions should be asked about the operation of the Tourism Development Fund, as minutes of the Advisory Board supplied in respect of another item suggested that at least one recent grant had been made contrary to the Board's advice. It was decided to follow this matter up at the Quarterly Public Hearing with the Minister for EDTSC to take place on 21st July.	MO
Item 6 28.06.17	4. Quarterly Public Hearing	
20.00.17	The Panel agreed a final list of topics for the forthcoming hearing. The Scrutiny Officer was asked to prepare an agenda accordingly.	МО
Item 4 28.06.17	5. Licensing Law	
515/35	The Panel noted that no reply had yet been received to the Chairman's letter of 6th July requesting a deferral of the debate on P.54/2017, in view of the Amendment lodged on 4th July by Senator Sir P.M. Bailhache. It	МО
	was agreed that a reminder be sent requesting an urgent response.	IVIO

Item 5 26.04.17	6. Approval of Assistant Ministers' Appointments	
	It was agreed that draft comments for submission to the Chairmen's Committee should be amended to take into account the latest information received.	
	7. Forthcoming meetings  Quarterly Public Hearing with the Minister for Economic Development, Tourism, Sport and Culture: 10.00am on 21st July 2017, Blampied Room, States Building.	
	Next scheduled Panel meeting: 9.30am on 6th September 2017, Blampied Room, States Building.	МО