Environment Scrutiny Panel

Record of Meeting

Date: 4th March 2010 Meeting Number: 20

Present	Deputy P Rondel (Chairman) (PR)	
	Connétable J Refault (JR)	
	Deputy P Le Claire (PLC)	
Apologies	Deputy D Wimberley (Vice Chairman) (DW)	
In attendance	M Haden , Scrutiny Officer	
	M. Orbell, Scrutiny Officer	

Ref Back	Agenda matter	Action
	1. Records of meetings The minutes of the meeting of 11 th February 2010 were approved and signed.	МН
Item 2 11.02.10 514/13(8)	2. Carbon Intensity Study A meeting had taken place between energy suppliers and the Planning and Environment Department to agree terms of reference. Officers were asked to request a copy for the Panel and check that the terms were accepted by all energy suppliers.	МН
item 4 11.02.10	3. Public Engagement The Panel was informed that the principle of an Environment Panel page on the Facebook website had been agreed by the Scrutiny Office although more work was needed on technical aspects. It was agreed that initially it might be best to focus on an individual topic (e.g. the use of bottled water); if this proved successful it would be possible to refresh the page on a regular basis to present new topics to maintain public interest.	мо/мн
ltem 5 28.01.10	Annual Report – Panel Successes Members agreed the draft document subject to minor amendments.	
Item 8 11.02.10	5. Information on Bus Advertising Members noted a briefing paper; one minor amendment was requested.	МН
Item 8 11.02.11	6. Bus Service Research Officers were asked to conduct research into bus service provision and funding in other jurisdictions.	мн/мо
Item 6d 28.01.10	7. Food Waste A visit to the St Helier food waste recycling project (Rocket) had been proposed for 11 th March; a time was yet to be agreed for this. Officers were requested to look into the latest Animal By-Product Regulations to ascertain what standards currently applied.	МН

Item 6	8. Bottled Water	
11.02.11	Officers were asked to follow up requests for information regarding the cost of supplying bottled water used in the States Building with the Finance and Administration Manager. It was agreed that this might be a suitable topic to advertise on Facebook to obtain opinions from the public. It was suggested that a question on bottled water use could be put forward for consideration for the next Census.	МН/МО
	9. Air Quality	
	Members discussed concerns that the Air Quality strategy had not made progress as expected, and might not now be lodged until mid-2012. It was suggested that the matter was inadequately resourced, with reports to the States having indicated that the annual impact on Health budgets was of the order of £1.5 million, whereas the value of officer time devoted to the strategy was only £30,000.	
	10. Chairmen's' Committee	
	Members agreed changes to the draft submission to the Committee on the roles of the Crown Officers and officers were asked to make the necessary amendments.	МН
Item 11 11.02.10	11. Proposed review: Monitoring and Regulation of Water Quality in the Marine Environment	
	It was noted that the offer of a meeting to discuss proposals for the review at officer level had been welcomed by the Chief Officer of Planning and Environment; however a date had not yet been agreed for this to take place. The department appeared keen to demonstrate that regulation was effective following the Ramsar review.	мн/мо
	12. Funding Waste Recycling (SR 12/2009)	
	It was noted that the Ministerial response to this report was still awaited, being now some weeks overdue. Officers were requested to forward a further reminder to the department.	МН
	13. Ministerial Decisions	
	Recent Ministerial Decisions pertinent to the Panel's remit were noted.	
	14. Future meetings	
	The Panel noted the following meetings:	
	11 th March – visit to St Helier food waste recycling project: TBC	
	 16th March 2010 - Sustainable Transport Plan meeting with Minister for Transport and Technical Services. The Vice Chairman would not be available on the 16th owing to other commitments so the meeting arrangements might need to be changed. 	
	1 st April 2010 - next scheduled Panel meeting	í

Signed	Date:
1.5 Kirchl.	1-04-10

Chairman Environment Panel