

Economic Affairs Scrutiny Panel

PUBLIC MEETING

Record of Meeting

Date: 23rd June 2010
Meeting 64

Present	Deputy M.R. Higgins, Chairman Deputy S. Pitman Deputy D.J.A. Wimberley Deputy J.M. Maçon
Absent	
Apologies	Deputy C.F. Labey, Vice-Chairman
In attendance	Mr. T. Oldham, Scrutiny Officer Mr. D. Scott, Scrutiny Officer

Ref Back	Agenda matter	Action
17/06/10, Item 2 515/15(8)	<p>1. Tourism PPP</p> <p>The Panel considered and approved its draft report for presentation, subject to minor agreed amendments.</p> <p>The Panel recalled its previous decision that due to the Chairman's ill-health, the Panel had agreed to include a Foreword from the Vice-Chairman in place of a Chairman's Foreword. It had further agreed that the Vice-Chairman would undertake the media duties for the report's publication. In view of the subsequent return of the Chairman from ill-health absence, it was agreed to rescind those decisions, and agreed that the Chairman would undertake responsibility for the inclusion of a Chairman's Foreword and media duties.</p>	TO/MH
17/06/10, Item 3 515/21(8)	<p>2. Jersey Competition Regulation Authority / Jersey Post</p> <p>The Panel recalled that it had received a positive response from Deputy M. Tadier to its invitation to Scrutiny Members to form a Sub-Panel for a Review of Jersey Competition Regulation Authority / Jersey Post. The Panel noted that, although interested in the topic, Connétable D. Murphy was unable to commit to the Review during the proposed timeframe.</p> <p>The Panel confirmed that the Sub-Panel would be chaired by Deputy S. Pitman and approved the membership of Deputy M. Tadier and Deputy D.J.A. Wimberley. It was agreed that the Sub-Panel should seek to meet at the earliest opportunity to begin scoping and drafting the Review's Terms of Reference.</p>	SP/DW/ TO
01/06/10, Item 8 513/27(8)	<p>3. Comprehensive Spending Review</p> <p>The Panel requested circulation of the transcript of the recent Public Hearing held by the Corporate Services Scrutiny Panel with the Minister for Economic Development. The Panel recalled that it had requested information from the Economic Development Department</p>	

	regarding its Comprehensive Spending Review processes and proposals, and agreed to enquire as to the progress of the Department's response.	TO/DS
515/1(1)	4. Resignation of Deputy S. Pitman Deputy S. Pitman informed the Panel that she would be resigning as a Member of the Panel upon completion of the Jersey Competition Regulation Authority / Jersey Post Sub-Panel Review. The Deputy advised that she would not be taking further part in any work of the Panel not related to that Sub-Panel Review.	

Signed

M. R. Higgins

Date:

13-09-2010

Chairman,
Economic Affairs Scrutiny Panel