

Economic Affairs Scrutiny Panel

Record of Electronic Meeting

Date: 5th September 2012
Meeting No: 27

Present	Deputy S.G. Luce, Chairman Connétable S.W. Pallett, Vice-Chairman Connétable M.J. Paddock
Absent	
In attendance	Chairman, Harbours and Airport Shadow Board (Item 5) Group Chief Executive Officer – Harbours and Airport (Item 5) Finance and Business Resource Director, Ports of Jersey (Item 5) Deputy J.P.G. Baker, Assistant Minister for Economic Development (Item 6) Chief Officer, Economic Development (Item 6) Deputy Chief Executive, Economic Development (Item 6) Management Accountant, Economic Development (Item 6) Performance and Operations Manager, Economic Development (Item 6) Mr T. Oldham, Scrutiny Officer

Ref Back	Agenda matter	Action
	1. Records of Meetings The Panel approved the records of its meetings held on 4th, 16th and 30th July, and 2nd, 13th, and 14th August 2012, which were signed accordingly by the Chairman.	
29/08/12 Item 1 515/23	2. Aircraft Registry The Panel considered its draft Aircraft Registry report, and agreed that it would move to present the report at the earliest opportunity. It requested that the Officer update the report as required and distribute to Members for final comment, ahead of its anticipated publication the following week.	TO
14/08/12 Item 1 515/25	3. Intellectual Property The Panel noted confirmation of the engagement of Mr N. Garnett, Interight Ltd, as the Panel's adviser during the Review of subordinate IPURL legislation. It further noted arrangements for it to receive a briefing on the draft legislation from the adviser to the Economic Development Department at 10am on Wednesday 19th September.	
04/07/12 Item 3 515/24	4. Financial Ombudsman Scheme The Panel received an update on the ongoing delays to the development of a Financial Ombudsman Scheme, notably with regard to law drafting and joint working with Guernsey, that had stalled its Review as it awaited receipt of the associated draft legislation. The Panel considered that the ongoing delays were of increasing concern, and agreed that it would re-commence its Review upon presentation of its Aircraft Registry report, focusing initially on what was causing the delays before moving on to examine the legislation once it became	TO

	available.	
29/08/12 Item 4 515/3(16)	<p>5. Harbours and Airport Incorporation</p> <p>The Panel welcomed the Chairman, Harbours and Airport Shadow Board, the Group Chief Executive Officer Finance and the Business Resource Director, Ports of Jersey to a final briefing ahead of the States debate of P.70/2012 Incorporation of Ports of Jersey. A number of issues were raised by the Panel for discussion, including responsibilities relating to historic harbours, mooring fees, rates, the schedule of properties which would become the responsibility of the new company and staffing.</p> <p>It was noted that the Panel would present its comments through a speech by the Chairman during the forthcoming debate, outlining its in principle support for the incorporation whilst highlighting its concerns and the matters that it intended to review at the appropriate time as more detail emerged.</p>	SL
29/08/12 Item 3 513/35	<p>6. Medium Term Financial Plan</p> <p>The Panel welcomed the Assistant Minister for Economic Development, Deputy J.P.G. Baker, to a Public Hearing to discuss the Medium Term Financial Plan. The Hearing was recorded and transcribed.</p>	
	<p>7. Future Meetings</p> <p>The Panel noted that its next meeting was scheduled to take place at 9.30am on 19th September, Blampied Room States Building.</p>	