

Corporate Services Scrutiny Panel

PUBLIC MEETING

Record of Meeting

(Code of Practice on Public Access to Official Information
reference is in the left hand margin)

Date: 31st March 2010

Meeting 73

Present	Senator S.C. Ferguson, Chairman Deputy C.H. Egré, Vice-Chairman Deputy T.A. Vallois
Apologies	Connétable D.J. Murphy
Absent	
In attendance	Mrs. R. Davies, Director of Human Resources [Item 3] Mr. J. Richardson, Deputy Chief Executive, Chief Officer of Resources [Item 3] Miss K. Boydens, Scrutiny Officer

Ref Back	Agenda matter	Action
	1. Records of Meeting The Panel approved and signed the records of its meetings of 16th and 17th March 2010.	
	2. Matters Arising and Action Updates The Panel noted the action updates from its last Panel Meeting. The Panel noted that the Chairman's Foreword for the Forecasting of Expenditure review had not been completed, and the Chairman agreed that this would be completed once the Lead Officer of the review returned from annual leave.	
3.2.1(a)(x iv)	3. Private Briefing The Panel met Mrs. R. Davies, Director of Human Resources and Mr. J. Richardson, Deputy Chief Executive and Chief Officer of Resources. The Meeting was held in private session under Article 3.2.1(a)(xiv) of <i>Code of Practice on Public Access to Official Information</i> and a private record was therefore taken.	
17/03/10 Item 3 513/25(8)	4. Data Protection The Panel received an update on the Data Protection review from the Sub-Panel's Chairman. It was noted that the draft report had been sent to stakeholders on the 26th March 2010 and that the Sub-Panel would present its final report on the 9th April 2010. The Chairman praised the work of Deputy T.A. Vallois and the Lead Officer of the review.	
17/03/10 513/23(8) Item 7	5. Economic Stimulus Plan 2 The Panel noted the ministerial response to its report (S.R.2/2010) which was presented to the States on the 5th February 2010.	
3.2.1 (b)	6. Media Working Party Report	

	The Panel agreed to go into private session under Article 3.2.1(b) of <i>Code of Practice on Public Access to Official Information</i> and a private record was therefore taken.	
510/3(5)	7. Newsletter Page The Panel noted the draft newsletter page and delegated the Officer the task to add a section on the Economic Stimulus Plan 2 report and the Ministerial Response. It was noted that the newsletter page would be sent to the Panel via electronic email for approval.	KB
17/03/10 Item 6	8. Proposed Review Topic: Publication and Conduct of Government The Panel recalled its last meeting when a member of the public proposed a review topic on the publication and conduct of government. The Panel agreed that this was not within its remit, therefore delegated the Officer the task of sending it to the Privileges and Procedures Committee.	KB
10/02/10 Item 5 513/27(8)	9. Comprehensive Spending Review The Panel agreed to set up a Sub-Panel to review the Comprehensive Spending Review. It was also agreed that one Member from every Panel should form part of the Sub-Panel, which would total five Members. The Panel also suggested that every main Panel should establish its own review into the Comprehensive Spending Review. These reviews could explore the establishment of the Comprehensive Spending Review and the cuts that it would make and the effect this would have on services within that Panel's remit. Each Panel Member would report back to the Sub-Panel in respect of process issues. The Officer was delegated the task of circulating an email to all Scrutiny Members to reiterate what had been envisaged by the Corporate Services Panel.	KB
	10. Ministerial Decisions The Panel noted the Ministerial Decisions taken by the Chief Minister and the Minister for Treasury and Resources. The Panel noted MD-C-2010-0022 a Ministerial Decision relating to the budget transfer of the establishment of the Resources Department. It required that the business case be explained by the Chief Minister and the Officer was delegated the task of contacting the Chief Minister's Department.	KB
	11. Forthcoming Propositions The Panel noted forthcoming propositions within its area of remit.	
	12. Future Meetings The Panel noted that it would next meet in the Blampied Room, States Building at 9:30am on Wednesday 14th April 2010 for a scheduled meeting.	

Signed



Date:

14/4/10

Chairman, Corporate Services Scrutiny Panel