

Corporate Services Scrutiny Panel

Record of Meeting

Date: **7th June 2007**

Meeting **No 40**

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| Present | Deputy P J D Ryan, Chairman Senator J Perchard, Vice Chairman Connétable J L S Gallichan Deputy C Egré |
| Apologies | Connétable D Murphy |
| In attendance | Miss S Power, Scrutiny Officer M. Haden, Scrutiny Officer |

| Ref Back | Agenda matter | Action |
|---------------------------|---|--------|
| 1 | Chairman's report: The Panel received briefing notes on the Chairman's meeting with officers dated 30th May 2007 | |
| 2. | Freedom of Information The Panel considered a letter dated 24th May 2007 from the Chairman of the Privileges and Procedures Committee requesting the Panel to indicate when it might be in a position to review the draft law. It was agreed that it would be in the public interest to undertake a focussed review of the resource implications with a view to informing the States decision on this matter. The Panel agreed to advise Privileges and Procedures Committee that this matter would be covered in the first quarter of 2008. | |
| 3. | Jersey Finance Fiscal Strategy Group: The Chairman said that an invitation had been made by Jersey Finance for a Panel member to join this group as an observer. It was agreed that the Chairman should accept this invitation on the basis that it would be useful for the Panel to be kept informed of Jersey Finance's thinking on developments in fiscal strategy, provided it was clearly understood that the Panel retained its political integrity. | |
| 4. | Scrutiny of the proposals for (i) development of Waterfront - Esplanade Square and Jardins de la Mer; (ii) Jersey Enterprise Board The Chairman informed the Panel that an exploratory meeting had been arranged with the Chief Executive of the States to consider possible scrutiny of the above issues. | |
| 5. Item 10 17.05.07 | Scrutiny of Annual Business Plan: (a) Cash Limits for Chief Minister and Treasury and Resources Departments - The Panel considered a briefing paper outlining the following issues arising from Senator Perchard's discussions with the Chief Minister and the Treasury and Resources Minister: <ul style="list-style-type: none"> • Corporate Projects (Chief Minister) • Census (Chief Minister) • Property Division - decrease in car parking income (Treasury and Resources) • Procurement (Treasury and Resources) • Waterfront swimming pool (Treasury and Resources) | |

