

COUNCIL OF MINISTERS

(9th Meeting)

23rd April 2009PART A

All members were present.

Senator T.A. Le Sueur, Chief Minister  
 Senator P.F.C. Ozouf, Minister for Treasury and Resources  
 Senator T.J. Le Main, Minister for Housing  
 Senator F.E. Cohen, Minister for Planning and Environment  
 Senator J.L. Perchard, Minister for Health and Social Services (for item A2 only)  
 Senator A.J.H. Maclean, Minister for Economic Development  
 Senator B.I. Le Marquand, Minister for Home Affairs  
 Connétable M.K. Jackson of St. Brelade, Minister for Transport and Technical Services  
 Deputy J.G. Reed, Minister for Education, Sport and Culture  
 Deputy I.J. Gorst, Minister for Social Security (except for items A3 and A4)

In attendance -

W.D. Ogley, Chief Executive, States of Jersey  
 W.J. Bailhache, Q.C, H.M. Attorney General  
 J. Rogers, Acting Chief Officer, Transport and Technical Services Department (for item B1 only)  
 C. Anderson, Director of Transport, Transport and Technical Services Department (for item B1 only)  
 P. Staley, Law Draftsman (for items B2 and B4 only)  
 M. Pinel, Head of Employee Relations (for item B3 only)  
 K. Hemmings, Head of Decision Support, Treasury and Resources Department (for item B2 only)  
 K. Power, Research and Project Officer, Chief Minister's Department (for item B2 only)  
 J. Nevitt, P.A. to the Chief Minister  
 I. Clarkson, Clerk to the Council of Ministers

Note: The Minutes of this meeting comprise Part A and Part B.

Waterfront  
 Enterprise Board:  
 appointment of  
 non-States  
 directors.  
 1367/3(34)

A5. The Council, with reference to its Minute No. B9 of 5th March 2009, considered a draft report and proposition entitled, 'Waterfront Enterprise Board: Appointment of Directors', together with an accompanying report, dated 25th March 2009 and prepared by K. Power, Policy and Research Officer, Chief Minister's Department.

The Council observed that the proposition, if adopted, would approve the re-appointment of Jurat J.C. Tibbo and Mr. P.J. Crespel as directors of the Waterfront Enterprise Board (WEB) for a further period of 3 years, expiring on 31st August 2012, in accordance with the requirements of the Memorandum and Articles of Association of WEB. Both directors were due to conclude their existing terms of office on 28th August 2009.

Notwithstanding the terms of the draft proposition, it was anticipated that the nominees would be re-appointed on an interim basis only to ensure the continued operation of the Board pending development of the replacement States of Jersey

Development Company.

**The Council endorsed the draft report and proposition entitled, 'Waterfront Enterprise Board: Appointment of Directors' and recommended that the Chief Minister proceed to lodge the report and proposition 'au Greffe' in early course.**