

Economic Affairs Scrutiny Panel

Record of Meeting

Date: 4th May 2012

Meeting No: 12

Present	Deputy S.G. Luce, Chairman Connétable S.W. Pallett, Vice-Chairman (Except Item 2 in part) Connétable M.J. Paddock Minister for Economic Development (Item 1) Chief Officer, Economic Development (Item 1) Deputy Chief Executive, Economic Development (Item 1) Strategic Policy Manager, Economic Development (Item 1) Performance and Operations Manager, Economic Development (Items 1 & 2) Deputy J.P.G. Baker, Assistant Minister Economic Development (Item 2) Chairman, Harbours and Airport Shadow Board (Item 2) Group CEO Harbours and Airport (Item 2)
In attendance	Mr T. Oldham, Scrutiny Officer

Ref Back	Agenda matter	Action
25/04/12 Item 3 515/23	<p>1. Aircraft Registry</p> <p>The Panel received hard copies of recently received written submissions. It also noted that a site visit to Jersey Airport had been arranged to take place on the morning of 11th May.</p> <p>The Panel welcomed the Minister for Economic Development and his Officers to a Public Hearing. The Hearing was recorded and transcribed.</p>	
	<p>2. Incorporation of Harbours and Airport</p> <p>The Panel welcomed Deputy J.P.G. Baker, Assistant Minister Economic Development, the Chairman, Harbours and Airport Shadow Board, the Group CEO Harbours and Airport and the Performance and Operations Manager, Economic Development, who provided a briefing on the draft Report and Proposition for the incorporation of the harbours and airport.</p>	
	<p>3. Tourism Development Fund</p> <p>The Panel noted that the Corporate Services Panel was in the process of establishing a Sub-Panel to review <i>P.26/2012 Tourism Development Fund; Assistance to the Private Sector</i>, and had requested representation from the Economic Affairs Panel. The Panel agreed that the Chairman would represent the Panel on that Sub-Panel.</p>	
	<p>4. Future Meetings</p> <p>The Panel noted that its next meeting was scheduled for 23rd May, Blampied Room, States Building, provisionally including a briefing from the Treasurer of the States regarding the Medium Term Financial Plan as part of the process agreed by the Chairmen's Committee.</p>	