

Corporate Services Scrutiny Panel

Public Meeting

The records of the Panel meeting include Public and Private minutes in accordance with the Code of Practice on Public Access to Official Information

Date: 8th September 2010

Meeting No: 105

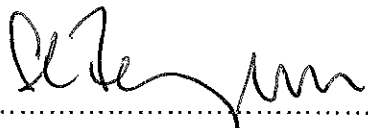
Present	Senator S.C. Ferguson, Chairman Deputy C.H. Egré, Vice-Chairman Connétable D.J. Murphy Deputy T.A. Vallois
Apologies	
Absent	
In attendance	Miss. K Boydens, Scrutiny Officer Mr. S Le Quesne, Scrutiny Officer

Ref Back	Agenda matter	Action
	1. Records of Meetings The Panel noted and approved the records of its meetings held on the 28th July 2010 and 25th August 2010.	
28/07/10 Item 2	2. Action Updates The Panel noted the action updates from its last meeting held on the 28th July 2010.	
28/07/10 Item 4 513/21(8)	3. Jersey Development Company The Panel received an oral update from the Chairman of the Jersey Development Company Sub-Panel. It was noted that the Sub-Panel had requested the contracts of the Executive Directors of the Waterfront Enterprise Board in order to address its Terms of Reference. It was also noted that the Sub-Panel had not yet received a response.	
31/03/10 Item 7 510/3(5)	4. Panel Newsletter Page The Panel noted the draft format of its Panel page, in preparation for the latest edition of the "Scrutiny Matters" newsletter. It was agreed that minor amendments should be made to the document and circulated electronically for approval.	KB
28/04/10 Item 4 513/23(8)	5. Economic Stimulus Plan Update The Panel noted the Economic Stimulus Plan update and discussed the economic results of the Fiscal Stimulus in relation to housing. The Panel recalled the decision to transfer £44 million from the Stabilisation Fund to the Consolidation Fund at a States sitting on the 19th May 2009. It was agreed that a letter should be drafted requesting the number of properties the Housing Department had sold since the £44 million was transferred.	SLQ
14/10/09 Item 15 513/1(36)	6. Freedom of Information The Panel noted the correspondence received from the Chief Minister requesting a review into the resource implications of the draft Freedom of Information Law. The Panel agreed that a response letter should be	

	<p>drafted to explain that, due to the Panel's work programme, it would be unable to review the draft law. However, the Panel also agreed that, although no planned review was to take place, consideration would need to be given to the draft law. It was decided that, in accordance with Standing Order 140, Deputy T.A. Vallois would act as rapporteur in relation to this issue. The Officer was requested to make the necessary arrangements.</p>	<p>KB</p> <p>KB</p>
<p>28/07/10 Item 8</p>	<p>7. Ministerial Decisions</p> <p>The Panel noted the Ministerial Decisions made by the Chief Minister and Minister for Treasury and Resources. The Panel discussed a decision to enter into a Planning Obligation Agreement in respect of the Esplanade Quarter development (MD-TR-2010-0119). The Panel requested the full report to be circulated electronically.</p> <p>The Panel also discussed a decision that approved the 90th Anniversary of the Royal British Legion coin proposal and designs (MD-TR-2010-0109). The Panel requested it obtained the cost of design and marketing from the Treasury and Resources Department.</p>	<p>SLQ</p> <p>SLQ</p>
<p>28/07/10 Item 9</p>	<p>8. Forthcoming Propositions</p> <p>The Panel noted the forthcoming propositions within its remit.</p>	
	<p>9. Private Briefing with the Minister for Treasury and Resources</p> <p>The Panel met with Senator P.F.C. Ozouf, Minister for Treasury and Resources, and Deputy E.J. Noel, Assistant Minister for Treasury and 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.</p>	
<p>510/1(28)</p>	<p>10. Homelife Exhibition</p> <p>The Panel noted the approaching Homelife Exhibition on the 12th, 13th and 14th of November 2010. It agreed that an email should be circulated requesting Panel attendance.</p>	<p>KB</p>
	<p>11. Any other Business</p> <p>The Panel noted that it had little contact with Property Holdings and it was decided that monthly briefings should be arranged. The purpose of the briefings would be "catch-up" sessions in order for the Panel to be aware of what was happening within the department. It was further agreed that the briefings would be held in private session. The Officer was delegated the task of arranging the briefings with the Director of Property Holdings and Deputy J.A.N Le Fondré in his capacity of having political responsibility over the department.</p>	<p>SLQ</p>
	<p>12. Future Meetings</p> <p>The Panel noted its next scheduled meeting would take place on Wednesday 22nd September 2010 at 9:30am in the Blampied Room, States Building.</p>	

Signed:

Date:



22/09/2010

Chairman, Corporate Services Scrutiny Panel

8th September 2010

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