

# Corporate Services Scrutiny Panel

## PUBLIC MEETING

### Record of Meeting

Date: 25<sup>th</sup> September 2007

Meeting Number: 47

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

Ref Back	Agenda matter	Action
1.	<p><b>Panel Membership –</b></p> <p>The Panel discussed whether it wished to invite a fifth member to join the Panel to replace Senator Perchard. The Chairman agreed to consider members that could be invited to join the Panel.</p>	PR
2.	<p><b>Scrutiny Newsletter –</b></p> <p>The Panel noted that all contributions for the next edition of the Scrutiny Newsletter needed to be with the Scrutiny Manager by Wednesday 17<sup>th</sup> October 2007. It was agreed that Deputy Egré would provide a Panel Member profile for this edition.</p>	CE
3. Item 15 17.09.07	<p><b>Strategic initiatives 6 monthly report</b></p> <p><b>a. Chief Minister</b></p> <p>It was noted that the Chief Minister had requested for the Public Meeting with the Panel scheduled for the 2<sup>nd</sup> October to be postponed, and that an alternative date would be arranged as soon as possible.</p> <p>The Panel discussed its question plan for this meeting, and agreed that the issue of the Migration Policy should be discussed in private, as the Migration Policy proposals had not yet been released for public consultation. It was further agreed that Deputy Southern and Deputy Martin should be invited to attend this section of the meeting as members of the Migration Policy Scrutiny Sub-Panel.</p> <p>The Panel noted that the latest Strategic Plan Progress against initiatives report mentioned an initial study that had been conducted to identify public services that might be provided by the private sector, and agreed that this document should be requested in advance of the Panel's meeting with the Chief Minister.</p>	SP  SP  Scrutiny Panel

	<p><b>b. Treasury and Resources Minister</b></p> <p>It was agreed to invite the Minister to a public meeting to provide the Panel with the opportunity to discuss the following issues</p> <ul style="list-style-type: none"> <li>- Property Holdings Department (6.2.5)</li> <li>- Future of Fort Regent (4.2.4)</li> <li>- States paying rates on its properties (6.1.4)</li> <li>- GAAP Accounts (6.2.6)</li> <li>- Private Pension Provision</li> </ul>	<b>MH</b>
<p><b>4.</b></p> <p>Item 9 17.09.07</p>	<p><b>States Annual Business Plan and Budget 2008 –</b></p> <p><b>a. 2008 Business Plan</b> – The Panel noted the invitation for a private meeting with the Minister for Treasury and Resources to discuss the Panel's review into the Financial Forecasting. It was agreed that a date for this meeting should be arranged.</p> <p><b>b. 2008 Budget</b> - The Panel noted an email from Mr C Haws, Head of Financial Planning, explaining that the Panel would be provided with a confidential copy of the 2008 Budget after it had been considered by the Council of Minister on the 4<sup>th</sup> October, to provide the Panel with an opportunity to consider the content ahead of the Budget being lodged on the 23<sup>rd</sup> October.</p>	<b>MH</b>

Signed:

Date:

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Chairman  
Deputy P J D Ryan