

# Corporate Services Scrutiny Panel

## Record of Meeting

Date: 23rd March 2015

Present	Deputy J.A.N. Le Fondré, Chairman Deputy S.M. Brée, Vice-Chairman Connétable C.H.Taylor Deputy K.C. Lewis
Apologies	
Absent	
In attendance	Mrs J. Hales, Scrutiny Officer Mr T. Oldham, Scrutiny Officer

Ref Back	Agenda matter	Action
<b>Item 1</b> <b>13.03.15</b>  <b>513/45</b>	<p><b>1. Review of Medium Term Financial Plan (MTFP) 2016 - 2019</b></p> <p>The Panel noted a briefing on 17th April 2015 on 2014 outturns and another on 1st June 2015 to review the draft MTFP. The Panel requested MJO Consulting be invited to the briefing on 17th April 2015 with a further meeting to take place following the briefing. The Panel requested, if possible, for it to receive copies of the outturn figures prior to the meeting.</p> <p>The Chairman updated the Panel on the recent Chairmen's Committee meeting where the MTFP was part of the agenda and the idea of a sub-Panel or co-opted member was discussed. The Chairman asked the Panel for its views and it was agreed that the Panel would not set up a sub-Panel or co-opt an additional Member. However, should other Panels wish to review the detail of their remit regarding relevant areas of the MTFP, it would be most effective if they were responsible for doing so individually, using their contextual knowledge to help judge what Scrutiny would be required. The Panel agreed that good cross-Panel communication would be paramount to the review and agreed that the most appropriate formal forum for doing so would be the Chairmen's Committee. Relevant briefing papers would be circulated as and when necessary by any Panel. This would be in addition to other relevant communication at Member or Officer level as need arose.</p>	<p><b>JH</b></p>
<b>Item 1</b> <b>20.03.15</b>  <b>513/46</b>	<p><b>2. Jersey International Finance Centre</b></p> <p>The Panel discussed the next steps of its Review. It agreed to request a briefing from the Economic Development Department with regard to the demand for Grade A Office demand identified through the work of Locate Jersey and other sections of the Department. It further agreed to meet on Friday 27th March to consider in detail the written submissions received to date.</p>	<p><b>TO</b></p>

513/1/1(6)	<p><b>3. External Relations</b></p> <p>The Panel prepared its draft question plan for the forthcoming Quarterly Public Hearing with the Minister for External Relations. The Chairman informed the Panel that he would be unable to attend the Hearing, and requested his apologies be noted. These would also be relayed to the Minister for External Relations.</p>	JLF/SB
513/47	<p><b>4. Transfer of Functions</b></p> <p>The Panel recalled that it awaited receipt of correspondence from the Chief Minister related to the lodging of the draft States of Jersey (Establishment of Minister, Re-Naming of Ministers and Transfer of Functions) (Jersey) Regulations 201-. It agreed to write to the Chief Minister to confirm arrangements for receipt of the anticipated correspondence.</p>	TO
513/1/1(1)	<p><b>5. Strategic Plan Amendment</b></p> <p>The Panel agreed to explore the possibility of bringing an Amendment to the Council of Ministers Strategic Plan. The Panel agreed to circulate ideas for further discussion.</p>	
513/1/1(5)	<p><b>6. Public Sector Pensions</b></p> <p>The Panel was reminded of the review undertaken by the previous Corporate Services Scrutiny Panel on the Primary Law and was advised that work was commencing on bringing forward the Regulations. The Panel was informed that an expert advisor had been used for the review on the Primary Law and it had been suggested by the previous Panel in its Legacy Report the same advisors be re-appointed for the Regulations. The Panel was also advised the Department had offered a briefing on the Regulations in early May. The Panel agreed it would attend the briefing and would then decide the next stages for its review. The Panel requested the advisor's details be circulated for further discussion.</p>	JH