

Economic Affairs Scrutiny Panel

PUBLIC MEETING

Record of Meeting

Date: 27th July 2011

Meeting 84

Present	Deputy C.F. Labey, Chairman Deputy D.J.A. Wimberley Deputy J.M. Maçon
Apologies	
Absent	Deputy P.V.F. Le Claire
In attendance	Senator A. J Maclean (Item 2 only) Mr. A. Sugden (Item 2 only) Mr. K. Lemasney (Item 2 only) Mr. D. Houseago (Item 2 only) Mr. T. Oldham, Scrutiny Officer

Ref Back	Agenda matter	Action
	<p>1. Records of Previous Meetings</p> <p>The Panel approved the records of its meetings held on 13th June and 11th July 2011, which were signed accordingly.</p>	
	<p>2. Meeting with Minister for Economic Development</p> <p>The Panel welcomed the Minister for Economic Development to its meeting. The Panel discussed with the Minister the progress of a number of pieces of his Department's work including:</p> <ul style="list-style-type: none"> • Economic Growth Strategy • Tourism PPP • Jersey Enterprise • Rural Economy Strategy 	
	<p>3. Economic Growth Strategy</p> <p>Further to the discussions at its previous meeting and the update from the Minister for Economic Development, the Panel considered the feasibility of a Review of the Economic Growth Strategy in the limited available timeframe. It agreed that a draft Scoping document and Terms of Reference should be circulated based on those discussions for Panel comment.</p>	TO
	<p>4. Future Meetings</p> <p>The Panel agreed that it would undertake to progress work on its proposed Economic Growth Strategy Review via electronic meetings. Its next scheduled meeting was noted for 9:30am on 15th</p>	

	August 2011, in Le Capelain Room, States Building.	
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Signed

Date:

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Chairman,
Economic Affairs Scrutiny Panel