

Economic Affairs Scrutiny Panel

PUBLIC MEETING

Record of Meeting

Date: 13th September 2010
Meeting 67

Present	Deputy M.R. Higgins, Chairman Deputy D.J.A. Wimberley Deputy J.M. Maçon
Apologies	Deputy C.F. Labey Deputy S. Pitman
In attendance	Mr. T. Oldham, Scrutiny Officer Mr. D. Scott, Scrutiny Officer

Ref Back	Agenda matter	Action
	1. Records of Previous Meetings The Panel approved the records of its meetings held on 23rd, 28th June 2010 and 12th July 2010, which were signed accordingly.	
	2. Forthcoming Propositions The Panel noted forthcoming propositions lodged <i>au Greffe</i> by the Minister for Economic Development between 23rd July and 7th September 2010.	
	3. Ministerial Decisions The Panel noted Ministerial Decisions made by the Minister for Economic Development between 8th July and 7th September 2010.	
28/06/10, Item 2 515/15(8)	4. Chairmen's Committee The Panel noted the Briefing Notes of the Chairmen's Committee meeting held on 15th July 2010. It further noted the memos sent by the Chairmen's Committee in relation to Citizenship, Home & Lifestyle Exhibition and Scrutiny Matters Issue 7.	
12/07/10, Item 5 515/20(8)	5. Intellectual Property The Panel noted the response from the Economic Development Department to its recent questions and requested that it be sent to its adviser, Mr N Garnett of HRO Grant Dawe LLP, London, for his comment. The Panel agreed that the Report from its adviser could be sent to the Economic Development Department.	TO/DS TO/DS
12/07/10, Item 10 515/19(8)	6. Harbours and Airport The Panel recalled that it had been intended to review matters relating to the Harbour prior to matters pertaining to the Airport. The Chairman advised however that due to developing issues it would be necessary to prioritise the Airport.	

	<p>He further advised that he would be contacting previously agreed members of the Sub-Panel, Deputy M. Tadier, Deputy D.J. De Sousa, and Deputy T.A. Vallois, to gauge current availability in order that it could meet to commence scoping and drafting its terms of reference.</p> <p>The Panel agreed to request the full job descriptions of all employees of the Airport and Harbours.</p>	<p>Chairman</p> <p>TO/DS</p>
<p>12/07/10, Item 7 515/21(8)</p>	<p>7. Jersey Post & Competition</p> <p>The Panel received an update regarding the progress of the Sub-Panel's Review. The Panel noted that the Sub-Panel Chairman, Deputy S. Pitman, had been unavailable in recent weeks and was likely to be so for the foreseeable future due to bereavements. Vice-Chairman, Deputy D.J.A. Wimberley was undertaking the duties of Chairman in her absence.</p> <p>It was also noted that the Chairmen's Committee had discussed Deputy S. Pitman's non-attendance at main Panel meetings due to her commitment to resign from that Panel at the conclusion of the Sub-Panel's Review. The Committee had queried how she could fulfil her rôle as Chairman of the Sub-Panel as she would be unable to report back to the main Panel on Sub-Panel business in accordance with the Code of Practice.</p>	
<p>12/07/10, Item 8 515/3(12)</p>	<p>8. Sunday Trading</p> <p>The Panel agreed that Deputy D.J.A. Wimberley would undertake to read the draft Regulations on behalf of the Panel and report back accordingly.</p> <p>The Panel requested a timeline regarding the progress of the draft legislation and expected lodging date from the Economic Development Department.</p>	<p>DW</p> <p>TO/DS</p>
<p>12/07/10, Item 10 515/16(8)</p>	<p>9. Bag Limits</p> <p>The Panel considered the official Ministerial Response to its report <i>S.R.4/2010 Sea Fisheries Bag Limits</i>. It noted that the majority of its Recommendations had been accepted although a number of its Findings had been questioned.</p>	
	<p>10. Sea Fisheries Dredging</p> <p>The Panel considered background papers received from an industry stakeholder and <i>P114/2010 Sea Fisheries (Trawling, Netting and Dredging) (Amendment No3) (Jersey) Regulations 201-</i>, due to be debated in the States on 28th September 2010. The Panel agreed that it would seek to contact sea fishing industry stakeholders to request their views on the matter.</p>	<p>TO/DS</p>
<p>28/06/10, Item 14</p>	<p>11. Tourism PPP</p> <p>The Panel noted the official Ministerial Response to its report <i>S.R. 8/2010 Tourism PPP</i> and requested it be placed on the Agenda for its next scheduled meeting for consideration.</p>	<p>TO/DS</p>
<p>28/06/10, Item 4 515/18(8)</p>	<p>12. Rural Economy Strategy</p> <p>The Panel received an update from the Sub-Panel Vice-Chairman regarding the progress of the Sub-Panel's Review.</p>	

	<p>13. Woolworths</p> <p>The Panel invited Mr M. Dunn to speak to it regarding his concerns with the administration of Woolworths PLC. It was agreed that Mr Dunn would submit those concerns in writing subsequent to the meeting.</p> <p>The Panel considered correspondence from the Viscount and agreed to write to him to express its gratitude for his update and to request that it could be informed of future developments.</p>	TO/DS
	<p>14. Future Meetings</p> <p>Due to the forthcoming Annual Business Plan debate in the States, the Panel agreed to provisionally cancel its meeting scheduled to be held on 20th September. It was agreed that the next meeting would take place on 4th October 2010, 9.30am in Le Capelain Room, States Building, should the previous meeting not be re-instated.</p>	

Signed

Date:

M.R. Higgins

4th October 2011

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Chairman,
Economic Affairs Scrutiny Panel