## **Economic Affairs Scrutiny Panel**

## **PUBLIC MEETING**

## **Record of Meeting**

Date: 15th March 2010

Meeting 55

Present	nt Deputy M.R. Higgins, Chairman [Item 1 only]					
	Deputy S. Pitman					
	Deputy D.J.A. Wimberley					
	Deputy J.M. Maçon					
Apologies	Deputy C.F. Labey, Vice-Chairman					
In attendance	Mr. T. Oldham, Scrutiny Officer					
	Mr. D. Scott, Scrutiny Officer					

Ref Back	Agenda matter	Action			
01/03/10, Item 4	1. Intellectual Property				
515/3(5)	The Panel received a briefing on the forthcoming <i>Intellectual Property (Unregistered Rights) (Jersey) Law 200</i> - from the Director, Strategic Development.				
	The Panel agreed that it would draft Terms of Reference and Scoping Document for a Review of this first piece of proposed forthcoming package of Intellectual Property legislation. The Panel	TO/DS			
	further requested the Officers compile a list of potential expert advisers for the Panel's Review.	TO/DS			
01/03/10, Item 3	2. Tourism PPP				
515/15(8)	The Panel undertook a site visit to Jersey Tourism to meet staff representatives as context to its Review.				
	The Panel was advised that Officer time available to draft the Heads of Report was being affected by the ongoing Bag Limits report drafting. It noted that it was likely that progress on the Heads of Report would be limited until presentation of the Bag Limits report.				
01/03/10, Item 2	3. Bag Limits				
ntem 2 515/16(8)	The Panel noted receipt of part of the Chairman's version of the Bag Limits Report, and was advised that the remaining sections would follow once they had been submitted by the Chairman.	MH			
	The Panel reaffirmed its intention to publish its version of the Report by 31 <sup>st</sup> March 2010.				
01/03/10,	4. Skills Executive/Youth Unemployment/Training				
Item 5 515/3(8)	The Panel acknowledged a letter received from Mr P Ward and agreed that it would write a letter in response, to include notification of the Panel's plans to form a Sub-Panel to undertake a Review in	TO/DS			

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	this area.				
	Deputy Maçon agreed to discuss the progress of the signing of letters to the Health, Social Security and Housing and Education & Home Affairs Scrutiny Panels with the Chairman.				
01/03/10, Item 6	5. Jersey Finance Ltd				
item o	In the absence of the Chairman and Vice-Chairman, the Panel agreed to defer consideration of the confidentiality agreement to enable receipt of the JFL Business Plan 2010 until its next scheduled meeting.	30			
01/03/10,	6. Companies Mergers				
Item 7	The Panel was advised that the Economic Development Department would be in a position to forward responses to its consultation process on draft Companies Mergers legislation either individually as and when they were received, or as a bundle of all submissions at the close of the consultation period, scheduled for 2nd April 2010.				
	The Panel agreed that it would request a bundle of all submissions to be sent to it at the close of the consultation period.	TO/DS			
11/01/09, Item 11	7. Depositor Compensation Scheme				
515/17(8)	In the absence of the Chairman and Vice-Chairman, the Panel agreed to defer consideration of follow up work to its Depositor Compensation Scheme report until its next scheduled meeting.				
01/03/10,	8. Work Programme				
Item 8	In the absence of the Chairman and Vice-Chairman, the Panel agreed to defer consideration of its revised Work Programme until its next scheduled meeting.				
	9. Census				
	The Panel was advised that a request had been made to the Statistics Unit for confirmation of the procedure for submitting possible questions for inclusion on the next Census, and that a response was awaited.	TO/DS			
	10. Forthcoming Propositions				
	In the absence of the Chairman and Vice-Chairman, the Panel agreed to defer consideration of forthcoming propositions until its next scheduled meeting.				
	11. Ministerial Decisions				
	In the absence of the Chairman and Vice-Chairman, the Panel agreed to defer consideration of Ministerial Decisions until its next scheduled meeting.				
	12. Future Meetings				
	The Panel noted the arrangements for the Hearing with Ray Shead of Jersey Chamber of Commerce on Tuesday 23 <sup>rd</sup> March 2010 in Le Capelain Room, States Building.				
	The Panel further noted that its next scheduled meeting was due to place on 29th March 2010, in Le Capelain Room, States Building. Deputy J.M. Maçon advised the Panel that he would be unable to				

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	attend that meeting due to existing commitments.							
Signed	M.P.	Aligan		Date:	4	May	2010	
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Chairman, E	conom	ic Affairs Scru	tiny Panel					

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