

Corporate Services Scrutiny Panel

Record of Meeting

Date: 13th June 2016

Present	Deputy J.A.N. Le Fondré, Chairman Deputy S.M. Brée, Vice-Chairman Connétable C.H. Taylor Deputy K.C. Lewis
Apologies	
In attendance	Senator I.J. Gorst, Chief Minister (item 2 only) Senator P.F. Routier, Assistant Minister (item 2 only) Mr P. Bradbury, Director, Corporate Policy (item 2 only) Mr J. Williams, Director, Business Change (item 2 only) Mrs J. Hales, Scrutiny Officer Mr S. Spottiswoode, Scrutiny Officer

Ref Back	Agenda matter	Action
	<p>1. Records of Meetings</p> <p>The Panel approved the records of its meetings held on 19th, 23rd and 25th May. The Chairman signed them accordingly.</p>	
	<p>2. Quarterly Hearing with Chief Minister</p> <p>The Panel welcomed Senator I.J. Gorst, Chief Minister, Senator P.F. Routier, Assistant Minister, Mr J. Williams, Director, Business Change and Mr P. Bradbury, Director, Corporate Policy to a Quarterly Public Hearing. The hearing was recorded and transcribed.</p>	
<p>Item 2 07/06/16</p> <p>513/50</p>	<p>3. MTFP Addition</p> <p>The Panel was informed of other Scrutiny Panels that had engaged the services of CIPFA as advisor.</p>	
<p>Item 2 25/05/16</p> <p>513/46</p>	<p>4. Jersey International Finance Centre</p> <p>In connection with the confidential documents relating to the Jersey International Finance Centre which had been made available to the Panel to view, the Panel recalled that certain ancillary documents had been missing from the bundles.</p> <p>The Panel noted that this matter had now been resolved with the lawyers for the States of Jersey Development Company and all documents would be available to them on their next visit to view the bundles.</p> <p>The Panel requested a letter be drafted to the Privileges and Procedures Committee (PPC) notifying it of this matter.</p>	
	<p>5. Ministerial Decisions</p> <p>The Panel requested further information in relation to two recent Ministerial Decisions approved by the Minister for Treasury and Resources.</p>	
	<p>6. Question Plan</p>	

	<p>The Panel discussed topic areas for its question plan for the forthcoming Quarterly Public Hearing with the Minister for External Relations and requested a draft be circulated for further discussion.</p>	
	<p>7. Future Meetings</p> <p>The Panel confirmed its next scheduled meeting would take place on 27th June at 9.30am and would include a Quarterly Public Hearing with the Minister for External Relations.</p>	