PRIVILEGES AND PROCEDURES COMMITTEE

(34th Meeting)

13th May 2016

PART A (non-exempt)

(Business conducted via electronic mail)

All members were present, with the exception of Connétable C.H. Taylor of St. John and Deputy S.M. Brée of St. Clement, who were conflicted by virtue of being members of the Corporate Services Scrutiny Panel and Senator P.F.C. Ozouf, who had recused himself from consideration of this matter.

Connétable L. Norman of St. Clement, Chairman Connétable D.W. Mezbourian of St. Lawrence Deputy J.A. Martin of St. Helier Deputy S.Y. Mézec of St. Helier

In attendance -

Dr. M. Egan, Greffier of the States K.L. Slack, Clerk to the Privileges and Procedures Committee

Note: The Minutes of this meeting comprise Part A only.

Challenge to summons served by the Corporate Services Scrutiny Panel: Managing Director of the States of Jersey Development Company. 450/99(5) A1. The Committee, with reference to its Minute No. A1 of 10th May 2016, recalled that it had circulated to both parties its decision in in relation to the challenge by the States of Jersey Development Company (SOJDC) to the summons issued upon its Managing Director by the Corporate Services Scrutiny Panel (CSSP), and also its reasons for that decision.

The Committee further recalled that it had decided that the documents requested by the CSSP, or true copies thereof, could be inspected by members of, and officers to, the CSSP at the offices of SOJDC, or its lawyers, during normal business hours from 7 days of the date of the decision. The Committee noted that the SOJDC had requested that the 7 day period should be extended by a further 7 days to enable it to consider its legal position.

Having given due consideration to the matter, the Committee agreed to amend the terms and conditions on which the summons would be upheld, to accede to the request of the SOJDC.