

Corporate Services Scrutiny Panel

PUBLIC MEETING

Record of Meeting

Date: 6th October 2010

Meeting 108

Present	Deputy C.H. Egré, Vice-Chairman Connétable D.J. Murphy Deputy T.A. Vallois
Apologies	Senator S.C. Ferguson, Chairman
Absent	
In attendance	Miss K. Boydens, Scrutiny Officer Mr S. Le Quesne, Scrutiny Officer


Ref Back	Agenda matter	Action
22/09/09 Item 1	1. Records of Meetings The Panel noted and approved the records of its meetings held on 16th and 22nd September 2010. It was noted that the Vice-Chairman would act as Chairman for the meeting and he signed and dated the minutes accordingly.	
	2. Action Updates The Panel noted and discussed its action updates from the previous meeting held on the 22nd September 2010. It was advised that the monthly meetings with Property Holdings were being organised by the Officer. The Panel recalled its intentions to undertake a review into the whole of Human Resources in 2011. It was advised that correspondence had been sent to the department requesting what work had been undertaken. A response had been received from the Director of Human Resources outlining the departments work into the Comprehensive Spending Review and Terms and Conditions Review. The Officer was delegated the task of responding to the Director, to request further information.	SLQ KB
19/05/10 Item 7	3. Quarterly Hearing: Minister for Treasury and Resources The Panel received Senator P.F.C Ozouf, Minister for Treasury and Resources, who was accompanied by Deputy E.J Noel, Assistant Minister for Treasury and Resources, Mr H. McGarel-Groves, Interim Treasurer of the States and Mr J. Turner, the Deputy Treasurer of the States for a quarterly Public Hearing. During the Public Hearing it was heard that a briefing for Scrutiny Members on the Comprehensive Spending Review second phase proposals would be arranged before the 22nd October 2010. It was agreed that the Officers would correspond with the Department to arrange. The witnesses withdrew from the meeting and the Panel noted that the Hearing was to be transcribed within the standard timescale.	SLQ/ KB

<p>22/09/10 Item 2</p> <p>513/21(8)</p>	<p>4. Jersey Development Company</p> <p>The Panel received an update from the Sub-Panel Chairman. The Panel heard that there had been contractual issues relating to the Waterfront Enterprise Board and the States of Jersey Development Company. It was noted that the Sub-Panel had sent numerous requests to the Chief Minister's Department, however, had not received the required information to continue to produce a final report.</p> <p>It was advised that the Sub-Panel had agreed to produce an interim report. This would be presented to all States Members on 11th October 2010 in preparation for the debate on 12th October 2010. Due to the tight timescale it was agreed that the interim report would be sent electronically to the Panel for approval.</p>	<p>KB</p>
<p>22/09/10 Item 3</p> <p>513/28(8)</p>	<p>5. Fiscal Strategy Review</p> <p>The Lead Officer for the review advised the Panel that the Scoping Document had been completed and had been sent to the Chairmen's Committee for approval. The Terms of Reference had been agreed and subsequently sent to the Treasury and Resources Department. It was advised that the proposition for the Fiscal Strategy Review would be lodged on the 26th October 2010, which allowed six weeks until the debate for the Panel to carry out its Review.</p> <p>It was decided that, due to the tight timescale, the Public Hearings should be arranged as a matter of urgency.</p>	<p>SLQ</p>
<p>28/07/10 Item 3</p> <p>513/27(8)</p>	<p>6. Comprehensive Spending Review: Second phase</p> <p>The Panel received the timetable for the second phase of the Comprehensive Spending Review, and it was noted that there was no mention of Scrutiny. The Officer was requested to correspond with the department to find out when Scrutiny would be involved and receive further information on the proposals.</p>	<p>KB</p>
<p>27/07/10 Item 7</p>	<p>7. Chairmen's Committee: Briefing Notes</p> <p>The Panel noted the Chairmen's Committee briefing notes of its last meeting which was held on the 23rd September 2010.</p> <p>The Panel received an oral update from Deputy T.A. Vallois who attended a part of the Committee's last meeting. It was noted that the Committee was split in its views regarding the forthcoming proposition P.120/2010 <i>Ministerial Government: establishment of Ministerial Boards and revised system of Scrutiny</i>.</p>	
	<p>8. Correspondence: Housing Minister</p> <p>The Panel recalled its decision to send a letter to the Minister for Housing requesting the number of properties his Department had sold since the £44 million from the Stabilisation Fund was transferred to the Consolidation Fund.</p> <p>The Panel noted the response from the Minister for Housing and agreed that another letter should be drafted requesting further information on the Minister for Treasury and Resources approval for 30 projects totalling £13.6 million to be funded from the Economic Stimulus Plan.</p>	<p>SLQ</p>
	<p>9. Proposed Review Topic: Employment Arrangements</p> <p>The Panel noted and discussed the proposed review topic sent from a member of the public. It was agreed that the proposal related to the</p>	

	forthcoming Human Resources Review, scheduled to begin in 2011. The Officer was delegated the task to respond to the member of the public, explaining that the proposal will be investigated in 2011.	KB
22/09/10 Item 6	10. Ministerial Decisions The Panel noted the Ministerial Decisions made by the Chief Minister and the Minister for Treasury and Resources.	
	11. Future Meetings The Panel noted that its next scheduled meeting would be held on Wednesday 27th October 2010 in the Blampied Room, States Building.	

Signed

Date:


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10 November 2010
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Chairman, Corporate Services Scrutiny Panel

