

Economic Affairs Scrutiny Panel

Record of Meeting

Date: 30th July 2013

Meeting No: 61

Present	Deputy S.G. Luce, Chairman Connétable S.W. Pallett, Vice-Chairman
Apologies	Connétable M.J. Paddock
In attendance	Mrs K. Tremellen-Frost, Scrutiny Manager

Ref Back	Agenda matter	Action
<p>24/07/13 Item 5</p> <p>515/1(24)</p>	<p>1. Ports of Jersey Incorporation</p> <p>The Panel undertook a site visit of the Harbours of St. Helier led by the Mr. D. Bannister, Group Chief Executive Officer and accompanied by Mr. T. Rogers, Programme Manager, Ports of Jersey, Mr. P. Griffin, Head of Property, Jersey Property Holdings, Mr. C. Kelleher, Strategic Policy Manager, Economic Development Department and Ms. N. Le Bailly, Corporate Assistant, Ports of Jersey.</p> <p>Following the visit, a meeting took place at which the Chairman advised that the Economic Affairs Scrutiny Panel had expressed concerns to the Minister for Economic Development that sufficient time might not be factored into the schedule for Scrutiny to undertake a review of the matter.</p> <p>It was noted that the Primary Law was an enabling law with the Regulations and Orders including the details.</p> <p>It was noted that the Political Oversight Group had recommended consultation with key stakeholders only and close liaison with the Scrutiny Panel.</p> <p>Given the large amount of information available, it was agreed that the Programme Manager would provide the Panel with a list of documents relating to the matter to enable them to select the areas on which they would require more information. This would be provided in the short term. The Panel would also be circulated with the Primary Law and proposed amendments to the Harbours and Aerodromes Law.</p> <p>The Panel also requested sight of documentation received by the Political Oversight Group and this was to be investigated.</p> <p>It was also agreed that Mr. N. Fox, Strategy Manager, Policy and Regulation would be available to provide the Panel with a briefing on</p>	<p>WM</p>

	the Primary Law in the short term. The Panel agreed to identify a suitable date.	
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