

Corporate Services Scrutiny Panel

Record of Meeting

Date: 21st September 2015

Present	Deputy J.A.N. Le Fondré, Chairman Deputy S.J. Brée, Vice-Chairman Deputy K.C. Lewis Connétable C.H. Taylor
Apologies	
Absent	
In attendance	Mrs J. Hales, Scrutiny Officer

Ref Back	Agenda matter	Action
	<p>1. Records of Meetings</p> <p>The Panel approved the records of the meetings held on 5th, 7th, 11th, 18th, 20th, 24th and 28th August 2015 and 1st, 3rd, 4th and 7th September 2015. The records were signed accordingly.</p>	
<p>Item 1 18/09/15</p> <p>513/45</p>	<p>2. Review of the MTFP 2016 - 2019</p> <p>The Panel considered the status of its draft report and agreed it would be presented to the States on 2nd October 2015. The Panel made minor amendments and agreed the body of the report could be sent to Stakeholders, once these amendments had been made. The Panel also requested a draft of possible findings and recommendations be circulated for further discussion. The Panel agreed to hold a presentation to all States Members in the States Members room on 5th October 2015 at lunchtime to discuss the report.</p> <p>The Panel discussed the wording and summary report of its proposed amendment on the States payment of rates on property. The Panel approved the amendment and asked that it be forwarded to the Greffier of the States for lodging.</p>	JH
<p>Item 2 07/09/15</p> <p>513/47</p>	<p>3. Transfer of Functions</p> <p>The Panel requested the upcoming conference call with its advisers Concerto, due to take place on 25th September 2015, be cancelled and re-scheduled due to its present heavy work load.</p>	JH