

Corporate Services Scrutiny Panel

PUBLIC MEETING

Record of Meeting

Date: 22nd September 2010

Meeting 107

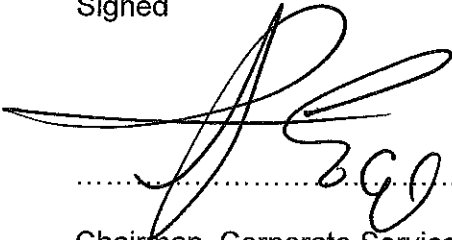
Present	Senator S.C. Ferguson, Chairman Connétable D.J. Murphy Deputy T.A. Vallois
Apologies	Deputy C.H. Egré, Vice-Chairman
Absent	
In attendance	Miss K. Boydens, Scrutiny Officer Mr S. Le Quesne, Scrutiny Officer

Ref Back	Agenda matter	Action
	1. Records of Meetings The Panel noted and approved the record of its meeting held on 8th September 2010.	
08/09/10 Item 3 513/21(8)	2. Jersey Development Company Review (JDC) It was agreed that, in the absence of the Sub-Panel's chairman, any oral update on the progress of the JDC review would be deferred to the Panel's next scheduled meeting.	
	3. Fiscal Strategy Review The Panel considered a draft scoping document for a possible review of the Treasury and Resources Department's Fiscal Strategy Review and its concurrent Business Tax Review. After consideration of the timing of the department's reviews, the Panel decided that it would focus specifically on the Fiscal Strategy Review, which has been scheduled for completion by 26th October 2010. It was noted that this would impose a time constraint on the Panel's work but this was not deemed to be a prohibitive factor. The officer was requested to make the relevant amendments to the scoping document before forwarding it to the Chairmen's Committee for approval. The officer was also directed to identify an expert adviser for the review, to draft a timetable for the review and to send via email a provisional list of hearings that may be necessary for the review.	SLQ SLQ
	4. Complaints Review Working Paper The Panel considered a paper outlining the possible scope of a 'Complaints Review'. It was felt that the three subjects covered in the paper (whistle-blowing; absenteeism; suspensions) might be best dealt with in the context of a wider, more comprehensive review of the States' human resources function. It was agreed that the breadth and complexity of such a review would justify the formation of a Sub-Panel. Panel members decided that the best time to form the Sub-Panel and begin the review would be the first quarter of 2011.	
	5. Quarterly Hearing: Minister for Treasury and Resources	

	The Panel noted that its next scheduled meeting on 6th October 2010 would include a quarterly hearing with the Minister for Treasury and Resources. Some preliminary questions were agreed and the officer was requested to circulate them to the Panel in advance of the hearing.	KB
08/09/10 Item 7	6. Ministerial Decisions The Panel noted the Ministerial Decisions made by the Chief Minister and the Minister for Treasury and Resources.	
08/09/10 Item 8	7. Forthcoming Propositions The Panel noted the forthcoming propositions that had been lodged for debate by the Chief Minister and the Minister for Treasury and Resources.	
	8. Future Meetings The Panel noted that its next scheduled meeting would be held on Wednesday 6th October 2010 in the Blampied Room, States Building.	

Signed

Date:



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6 Oct 10

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Chairman, Corporate Services Scrutiny Panel