

Corporate Services Scrutiny Panel

Record of Meeting

Date: 29th June 2015

Present	Deputy J.A.N. Le Fondré, Chairman Deputy S.J. Brée, Vice-Chairman Connétable C.H. Taylor Deputy K.C. Lewis
Apologies	
Absent	
In attendance	Senator P.F. Routier MBE, Assistant Chief Minister [Item 3 only] Dr L. Diggle, Head of Healthcare Programmes [Item 3 only] Mr P. Bradbury, Director of Corporate Policy [Item 3 only] Mr. T. Oldham, Scrutiny Manager [Item 2 only] Mrs J. Hales, Scrutiny Officer Mr W. Millow, Scrutiny Officer [Items 3 - 10]

Ref Back	Agenda matter	Action
	1. Records of Meetings The records of the meetings held on 8th, 10th, 12th, 15th and 18th June 2015 were approved and accordingly signed.	
Item 3 23.06.15 513/46	2. Jersey International Finance Centre (JIFC) The Panel considered draft correspondence and advice in relation to its ongoing matter of accessing three commercially confidential contracts; the pre-let agreement between SoJDC and UBS; the funding agreement between SoJDC and HSBC; and the construction contract between SoJDC and Camerons. It was agreed that in the first instance the Panel's adviser, Ernst Young, should proceed to sign a non-disclosure agreement to allow them to receive the outstanding confidential information from the States of Jersey Development Company in order to be able complete their report. Once that report, redacted as necessary within the terms of the non-disclosure agreement, was received by the Panel it would consider the next steps of its Review, including with regard to its own requirement to obtain the confidential documentation as outlined. It was further agreed to request from the adviser confirmation of the full list of documentation that it required from the States of Jersey Development Company within the non-disclosure agreement, and for the adviser to provide ongoing updates on the receipt of that information in order that the Panel was informed as to the progress being made.	TO TO
	3. P.55/2015 Draft Register of Names and Addresses (Comparison with Electoral Registers) (Jersey) Regulations 201- and P.56/2015 Draft Register of Names and Addresses (Access for Medical Purposes) (Jersey) Regulations 201- The Panel welcomed Senator P.F. Routier MBE, Assistant Chief Minister, Dr L. Diggle, Head of Healthcare Programmes, and Mr P. Bradbury, Director of Corporate Policy to a briefing on P.55/2015,	

	<p><i>Draft Register of Names and Addresses (Comparison with Electoral Registers) (Jersey) Regulations 201-</i> and P.56/2015, <i>Draft Register of Names and Addresses (Access for Medical Purposes) (Jersey) Regulations 201-</i>.</p> <p>The Panel was advised that a proposition had been lodged by the Chief Minister which would allow the Register of Names and Addresses to be accessed by Health and Social Services and the Privileges and Procedures Committee (PPC). The proposed regulations would allow Health and Social Services access to the register for the purposes of following up on health screening procedures and allow PPC to consider how the Electoral Register compared with relevant data on the Register of Names and Addresses.</p> <p>The Panel was informed that PPC would be undertaking a pilot scheme which would help provide a clear picture to the alignment of, and discrepancies between, the Register of Names and Addresses and the Electoral Register. The pilot scheme would involve 3 Parishes.</p> <p>The Panel asked if clarification could be given around some of the wording in P.55/2015 as it did not appear to clearly indicate that the information extracted from the register would be used solely for the pilot scheme. The Panel was informed that the Chief Minister's Department would follow up this request in writing.</p>	JH
<p>Item 2 23.06.15</p> <p>513/45</p>	<p>4. Review of the MTFP – 2016 - 2019</p> <p>The Panel considered the framework and communication plan for circulation to all Scrutiny Panel Chairmen. The Panel requested the framework be circulated to its advisers for approval and it was agreed the Chairman would liaise directly with the officer regarding any amendments to the communication plan. The Panel agreed it would circulate the framework to all Scrutiny Panel Chairmen by 13th July 2015. The Panel also considered the interim reports from its advisers. The Panel noted an all States Members briefing on the MTFP would take place on 10th July 2015 at St Paul's Centre.</p>	JH
<p>Item 2 23.06.15</p> <p>513/37(7)</p>	<p>5. Public Finance (Jersey) Law – Amendment No. 3</p> <p>The Panel was advised that its expert adviser had prepared a report on <i>Draft Public Finances (Amendment of Law No.3) (Jersey) Regulations 201-</i> (P.57/2015) and that a copy of the report would be circulated for the Panel's consideration. It was noted that comments on P.57/2015 would be drafted for Panel consideration and, subject to approval, presentation to the States. Consideration was given to the prospective content of the comments.</p>	WM WM
<p>Item 6 23.06.15</p> <p>513/47</p>	<p>6. Transfer of Functions</p> <p>The Panel was advised that arrangements would be made for its expert advisers to visit Jersey on 23rd and 24th July 2015 in order to hold meetings with relevant officers from the Executive. It was agreed that the Panel would meet the advisers on 24th July 2015 once the advisers had undertaken their series of meetings. It was noted that, subsequent to this visit, arrangements would be made for the advisers to return during the week beginning 3rd August 2015 in order that the advisers' oral report could be provided to the Panel.</p> <p>The Panel was informed that transfers had reportedly taken place within the machinery of government of the Isle of Man, including in relation to</p>	WM

	<p>property services and culture. The Scrutiny Officer was requested to undertake research into the matter.</p> <p>The Panel noted that the debate on <i>Draft States of Jersey (Transfer of Functions No.8) (Miscellaneous Transfers) (Jersey) Regulations 201-(P.46/2015)</i> had been deferred to 6th October 2015 in line with the Chairman's request to the Chief Minister.</p>	WM
Item 1 23.06.15	<p>7. Public Sector Pension Reform (PECRS)</p> <p>The Panel, recalling its agreement to undertake a review of proposed changes to public sector pension provision and its telephone conversation with BWCI Consulting Limited, was advised that draft scoping material was being prepared and would be circulated in due course for Panel consideration and approval.</p>	
	<p>8. Possible JT and Airtel Merger</p> <p>The Panel noted a briefing from Jersey Telecom on Friday 3rd July 2015 at 2.30pm.</p>	
	<p>9. Ministerial Decisions</p> <p>The Panel requested the full report for MD-PH-2015-0056 – Overdale Hospital, Grant of drainage rights for Hillcrest Development, Westmount Road be circulated.</p>	JH
	<p>10. Future Meetings</p> <p>The Panel noted its next scheduled meeting would take place on 13th July 2015 at 9.30am in Le Capelain Room, States Building.</p>	