

Corporate Services Scrutiny Panel

PUBLIC MEETING

Record of Meeting

Date: **3rd October 2008**

Meeting Number: **72**

Present	Deputy C Egré, Vice-Chairman Connétable J L S Gallichan Deputy R Le Hérissier
Apologies	Deputy P J D Ryan, Chairman Connétable D Murphy
In attendance	M. Haden and S Power, Scrutiny Officers

Ref Back	Agenda matter	Action
1	Minutes of meeting held on 5 th September were approved and signed.	
2 Item 7 05.09.08	States Business Plan 2009 The Panel noted that following its decision at its meeting on the 5 th September to circulate the paper produced by its adviser on the business planning process to all Panels; this decision had subsequently been rescinded by the Vice-Chairman, as there were some concerns regarding whether the content of the paper would be of benefit to the other Panels. It was noted that this document would therefore be discussed further by the Finance Sub-Panel at its meeting on the 14 th October.	
3	Financial Forecasting The Panel welcomed Professor Michael Oliver to its meeting to discuss papers he had prepared outlining his preliminary findings and recommendations, following consideration of the financial forecasting process. It was noted that Professor Oliver had held some very useful meetings regarding the forecasting process with various senior civil servants. The Panel discussed Professor Oliver's conclusions and recommendations, and agreed that a Panel hearing should be scheduled with the Minister for Treasury and Resources to discuss these issues in more detail, before Professor Oliver produced his final report. The Panel requested for the Scrutiny Officer to arrange this meeting for the 14 th November 2008.	MH

4	<p>Annual Report</p> <p>The Panel approved the Panel's section for the 2008 Annual Report.</p>	
5	<p>Legacy Report</p> <p>The Panel discussed its draft legacy report, and agreed that the Vice-Chairman would go through the draft report with the Scrutiny Officer in more detail, before presenting the Panel with the final version for consideration.</p>	CE/MH
6	<p>Briefings from IT, Property Holdings and Procurement Directors</p> <p>The Panel noted a draft summary report produced following the above meetings.</p>	
7	<p>Deemed Rental Charge</p> <p>The Panel noted that it could expect to be provided with confidential copies of the consultation responses to the Deemed Rental Charge public consultation exercise following the Minister for Treasury and Resources Ministerial Decision meeting on the 6th October 2008.</p>	
8	<p>Home and Lifestyle Exhibition</p> <p>The Panel noted the protocol for the Home and Lifestyle Exhibition on the 6th-9th November 2008, and agreed that the issues the Panel wished to highlight at this exhibition were as follows:</p> <p>Proposed Sale of Former Jersey College for Girls Site</p> <p>Proposed Establishment of the Jersey Enterprise Board</p> <p>Proposed Importation of Bovine Semen</p>	
8	<p>Future Meetings: The Panel noted its next meeting was scheduled for the 5th November 2008; however it agreed to defer this meeting until the meeting with the Minister for Treasury and Resources, which it had requested to be arranged for the 14th November 2008.</p>	

Signed

Date:

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Chairman
Corporate Services Panel