## **Economic Affairs Scrutiny Panel**

## **Record of Meeting**

## 27th January 2016

Present	Deputy S.M. Brée, Chairman Deputy D. Johnson, Vice-Chairman Connétable J.E. Le Maistre Connétable M.J. Paddock
Apologies	
Absent	
In attendance	Mr. M. Orbell, Scrutiny Officer

Ref Back	Agenda matter	Action
	1. Records of meetings	
	The Minutes of the meeting held on 13th January 2016 were approved and signed.	мо
Item 2 13.01.16	2. Northern Ferry Route	
13.01.10	The Panel welcomed the Minister, Chief Officer and Assistant Director	
515/34	for Economic Development, Tourism, Sport and Culture (ED, TS&C), the Group Chief Executive Officer, Ports of Jersey Limited and the	
	Harbourmaster for the purpose of a private briefing on benchmarking and	
	comprehensive service reviews being carried out on the ferry service.	
Item 3 13.01.16	3. Work programme	
	a) Licensing Law	
515/1/1(1)	The Licensing Law White Paper had been drafted but was awaiting final approval from Ministers before it could be shared with Scrutiny and published for consultation. The Panel was advised that there had been significant changes from earlier versions received from the department. It was agreed that there would be no benefit in preparing scoping or terms of reference for a review until the Panel received the latest draft.	мо
	b) Rural Economy Strategy (RES)	
	Contact with the department since the last Panel meeting had confirmed that the RES was well advanced but had not yet received ministerial approval. There were understood to be some concerns regarding the budget which might not be resolved until the draft MTFP Addition was finalised, so there was a possibility that significant changes or rewriting might be required. The most appropriate time for a review could still be some months away.	
	c) Locate Jersey	
	Background information on the activities of Locate Jersey had been requested from the department.	

4.	Matters arising from Chairmen's Committee
a)	Panel remits and names
Comm areas Innova Minista Econo moveo	anel was advised of the outcomes of discussion at the Chairmen's nittee meeting of 26th January 2016 concerning Scrutiny Panel of responsibility following the Transfer of Functions. Digital, ation, and Competition, which had now transferred to the Chief er's Department would continue to be the responsibility of the omic Affairs Scrutiny Panel along with Financial Services, which d to Chief Minister's in 2014. These arrangements would be med by amendments to Standing Orders in due course.
Educa depart opport Panel	Panel also discussed the transfer of Sport and Culture from ation to Economic Development. Members agreed that as the transmittened to focus on the wider economic benefits and tunities presented by these activities it was appropriate for the to accept responsibility for their scrutiny. It was felt that there was and for the Panel to change its name to reflect this.
b)	Training opportunities for Scrutiny members
techni been p with S from c	pers expressed an interest in further training in questioning ques. It was suggested that while previous questioning training had productive, it would be helpful if future sessions could be designed crutiny public hearings more in mind, rather than using examples courtroom questioning.
5.	Forthcoming meetings
Next	scheduled Panel meeting: 9.30am on 10th February 2016,