## **Corporate Services Scrutiny Panel**

## **Record of Meeting**

Date: 18th April 2012

Meeting No: 20

Drocont	Constar C.C. Farguesa Chairman
Present	Senator S.C. Ferguson, Chairman
	Deputy J.G. Reed, Vice-Chairman
	Deputy S. Power
	Deputy R.J. Rondel
Apologies	Connétable D.J. Murphy
Absent	
In attendance	Mr. W. Millow, Scrutiny Officer
	Miss S. McKee, Scrutiny Officer

Ref Back	Agenda matter	Action
12/04/12	1. Population and Migration	
Item 1	The Devel considered its dreft report and in particular dreft findings	
513/32	The Panel considered its draft report and, in particular, draft findings and recommendations. The Panel identified amendments which it requested that the Scrutiny Officer enact before a revised draft was circulated to the Panel.	SM
	Consideration was given to whether a statement should be made to the States Assembly, once the Panel's report had been presented. It was noted that, in the past, that course of action had been pursued as a means of raising the profile of Scrutiny Reports and drawing attention to the findings and recommendations contained within. It was agreed that a statement on the Panel's report should be made at the sitting on 1st May 2012.	
	Consideration was given to the ensuing timescale for completion and presentation of the Panel's report. The Scrutiny Officers were requested to circulate the timetable.	SM
	2. International Pensions	
513/1(40)	The Panel noted that it would meet at 2:00pm on 19th April 2012 in order to receive a briefing from Senator P.F.C. Ozouf, Minister for Treasury and Resources, in respect of international pensions.	
11/04/12	3. Medium Term Financial Plan	
1tem 2 513/1(45)	The Panel recalled that the Chairman and Vice-Chairman would meet in order to draft Terms of Reference for the Panel's proposed review of the Medium Term Financial Plan (MTFP) and that the Scrutiny Officers would hold an officer-meeting with the appropriate officials at the Department of Treasury and Resources in order to determine whether there was any further information which could be provided for the Panel's attention. The Panel was advised that the officer-meeting would take place on 24th April 2012 and it was therefore agreed to defer the meeting of the Chairman and Vice-Chairman until after that time.	
11/04/12	4. Housing Capital Projects	

Item 6	The Panel recalled the briefing that it had received on 11th April 2012	
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	from the Minister for Treasury and Resources and Deputy A.K.F. Green	
513/33	MBE, Minister for Housing. It was noted that the Minister for Treasury	
	and Resources had subsequently lodged Social Housing Schemes:	
	Funding (P.40/2012) for debate by the States Assembly. Consideration	
	was given to whether the Panel should undertake any work on the	
	matter. It was agreed that the Panel would discuss the matter further at	
	its next scheduled meeting and the Scrutiny Officers were requested to	WM
	research the subject ahead of that meeting.	