

**Corporate Services Scrutiny Panel**  
**Jersey Development Company Sub-Panel**

**PUBLIC SESSION**

**Record of Meeting**

Date: 17th June 2010  
 Meeting 3

Present	Deputy C.E. Egré, Chairman Deputy D.J. de Sousa, Vice Chairman Senator S.C. Ferguson
Apologies	
Absent	Connètable J. Le Sueur Gallichan
In attendance	Miss. K. Boydens, Scrutiny Officer

Ref Back	Agenda matter	Action
	<b>1. Records of Meeting</b>  The Sub-Panel noted and approved the records of its meetings held on the 8th and 14th June 2010.	
	<b>2. Scheduled Meeting Dates</b>  The Sub-Panel noted and approved the scheduled meeting dates.	
<b>08/06/10 Item 1 513/21(8)</b>	<b>3. Scoping Document and Terms of Reference</b>  The Sub-Panel noted that the terms of reference had been redrafted by its advisor and approved the document accordingly. The Sub-Panel recalled that it had already approved the scoping document however, noted that it had not delegated a Member to monitor the implementation of recommendations. After a discussion had taken place the Sub-Panel agreed that Deputy D. J. de Sousa would be the delegated Member.	
<b>513/21(8)</b>	<b>4. Project Plan</b>  The Sub-Panel noted and approved the project plan.	
<b>513/21(4)</b>	<b>5. Public Hearings</b>  The Sub-Panel discussed the Public Hearings and noted that the order would be very important because of collusion issues. The Officer was delegated the task of contacting the advisor to enquire who he thought should be the first to attend a Public Hearing.	<b>KB</b>
	<b>6. Future Meetings</b>  The Sub-Panel noted that its next scheduled meeting would be held on 1st July 2010 in the Blampied room, States Building at 9:30am. It was decided that subject to availability, the first Public Hearing would be held on this day, and that the Sub-Panel would meet one hour beforehand to prepare. It was also decided that the question plan would be drafted and approved electronically.	

Initialled.....

Date.....

17th June 2010