

# Economic Affairs Scrutiny Panel

## Record of Meeting

14th January 2015

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

Ref Back	Agenda matter	Action
	<b>1. Records of meetings</b>  The Minutes of meetings held on 17th and 19th December 2014 were approved and signed.	<b>MO</b>
<b>515/1/1(3)</b>	<b>2. Ports of Jersey Incorporation</b>  The Panel considered the outcomes of recent fact-finding visits and briefings. It was noted that these had been informative and useful. Members agreed that the Panel would not revisit the States in-principle decision on incorporation as part of its review, and approved a draft scoping document and terms of reference for the review with minor amendments. The Scrutiny Officer was asked to make arrangements for a further briefing from the Economic Development Department on the draft legislation once this was lodged.  Members also discussed the memorandum of understanding to be agreed between the Minister for Treasury and Resources and the Ports of Jersey regarding the incorporation. The Scrutiny Officer was asked to arrange a briefing from the Treasury on the working of similar memoranda from earlier incorporations. It was suggested that both this and the briefing on draft legislation could take place during the Panel's next scheduled meeting.	<b>MO</b>  <b>MO</b>  <b>MO</b>  <b>MO</b>
	<b>3. Forthcoming meetings</b>  As the Chairman and Vice-Chairman would be out of the Island on 28th January, it was agreed that the next scheduled Panel meeting would take place on 26th January or 2nd February 2015, subject to the availability of department officers to provide briefings.	<b>MO</b>