

Corporate Services Scrutiny Panel

PUBLIC MEETING

Record of Meeting

Date: 9th February 2011
Meeting 124

Present	Senator S.C. Ferguson, Chairman Deputy T.A. Vallois, Vice-Chairman Deputy D.J. de Sousa
Apologies	Deputy J.A.N. Le Fondré
Absent	
In attendance	Miss. K. Boydens, Scrutiny Officer

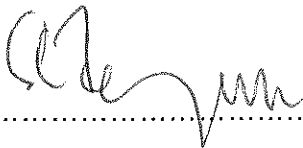
Ref Back	Agenda matter	Action
26/01/11 Item 1 513/1(1)	1. Panel Constitution The Panel welcomed Deputy D.J. de Sousa as a new Member of the Panel.	
26/01/11 Item 3	2. Records of Meetings The Panel noted and approved the records of its meeting held on 26th January 2011. The minute was therefore signed accordingly. It was noted that there had been outstanding minutes from the Jersey Development Company Sub-Panel and, after Sub-Panel approval was sought, the Vice-Chairman of the Sub-Panel, Deputy D.J. de Sousa signed them accordingly.	
26/01/11 Item 4	3. Action Updates The Panel noted its action updates from its previous meeting held on the 26th January 2011.	
26/01/11 Item 5	4. Director of Property Holdings: Briefing It was noted that the briefing with the Director of Property Holdings was cancelled. The Panel had received correspondence from the Assistant Minister for Treasury and Resources, Connétable J.M. Refault, who had suggested a more formal meeting schedule to be arranged. After discussing the suggestion, the Panel requested a letter to be drafted to invite the Assistant Minister and Chief Officer of Resources for a briefing on the Resources department, in preparation for the Panel's forthcoming review into Resources.	KB
26/01/11 Item 11	5. Ministerial Decisions The Panel noted the Ministerial Decisions that had been made by the Chief Minister and Minister for Treasury and Resources. The Panel noted that the decision by the Chief Minister entitled " <i>Chief Minister consent for Minister for Treasury and Resources to remove and appoint an Assistant Minister</i> " (MD-C-2011-0004) was made on the 19th January 2011, however, a decision by the Treasury and Resources Minister entitled " <i>Treasury and Resources: Delegated function – updated January 2011</i> " (MD-TR-2010-0188) was made on	

	<p>the 13th January 2011. The Panel requested the officer to correspond with the departments to enquire why the Chief Minister's decision was dated after the Treasury and Resources Minister's decision.</p> <p>The Panel noted two Decisions made by the Chief Minister and Minister for Treasury and Resources relating to Generally Accepted Accounting Principles (GAAP) (MD-C-2011-0012 and MD-TR-2011-0003). The Panel requested the officer to correspond with both Departments to request further information on GAAP Accounting.</p>	<p>KB</p> <p>KB</p>
<p>26/01/11 Item 12</p>	<p>6. Forthcoming Propositions</p> <p>The Panel noted the forthcoming propositions that had been lodged for debate by the Chief Minister and the Minister for Treasury and Resources.</p>	
<p>26/01/11 Item 13 513/27(8)</p>	<p>7. Jersey Development Company</p> <p>The Panel noted that the Sub-Panel's report "<i>States of Jersey Development Company</i>" (S.R.1/2011) was presented on 28th January 2011.</p>	
<p>26/01/11 Item 14 513/18(8)</p>	<p>8. Migration</p> <p>The Panel received an oral update from the Chairman of the Sub-Panel. It was noted that the final version of the Migration Law had not been received, however, this was still expected in February 2011.</p> <p>The Panel noted that it had been waiting for the new Migration Law for two years, despite being promised on numerous occasions that the Law would be received. The Panel requested a letter to the Migration Advisory Group Chairman to outline the Panel's concerns with the expected timeline.</p> <p>The Panel noted a request from one Sub-Panel Member to arrange for the recording of the debate on the original migration policy in 2005 (P.25/2005) to be transcribed. The Panel agreed that this would be an unnecessary expense out of the budget and the Chairman agreed to correspond with the Sub-Panel Member to notify him of the decision.</p> <p>The Panel requested the officer to send the Sub-Panel the most up-to-date information which had been received from the Migration Advisory Group.</p> <p>It also requested the original "Report on Data Security within the States of Jersey" from the Comptroller and Auditor General, as it was understood that the report had not been published.</p>	<p>KB</p> <p>SF</p> <p>KB</p> <p>KB</p>
<p>513/27(8)</p>	<p>9. Comprehensive Spending Review: Part two</p> <p>The Panel agreed that it would undertake a review into the second part of the Comprehensive Spending Review. The Panel requested the officer to draft a Scoping Document and Terms of Reference.</p> <p>The Panel also requested the Delivery Plan for the second part of the Comprehensive Spending Review, which had been mentioned by the Minister for Treasury and Resources on 26th January 2011 during the Quarterly Hearing.</p>	<p>KB</p> <p>KB</p>
<p>26/01/11 Item 19 513/26(8)</p>	<p>10. Resources Review</p> <p>The Panel noted the Scoping Documents for the Rapporteur meetings with the four areas of Resources, namely, Property Holdings,</p>	

	Procurement, Information Services, and Human Resources. It was agreed that, before the Rapporteur meetings were to take place, the briefing with the Assistant Minister for Treasury and Resources and Chief Officer of Resources would be arranged in the first instance.	
26/01/11	11. Quarterly Hearing: Minister for Treasury and Resources	
Item 6	The Panel received hard copies of the transcript from the Quarterly Hearing with the Minister for Treasury and Resources which took place at its last meeting on 26th January 2011.	
	12. Any Other Business	
	The Chairman and Vice-Chairman requested the officer to send future Agendas electronically instead of in hard copy.	KB
	13. Future Meetings	
	The Panel noted that its next scheduled meeting would take place on Wednesday 23rd February 2011 at 9:30am in the Blampied Room, States Building.	

Signed:

Date:



23/2/11

Chairman, Corporate Services Scrutiny Panel

