

Economic Affairs Scrutiny Panel

Rural Economy Strategy Sub-Panel

PUBLIC SESSION

Record of Meeting

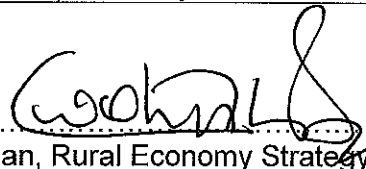
Date: 8th February 2010

Meeting Number: 1

Present	Deputy C.F. Labey, Sub-Panel Chairman Deputy R. G. Le Hérisssier, Sub-Panel Vice-Chairman Deputy D.J.A. Wimberley
Apologies	
Absent	
In attendance	Mr D Scott, Scrutiny Officer, contracted appointment Mr T Oldham, Scrutiny Officer

Ref Back	Agenda matter	Action
515/18(8)	<p>1) Appointment of Sub-Panel Chairman Vice-Chairman:</p> <p>The Sub-Panel noted the provisions of Paragraph 4.18 of <i>Code of Practice for Scrutiny Panels and the Public Accounts Committee</i> that Sub-Panels appoint their own Chairman, who would be a Member of the main Panel. The Sub-Panel appointed Deputy Labey as the Chairman and Deputy Le Hérisssier as the Vice-Chairman for this review.</p>	
515/18(5)	<p>2) Scoping Document:</p> <p>The Sub-Panel considered the nature of its review and areas that would merit examination. The Sub-Panel requested the Scrutiny Officer to draft and circulate a Scoping Document. The Panel agreed to circulate areas for potential research of background information.</p> <p>The Panel noted the excellent work done by the Scrutiny Review of Benefit Levels in terms of media management and public engagement facilitated by the deployment of a range of new media tools. The Panel agreed to consider this approach in the development of its media strategy.</p>	<p>DS Panel</p> <p>DS</p>
515/18(8)	<p>3) Terms of Reference:</p> <p>The Sub-Panel considered the course of its review of the proposed Rural Economy Strategy and the lines of enquiry it should follow. The Sub-Panel agreed it would draft Terms of Reference for consideration at its next meeting.</p>	DS
	<p>4) Expert Adviser:</p>	

515/18(8)	The Sub-Panel agreed it would undertake research to identify potential advisers for its Review.	DS
	5) Future meetings: It was agreed the Sub-Panel would meet at 10:30am on 26 th February 2010 in Le Capelain Room, States Building.	

Signed 
Chairman, Rural Economy Strategy Sub-Panel

Date... 18th March 2010