

Environment Scrutiny Panel

Record of Meeting

Date: 25th November 2010

Meeting Number: 32

Present	Deputy P Rondel (Chairman) (PR) Connétable J Refault (JR) Deputy D Wimberley (Vice Chairman) (DW)
In attendance	M Haden, Scrutiny Officer M Orbell, Scrutiny Officer

Ref Back	Agenda matter	Action
	<p>1. Record of meeting</p> <p>The Minutes of the meeting held on 15th November 2010 were approved and signed.</p>	
<p>15.11.10 Item 3 514/1(21)</p>	<p>2. Draft Sustainable Transport Policy</p> <p>Having received an advance copy of the Minister's formal response to S.R.13/2010, the Panel considered his comments on the findings and recommendations in the Panel's report. The majority of the Panel's recommendations had been accepted and this was felt to represent a positive outcome for the report, although there were points where members still believed the department could do more, notably in respect of air and noise pollution. Officers were asked to draft a reply to the Minister and to request an update on the timetable for tendering for the new bus contract.</p>	MO
<p>15.11.10 Item 4 514/14(8)</p>	<p>3. Protecting our Marine Environment</p> <p>Members received an oral update on recent contact with the adviser. He was preparing a written summary of his initial findings which it was hoped would be received during December. A further visit to the Island was proposed for the second week of January 2011; details would be finalised once it was known how many meetings would be needed with stakeholders and the department. Members confirmed their availability for a Panel meeting with the adviser between 10th-12th January.</p>	MO
<p>15.11.10 Item 5 514/16(8)</p>	<p>4. Draft Energy Policy</p> <p>The Panel discussed draft of terms of reference and scoping for the proposed review. Members agreed some changes and requested that officers prepare a final draft for approval at the next Panel meeting.</p>	MH
<p>465/1(156)</p>	<p>5. Presentation of Scrutiny reports</p> <p>The Panel discussed draft proposals circulated by the Chairmen's Committee proposing a number of options for the future presentation of Scrutiny reports. Members preferred a simplified version with only three options, on the understanding that an opportunity for formal discussion of a Scrutiny report in the States would only arise following presentation of the Minister's response. It was agreed that such discussion should be time-limited, with the purpose being to ensure</p>	

	that Members would be better informed of both the Scrutiny Panel's report and the Minister's response.	
	6. Matters for Information Forthcoming meetings: Next scheduled Panel meeting: Blampied Room, Friday 10 th December at 8.30am	

Signed

P. J. Rendell
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Date:

10/12/10
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Chairman, Environment Panel