Environment Scrutiny Panel

PUBLIC MEETING

Record of Meeting

These minutes are Part A of a two part Agenda. Part B of the meeting was held in Private Session under Exemption 3.2.1(a)(xiv) of the Code of Practice on Public Access to Official Information

Date: **12th June 2008** Meeting Number: **79 (Part A)**

Present	Deputy R C Duhamel (Chairman) (RD) Connétable K A Le Brun of St Mary (KB) Connétable A S Crowcroft (SC) Deputy C Scott Warren (CSW)
Apologies	Deputy P V F Le Claire (PLC)
Absent	
In attendance	Mr M Robbins, Scrutiny Officer Mrs K Cuccurullo, Secretary

Ref Back	Agenda matter	Action
1.	 Minutes of Previous Meetings The Minutes of the Meeting of 22nd May 2008 required an amendment and the signing of these Minutes was therefore deferred. The discussion relating to this amendment is contained within Part B Minutes. RD, KB, SC, CSW, (PLC PART OF ITEM) 	MR
2.	Matters arising The Panel noted the action updates from the previous meeting. RD, KB, SC, CSW	
3.	 Matters to Note The following matters were deferred to the next meeting: Documentation relating to Bathing Waters, Jersey – The Way Forward Land Use – Planning Risk Assessment for La Collette Fuel Depot RD, KB, SC, CSW 	MR
4.	Draft Sea Fisheries Review The Panel reviewed the scoping documents relating to the Draft	

Sea Fisheries (Inshore Trawling, Netting and Dredging) (Jersey) Regulations 2001 and approved the document.	
The Panel also agreed the Terms of Reference:	
 To examine the most appropriate time for nets to be set, having regard for the ecological effects of the marine environment. To consider the effects of nets being reset within a limited area. To consider the policing and administration issues of the amendment. 	
The Panel further agreed that a Public Hearing should be held on 24 th June 2008, at which the Panel could interview witnesses relating to this issue.	
RD, KB, SC, CSW	MR
Drainage (Jersey) Law 2005 Policy Change	
The Panel noted the comments relating to the Drainage Law: Service of Notice on Owners (P.57/2008) which were presented to the States on 3 rd June by the Chairman on behalf of the Environment Scrutiny Panel.	
RD, KB, SC, CSW	
Annual Business Plan	
The Panel noted that it was still awaiting information relating to £400,000 lost revenue from the Tipping Charges and a further request for this information was to be made from the Transport and Technical Services Department.	
RD, KB, SC, CSW	MR
Integrated Traffic and Transport Plan	
The Panel noted that, due to the absence of Deputy Le Claire, who had been leading the visit from Transdev, this item was to be deferred to the next agenda. RD, KB, SC, CSW	MR
Supplementary Planning Guidance	
The Panel noted that only one member had made a response to this consultation period and that it had been arranged for an extension of the closing date which had been 31 st May to 30 th June. All Panel members were urged to respond with considerations of the fourteen points laid out within the guidance document.	
	 Regulations 2001 and approved the document. The Panel also agreed the Terms of Reference: To examine the most appropriate time for nets to be set, having regard for the ecological effects of the marine environment. To consider the effects of nets being reset within a limited area. To consider the policing and administration issues of the amendment. The Panel further agreed that a Public Hearing should be held on 24th June 2008, at which the Panel could interview witnesses relating to this issue. RD, KB, SC, CSW Drainage (Jersey) Law 2005 Policy Change The Panel noted the comments relating to the Drainage Law: Service of Notice on Owners (P.57/2008) which were presented to the States on 3rd June by the Chairman on behalf of the Environment Scrutiny Panel. RD, KB, SC, CSW Annual Business Plan The Panel noted that it was still awaiting information relating to £400,000 lost revenue from the Tipping Charges and a further request for this information was to be made from the Transport and Technical Services Department. RD, KB, SC, CSW Integrated Traffic and Transport Plan The Panel noted that, due to the absence of Deputy Le Claire, who had been leading the visit from Transdev, this item was to be deferred to the next agenda. RD, KB, SC, CSW Supplementary Planning Guidance The Panel noted that only one member had made a response to this consultation period and that it had been arranged for an extension of the closing date which had been 31st May to 30th June. All Panel members were urged to respond with considerations of the fourteen points laid out within the guidance

	RD, KB, SC, CSW	Panel/MR	
9.	Results of the 2007 Survey into Jersey's Housing Needs		
	This was moved to the next agenda.	MR	
	RD, KB, SC, CSW	WIX	
40	Public Registry		
10.	This was deferred to the next agenda.		
	RD, KB, SC, CSW	MR	
11.	Future Meetings		
	The Panel noted the next scheduled meeting was due for Thursday, 26 th June 2008, at 09.30 hours in the Le Capelain Room of the States Buildings.		
	RD, KB, SC, CSW		
10	Waste Plant Review		
12.	The Panel had held a Public Hearing and spoken to the following guests:		
	 Mr Le Feuvre from Huelin Renouf Mr Paine from Condor Logistics Mr Bruno Kay-Mouat from Alderney Shipping Co Ltd 		
	The Panel noted an invoice from Juniper in the sum of £2,996.78, which was approved for payment.		
	The Panel received an oral update from the Chairman on the presentation to the Comité de Connétables which took place on Monday, 9 th June 2008. During the presentation the Chairman had invited members of the Comité de Connétables to a fact finding trip to the UK to look at recycling plants at Scrutiny's expense.		
	RD, KB, SC, CSW		
10	Air Quality Review		
13.	The Panel noted that the report on the Air Quality Review had been completed and presented to the States as SR8/2008 on 10 th June 2008.		
	RD, KB, SC, CSW		

Signed

Date:

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Chairman Environment Panel