

Environment Scrutiny Panel

PUBLIC MEETING

Record of Meeting conducted by telephone

Date 9th September **2008**

Meeting Number **82b**

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

Ref Back	Agenda matter	Action
1. Item 4 04.09.08	<p>Urban Regeneration Review</p> <p>The Panel received and considered a further draft of its terms of reference and advisor contract which had been agreed by the Accounting Officer.</p> <p>Amendments requested by the Panel were included and the revised versions were approved.</p> <p>The Connétable of St. Mary expressed concern that Clause 12 bullet point three which now read '<i>to provide examples of suitable homes and projects in other jurisdictions from information available within the Island or personal experience;</i>' of the contract was exceptionally restrictive and that he could not agree its inclusion, his dissent was recorded.</p> <p>The Panel having approved the contract as revised requested the officers to take the necessary action.</p>	CLQ

Signed

Date:

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Chairman
Environment Panel

