

Corporate Services Scrutiny Panel
Jersey Development Company Sub-Panel

PUBLIC SESSION

Record of Meeting

Date: 29th July 2010
 Meeting 10

Present	Deputy C.H. Egré, Chairman Deputy D.J. de Sousa, Vice Chairman Senator S.C. Ferguson
Apologies	
Absent	Connètable J. Le Sueur Gallichan
In attendance	Miss. K. Boydens, Scrutiny Officer

Ref Back	Agenda matter	Action
	<p>1. Records of Meetings</p> <p>The Sub-Panel noted and approved the records of its meetings held on:</p> <p>a) 8th July 2010 b) 15th July 2010 c) 20th July 2010 d) 23rd July 2010</p>	
513/21(8)	<p>2. Comparison between draft DTZ report and final report</p> <p>The Sub-Panel received and discussed the comparison between the draft DTZ report and the final report received from its advisor, Mr R. Law. The Sub-Panel noted that the Chief Minister's Department commissioned the latest DTZ report of June 2010 ("Review of Waterfront Enterprise Board") however, delegated the officer the task of requesting which department commissioned the May 2009 report ("Review of proposals for SoJDC").</p>	KB
23/07/10 Item 2 513/21(3)	<p>3. Public Hearings</p> <p>The Sub-Panel agreed that it would hold Public Hearings consecutively with the Chief Minister, the Treasury and Resources Minister and the Waterfront Enterprise Board. The most suitable dates were either the 16th, 17th or 18th August 2010.</p> <p>It was noted that the Chairman would meet privately and unofficially with the Chief Minister on Thursday 5th August 2010 to discuss the progress of the review.</p> <p>The Sub-Panel also noted that Officers from the Chief Minister's Department and the Chief Minister would be on annual leave periodically during August 2010. It was agreed that the areas of questioning for the Department would be sent to the relevant Officer, so that the Department would have time to prepare for the Hearing. Additional areas of questioning had also been decided upon during the meeting.</p>	
	<p>4. Any Other Business</p> <p>The Sub-Panel noted that Connètable J. Le Sueur Gallichan had not</p>	

	<p>attended any meetings, nor responded to any of the Officer's emails. The Chairman advised that email was not the best form of contact in future and requested that Connètable J. Le Sueur Gallichan was contacted by telephone.</p>	<p>KB</p>
	<p>5. Future Meetings</p> <p>The Sub-Panel agreed that it would meet one hour before the Hearing with the Chief Minister. It was also decided that any other business would be organised electronically.</p>	

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Date.....10/9/10.....