



## Environment, Housing and Infrastructure Panel

### Agenda

Date: 27 July 2022  
Time: 9:30am – 11:30am  
Venue: Le Capelain Room

**The meeting is closed to the public under Standing Order 138(6) of the States of Jersey**

#### ADMINISTRATIVE MATTERS

##### 1. Procedural and Administrative Matters

To consider and make decisions, set out in the attached paper regarding the following:

- a) Vice-Chair
- b) Day and time of regular meetings
- c) Oral and written evidence
- d) Individual matters

##### 2. Declarations and Conflicts of Interest

Members will be asked to note the declaration of interests section in the [Scrutiny and Public Accounts Committee Proceedings Code of Practice](#) and consider declaring any relevant interests

##### 3. Working Practices

- a) To consider and agree the Panel's future working practices, including consideration of Panel communication, use of Microsoft Teams, and the conduct of meetings
- b) To note the Code of Practice for Scrutiny Panels and, in particular, the role of the Committee and Panel Officer

##### 4. Scrutiny Member Training

To note that training for all Scrutiny and Public Accounts Committee Members on the Scrutiny Process will take place on Friday 6th July

#### SCRUTINY MATTERS

##### 5. Work Programme

- a) To note the legacy report of the former Environment, Housing and Infrastructure Panel

- b) To consider background information on each Department and their upcoming work programmes and to discuss the Panel's own work programme

**6. Site visits / briefings with the relevant Ministers and Departments**

To discuss setting up visits to the various departments and Ministers to meet with them personally and find out about the work that they do.

**7. Future Meetings**

To note that the Panel's next scheduled meeting is due to take place at 9:30am on Wednesday 17<sup>th</sup> August 2022 in the Blampied Room of the States Building subject to the Panel's prior approval of the day and time of its regular meetings.