

Corporate Services Scrutiny Panel

PUBLIC MEETING

Record of Meeting

Date: 30th June 2010

Meeting 99

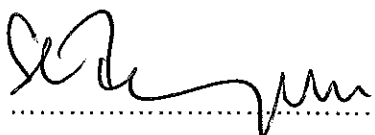
Present	Senator S.C. Ferguson, Chairman Deputy C.H. Egré, Vice-Chairman Connétable D.J. Murphy Deputy T.A. Vallois
Apologies	
Absent	
In attendance	Miss K. Boydens, Scrutiny Officer

Ref Back	Agenda matter	Action
	<p>1. Records of Meetings</p> <p>The Panel approved and signed the records of its meetings of:</p> <ul style="list-style-type: none"> a) 25th May 2010 b) 26th May 2010 c) 27th May 2010 d) 2nd June 2010 e) 7th June 2010 [electronic meeting] f) 7th June 2010 	
	<p>2. Matters Arising and Action Updates</p> <p>The Panel noted its action updates, and received a copy of the response received from the Treasury and Resources Department, to the request regarding the proposition "<i>Public Finances (Jersey) Law 2005: Funding Requests Under Article 11(8)</i>" made by the Panel at its last meeting on the 2nd June 2010. The Panel discussed the response and decided that it would like to hold a private briefing with an officer from Treasury and Resources in order to fully understand the proposition.</p>	KB
	<p>3. Quarterly Hearing with Chief Minister</p> <p>The Panel received the Chief Minister, Senator T.A. Le Sueur and the Deputy Chief Executive and Chief Officer of Resources, Mr. J. Richardson for a quarterly Public Hearing. The Panel noted that the Hearing would be transcribed within the standard timescale and the transcriptions would be available on the Scrutiny website.</p>	
11/06/10 Item 3 513/27(8)	<p>4. Comprehensive Spending Review</p> <p>The Panel received an oral update on the progress of the review. The previously approved heads of report were also received by the Panel and it was noted that the public call for evidence had reached its end date.</p> <p>After discussing the heads of report further, it was decided that the report should outline how many hours had been spent in private briefings and in Hearings.</p>	MR
07/06/10 Item 1	<p>5. Jersey Development Company</p>	

513/21(8)	The Panel received a written update on the progress of the review, and the scoping document and terms of reference were subsequently approved. It was noted that the Sub-Panel was intending to hold a Public Hearing with the Assistant Minister for Treasury and Resources and the Director for Property Holdings on the 9th July 2010.	
28/04/10 Item 4 513/23(8)	<p>6. Economic Stimulus Plan</p> <p>The Panel noted the confidential documents received on the progress of the Economic Stimulus Plan which had been received from the Treasury and Resources Department. The Panel decided that it would continue to receive updates from the department.</p>	MR/KB
19/05/10 Item 6	<p>7. Chairmen's Committee Briefing Notes</p> <p>The Panel noted the Chairmen's Committee briefing notes of its last meeting which was held on the 17th June 2010. The Panel considered the Chairmen's Committee briefing paper and other Panels' work. In particular it considered issues in respect of the Economic Affairs Scrutiny Panel and reiterated its concerns about the way the Panel was conducting itself.</p>	
	<p>8. Ministerial Decisions</p> <p>The Panel noted recent Ministerial decisions made by the Minister for Treasury and Resources and the Chief Minister.</p>	
	<p>9. Forthcoming Propositions</p> <p>The Panel noted forthcoming propositions within its area of remit.</p>	
	<p>10. Future Meetings</p> <p>The Panel noted that its next scheduled meeting would be held on the Wednesday 14th July 2010 in the Blampied Room, States Building.</p>	

Signed

Date:


.....

14/7/10
.....

Chairman, Corporate Services Scrutiny Panel