

Corporate Services Scrutiny Panel
(Private Meeting)

Exemption 3.2.1(a)(xiv)

Date 12th June 2007
Meeting No 41.

Present Deputy P J D Ryan, Chairman
Connétable J L S Gallichan
Connétable D Murphy
Deputy C Egré

Apologies Senator J Perchard, Vice Chairman

In attendance M. Haden, Scrutiny Officer

Ref Back	Agenda matter	Action
Item 4 07.06.07	<p>Proposed reviews</p> <p>(a) Revised Waterfront Development proposals</p> <p>(b) proposed Jersey Enterprise Board</p> <p>The Panel considered notes of the meeting between the Chairman and the States Chief Executive held on 7th June 2007.</p> <p>It was noted that Senator Perchard had declared a conflict of interest in the issues due to his membership of the Waterfront Enterprise Board.</p> <p>The Panel was of the view that, with appropriate expert advice, it could carry out a review of the revised Waterfront development proposals focused on the commercial aspects of the development within a short timescale in time to prepare a report for the States debate which was likely to take place in September.</p> <p>It requested that the Chief Minister authorise the provision of all relevant paperwork regarding the new proposals for the Waterfront development as soon as possible so that a preliminary examination of evidence could commence in advance of the Council Minister's lodging of their proposals.</p> <p>The Panel agreed to give further consideration to terms of reference and the composition of a Sub Panel to take forward the review at its next scheduled meeting on 21st June.</p> <p>The Chairman informed the Panel that he might have a potential conflict of interest in connexion with his business arrangements on maintenance at the Waterfront. He undertook to discuss this matter with the Bailiff and the Privileges and Procedures Committee.</p> <p>With regard to the proposed Jersey Enterprise Board, the Panel's other commitments and consideration of limited resources led it to decide not to carry out a review of this proposal.</p>	

Signed

Date

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Chairman, Corporate Services Panel

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