

Corporate Services Scrutiny Panel

PUBLIC MEETING

Record of Meeting

Date: 27th October 2010

Meeting 113

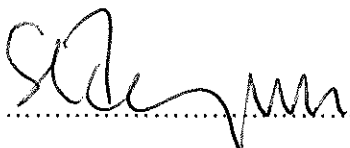
Present	Senator S.C. Ferguson, Chairman Deputy T.A. Vallois Senator F.D.H. Le Gresley [co-opted Member, Item 4 only]
Apologies	Deputy C.H. Egré, Vice-Chairman
Absent	
In attendance	Miss K. Boydens, Scrutiny Officer Mr. S. Le Quesne, Scrutiny Officer

Ref Back	Agenda matter	Action
	1. Any Other Business The Panel noted apologies from the Vice-Chairman. He was unable to attend the meeting due to the forthcoming "Poppy Appeal".	
	2. Records of Meeting The Panel noted and approved the records of its meetings held on the 6th, 7th, 8th and 14th October 2010. The Panel agreed that the record of the meeting held on the 6th October 2010 would be signed by the Vice-Chairman as it recalled that the Chairman had sent her apologies and was not present for that meeting.	
06/10/10 Item 2	3. Action Updates The Panel noted its action updates from the previous meeting held on the 6th October 2010.	
	4. Terms and Conditions The Panel noted that the "Terms and Conditions Review" had been completed and requested an electronic copy.	KB
	5. Access to Public Records The proposed review topic of "Access to Public Records" initiated from the Chairman was discussed and it was decided that further information was required. The Panel requested the officer to contact the Health and Social Services Department to enquire what the official protocol is for public access to information.	KB/SLQ
08/04/10 Item 16	6. Jersey Property Holdings: Monthly Briefings The Panel noted that a request had been sent to the Director of Property Holdings regarding monthly briefings. Although no response had been received from the Scrutiny Office, it was noted that the Department had contacted the Panel Chairman directly to invite the Panel for a briefing on the Office Strategy on Thursday 28th October 2010. The Panel requested the officer to decline the invitation and to rearrange when it was suitable for the whole Panel to attend.	KB/SLQ
24/04/10 Item 6	7. Human Resources Review	

513/26(8)	The Panel noted that a request had been sent to the Director of Human Resources regarding what reviews were currently being undertaken by the Department. The officer agreed to forward the email to the Panel for its information. It was also noted that no response had been received from the Director however, would be followed up in due course.	KB
25/10/10 Item 1 513/28(8)	<p>8. Fiscal Strategy Review</p> <p>The Panel noted the forthcoming Public Hearings with the Chief Minister's Department and Treasury and Resources Department. It received hard copies of the agreed question plans for the two Hearings and discussed further areas of questioning.</p> <p>The Panel received the Chief Minister, Senator T.A Le Sueur and the Chief Executive, Mr. W. Ogley for a Public Hearing on the Fiscal Strategy Review.</p> <p>The Panel received Senator P.F.C Ozouf, Minister for Treasury and Resources, who was accompanied by Mr H. McGarel-Groves, Interim Treasurer of the States for a Public Hearing.</p>	
06/10/10 Item 10	<p>9. Ministerial Decisions</p> <p>The Panel noted the Ministerial Decisions made by the Chief Minister and the Minister for Treasury and Resources.</p> <p>The Panel made reference to two Decisions made by the Minister for Treasury and Resources: "Fiscal Stimulus Plan: "Treatment of completed product underspends" (MD-TR-2010-0140) and "Fiscal Stimulus Plan: Reversal of previous stimulus budget allocation to Social Security for extension of transitional relief" (MD-TR-2010-0138). The Panel delegated the officer the task of contacting the Department to ask:</p> <ol style="list-style-type: none"> 1. When the Fiscal Stimulus Package would be completed? 2. Why money was not being returned into the Stabilisation Fund as opposed to the Consolidation Fund? 	KB/SLQ
22/09/10 Item 7	<p>10. Forthcoming Propositions</p> <p>The Panel noted the forthcoming propositions that had been lodged for debate by the Chief Minister and the Minister for Treasury and Resources.</p>	
	<p>11. Future Meetings</p> <p>The Panel noted that its next scheduled meeting would be held on Wednesday 10th November 2010 in the Blampied Room, States Building. It was also noted that there would also be a scheduled quarterly Public Hearing with the Chief Minister on this date; however, contact from the Department suggested that the Chief Minister may have to cancel due to a trip to London. The Panel agreed that if this was the case, the Hearing would be rescheduled.</p>	

Signed

Date:


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10/11/10
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Chairman, Corporate Services Scrutiny Panel