Corporate Services Scrutiny Panel

Jersey Development Company: Selection Process Sub-Panel

PUBLIC SESSION

Record of Meeting

Date: 18th April 2011

Meeting 7

Present	Deputy J.A.N Le Fondré, Chairman
	Senator F. du H. Le Gresley
	Senator A. Breckon
	Senator J.L. Perchard
Apologies	Deputy R. G. Le Hérissier
Absent	
In attendance	Miss. K. Boydens, Scrutiny Officer

Ref Back	Agenda matter	Action
11.04.11 Item 1 513/21(8)	1. Progress to Date and Next Steps The Sub-Panel received two file notes from the Private meetings held with the Deputy of St John, who had been a Member of the Transition Advisory Panel and Mr. A. Scate, Chief Officer of Planning and Environment and who had been a Member of the Technical Panel. It was noted that the file notes would be sent to the attendees of both meetings, in order to check whether they were happy with the contents.	KB
	The Sub-Panel noted that access to all information relating to the appointments process had been declined by the Treasury and Resources Department. The Sub-Panel noted progress to date and decided on the next steps for the review:	
	 To request to view the appointments process file held by the Jersey Appointments Commission; To correspond with Mr R. Law to seek advice on the 	KB/JLF
	questions that were posed to the applicants and whether they were related to the original proposition P.73/2010 "Property and Infrastructure Regeneration: The States of Jersey Development Company" which was voted for in October 2010. After being questioned by the officer, the Sub-Panel agreed that engaging Mr Law related to its Terms of Reference.	КВ
	 To draft a letter to the Jersey Appointments Commission to request further information on the initial search for the UK consultant 	KB/AB
	2. Future Meetings	
	The Sub-Panel agreed that it would meet on 26th April at 3:30p.m for a	

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Signed.

Date 15/6/11

18th April 2011