

Corporate Services Scrutiny Panel
Jersey Development Company Sub-Panel

PUBLIC SESSION

Record of Meeting

Date: 1st October 2010

Meeting Number: 15

Present	Deputy D.J. de Sousa, Vice Chairman Senator S.C. Ferguson
Apologies	Deputy C.H. Egré, Chairman
Absent	
In attendance	Mrs K. Tremellen-Frost, Scrutiny Manager Miss K. Boydens, Scrutiny Officer

Ref Back	Agenda matter	Action
513/21(8)	<p>1. Meeting with WEB</p> <p>The Sub-Panel had received an email communication from the Chief Minister on 29th September 2010 which had stated that if the Sub-Panel were to attend on WEB on 1st October 2010 it would have sight of the relevant contracts which the Sub-Panel had requested to see. The Sub-Panel met to consider the outcomes of that meeting.</p> <p>The Sub-Panel was advised that the Chairman had been contacted and had agreed that a letter should be drafted and sent to the Chief Minister following the Private Meeting with WEB, which had taken place on the morning of 1st October 2010. It was agreed that the letter should inform the Chief Minister that the Sub-Panel still had unanswered questions relating to the contractual obligations.</p> <p>The Sub-Panel had previously discussed presenting an interim report ahead of the debate on P.73/2010 (<i>Property and Infrastructure Regeneration: The States of Jersey Development Company</i>) on 12th October 2010. It was agreed that draft Heads of Report would be sent electronically for approval.</p> <p>The Sub-Panel also agreed that the letter to the Chief Minister should explain the Sub-Panel's intention of presenting an interim report and that due to the tight timescale, it would not be sent to departments for factual checking.</p>	<p>KB</p> <p>KB</p>

Initialled..... 

Date..... 22 Oct 10