

Corporate Services Scrutiny Panel

Jersey Development Company Sub-Panel

PUBLIC SESSION

Record of Meeting

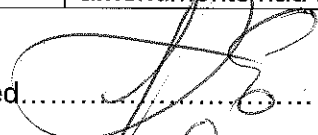
Date: 25th August 2009

Meeting 11

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| Present | Deputy C.H. Egré, Chairman Deputy D.J. de Sousa, Vice-Chairman Senator S.C. Ferguson Connétable S.A. Yates Deputy T.A. Vallois |
| Apologies | |
| Absent | |
| In attendance | Mr. R. Law, Bruton Knowles Mr. W. Millow, Scrutiny Officer |

| Ref Back | Agenda matter | Action |
|------------------|---|-----------------------------------|
| 513/21(8) | <p>1. Public Hearings</p> <p>The Sub-Panel held Public Hearings with the following witnesses:</p> <ol style="list-style-type: none"> Mr. S. Izatt, Managing Director – Waterfront Enterprise Board, accompanied by Mr. L. Henry, Finance Director – Waterfront Enterprise Board, Connétable J.M. Réfaut, States Director – Waterfront Enterprise Board, and Mr. P. Crespel, Non-Executive Director – Waterfront Enterprise Board; and Senator P.F.C. Ozouf, Minister for Treasury and Resources, accompanied by Mr. I. Black, Treasurer of the States, and Mr. D. Flowers, Director – Property Holdings. | |
| 513/21(8) | <p>2. Further Actions</p> <p>The Sub-Panel requested the Scrutiny Officer to obtain and circulate copies of the Waterfront Enterprise Board's Articles of Association. In addition, the Officer was requested to circulate copies of a plan of the Waterfront area.</p> <p>It was noted that a budgetary update would be prepared to advise the Sub-Panel on the expenditure incurred to date on the review.</p> | <p>WM</p> <p>WM</p> |
| 513/21(8) | <p>3. Correspondence Received</p> <p>The Sub-Panel considered correspondence, dated 20th August 2009, from Mr. W.D. Ogley, Chief Executive, received following the Sub-Panel's Public Hearing with Senator T.A. Le Sueur, Chief Minister, on that date. The Sub-Panel considered its response and requested the Expert Advisor and Scrutiny Officer to draft correspondence for circulation amongst the whole of the Sub-Panel.</p> | <p>RL / WM</p> |

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| | <p>Subsequent to its Public Hearings, the Sub-Panel considered its next course of action on the review. The Officer was requested to correspond with the Expert Advisor and commence drafting the Sub-Panel's report. It was agreed the Sub-Panel would next meet once the draft had been prepared and that the Expert Advisor should be in attendance on that date.</p> | WM |
| | <p>4. Records of Meetings</p> <p>The Sub-Panel approved the records of its meetings held on the following dates, with one minor amendment to show that the Vice-Chairman had given her apologies for the meeting on 8th July 2009:</p> <ul style="list-style-type: none"> • 7th July 2009 • 8th July 2009 [Public and Private Session] • 15th July 2009 [Public and Private Session] • 21st July 2009 • 24th July 2009 <p>It was agreed the Chairman would sign the records once the requisite amendments had been enacted.</p> | |

Initialled..........

Date.....*29 Oct 09*.....