Economic Affairs Scrutiny Panel

Record of Meeting

Date: 13th November 2013

Meeting No: 73

Present	Deputy S.G. Luce, Chairman
	Connétable S.W. Pallett, Vice-Chairman
	Connétable M.J. Paddock
	Connétable J.E. Le Maistre
Apologies	
In attendance	Mr. T. Oldham, Scrutiny Officer

Ref Back	Agenda matter	Action
	1. Record of Meeting	
	The record of the Panel's meetings held on 30th October and 5th November 2013 were approved by the Panel, and signed by the Chairman.	
30/10/13	2. Digital Skills	
Item 3		
515/28	The Sub-Panel Chairman updated the Panel about recent work, notably that the draft scoping document and Terms of Reference for the Review had been sent to the Chairmen's Committee. Preparations were being finalised to publicly launch the Review, including distribution of targeted submission requests and a public Call for Evidence by the end of the week.	
30/10/13	3. Jersey Innovation Fund	
Item 8		
515/26	The Panel considered information received that morning from the Economic Development Department, following a request made in follow up to the transcript of the Public Hearing held on 17th October 2013. It agreed that further questions had been raised by the information received, and a number of inconsistencies would need to be clarified before it could finalise its Comments.	
	The Panel agreed that it would write to request the Minister for Economic Development to defer debate of <i>P.121/2013 Jersey Innovation Fund: Board Remuneration</i> scheduled for 19th November 2013, and to respond to further questions raised by the Panel.	то
05/11/13	4. Enterprise Strategy	
Item 1		
515/30	The Panel noted information received that morning from the Economic Development Department, following a request made in follow up to the transcript of the Public Hearing held on 17th October 2013. It agreed that it had not had sufficient time to fully consider the information provided, and would therefore discuss it further at its next scheduled meeting.	то
30/10/13	5. Financial Services Ombudsman	
Item 4		

13.11.13

515/24	The updated scoping document and Terms of Reference for the Panel's Review of the draft Financial Services Ombudsman (Jersey) Law 201- were approved. The Panel recalled that it was due to receive a publishable version of the draft law from the Minister for Economic Development before the States recess in December, and noted that the States of Guernsey was due to hold its delayed debate on related proposals that day.	то
30/10/13	6. Ports of Jersey Incorporation	
Item 5	The Denel re considered peners received from the Derte of Jersey	
515/31	The Panel re-considered papers received from the Ports of Jersey detailing the timeframe for delivery of various incorporation workstreams. It was agreed that the Panel would write to the Minister for Economic Development requesting receipt of certain documents scheduled to be available in the timetable, and to express initial concern about the possible impact of the proposed extended timetable for the conveyancing of non-operational assets.	то
	The Panel also agreed that it would be beneficial to undertake a follow up site visit to the airport in particular, which in the case of Connétable J.E. Le Maistre would be an initial visit, which would be requested in due course.	то
30/10/13	7. Retail Sector Review	
Item 6	The Devel considered and approved the systime Deview timestable	
515/29	The Panel considered and approved the outline Review timetable, noting the steps to be undertaken the following week to publically launch the Review.	то
	8. Machinery of Government Review	
	The Panel was advised that the Chairmen's Committee had met on 12th November 2013 and considered the recommendations of the Machinery of Government Sub-Committee. It had agreed to undertake consultation with the individual Scrutiny Panels on its proposed response to each of the recommendations, and had circulated a paper for consideration. The Panel considered the paper and agreed its response accordingly.	то
	9. Future meetings	
	The Panel noted that its next meeting was scheduled for 9.30am in Le Capelain Room, States Building on 27th November 2013.	

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