

Corporate Services Scrutiny Panel

Record of Meeting

Date: 22nd February 2016

Present	Deputy J.A.N. Le Fondré, Chairman Deputy S.M. Brée, Vice-Chairman Connétable C.H. Taylor Deputy K.C. Lewis
Apologies	
In attendance	Senator A.J.H. Maclean, the Minister for Treasury and Resources [item 2] Constable J.M. Refault, Assistant Minister for Treasury and Resources [item 2] Mr R. Bell, States of Jersey Treasurer [item 2] Mrs J. Hales, Scrutiny Officer Mr S. Spottiswoode, Scrutiny Officer

Ref Back	Agenda matter	Action
	1. Records of Meetings The Panel approved the records of the meetings held on 1st and 11th February 2016. The Chairman signed them accordingly.	
513/1/1(6)	2. Quarterly Public Hearing The Panel welcomed Senator A.J.H. Maclean, the Minister for Treasury and Resources, Constable J.M. Refault, Assistant Minister for Treasury and Resources and Mr R. Bell, States of Jersey Treasurer to a Quarterly Public Hearing. The Hearing was recorded and transcribed.	
Item 3 11/02/16 513/46	3. Jersey International Finance Centre (JIFC) The Panel requested a briefing document be circulated regarding the Panel's outstanding queries in relation to P.73/2010 <i>Property and Infrastructure Regeneration: The States of Jersey Development Company Limited</i> . The Panel was advised that an additional budget would be required for the second phase of its review of the JIFC, and it requested a scoping document be drafted with a new budget and circulated for approval. The Panel noted correspondence from the Assistant Minister for Treasury and Resources regarding the DTZ letter and requested a response be drafted for approval.	JH SS JH/SS
513/46	4. States of Jersey Development Company (SOJDC) The Panel requested a response be drafted to the Chairman of SOJDC stating the Panel would be available to meet with her at a convenient time.	SS
513/45	5. MTFP Addition The Panel discussed the timeframe for the MTFP Addition and requested a scoping document and terms of reference be drafted and circulated for approval. The Panel also requested that the Treasury and	

	Resources Department be contacted for a graph showing actuals vs forecasts of income, interest rates and inflation over the last 3-5 years.	SS
513/1/1(3)	6. Population and Migration The Panel recalled a briefing it had received from the States of Jersey Statistics Unit on the economic impact of migration. The Panel requested a follow up briefing be arranged and further requested a briefing document be circulated showing which specific areas the Panel had covered regarding population and migration.	JH
513/1/1(6)	7. Question Plan The Panel discussed areas of questioning for its upcoming Quarterly Public Hearing with the Chief Minister. The Panel requested a question plan be drafted and circulated.	JH/SS
	8. Budget for 2015 The Panel noted its total expenditure for 2015.	
	9. Future Meetings The Panel noted its next scheduled meeting would take place on 7th March 2016 at 9.30am in Le Capelain Room, States Building and would include a Quarterly Public Hearing with the Chief Minister from 10.30am to 12.00pm.	