

Corporate Services Scrutiny Panel

PUBLIC MEETING

Record of Meeting

Date: 26th January 2011
Meeting 123

Present	Senator S.C. Ferguson, Chairman Deputy T.A. Vallois, Vice-Chairman Deputy J.A.N. Le Fondré
Apologies	
Absent	
In attendance	Miss. K. Boydens, Scrutiny Officer

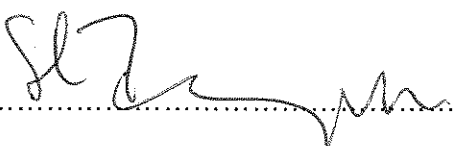
Ref Back	Agenda matter	Action
18/01/11 Item 1 513/1(1)	1. Panel Constitution The Panel welcomed Deputy J.A.N. Le Fondré as a new Member of the Panel.	
07/01/09 Item 1	2. Vice-Chairman Following Deputy C.H. Egré's resignation from Scrutiny, Deputy T.A. Vallois was appointed as the Panel's Vice-Chairman.	
15/12/10 Item 1	3. Records of Meetings The Panel noted and approved the records of its meetings on 12th December 2010 and 13th, 14th and 18th January 2011. The minutes were therefore signed accordingly.	
15/12/10 Item 2	4. Action Updates The Panel noted its action updates from its previous meeting held on the 15th December 2010. The officer explained that an update on the Fiscal Stimulus Plan was expected prior to its next scheduled meeting.	
	5. Director of Property Holdings: Briefing It was noted that the briefing with the Director of Property Holdings was cancelled. The Panel was scheduled to next meet the Director of Property Holdings on 9th February 2011.	
15/12/10 Item 3 513/1(40)	6. Quarterly Hearing with the Minister for Treasury and Resources The Panel received Senator P.F.C Ozouf, Minister for Treasury and Resources, who was accompanied by Deputy E.J Noel, Assistant Minister for Treasury and Resources, Connétable J.M Refault, Assistant Minister for Treasury and Resources, Ms. L. Rowley, Treasurer of the States, and Mr J. Richardson, Deputy Chief Executive and Chief Officer of Resources, for a quarterly Public Hearing. The witnesses withdrew from the meeting and the Panel noted that the Hearing was to be transcribed within the standard timescale.	
04/01/10 Item 1	7. 2010 Annual Report Page The Panel noted the draft annual report page for 2010 and requested minor amendments to the last section of the report. It was agreed that	

	the amended report would be circulated to the Panel and following approval would be sent to the Scrutiny Manager on 27th January 2011.	KB
	8. Panel Activity Report The Panel noted its activity report in preparation for the Chairmen's Committee meeting. It requested minor amendments and agreed that once these had been completed, the document would be sent to the Scrutiny Manager.	KB
513/28(8)	9. Tax Reliefs: Briefing Paper The Panel noted the paper outlining Jersey's tax reliefs. It was agreed that this should be given to the lead officer for the Fiscal Strategy and Business Tax Review, as it may assist the Panel with its enquiries.	KB
15/12/10 Item 8	10. Meeting Dates for 2011 The Panel noted the paper on its scheduled meeting dates and other meetings that were to take place in 2011, including briefings and quarterly Public Hearings with the Chief Minister and Minister for Treasury and Resources.	
15/12/10 Item 12	11. Ministerial Decisions The Panel noted the Ministerial Decisions that had been made by the Chief Minister and Minister for Treasury and Resources.	
15/12/10 Item 13	12. Forthcoming Propositions The Panel noted the forthcoming propositions that had been lodged for debate by the Chief Minister and the Minister for Treasury and Resources.	
14/01/11 Item 1 513/27(8)	13. Jersey Development Company The Panel recalled that it had previously received the Jersey Development Company Sub-Panel's final report. The Panel therefore approved the document accordingly however, agreed that the image on the front cover should be changed. The officer explained that this would be changed as a matter of urgency and would be re-circulated to the Panel. It was noted that the report was intended to be presented on Friday 28th January 2011.	KB
15/12/10 Item 5 513/18(8)	14. Migration The Panel received an oral update from the Chairman of the Sub-Panel. It was noted that the final version of the Migration Law had not been received, however, this was expected in February 2011. The officer was delegated the task of corresponding with the Population Office to request an update on when the Sub-Panel could expect the final version of the Migration Law.	KB
06/10/10 Item 6 513/27(6)	15. Comprehensive Spending Review The Panel received the Ministerial Response from the Chief Minister and the Minister for Treasury and Resources to its report " <i>Scrutiny of the Comprehensive Spending Review</i> " (S.R.9/2010) which was presented to the States on the 31st August 2010.	
13/01/11 Item 1 513/28(8)	16. Fiscal Strategy and Business Tax Review The Panel gave Deputy J.A.N. Le Fondré an update on its Fiscal Strategy and Business Tax Review. The officer explained that the lead	

	<p>officer was scheduled to meet with the Panel to discuss the way forward with the review.</p> <p>The Panel discussed the Treasury and Resources Department's forthcoming Business Tax Review and questioned when it would receive the findings. The Panel recalled its decision to draft an interim report on the Fiscal Strategy Review and agreed that this would be discussed further with the lead officer for the review.</p>	
513/26(8)	<p>19. Resources Review</p> <p>The Panel recalled its previous decision to undertake a review into the Human Resources Department. Following further discussions surrounding the Department, it was agreed that a review into "Resources" would be undertaken. It noted that "Resources" consisted of four areas which had previously come under the Chief Minister's Department and had been transferred to the Treasury and Resources Department in 2010.</p> <p>The Panel agreed that it would appoint one Panel Member to act as Rapporteur for each area, namely, the Human Resources Department, Information Services Department, Property Holdings and Procurement. It decided that the Chairman would act as Rapporteur for the Human Resources Department, the Vice-Chairman would act as Rapporteur for Property Holdings, and Deputy J.A.N. Le Fondré would act as Rapporteur for the Information Services Department.</p> <p>The Panel noted that it intended to nominate another States Member to sit on the Panel at the next States Assembly meeting on 1st February 2011. It agreed that the newly appointed Member would act as Rapporteur for Procurement.</p> <p>The Panel requested the officer to draft Scoping Documents for each intended Rapporteur.</p> <p>The Panel recalled that it was scheduled to meet on a monthly basis the Director of Property Holdings for informal briefings. It noted that the next scheduled meeting was on 9th February 2011 and agreed that this would take place, as planned. Since the Panel had agreed to undertake a review into "Resources" which included Property Holdings it was agreed that the scheduled monthly meetings after the 9th February 2011 would be cancelled. The Panel requested the officer to correspond with the Director to inform him of the Panel's decision.</p>	<p>KB</p> <p>KB</p>
	<p>20. Future Meetings</p> <p>The Panel noted that its next scheduled meeting would take place on Wednesday 9th February 2011 at 9:30am in the Blampied Room, States Building.</p>	

Signed:

Date:



Chairman, Corporate Services Scrutiny Panel

9/02/2011

