

Economic Affairs Scrutiny Panel

PUBLIC MEETING

Record of Meeting

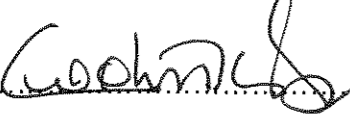
Date: 8th February 2010
Meeting 49

Present	Deputy S. Pitman Deputy D.J.A. Wimberley Deputy J.M. Maçon
Apologies	Deputy M.R. Higgins, Chairman Deputy C.F. Labey, Vice-Chairman
In attendance	Mr. T. Oldham, Scrutiny Officer Mr. D. Scott, Scrutiny Officer

Ref Back	Agenda matter	Action
	1. Records of Previous Meetings The Panel approved the record of its meeting held on 1st February 2010.	
11/01/10, Item 6 515/18(8)	2. Rural Economy Strategy The Panel was advised that the first meeting of the Sub-Panel had taken place earlier that day. Deputy C.F. Labey had been elected as Chairman and Deputy R. G. Le Hérisier as Vice-Chairman. The Sub-Panel had also agreed to begin drafting of its Scoping document and Terms of Reference and to begin identification of potential expert advisers.	
05/02/10, Item 1 515/16(8)	3. Bag Limits The Panel recalled its agreement that the Chairman would work with the Officer to produce a merged version of the two Bag Limit draft reports. It requested that any changes made should be tracked.	MH/ TO
05/02/10, Item 2 515/15(8)	4. Tourism PPP The Panel recalled that the Minister for Economic Development was unable to attend a proposed Public Hearing on Friday 12th February and was advised that he would not be available until after 18th February. It was agreed that an alternative date of Monday 22nd February, at 10am, should be sought for the Hearing. The Panel was advised that the Jersey Hospitality Association had confirmed its attendance at a Hearing on Friday 19th February at 10am. The Panel agreed that it would meet on Friday 12th February to begin consideration of Question Plans.	TO/DS Panel
	5. Forthcoming Propositions The Panel noted that between 21st January and 2nd February 2010, the following proposition had been lodged <i>au Greffe</i> by the Minister for Economic Development for debate by the States Assembly:	

	<ul style="list-style-type: none"> • P 5/2010 Jersey Financial Services Commission: Appointment of Commissioner. Economic Development - 28 January 2010 Date of debate - 23/02/2010 	
	<p>6. Ministerial Decisions</p> <p>The Panel noted the following Ministerial Decisions made by the Minister for Economic Development between 21st January and 2nd February 2010:</p> <ul style="list-style-type: none"> • Cheval Roc self-catering apartments - cancellation of tourism registration (MD-E-2010-0012) • Appointment of commissioner of Jersey Financial Services Commission (MD-E-2010-0010) • Jersey Finance Limited -2010 core grant funding (MD-E-2010-0005) • Consent of 'J' category for finance industry post at Economic Development (MD-E-2010-0009) <p>The Panel requested that the full Ministerial Decision and accompanying reports be circulated relating to:</p> <ul style="list-style-type: none"> • MD-E-2010-0005 • MD-E-2010-0009 • MD-E-2009-0220 • MD-E-2009-0217 • MD-E-2009-0211 • MD-E-2009-0199 • MD-E-2009-0196 • MD-E-2009-0174 • MD-E-2009-0170 • MD-E-2009-0162 	TO/DS
	<p>7. Future Meetings</p> <p>The Panel noted that the Chairman was seeking to arrange Bag Limits Hearings with stakeholder representatives but at this stage no further dates had been confirmed.</p> <p>It was agreed that Deputy S. Pitman and Deputy J.M. Maçon would meet on Thursday 11th February to further consider issues relating to Youth unemployment/Highlands College/Skills and training, with the intention of progressing the establishment of a Sub-Panel to undertake a Review.</p>	SP/JM

	The Panel agreed that it would meet at 9.30am on Friday 12th February in Le Capelain Room, States Building to discuss Question Plans for its forthcoming Tourism PPP meetings.	
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Signed  Date: 1st June 2010

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