

Economic Affairs Scrutiny Panel

PUBLIC MEETING

Record of Meeting

Date: 22nd November 2010
Meeting 70

Present	Deputy M.R. Higgins, Chairman Deputy J.M. Maçon Deputy D.J.A. Wimberley
Apologies	Deputy C.F. Labey, Vice-Chairman (off-Island on official Jersey Overseas Aid Committee business)
Absent	Deputy S. Pitman
In attendance	Mr. T. Oldham, Scrutiny Officer

Ref Back	Agenda matter	Action
	<p>1. Records of Previous Meetings</p> <p>The Panel approved the record of its meeting held on 8th November 2010, which was signed accordingly.</p>	
	<p>2. Forthcoming Propositions</p> <p>The Panel noted that no propositions had been lodged <i>au Greffe</i> by the Minister for Economic Development between 28th October and 16th November 2010.</p>	
	<p>3. Ministerial Decisions</p> <p>The Panel noted public Ministerial Decisions made by the Minister for Economic Development between 28th October and 16th November 2010.</p> <p>The Panel noted that it was awaiting response to its request for the Economic Development Department to provide additional detail to the information contained in publicly available Ministerial Decision summaries relating to Regulation of Undertakings applications.</p> <p>It further noted that it was awaiting response to its request for the Department to provide an outline summary of the nature of two Airport related private Ministerial Decisions that it had been asked to sign confidentiality agreements for prior to release to the Panel, in order that it could be more informed as to why it was being asked to sign those agreements to assist its decision making on the matter.</p>	
08/11/10, Item 4 465/1(156)	<p>4. Chairmen's Committee</p> <p>The Panel considered papers from the Chairmen's Committee regarding possible changes to the way in which Scrutiny Reports would be presented to the States. The Panel agreed that in order to give the matter greater attention, Members would consider the papers individually and forward comment to the Chairman ahead of</p>	Panel

	the Chairmen's Committee meeting scheduled for Thursday 25th November. The Chairman would relay those comments to the Committee at that meeting.	Chairman
08/11/10, Item 5 515/20(8)	5. Intellectual Property The Panel noted that its Comments on <i>Intellectual Property (Unregistered Rights) (Jersey) Law 201-</i> would be lodged the following day.	
08/11/10, Item 5 515/20(8)	5. Intellectual Property The Panel noted that its Comments on <i>Intellectual Property (Unregistered Rights) (Jersey) Law 201-</i> would be lodged the following day.	
04/10/10, Item 6 515/19(8)	6. Airport and Harbours The Panel received an update on the progress of the Sub-Panel Review from the Chairman. The Chairman advised the Panel that he would be seeking to arrange the first meeting of the Sub-Panel in order to consider the draft Terms of Reference and draft Scoping Document. The Panel considered topic proposal correspondence from a member of the Public regarding concerns over the application of certain administrative charges by Jersey Harbours. It agreed that the matter should be considered by the Sub-Panel for it to determine whether the matter might form part of its work.	Chairman Chairman
08/11/10, Item 7 515/21(8)	7. Jersey Post & Competition The Panel recalled that the Sub-Panel Chairman had been absent from its previous meeting and unable to update it about the progress of the Review. It noted that she was again absent from a main Panel meeting and consequently again unable to provide an update. The Panel further recalled that it had met the Chairman of the Sub-Panel subsequent to its last meeting, and noted that it had agreed to the continuation of the Review until the end of 2010. It considered this deadline further and agreed that in view of the difficulties that had been identified in completing the proposed Public Hearings before the New Year, the Sub-Panel should aim to complete its work within an extended timeframe of the end of January 2011.	
515/1(24)	8. Work Programme 2011 The Panel proposed consideration of Jersey Enterprise and, as a cross-Panel Review, sustainable economy, as topics for Reviews in 2011, in addition to Jersey Finance Ltd, lawyer's cartels and event led tourism that it had previously proposed. A Work Programme for 2011 would be drafted accordingly for Panel consideration.	TO
	9. Future Meetings The Panel agreed to request the attendance of the Minister for Economic Development at a Quarterly Update Public Hearing, proposed to take place on 14th December 2010, at 10.30am in Le Capelain Room, States Building. The Panel agreed to meet at 9.30am to prepare for the Hearing, which would form part of a regular Panel meeting.	TO

Signed

M R Higgins

Date:

14/12/2010

Chairman,
Economic Affairs Scrutiny Panel