Economic Affairs Scrutiny Panel

PUBLIC MEETING

Record of Meeting

Date: 28th June 2010

Meeting 65

Present	Deputy M.R. Higgins, Chairman	
	Deputy C.F. Labey, Vice-Chairman	
	Deputy D.J.A. Wimberley	
	Deputy J.M. Maçon	
Absent	Deputy S. Pitman	
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 meetings held on 1st and 17th June 2010 which, in addition to the record of its meeting held on 24th May 2010, were signed accordingly.	
17/06/10, Item 1	2. Chairmen's Committee	
515/15(8)	The Panel noted the briefing notes from the Chairman's Committee Meeting held on 17th June 2010.	
	3. Citizenship	
510/3(2)	The Panel noted the dates for the Citizenship 2010 programme. The Chairman, Deputy D.J.A. Wimberley, Deputy J.M. Maçon volunteered to attend Hautlieu School on the 8th October 2010 and Jersey College for Girls on the 9th October 2010. Deputy Labey advised that she would be attending Le Rocquier School on 1st July 2010.	
01/06/10,	4. Rural Economy Strategy	
Item 5 515/18(8)	The Panel received an oral update from the Vice-Chairman regarding the progress of the Sub-Panel's Review. The Sub-Panel had undertaken a series of Hearings and Site Visits and was in the process of arranging further Hearings.	
	5. Forthcoming Propositions	
	The Panel noted forthcoming propositions lodged <i>au Greffe</i> by the Minister for Economic Development between 11th May and 7th June 2010.	
	6. Ministerial Decisions	
	The Panel noted Ministerial Decisions made by the Minister for Economic Development between 11th May and 7th June 2010.	

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01/06/10, Item 7	7. Depositor Compensation Scheme	
515/17(8)	The Panel noted correspondence from the Minister for Economic Development and accompanying Green Paper. The Panel agreed to await the results of the Green Paper consultation and publication of the draft White Paper before deciding upon its next course of action.	
23/06/10,	8. Tourism PPP	
Item 1		
515/15(8)	The Panel noted that its Report S.R.8/2010 Tourism Public Private Partnership had been presented to the States on 25th June 2010. The Chairman informed the Panel that he had undertaken several media interviews. The Panel noted that the official Ministerial Response would be due in six weeks' time.	
01/06/10,	9. Intellectual Property	
Item 4 515/20(8)	The Panel noted receipt of a report from its adviser, Mr N Garnett of HRO Grant Dawe LLP, London, regarding the <i>Intellectual Property</i> (Unregistered Rights)(Jersey) Law 201- draft Regulations. It agreed	
	to contact the Economic Development Department to ask a series of questions raised by the report to inform consideration of the next steps of the Review.	TO/DS
	Additionally, the Panel agreed that it would read its background documents ahead of further consideration at its next scheduled meeting.	Panel
01/06/10,	10. Harbours and Airport	
Item 6		
515/19(8)	The Panel noted that progress of the Sub-Panel would be further delayed by ongoing work on the JCRA/Jersey Post Sub-Panel Review.	
23/06/10, Item 2	11. Jersey Competition Regulation Authority / Jersey Post	
515/21(8)	The Panel was advised that the Jersey Competition Regulatory Authority (JCRA) had extended its publication of Final Notices regarding applications for postal operator licences by Citipost and Hub Europe from July to October, thereby extending the timeframe available to the Sub-Panel to undertake its Review. The Panel was further advised that the Sub-Panel was due to meet the following week to consider scoping and Terms of Reference.	
01/06/10,	12. Sunday Trading	
Item 9	The Departs assumed that Departs D. L.A. N.C	
515/3(12)	The Deputy agreed that Deputy D.J.A. Wimberley would undertake to read the draft Regulations on behalf of the Panel and report back accordingly.	DW
23/06/10,	13. Comprehensive Spending Review (CSR)	
Item 3		
513/27(8)	The Panel noted the Summary of the Economic Development Department's CSR proposals. It agreed to request an update on the progress of the response to information it had requested from the Department regarding the process and decisions made to date. It agreed to further request a staff structure and headcount for the Department, Harbours and Airport, and a progress report on the drafting of Ombudsman and Plant Varieties legislation.	TO/DS
	The Panel requested that an electronic copy of the partnership agreement between the Department and Jersey Finance Ltd should	

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	be circulated, as well as information on the Department's draft submissions to the 2011 Business Plan.	TO/DS
	The Panel agreed that it would circulate comments and draft questions for collation ahead of the Public Hearing with the Minister for Economic Development, scheduled for Monday 12th July.	Panel
24/05/10, Item 4	14. Bag Limits	
515/16(8)	The Panel noted the official Ministerial Response to its report S.R.4/2010 Sea Fisheries Bag Limits and requested that it be placed on the Agenda for the Panel's next scheduled meeting.	TO/DS
29/03/10, Item 2	15. Work Programme	
515/1(24)	The Panel noted its 2010 Work Programme and agreed that it should be updated in line with its current and future agreed Reviews.	TO/DS
	16. Future Meetings	
	The Panel agreed that, subject to the Minister for Economic Development's availability to attend a Public Hearing at 12pm, Monday 12th July, it would next meet from 10am on that date. Should the Minister only be available to attend at an earlier time on 12th July, the Panel would meet on Thursday 8th July at 10am to prepare a Question Plan.	

Signed	<i>h</i> . A	11	Date:	
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Chairman,

Economic Affairs Scrutiny Panel

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