

Corporate Services Scrutiny Panel

PUBLIC MEETING

Record of Meeting

Date: 25th May 2011

Meeting 138

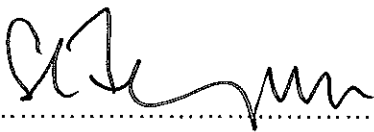
Present	Senator S.C. Ferguson, Chairman Senator J.L. Perchard Deputy D.J. de Sousa
Apologies	Deputy J.A.N. Le Fondré
Absent	
In attendance	M. Haden, Scrutiny Officer

Ref Back	Agenda matter	Action
	1. Records of Meetings The Panel noted and approved the records of its meetings held on 4th & 27th April and 12th May 2011. The minutes were therefore signed accordingly.	
	2. Action Update The Panel noted the Action Update from the meeting held on 27th April 2011. Members noted that the request for further information on MD-TR-2011-0028 CSR Allocation of Funds to achieve savings proposal to close Police Canteen was denied as the decision pertained to an individual and further information would constitute a disclosure under Data Protection legislation.	
513/1(40)	3. Quarterly Meeting with Chief Minister The Panel received the Chief Minister and Acting Chief Executive for a Quarterly Public hearing. The Panel requested a copy of the briefing pack for candidates for the post of Chief Executive.	MH
11/05/11 Item 2 513/27(8)	4. Comprehensive Spending Review: 2012 – 2013 The Panel received the Minister for Transport and Technical Services, the Chief Executive and Finance Director for a Public Hearing. The Panel requested a list of the department's core and non core services.	MH
27/04/11 Item 2 513/21(8)	5. Jersey Development Company: Selection Process The Panel was informed that the stakeholder draft was being circulated and that the report was on schedule for completion next week.	
26/01/11 513/28(8)	6. Fiscal Strategy and Business Tax Review The records of the meetings held on 27th April and 11th May 2011 were noted and approved	
	7. Public Finances (Jersey) Law 2005 - draft amendments The Panel received summary notes on a briefing meeting between the Chairman and the Minister for Treasury and Resources on the	

	<p>proposed introduction of a Medium Term Financial Plan for the States.</p> <p>The Panel noted that the Minister had proposed a public hearing on the issue and agreed to invite him to attend during the scheduled meeting on 15th June 2011.</p>	
	<p>8. 1(1)(K) tax legislation - proposed changes</p> <p>The Panel received summary notes on a briefing meeting between the Chairman and the Director of Tax Policy on proposed changes to legislation in relation to 1(1)(K) residents.</p>	
	<p>9. Ministerial Decisions</p> <p>The Panel noted the Ministerial Decisions that had been made by the Chief Minister and Minister for Treasury and Resources. The Panel requested further information in relation to MD-TR-2011-0039 Comprehensive Spending review: Allocation of Restructuring Provision and MD-TR-2011-0018 Jersey Harbours: Use of Trading Fund.</p> <p>The Panel also noted MD-TR-2011-0038 Health Insurance Fund: Transfer to the Consolidated Fund. Members agreed that it was important that Health and Social Services expenditure of these funds on primary health care should be carefully monitored.</p>	MH
	<p>10. 2010 Underspend</p> <p>The Panel recalled that the Minister for Treasury and Resources had promised States Members a report setting out a breakdown of the £21m underspend in 2010. Members requested the Scrutiny Officer to ascertain when the report would be available.</p>	MH
	<p>11. Forthcoming Propositions</p> <p>The Panel noted that P.76/2011 Machinery of Government Review had been lodged for debate by the Chief Minister.</p>	
	<p>12. Future Meetings</p> <p>The Panel noted that its next scheduled meeting would be held on 15th June 2011 at 9:30a.m in the Blampied Room, States Building.</p>	

Signed:

Date:



15/6/11

Chairman, Corporate Services Scrutiny Panel