

# Economic Affairs Scrutiny Panel

## PUBLIC MEETING

### Record of Meeting

Date: 18th May 2009

Meeting 11

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

Ref Back	Agenda matter	Action
	<b>1. Records of Previous Meetings</b>  The Panel approved the record of its meeting of 5th May, which was signed by the Chairman accordingly.	
	<b>2. Matters Arising</b>  The Panel noted the action updates from its previous meetings and the briefing notes from the Chairmen's Committee meeting of 23rd April 2009.	
<b>05/05/09, Item 2</b>	<b>3. Jersey Finance Limited</b>  The Panel noted correspondence with the Minister for Economic Development requesting a full update on the implementation of the recommendations of the former Panel's report. It was apprised of the suggestion from the Department that a Public Hearing be held on the matter in place of a written response, due to the extended time that the co-ordination of a written response would take. The Panel considered the suggestion but agreed that it would maintain its request for a written response. However, acknowledging the time this would take, it would request that the response be received by 30th June 2009 to allow sufficient time.  The Panel requested that the question paper submitted to the officer by Deputy Labey should be circulated to the Panel. It further requested that the transcript of the Public Hearing held by the Corporate Services Scrutiny Panel with Mr. H Baerlocher on 1st May 2009 be distributed to the Panel.	<b>TO</b>  <b>TO</b> <b>TO</b>
<b>05/05/09, Item 3  515/15</b>	<b>4. Tourism Public Private Partnership</b>  The Panel received copies of the Tourism Development Fund Annual Report 2008, Jersey Tourism A Year in Review 2008, and Jersey Tourism 2008 Visitor Survey.	

	<p>The Panel approved, subject to a minor amendment, the template correspondence to be distributed to stakeholders inviting submissions to its review. It further agreed those stakeholders that it wished to prioritise to invite to provide evidence at Public Hearings, to include the Jersey Conference Bureau and Tourism Development Fund.</p> <p>The Panel considered the probability that it may require to engage an expert adviser and requested that preliminary work be undertaken to identify possible candidates.</p>	<p>TO</p> <p>TO</p>
05/05/09, Item 4	<p><b>5. Depositor Compensation</b></p> <p>The Panel requested that the Oxera report should again be requested from the Department for Economic Development, and in addition any part of that report received, if not in whole, and any related correspondence would also be requested.</p> <p>The Panel noted receipt of the latest draft of Banking (Depositors Compensation) (Jersey) Regulations 200- and agreed that it would consider the draft in greater detail and its next meeting.</p>	<p>TO</p> <p>Panel</p>
02/03/09, Item 7	<p><b>6. Scrutiny of Fisheries Legislation</b></p> <p>The Panel agreed the scoping document of its review of P58/2009: Draft Sea Fisheries (Bag Limits) (Jersey) Regulations 200-, subject to the inclusion of Jersey Evening Post advertising. It further agreed to those stakeholders that it would contact to request either public hearings or written submissions, and requested the officer to begin to undertake the necessary arrangements.</p>	<p>TO</p>
	<p><b>7. Sunday Trading</b></p> <p>The Panel noted the draft Shops (Regulation of Opening and Deliveries) (Jersey) Law 200-Law and accompanying report and agreed that Deputy Wimberley would consider the documentation on its behalf ahead of the Panel's next meeting.</p>	<p>DW</p>
	<p><b>8. Legislative Scrutiny</b></p> <p>The Panel noted the briefing paper on legislative scrutiny.</p>	
	<p><b>9. Renaming of Scrutiny Panels to Select Committees</b></p> <p>The Panel considered the paper on the possible renaming of Scrutiny Panels to Select Committees. The Panel was unable to reach a consensus on the matter.</p>	
	<p><b>10. Legal Advice for Scrutiny Panels</b></p> <p>The Panel noted the paper on legal advice available to Scrutiny Panels.</p>	
	<p><b>11. Strategic Plan Progress Against Initiatives</b></p> <p>The Panel considered the Strategic Plan Progress Against Initiatives paper. It requested further information relating to follow up work undertaken in relation to the recommendations of the report completed in September 2008 on the role of the Jersey Consumer Council.</p>	<p>TO</p>
	<p><b>12. Ministerial Decisions</b></p> <p>The Panel noted that the following Ministerial Decisions had been</p>	

	<p>made by the Minister for Economic Development:</p> <ol style="list-style-type: none"> <li>1. Comment on P.41/2009: Electricity Tariffs: Regulations under Article 22 of the Electricity (Jersey) Law 1937. (MD-E-2009-0070)</li> <li>2. Sunday Trading during the Liberation Weekend (MD-E-2009-0077)</li> </ol>	
	<p><b>13. Questions to Ministers</b></p> <p>The Panel noted that the Minister for Home Affairs and the Chief Minister would answer questions without notice at the States sitting on 19th May 2009.</p>	
	<p><b>14. Future Meetings</b></p> <p>The Panel noted that its next scheduled meeting would take place in Le Capelain Room, States Building, on Monday 1st June 2009. The Panel received Deputy Labey's apologies in advance of that meeting.</p>	

Signed



Date:

22-6-2009

Chairman

Economic Affairs Scrutiny Panel