## **Economic Affairs Scrutiny Panel Rural Economy Strategy Sub-Panel**

## **PUBLIC SESSION**

## **Record of Meeting**

Date: 30<sup>th</sup> March 2010 Meeting Number: 6

Present	Deputy C.F. Labey, Sub-Panel Chairman
	Deputy R. G. Le Hérissier, Sub-Panel Vice-Chairman
	Deputy D.J.A. Wimberley
Apologies	
Absent	
In attendance	Mr D Scott, Scrutiny Officer, contracted appointment

Ref Back	Agenda matter	Action
	1) Records of Previous Meetings:	
	The Sub-Panel approved the record of its meetings held on 17 <sup>th</sup> and 18 <sup>th</sup> March 2010, which were accordingly signed.	
	2) Hearings:	
515/18(8)	The Sub-Panel discussed possible dates for public hearings. The 3 <sup>rd</sup> and 4 <sup>th</sup> June 2010 and the 15 <sup>th</sup> and 16 <sup>th</sup> June 2010 were confirmed as possible dates pending the availability of witnesses and the Sub-Panel's adviser.	
	Following its discussion regarding stakeholders for its Review the Sub-Panel requested a final list of stakeholders to be invited to Public Hearings be circulated to the Sub-Panel for approval.  3) Visits:	DS
515/18(8)	The Sub-Panel approved the notes of its visit to London on Wednesday 17 <sup>th</sup> March 2010.	
	The Sub-Panel discussed a programme of site visits for its Review and requested a draft list be circulated to the Sub-Panel for approval.	DS
	4) Call for Evidence:	
515/18(8)	The Sub-Panel approved its draft Call for Evidence and Submission Request letters subject to minor amendments with regard to dates.	DS
	5) Background Information:	
515/18(8)	The Sub-Panel requested data from the Economic Development Department regarding performance to date against the 'Measures	DS

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	of Progress' outlined on Page 30 of the Rural Economy Strategy 2005 - 2010.  The Sub-Panel further agreed to request data on the availability of agricultural buildings from the Projects and Compliance Officer in the Planning and Environment Department.	DS
	6) Media Strategy:	
515/18(8)	The Sub-Panel approved the draft Press Release subject to minor amendments.	DS
18/03/10,	7) Expert Adviser:	
Item 6		
515/18(8)	The Sub-Panel approved the draft Contract and Terms of	
	Engagement for its Review Adviser and requested that the	20
	subsequent arrangements to complete the appointment process should be undertaken.	סט
18/03/10,	8) Future meetings:	
Item 5	•	
	It was agreed the Sub-Panel would meet at 1:00pm on Thursday	
	22nd April 2010 in Le/Capelain Room, States Building.	

Date 22 d April 2010.

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