

Economic Affairs Scrutiny Panel

PUBLIC MEETING

Record of Meeting

Date: 5th May 2009
Meeting 10

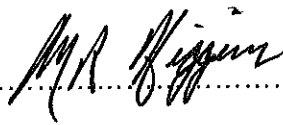
Present	Deputy M.R. Higgins, Chairman Deputy C.F. Labey, Vice-Chairman Deputy S. Pitman Deputy D.J.A. Wimberley Deputy J.M. Maçon
Apologies	
Absent	
In attendance	Mr. T. Oldham, Scrutiny Officer

Ref Back	Agenda matter	Action
	1. Records of Previous Meetings The Panel approved the records of its meeting of 20th April, which was signed by the Chairman accordingly.	
20/04/09, Item 4	2. Jersey Finance Limited Further to its distribution to those Members present at the Panel's previous meeting, the London Business School Report was given to Deputy Labey and Deputy Maçon and the requested confidentiality agreements signed accordingly. The Panel agreed that it would write to the Minister for Economic Development, in regard to its follow up work to the report and recommendations of the previous Economic Affairs Panel on the role and funding of Jersey Finance Limited.	TO
20/04/09, Item 5 515/15	3. Tourism Public Private Partnership The Panel considered a paper on the possible next steps for its review and agreed to proceed as outlined, although at this stage the Panel would not be requesting a public hearing with the Jersey Hospitality Association, who it intended to invite at a later stage. The Panel agreed that the Chairman would approve, on its behalf, any draft correspondence in relation to submission requests.	TO
20/04/09, Item 6	4. Depositor Compensation The Panel was advised that the Oxera report had yet to be forwarded to it by the Department. The Panel confirmed that it would scope its planned review upon receipt of this report.	TO
02/03/09, Item 7	5. Scrutiny of Fisheries Legislation The Panel agreed that it would undertake a review of P58/2009:	

	Draft Sea Fisheries (Bag Limits) (Jersey) Regulations 200-. The Panel requested that a scoping document should be drafted and that the Minister for Economic Development should be invited to attend a public hearing on the matter. The Panel further agreed that it would explore the possibility of advertising its review on Channel 103 in order to invite public submissions, and to contact relevant angling organisations to establish the possibility of the Panel hearing from recreational anglers on the matter.	TO TO
20/04/09, Item 7	6. Meetings with Stakeholders The Panel met the Royal Jersey Agricultural and Horticultural Society as part of its programme of meeting industry stakeholders. The Panel agreed that it would pursue a meeting with the Jersey Farmers Union.	TO
16/03/09, Item 7	7. Rural Economy Strategy The Panel considered the timing of its planned future review of the Rural Economy Strategy. It agreed that the officer would liaise with the Economic Development Department in order to establish its timetable for the development of the new Strategy.	TO
	8. Citizenship Programme The Panel considered a paper on the proposed dates for the 2009 Citizenship Programme of Scrutiny in schools and signed up to sessions for which its Members, individually, would be available.	
	9. Ministerial Decisions The Panel noted that the following Ministerial Decision had been made by the Minister for Economic Development: <ol style="list-style-type: none"> 1. Draft Sea Fisheries (Bag Limits) (Jersey) Regulations 200- (MD-E-2009-0057) 2. Draft Sea Fisheries (Satellite Monitoring) (Jersey) Regulations 200-. (MD-E-2009-0058) 3. Draft Sea Fisheries (Miscellaneous Provisions) (Amendment No.5) (Jersey) Regulations 200- (MD-E-2009-0059) 4. Amendments to the Shipping (Jersey) Law 2002 in order to implement Chapter V of the Safety of Life at Sea Convention. (MD-E-2009-0020) 5. Shipping (Safety of Navigation) (Jersey) Order 2009. (MD-E-2009-0063) 6. Fishery Officer - Temporary Appointment. (MD-E-2009-0062) 7. Jersey Competition Regulatory Authority (JCRA): Annual Report 2008. (MD-E-2009-0064) 8. Regulation of Undertakings and Development Law - Amendment of Application Process (MD-E-2009-0065) 9. Victoria Pier (Bunker under Pier Head Control) V32B - New 	

	Lease. (MD-E-2009-0067)	
	10. Customs and Immigration controls: provision of non-recurring funding for Home Affairs Department. (MD-E-2009-0068)	
	10. Questions to Ministers The Panel noted that the Minister for Education, Sport and Culture and the Minister for Health and Social Services would answer questions without notice at the States sitting on 12th May 2009.	
	11. Future Meetings The Panel noted that its next scheduled meeting would take place in Le Capelain Room, States Building, on Monday 18th May 2009.	

Signed



Date:

18-5-2009

Chairman
Economic Affairs Scrutiny Panel