

# Economic Affairs Scrutiny Panel

## Record of Meeting

10th May 2017

Present	Deputy S.M. Brée, Chairman Deputy D. Johnson, Vice-Chairman Connétable J.E. Le Maistre Connétable M.J. Paddock
Apologies	
Absent	
In attendance	Mr M. Orbell, Scrutiny Officer

Ref Back	Agenda matter	Action
	<p><b>1. Records of meetings</b></p> <p>The Minutes of the meeting held on 26th April 2017 were approved and signed.</p>	<b>MO</b>
<p><b>Item 1</b> <b>08.05.17</b>  <b>515/39</b></p>	<p><b>2. Jersey Sport: Establishment</b></p> <p>The Panel considered the outcomes of a private meeting with the Minister for Economic Development, Tourism, Sport and Culture on 8th May, and an informal discussion between the Chairman, Vice-Chairman and Deputy Chief Officer for EDTSC held earlier on 10th May. The Panel agreed that in order to guard against the possibility of the purposes of the Trust being changed in future, it would be best if the Minister was appointed as the Enforcer to the Trust, or given relevant powers over the Enforcer.</p> <p>The Panel supported the idea of a Memorandum of Understanding or 'letter of wishes' setting out both the minimum responsibilities of Trustees and the information that they could expect to receive from the Company. It was understood that the department was still seeking permission from Ogier's and the Law Officer's Department to share advice previously received with the Panel. Members agreed that the Partnership Agreement between the department and the Company should ideally be presented to the States prior to the debate, possibly as an addendum to the report on the Proposition.</p> <p>The possibility of a Panel meeting with the Comptroller and Auditor General was raised, as it was felt that her ongoing review of arm's length organisations might offer some useful insight. The Scrutiny Officer was asked to enquire if a meeting could be arranged.</p>	<b>MO</b>
	<p><b>3. Financial Services</b></p> <p>The Panel welcomed the Chief Officer and Lead Policy Adviser, Financial Services, and Advocate Louise Richardson, currently on secondment to the Chief Minister's Department, for the purpose of a private briefing.</p>	<b>MO</b>

	<p><b>4. Forthcoming meetings</b></p> <p>Private briefing with Director of Digital and Telecoms Policy, Chief Minister's Department: 10.00am on 12th May 2017, Blampied Room, States Building.</p> <p>Private meeting with Shadow Alcohol and Licensing Policy Group: 2.30pm on 12th May 2017, Blampied Room, States Building.</p> <p>Private briefing with Chairman and Chief Executive, Jersey Gambling Commission: 9.30am on 17th May 2017, Blampied Room, States Building. To be followed by Panel meeting to discuss Comments on Jersey Sport.</p> <p>Next scheduled Panel meeting: 9.30am on 14th June 2017, Blampied Room, States Building.</p>	<p><b>MO</b></p>
--	--	------------------