

# Corporate Services Scrutiny Panel

## PUBLIC MEETING

### Record of Meeting

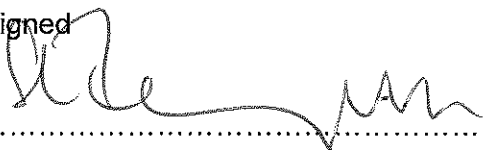
Date: 28th April 2010  
Meeting 77

Present	Senator S.C. Ferguson, Chairman Deputy C.H. Egré, Vice-Chairman [Item 5 only] Deputy T.A. Vallois
Apologies	Connétable D.J. Murphy
Absent	
In attendance	Miss K. Boydens, Scrutiny Officer Mr M. Robbins, Scrutiny Officer

Ref Back	Agenda matter	Action
	<p><b>1. Records of Meetings</b></p> <p>The Panel approved and signed the records of its meetings of 8th April 2010 and 14th April 2010.</p>	
	<p><b>2. Matters Arising and Action Updates</b></p> <p>The Panel noted the action updates from its last Panel Meeting of 14th April 2010. The Panel recalled its request to change its meeting day to a Tuesday due to visits undertaken on a Wednesday by the Planning Advisory Panel of which the Vice Chairman was a member. The Officer advised the Panel that Tuesdays had already been booked by other Panels. It was agreed that the meeting day for 2010 should remain on a Wednesday morning however, it was confirmed by the Panel that a meeting day of Tuesday in the afternoons would be preferable in 2011.</p>	MR/KB
14/04/10 Item 4 513/25(8)	<p><b>3. Data Protection</b></p> <p>The Panel noted that the Data Protection Sub-Panel presented its report "Review into the Proposed Amendments to the Data Protection (Jersey) Law 2005" (S.R.6/2010) on the 19th April 2010. The Panel also noted that little media attention had been covered in relation to the report. The Panel agreed that it looked forward to the ministerial response due to be received by the Panel on the 31st May 2010.</p>	
14/04/10 Item 5 513/23(8)	<p><b>4. Economic Stimulus Plan 2</b></p> <p>At its meeting on 14th April 2010, the Panel noted the ministerial response to its report (S.R.2/2010) from the Minister for Education, Sport and Culture. During that meeting the Panel had raised a question in relation to monitoring of performance initiatives. The Panel noted the response, which explained that two Project Managers produce regular reports in order to monitor performance initiatives.</p> <p>The Panel recalled its decision to meet with the Finance Policy Panel (FPP) and recognised that the FPP were not due in the Island until 7th and 8th of July 2010. The Panel noted that the week commencing the 5th July 2010 would be a "States week" which could result in a lunchtime meeting. The Officer explained that the Panel would be informed of the time and venue in due course.</p> <p>The Panel also noted the public and private transcripts received from the</p>	MR

	Quarterly Hearing with the Minister for Treasury and Resources on 16th April 2010, and noted that the Minister had mentioned that an update on the Economic Stimulus Plan 2 had been drafted on 12th April 2010. The Panel noted that it had not received an updated document and delegated the Officer the task of requesting that the update is received.	MR/KB
<b>14/04/10</b> <b>Item 9</b> <b>513/27(8)</b>	<b>5. Comprehensive Spending Review</b> The Panel agreed to go into private session under Article 3.2.1(b) and 3.2.1 (xiv) of <i>Code of Practice on Public Access to Official Information</i> and a private record was therefore taken.	
<b>14/04/10</b> <b>Item 7</b> <b>513/26(8)</b>	<b>6. Human Resources Review</b> The Panel recalled its decision to undertake a review into Human Resources, and decided to defer the review to allow work to be carried out into the Comprehensive Spending Review.	
<b>14/04/10</b> <b>Item 8</b> <b>513/20(8)</b>	<b>7. Forecasting of Expenditure</b> The Panel noted that the Finance Sub-Panel had presented its report " <i>Forecasting of Expenditure</i> " (S.R.5/210) on the 16th April 2010.	
	<b>8. Taxation of Share Options</b> The Panel received a Green Paper "Summary of Responses" from the consultation on the "Review of the Tax Treatment of Share Options", carried out by the Treasury and Resources Department. The Panel noted the documents relating to the Share Options consultation and agreed that it would not make a submission on the options presented in the white paper.	
	<b>9. Ministerial Decisions</b> The Panel noted recent Ministerial decisions made by the Minister for Treasury and Resources and the Chief Minister.	
	<b>10. Forthcoming Propositions</b> The Panel noted forthcoming propositions within its area of remit.	
	<b>11. Treasury and Resources Department</b> The Panel received a copy of the Interim Treasurer's/Finance Director's report "Finance Department Change Recommendations by the Interim Director of Finance" dated 5th March 2010.	
	<b>12. Future Meetings</b> It was explained to the Panel that booking of annual leave between the two Officers may clash in August 2010. The Panel recalled its decision not to have meetings in August 2010 and agreed that it would not impact on Panel activity.  The Panel noted that it would next meet in the Blampied Room, States Building at 9:30 am on Wednesday 19th May 2010 for a scheduled meeting.	

Signed



Date:

19.05.10

Chairman, Corporate Services Scrutiny Panel