Economic Affairs Scrutiny Panel

PUBLIC MEETING

Record of Meeting

Date: 26th May 2010

Meeting 61

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

Ref Back	Agenda matter	Action
24/05/10, Item 1 515/3	1. Jersey Competition Regulation Authority / Jersey Post The Panel was advised that the deadline for expressions of interest in membership of the proposed Sub-Panel, contained within correspondence sent to all Scrutiny Members by the Chairman the previous day, had passed without any such expressions having been received. The Panel agreed to extend the deadline for responses to 9am, Tuesday 1st June 2010. It agreed that an email should be sent to all Scrutiny members advising them of the extension.	DS/TO
24/05/10, Item 5 515/15(8)	2. Tourism PPP The Panel considered its draft report and draft findings and recommendations and agreed amendments, and requested that the revised body of the report should be circulated for Panel approval on Thursday 27th May 2010.	DS/TO
	In line with the Code of Practice for Scrutiny Panels and the Public Accounts Committee, the Panel agreed that the revised report, minus findings and recommendations, should be sent to witnesses to comment on the factual accuracy of the evidence they provided. It agreed that this format of the report would be distributed on Friday 28th May, with a deadline for receipt of witness comments by Tuesday 8th June, in order to take account of the forthcoming Bank Holiday and half term week.	DS/TO
	3. Future Meetings The Panel agreed that its next meeting would take place on Tuesday 1st June 2010 at 9.30am in Le Capelain Room, States Building.	

26.05.10 128

Signed Date:
157 June 2010

Vice Chairman, Economic Affairs Scrutiny Panel