Corporate Services Scrutiny Panel

Jersey Development Company Sub-Panel PUBLIC SESSION

Record of Meeting

Date: 17th August 2009

Meeting 9

Present	Deputy C.H. Egré, Chairman
	Senator S.C. Ferguson
	Connétable S.A. Yates
	Deputy T.A. Vallois
	Deputy D.J. de Sousa
Apologies	
Absent	
In attendance	Mr. R. Law, Expert Advisor – Bruton Knowles
	Mr. W. Millow, Scrutiny Officer

Ref Back	Agenda matter	Acti on
	1. Public Hearings	
513/21 (8)	The Sub-Panel prepared for its Public Hearings to be held on 20th August 2009, taking into consideration suggested areas of questioning that had been received from Bruton Knowles. It was agreed that Sub-Panel Members would read the correspondence from Bruton Knowles in preparation for the Public Hearings. The Sub-Panel agreed to meet at 9:00am on 20th August 2009 and noted the timetable for the Hearings.	
	It was noted that States of Jersey (Powers, Privileges and Immunities) (Scrutiny Panels, PAC and PPC) (Jersey) Regulations 2006 made provision for Expert Advisors to ask questions at Public Hearings.	
	The Sub-Panel confirmed 25th August 2009 as its second date for Public Hearings, at which time it would receive representatives of the Waterfront Enterprise Board and, at a separate Hearing, Senator P.F.C. Ozouf, Minister for Treasury and Resources. It was agreed that a Public Hearing on Jersey Harbours and Jersey Airport would also be beneficial. The Scrutiny Officer was therefore requested to make the necessary arrangements for Senator	ww
	P.F. Routier, Assistant Minister for Economic Development with responsibility for Harbours and Airport, to attend, accompanied by the Director of Jersey Airport and the Chief Executive of Jersey Harbours.	

Initialled....

Date 29 Cet 09