

## Environment Scrutiny Panel

## PUBLIC MEETING

## Record of Meeting

Date: 7th May 2009

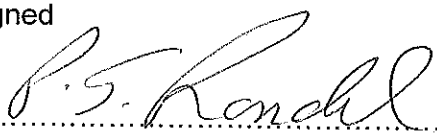
Meeting Number: 7

Present	Deputy P Rondel (Chairman) (PR) Deputy D Wimberley (Vice Chairman) (DW) Connétable J Réfault (JR)
Apologies	
In attendance	M Haden, M Orbell

Ref Back	Agenda matter	Action
	<b>1. Records of Meetings</b> The minutes of the meeting of 23 <sup>rd</sup> April 2009 were approved and signed.	MH
	<b>2. Action Updates</b> The action update report was noted. A written report on the Sustainable Development Conference was still awaited. It was agreed that a response should be drafted to the Minister for Planning and Environment's letter concerning carbon intensity dated 5 <sup>th</sup> May 2009. The contents would be noted for discussion at the meetings to be held with the Chief Executive of the JEC and representatives of Fuel Supplies on 26 <sup>th</sup> May 2009. Arrangements for a presentation from Hopkins Architects on the North of Town plan at lunchtime on 14 <sup>th</sup> May 2009 were confirmed.	DW MO MH MO
Item 7 23.04.09	<b>3. Energy from Waste Plant and Ramsar: Review of planning process</b> It was confirmed that all members of the Ramsar Review Panel had agreed to the appointment of Bioscan UK Ltd. as expert advisers to the review. It was agreed to amend the original review budget to meet revised costs. The Deputy Greffier had been consulted in respect of the draft contract and this had been approved. Officers were asked to prepare background questions on the draft water quality information provided by the Environment Department at the briefing with the Minister on 6 <sup>th</sup> May 2009. It was noted that there appeared to be some inconsistencies in references to the monitoring of limpet species. There was also concern that species sampled may not be fully representative and that there appeared to be no measures in place to monitor possible contamination of sediment on the sea-bed. It was suggested that an Admiralty tidal atlas should be obtained to provide guidance on current flows around La Collette and the Ramsar area. Following the submission to the review received from the Jersey Aquaculture Association members expressed an interest in visiting	MO MO MO

	<p>the oyster and mussel beds on the South East coast. Officers were asked to make arrangements. It was also agreed that this might be useful for the adviser on his forthcoming visit.</p> <p>Concern was expressed at the apparent intent to use existing consents for the JEC coolant outflow and chimney at La Collette to cover emissions which would arise from the new Energy from Waste Plant when it was constructed. Members felt this to be unacceptable.</p>	MO
<b>Item 4 23.04.09</b>	<p><b>4. Draft Integrated Travel and Transport Plan</b></p> <p>The Chairman's letter to the Minister dated 30<sup>th</sup> April 2009 was noted. Officers were asked to forward a copy to the acting Chief Officer of the Transport and Technical Services Department.</p>	MO
	<p><b>5. Chairmen's Committee</b></p> <p>Members noted the forthcoming distribution of the Scrutiny newsletter and received a confidential paper concerning legal advice for Scrutiny Panels.</p> <p>Papers on Legislative Scrutiny and the Citizenship programme were circulated. The Chairman requested that officers contact the Chairmen's Committee and the Privileges and Procedures Committee with the suggestion that past members of Scrutiny could participate in the Citizenship programme. It was noted that responsibility for this matter rested with the Chairmen's Committee.</p> <p>Members received and discussed a paper concerning the proposed renaming of Scrutiny Panels as Select Committees. Two members were in favour, one requested more time to consider.</p> <p>It was noted that a response to the Strategic Plan was expected from the Chairmen's Committee before the end of May. As the Panel had no further formal meetings scheduled before then members discussed the plan and asked officers to draft a letter to the Chairmen's Committee outlining their views.</p>	MH       MO
	<p><b>6. Ministerial Decisions</b></p> <p>Recent Ministerial Decisions within the Panel's remit were noted.</p>	
	<p><b>7. Eco-Homes</b></p> <p>The Chairman informed the Panel that he had been contacted concerning an 'eco-home' to be built at Gorey and had asked for details to be forwarded to the Scrutiny Office, to be brought to the Panel's attention at a future meeting.</p>	MH/MO
	<p><b>8. Forthcoming Meetings</b></p> <p>Meetings with the Chief Executive of Jersey Electricity (2.00pm) and Fuel Supplies (CI) Limited (3.30pm) on 26th May 2009 in the Le Capelain Room</p> <p>Panel meeting - 11th June 2009 at 08.30 in the Blampied Room.</p>	MH

Signed



Chairman Environment Panel

Date:

