

Corporate Services Scrutiny Panel

Record of Meeting

Date: 11th April 2012

Meeting No: 18

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| Present | Senator S.C. Ferguson, Chairman Deputy J.G. Reed, Vice-Chairman Connétable D.J. Murphy Deputy S. Power [Items 1 to 5] Deputy R.J. Rondel |
| Apologies | |
| Absent | |
| In attendance | Senator P.F.C. Ozouf, Minister for Treasury and Resources [Item 6] Deputy A.K.F. Green MBE, Minister for Housing [Item 6] Deputy E.J. Noel, Assistant Minister for Housing [Item 6] Connétable J.M. Refault, Assistant Minister for Housing [Item 6] Ms. L. Rowley, Treasurer of the States [Item 6] Mr. I. Gallichan, Chief Executive – Housing [Item 6] Mr. K. Hemmings, Head of Decision Support – Treasury and Resources [Item 6] Mr. J. Shilliday, Project Director – Treasury and Resources [Item 6] Mr. J. Hamon, Finance Director – Housing [Item 6] Mr. W. Millow, Scrutiny Officer Miss S. McKee, Scrutiny Officer [Items 1 to 5] |

| Ref Back | Agenda matter | Action |
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| | 1. Records of Meetings The Panel approved the records of its meetings held on 16th, 23rd and 28th March 2012. The records were signed accordingly. | |
| 28/03/12 Item 3 513/1(45) | 2. Medium Term Financial Plan The Panel noted that the Chairman and Vice-Chairman would meet in order to draft Terms of Reference for the Panel's proposed review of the Medium Term Financial Plan (MTFP). It was further noted that the Scrutiny Officers would hold an officer-meeting with the appropriate officials at the Department of Treasury and Resources in order to determine whether there was any further information which could be provided for the Panel's attention. | SF / JR / WM |
| 29/02/12 Item 1 513/1(40) | 3. Quarterly Hearing with the Minister for Treasury and Resources The Panel was advised that apologies had been received from Senator P.F.C. Ozouf, Minister for Treasury and Resources, for 25th April 2012 and that the Quarterly Public Hearing scheduled for that day would therefore be re-arranged. | |
| 28/03/12 Item 4 513/1(40) | 4. Gigabit Jersey The Panel noted that no documentation had been received in response to its requests for information relating to Gigabit Jersey. | |
| 04/04/12 | 5. Population and Migration | |

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| <p>Item 1 513/32</p> | <p>Consideration was given to the Panel's draft report. The Panel discussed the main body of the draft report and agreed amendments which the Scrutiny Officer was requested to enact. It was agreed that the draft report, once amended, would be circulated for Panel approval in order that on 12th April 2012 the draft could be provided to contributors for comment on the factual accuracy. The Panel was advised that, in accordance with Paragraph 11.7 of <i>Code of Practice for Scrutiny Panels and the Public Accounts Committee</i>, contributors would be afforded five working days in which to return their comments and that, on that basis, presentation of the Panel's report to the States would ultimately occur during the week beginning 23rd April 2012. The Panel agreed to meet on 18th April 2012 to consider its findings and recommendations. It was further agreed that Panel Members would consider the matter and circulate ideas in relation to findings and recommendations by 1:00pm on 16th April 2012.</p> | <p>SM</p> <p>WM</p> |
| <p>28/03/12 Item 8 513/1(40)</p> | <p>6. Housing Capital Projects</p> <p>The Panel received a briefing from Senator P.F.C. Ozouf, Minister for Treasury and Resources, and Deputy A.K.F. Green MBE, Minister for Housing, in respect of the funding of housing capital projects. That part of the meeting was held in private session under Paragraph 3.2.1(a)(xiv) of the <i>Code of Practice on Public Access to Official Information</i> and a separate record was therefore taken.</p> | |