

Corporate Services Scrutiny Panel

Jersey Development Company Sub-Panel

PUBLIC SESSION

Record of Meeting

Date: 20th August 2009
Meeting 10

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

| Ref Back | Agenda matter | Action |
|-----------|---|-----------------------|
| | 1. Vice-Chairman | |
| 513/21(8) | The Sub-Panel agreed to appoint Deputy D.J. de Sousa as its Vice-Chairman. | |
| | 2. Public Hearings | |
| 513/21(8) | <p>The Sub-Panel held Public Hearings with the following witnesses:</p> <ol style="list-style-type: none"> 1. Mr. R. Shead, President – Chamber of Commerce, accompanied by Mr. A. Morris, Chairperson – Building and Development Committee; 2. Senator T.A. Le Sueur, Chief Minister, accompanied by Mr. W.D. Ogley, Chief Executive – States of Jersey; 3. Senator F.E. Cohen, Minister for Planning and Environment, accompanied by Deputy R.C. Duhamel, Assistant Minister for Planning and Environment, and Mr. P. Thorne, Director of Planning; and 4. Mr. D. Flowers, Director – Property Holdings <p>The Sub-Panel agreed that a 24-hour turnaround was required for the transcripts of all Hearings it would hold during the review.</p> <p>The Sub-Panel was advised that it had not been feasible to arrange a Public Hearing on 25th August 2009 at which it could focus on Jersey Airport and Jersey Harbours. Noting that requests could be put in writing, the Sub-Panel agreed that a Hearing on that matter would not be necessary. It was further noted that Hearings would be held on 25th August 2009 with representatives of the Waterfront Enterprise Board (at 11:00am) and at 3:00pm with Senator P.F.C. Ozouf, Minister for Treasury and Resources. The Expert Advisor and Scrutiny Officer were</p> | <p>WM</p> <p>RL /</p> |

| | | |
|------------------|---|-----------|
| | requested to draft and circulate question plans for these Hearings. It was agreed to meet at 10:30am on 25th August 2009. | WM |
| 513/21(8) | <p>3. Documentation</p> <p>The Sub-Panel noted receipt of a Part B paper of the Council of Ministers entitled <i>Island Plan Review White Paper</i> which had been considered by the Council on 23rd July 2009. It was noted that the document was confidential under Article 3.2.1(a)(xiv) of <i>Code of Practice on Public Access to Official Information</i> and was subject to a Confidentiality Agreement signed by Senator S.C. Ferguson as Chairman of the Corporate Services Scrutiny Panel.</p> | |

Initialed.....

Date.....*29 Oct 09*