

## Environment, Housing and Infrastructure Panel

### Agenda

Date: 10th April 2024  
Time: 9:30 am – 3.45 pm  
Venue: Le Capelain Room

**The meeting is closed to the public under Standing Order 138(6) of the States of Jersey**

#### Administrative Matters

**1. Records of Meetings**

To note that the records of the meetings held on 8th March and 27th March 2024 will be provided for the Panel's approval at its scheduled meeting on 24th April 2024.

**2. Declarations and Conflicts of Interest**

Members will be asked to note the declaration of interests section in the [Scrutiny and Public Accounts Committee Proceedings Code of Practice](#) and consider declaring any relevant interests relevant to the items on this agenda.

#### Briefings and visits

**3. Andium Homes**

The Panel will receive a briefing and a site visit with officers from Andium Homes Ltd.

**4. Comptroller and Auditor General**

To receive a briefing from the Comptroller and Auditor General about her role and forthcoming reports from the Jersey Audit Office.

#### Scheduled briefings

**5. Rented Dwelling Licensing**

To note that the Panel is due to receive a briefing from the Minister for the Environment and officers on Rented Dwelling Licensing on 24th April 2024.

**6. Long term financing of infrastructure projects**

To note that a briefing with Government Officers on the long-term funding of infrastructure projects will be held on 8th May 2024.

## Scrutiny matters

### 7. P.82/2023 Offshore Wind

To review and approve a final version of the Panel's comments on P.82/2023 Offshore Wind for presentation to the States Assembly.

### 8. Quarterly Hearing with the Minister for Housing

To review the draft question plan for the Panel's first Quarterly Hearing with the Minister for Housing to be held on 24<sup>th</sup> April 2024.

### 9. Marine Spatial Plan

To review and approve the draft Scoping Document for the Panel's forthcoming review of the Marine Spatial Plan.

### 10. Ministerial Decisions

To note any Ministerial Decisions and any resulting action for the Panel.

## Correspondence

### 11. Ministerial correspondence

To note the following letters sent to Ministers:

- Minister for the Environment on the waste sites
- Minister for Housing on right-sizing policy timeline
- Minister for Environment and Housing on Rented Dwelling Licensing

## Work Programme

### 12. Work Programme

To discuss updates to the Panel's work programme for 2024 following its briefing with the Ministers for the Environment, Housing and Infrastructure.

## Administrative/other matters

### 13. Communications

To receive any update from the Panel's Digital and Public Engagement Officer and discuss any communications requirements.

### 14. Future Meetings

To note that the Panel's next meeting is scheduled for Wednesday 24th April at 9.30 am and will include a Quarterly Hearing with the Minister for Housing.