

# Corporate Services Scrutiny Panel

## Record of Meeting

Date: 2nd February 2015

Present	Deputy J.A.N. Le Fondré, Chairman Deputy S.M. Brèe, Vice-Chairman Connétable C.H.Taylor Deputy K.C. Lewis
Apologies	
Absent	
In attendance	Senator I.J. Gorst, Chief Minister (Items 1 and 6 in part) Senator P.F. Routier, Assistant Minister (Item 1) Mr D. Peedle, States of Jersey Economist (Item 1) Mr C. Haws, Head of Financial Planning (Item 1) Mr P. Bradbury, Director of Corporate Policy (Items 1 and 6 in part) Ms C. Donnelly, Executive Support (Item 1)  Mrs J. Hales, Scrutiny Officer Mr T. Oldham, Scrutiny Officer

Ref Back	Agenda matter	Action
<b>513/45</b>	<b>1. Medium Term Financial Plan (MTFP) Interim Report – Phase 1</b>  The Panel welcomed Senator I.J. Gorst, Chief Minister, Senator P.F. Routier, Assistant Minister, Mr D. Peedle, States of Jersey Economist, Mr C. Haws, Head of Financial Planning, Mr P. Bradbury, Director of Corporate Policy and Ms C. Donnelly, Executive Support to a Public Hearing on the MTFP Interim Report – Phase 1. The Hearing was recorded and transcribed.	
	<b>2. Records of Meetings</b>  The Panel approved the records of its meetings held on 5th December 2014, 7th, 12th and 15th January 2015. Amendments were agreed to the records of the meetings held on 16th and 22nd December 2014, which would be re-circulated for approval at the Panel's next meeting. Consideration of the record of the meeting held on 22nd January 2015 was deferred to the following meeting.	<b>TO</b>
<b>Item 1 30.01.15  513/45</b>	<b>3. Medium Term Financial Plan (MTFP) Interim Report – Phase 1</b>  The Panel was advised that a draft of its report would be circulated to the Chairman on Friday 6th February 2015 for initial comments. The Panel agreed it would like to present its report on 23rd February 2015 in time for the States In-Committee Debate on the Council of Ministers proposed Strategic Priorities.	<b>JH</b>
	<b>4. Medium Term Financial Plan (MTFP) Review</b>	

513/45	The Panel approved the appointment of MJO Consulting as its expert advisor for the next phase of its review and asked that Terms of Reference and a Scoping Document be drafted. The Panel discussed the possibility of a Sub Panel to look at the MTFP Review as was done for the previous MTFP review. The Chairman agreed to raise the issue at the next Chairman's Committee meeting and report back to the Panel.	JH JLF
Item 2 22.01.15  513/46	<b>5. Jersey International Finance Centre</b>  An update was received by the Panel on the progress of its Review, with the Panel noting recent correspondence sent by the Chairman to the Minister for Treasury and Resources and the States of Jersey Development Company regarding the Terms of Reference and the launch of the Review's evidence gathering phase. It was further noted that targeted requests for written submissions and a public call for evidence would be issued shortly.	TO
Item 2 12.01.15  513/47	<b>6. Re-naming of Ministers and Transfer of Functions</b>  The Panel received an update from the Chief Minister regarding the likely timetable for the lodging of the draft <i>States of Jersey (Establishment of Minister, Re-Naming of Ministers and Transfer of Functions) (Jersey) Regulations 201-</i> . It was noted that further clarity on the Chief Minister's plans would help inform the timing of work to be undertaken by the Panel's advisers. Accordingly, it was agreed that the Chief Minister would correspond with the Panel in due course to provide an update on his intended approach to the Regulations.  The Panel agreed to write to its advisers to update them as to the current situation and to revise the scheduled timing of their work.	TO  TO
513/1/1(2)	<b>7. Livelink</b>  The Panel was reminded of the benefits of having the Livelink software as documents were regularly being uploaded by Officers, and recalled the process to follow in order to receive the required software.	
Item 7 05.12.14  510/1(3)	<b>8. Westminster Select Committee</b>  The Panel agreed that the visit to Westminster had been very beneficial and requested that its thanks be communicated to the individuals it met.	TO
513/1/1(2)	<b>9. Media Communication</b>  The Panel considered its approach to media communication by Panel Members. It agreed that it would be beneficial on matters relating to Panel business for Members to relay any communication undertaken with the media at the earliest opportunity.	
	<b>10. Future Meetings</b>  The Panel noted a Quarterly Public Hearing with the Minister for Treasury and Resources on 2nd March 2015 in Le Capelain Room at 2.30pm. The Panel also noted its next scheduled meeting date of 9th March 2015 in Blampied Room at 9.30am to include a Quarterly Hearing with the Chief Minister. The Panel further noted a Quarterly Public Hearing with the Minister for External Relations on 26th March 2015 in Le Capelain Room at 1.00pm and agreed that the Officers liaise	SB/TO

	with the Vice Chairman regarding the Question Plan for this Hearing.	
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