

Corporate Services Scrutiny Panel

PUBLIC MEETING

Record of Meeting

Date: 4th February 2009

Meeting 7

Present	Senator S.C. Ferguson, Chairman Deputy C.H. Egré, Vice-Chairman Connétable D.J. Murphy Deputy T.A. Vallois
Apologies	
Absent	
In attendance	W. Millow, Scrutiny Officer M. Robbins, Scrutiny Officer

Ref Back	Agenda matter	Action
[30/01/07, Item 1]	<p>1. Waterfront Enterprise Board [Ref. 513/16]</p> <p>The Panel met and considered review of <i>Waterfront Enterprise Board: Revised Memorandum and Articles of Association (P.12/2009)</i> that was to be undertaken by a Sub-Panel. Consideration was given to arrangements for the Public Hearings. It was agreed to invite the Comptroller and Auditor General, Mr. C. Swinson OBE to a Hearing at 12:30pm on 10th February 2009 and Senator B.E. Shenton to a Hearing at 2:30pm on the same day. The Panel noted that the Scrutiny Officers would contact the Chief Minister's Department in order to identify a date for a Hearing with the Chief Minister, Senator T.A. Le Sueur. It was noted that Deputy T.A. Vallois would not be required for the Hearings as she did not sit on the Sub-Panel undertaking the review.</p> <p>The Panel considered the lines of enquiry that would be followed at the Hearings. During its discussions, the Panel agreed to request a copy of the accounts for the Waterfront Enterprise Board. It was noted that consideration would need to be given to the potential overlap between the Panel's work and the work of the Public Accounts Committee.</p> <p>The Panel noted that provision had been made within the budget's review for a Call for Evidence to be made. It was confirmed that the Panel would proceed with this, notwithstanding the timescale for the review to be completed.</p> <p>The Panel noted that it would not be feasible to engage an adviser for the Hearings that were due to take place. It was further noted that consideration could be given to the engagement of an adviser in due course, if the Sub-Panel were to continue its work in relation to the Waterfront Enterprise Board.</p>	<p>WM</p> <p>WM</p> <p>WM</p>
[29/01/09, Item 1]	<p>2. Deemed Rent [Ref. 513/4]</p> <p>The Panel considered arrangements for Public Hearings for its review of <i>Draft Income Tax (Amendment No. 32) (Jersey) Law 200-</i></p>	

	<p>(P.161/2008). It noted that it was due to meet Deputy E.J. Noel, Assistant Minister for Treasury and Resources, at 10:15am on 17th February 2009. The Panel agreed that it would be beneficial if Deputy Noel were accompanied by Mr. M. Campbell, Comptroller of Income Tax.</p> <p>The Panel agreed it would be beneficial to receive the public submissions that had previously been received by the Department of Treasury and Resources. It was noted that the Scrutiny Office already had these submissions on file. It was further noted that the Chairman would sign any confidentiality agreement required for the dissemination of these submissions.</p> <p>Consideration was given to potential lines of enquiry for the review and, in particular, whether the Panel should seek the views of accounting experts. It was agreed that, in the first instance, the Panel should confirm the views of Deputy Noel on P.161/2008 and the Officers were requested to undertake the necessary action.</p>	<p>MR</p> <p>MR</p> <p>MR</p>
	<p>3. Departmental Business Plans</p> <p>The Panel noted that a question plan had been drafted for its Hearing with the Chief Minister on 11th February 2009. It was further noted that the plan would be dispatched to the Chairman for consideration in the first instance before being circulated to the Panel as a whole.</p>	

Signed

Date:

.....  

Chairman
Corporate Services Scrutiny Panel