

Economic Affairs Scrutiny Panel

Record of Meeting

Date: 23rd January 2013

Meeting No: 42

Present	Deputy S.G. Luce, Chairman Connétable S.W. Pallett, Vice-Chairman Connétable M.J. Paddock
Apologies	
In attendance	Group Chief Executive Ports of Jersey (Item 2) Deputy M. Tadier (Item 3) Deputy J.A.N. Le Fondré (Item 3) Deputy J.H. Young (Item 3) Deputy J.A. Hilton (Item 3) Mr I. Clarkson, Committee Clerk (Item 3) Mr T. Oldham, Scrutiny Officer Mrs J. Hales, Scrutiny Officer

Ref Back	Agenda matter	Action
	1. Records of Meetings The Panel approved the records of its meetings held on 17th December 2012, and 3rd 9th and 14th January 2013, which were signed accordingly by the Chairman.	
	2. Ports of Jersey: Hangar8 PLC Following concerns raised in the States Assembly by some States Members, the Panel welcomed the Group Chief Executive Ports of Jersey for a briefing on matters relating to the tendering process for the contract to construct and operate a new hangar at Jersey Airport, which had been awarded to Hangar 8 PLC.	
465/1(182)	3. Privileges and Procedures Committee: Machinery of Government Sub Committee The Panel welcomed the Chairman, Deputy M. Tadier, and members Deputy J.A.N. Le Fondré and Deputy J.H. Young of the Machinery of Government Sub Committee for discussion of the Sub-Committee's interim report. Deputy J.A. Hilton attended on behalf of the Health, Social Security and Housing Scrutiny Panel, and passed on the apologies of its Chairman who was unable to attend.	
14/01/13 Item 1 515/26	4. Jersey Innovation Fund The Panel met its adviser to discuss key aspects of the Review to date and to establish its next steps. The Panel noted that the adviser would be meeting officials from the Economics Unit, Treasury and Resources Department and Economic Development Department, later that afternoon, to further discuss technical aspects of the proposed JIF. The	

	<p>adviser would present a written report to the Panel on those meetings.</p> <p>The Panel further noted arrangements for Public Hearings with representatives from Jersey Chamber of Commerce, Jersey Business and Digital Jersey, scheduled to take place on 6th February 2013.</p>	
	<p>5. Draft Financial Regulation (Disclosure of Information) (Amendments) (Jersey) Regulations 201-</p> <p>The Panel considered draft Financial Regulation (Disclosure of Information) (Amendments) (Jersey) Regulations 201- that had been forwarded by the Economic Development ahead of its lodging. The Panel agreed that it would request a briefing from the Department to further explore the context and intentions of the draft legislation.</p>	<p>TO</p>