

Environment Scrutiny Panel

PUBLIC MEETING

Record of Meeting

These minutes are Part A of a two part Agenda. Part B of the meeting was held in Private Session under Exemption 3.2.1(a)(xiv) of the Code of Practice on Public Access to Official Information

Date: **28th January 2008**

Meeting Number: **70 (Part A)**

Present	Deputy R.C. Duhamel (Chairman) (RD) Connétable K. A. Le Brun of St Mary (KB) Connétable A. S. Crowcroft (SC) Deputy C. Scott Warren (CSW) Deputy P. V. F. Le Claire.(PLC)
Apologies	
Absent	
In attendance	Mr M. Robbins, Scrutiny Officer

Ref Back	Agenda matter	Action
1.	<p>Minutes.</p> <p>The Panel received and approved its Minutes of the meetings of 2nd January 2008 3rd January 2008 10th January 2008 14th January 2008 and 15th January 2008. The Minutes of 17th January 2008 were subject to minor typographical amendments.</p> <p>RD. SC. CSW. PLC.</p>	
2. Item 1 15/01/08	<p>Matters arising.</p> <p><u>Waterfront Consultation Document</u> The Panel discussed the problems perceived within the proposals for the Waterfront and agreed;</p> <ol style="list-style-type: none"> 1. It needed to be aware of the Terms of Reference that Corporate Services reviewed. 2. To compare the current plan with previous plans. 3. A review would cover <ol style="list-style-type: none"> a) The sinking of the road b) Car parking scale and location. <p>The Panel agreed that it was pointless trying to resolve those issues until the Transport and Technical Services</p>	

<p>Item 1 08/01/08. (Part B)</p> <p>Item 4 13/12/07</p>	<p>Minister, Deputy G. De Faye had submitted the Transport and Travel Policy which was currently overdue.</p> <p>The Panel decided to write to the Minister for Environment and Planning, Senator F Cohen informing him that should the Panel review the Waterfront it would focus on the traffic, sunken road and car parking issues but that the Panel felt it was unable to proceed with this until such time as the Transport and Travel Policy was published. It further required that a letter be sent to the Minister for Transport and Technical Services requesting a copy of the Transport and travel Policy as soon as it was available.</p> <p>Consideration was given to the position of the Connétable of St. Helier, Connétable Crowcroft in relation to the Panels' intention to review the Waterfront. The Panel agreed that there was no conflict of interest for the Connétable with the subject areas the Panel wished to review.</p> <p>The Panel noted</p> <ul style="list-style-type: none"> • The action updates from previous meetings. • Chairmen's Committee Update • The response from the Treasury Department relating to the contribution made by the Jersey Electricity Company to the States. • The Response from Mr Alan Muir, Head of the Department of Vehicle Standards in respect of the branchage consultation. <p>RD. KLB. SC. CSW. PLC.</p>	<p>MR</p> <p>MR</p>
<p>3.</p>	<p>Waste Plant Review.</p> <p>a) The Panel noted the update of the review to date.</p> <ul style="list-style-type: none"> • Juniper had commenced work as advisor. • BDO contracts had been finalised. • Channel 103 advertising was continuing as agreed previously by the Panel. <p>The Panel approved the draft of the leaflet for the public meetings which was to be printed in house at the States Greffe.</p> <p>It was accepted that the use of the company Direct Input was not possible for the public meetings due to insufficient time being available to allow the company to produce the standard of results to which they aspired. It was agreed that the company would be useful in the preparation of the exhibition to be held in March.</p> <p>b) The Panel noted and approved the agenda for the meeting with Mr. Didier Monier of Romni Recyclage on 7th February 2008.</p>	<p>MR</p> <p>MR</p>

	<p>c) The Panel noted an e-mail from Mr Paul Ellison outlining his concerns about the Bellozanne Energy from Waste Incinerator. The Chairman agreed to send a letter in response to this and to have a meeting with Mr Ellison if required.</p> <p>d) In consideration of the new Channel 103 scripts, the Panel tasked Connétable Crowcroft with amending the draft on behalf of the Panel with the use of the 20 second and 10 second advertisements in preference to the thirty second script.</p> <p>The Panel noted that two Members would be attending the arranged visit to the Bellozanne Energy from Waste Plant at 1.00 pm on Thursday 28th January 2008.</p> <p>RD. KLB. SC. CSW. PLC.</p>	<p>RD / MR</p> <p>SC / MR</p> <p>RD / KLB</p>
<p>4.</p>	<p>Air Quality Review</p> <p>The Panel noted</p> <ul style="list-style-type: none"> • That Professor Laxen had been requested to expand on the report submitted. • That some technical information had been requested from Mr Steve Smith, Head of Health Protection Services. • The payment of £1,160.00 for Air Quality Consultancy work by of Professor Laxen for the period 1st to 31st December 2007. <p>RD. KLB. SC. CSW. PLC.</p>	
<p>5.</p>	<p>Future Meetings.</p> <p>The Panel noted an extra meeting with the advisors from Juniper and BDO to be held at 1200hrs on Friday 1st February 2008.</p> <p>The next scheduled meeting was noted to be at 0900hrs in the Le Capelin Room of the States Building on Thursday 7th February 2008. The Panel noted the change of time from that previously circulated.</p> <p>RD. KLB. SC. CSW. PLC.</p>	

Signed

Date:

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Chairman
Environment Panel