

# Corporate Services Scrutiny Panel

## PUBLIC MEETING

### Record of Meeting

The records of the Panel meeting include Public and Private minutes in accordance with the Code of Practice on Public Access to Official Information

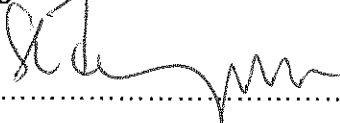
Date: 27th January 2010  
Meeting 66

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

Ref Back	Agenda matter	Action
13/01/10 Item 1	<b>1. Records of Meetings</b> The Panel approved and signed the records of its meetings of 4th January 2010, 5th January 2010 and 13th January 2010.	
13/01/10 Item 2	<b>2. Matters Arising and Action Updates</b> The Panel noted the action updates from its last Panel Meeting.	
13/01/10 Item 7 513/24(8) 3.2.1(a)(xiv)(b)	<b>3. Utilities</b> The Panel received Senator .P.F.C. Ozouf, Minister for Treasury and Resources and Mr .I. Black, Treasurer of the States for a briefing on the Utilities review. The meeting was held in private session under Article 3.2.1(a)(xiv)(b) of <i>Code of Practice on Public Access to Official Information</i> and a private record was therefore taken.	
13/01/10 Item 4 513/18(8)	<b>4. Migration and Population</b> The Panel received an oral update from the Officer. The Panel noted that meetings had been deferred until the Sub-Panel had received the Draft Migration Law.	
13/01/10 Item 5 513/25(8)	<b>5. Data Protection</b> The Panel received an oral update from the Chairman of the Data Protection Sub-Panel. The Panel noted that the Scoping Document and Terms of Reference had been approved and had been sent to the Chairmen's Committee.	
13/01/10 Item 6 513/18(8)	<b>6. Overseas Aid</b> The Panel received a copy of the final draft report and agreed that the Chairman would liaise with the Officer to complete the Executive Summary and to draft a Chairman's Foreword. It further agreed to delegate responsibility to the Chairman to approve the final report.	SF/KB
13/01/10 Item 7 513/24(8)	<b>7. Utilities</b> The Panel agreed not to review utilities following the private briefing	

	with the Minister for Treasury and Resources and Treasurer of the States. However the Panel agreed that it would carry out a review of the Policy that would be a result of the Treasury's utilities review. The Panel expected that this would begin during the last quarter of the year.	
<b>13/01/10 Item 8 513/23(8)</b>	<b>8. ESP 2</b> The Panel received an oral update on the review from the Officer. The Panel noted that the Officer was awaiting any factual discrepancies back from the stakeholder. The Panel agreed that the report would then be formatted and printed.	<b>MR</b>
<b>13/01/10 Item 9 513/20(8)</b>	<b>9. Forecasting of Expenditure</b> The Panel noted that it would wait for the update to the Comptroller and Auditor General's report "States' Expenditure Forecasts" before issuing a comment into Forecasting of Expenditure.	
<b>13/01/10 Item 13</b>	<b>10. Quarterly Meeting</b> The Panel noted and approved the quarterly meeting dates with the Chief Minister and Minister for Treasury and Resources.	
<b>02/12/09 Item 3 513/1(31)</b>	<b>11. Work Programme</b> The Panel discussed its Annual Work Programme for 2010 and agreed that the Comprehensive Spending Review would be added to its schedule.  The Panel agreed that the review into Human Resources, Whistleblowing and Complaints Procedure would be undertaken immediately.  The Officer was delegated the task of updating the Annual Work programme and the Panel agreed to delegate responsibility to the Chairman to approve the revised document.	<b>MR</b>   <b>MR</b>
	<b>12. Forthcoming Propositions</b>  The Panel noted the forthcoming propositions that had been lodged for debate by the Chief Minister and Minister for Treasury and Resources.	
	<b>13. Ministerial Decisions</b>  The Panel noted the Ministerial Decisions taken by the Chief Minister and Minister for Treasury and Resources.	
	<b>14. Future Meetings</b>  The Panel noted it would next meet on Wednesday 10th February in the first floor meeting room, Morier House.	

Signed



Date:

3/03/10

Chairman  
Corporate Services Scrutiny Panel