

Economic Affairs Scrutiny Panel Rural Economy Strategy Sub-Panel

PUBLIC SESSION

Record of Meeting

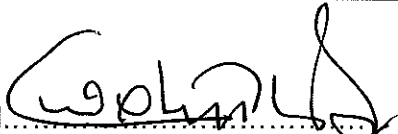
Date: 26th February 2010

Meeting Number: 2

Present	Deputy C.F. Labey, Sub-Panel Chairman Deputy R. G. Le Hérisssier, Sub-Panel Vice-Chairman Deputy D.J.A. Wimberley
Apologies	
Absent	
In attendance	Mr D Scott, Scrutiny Officer, contracted appointment Mr T Oldham, Scrutiny Officer

Ref Back	Agenda matter	Action
	<p>1) Records of Previous Meetings:</p> <p>The Sub-Panel approved the record of its meeting held on 8th February 2010.</p>	
08/02/10 Item 4 515/18(8)	<p>2) Expert Adviser:</p> <p>The Sub-Panel agreed it would seek, if possible, to engage one adviser to cover the wide-ranging subject matter of the Review. A list of potential advisers would be invited to attend an interview with the Panel. The Sub-Panel discussed a number of dates for the interviews, which, if they could be combined with a visit to DEFRA to provide context for the Review, would be held in London during March 2010.</p>	DS
08/02/10 Item 3 515/18(8)	<p>3) Terms of Reference:</p> <p>The Sub-Panel approved the draft Terms of Reference subject to minor amendments.</p>	DS
08/02/10 Item 2 515/18(8)	<p>4) Scoping Document:</p> <p>The Sub-Panel approved the Scoping Document subject to minor amendments. The Sub-Panel requested the following information from the Economic Development Department:</p> <ul style="list-style-type: none"> • Full explanation of the data contained within 1.26 Building Use including analysis of trends • Full organisation chart detailing how the Rural Economy Division 'sits' within the Economic Development Department both politically and financially (Accounting 	DS

	<p>Officer responsibility)</p> <ul style="list-style-type: none"> • Database utilised in December 2009 meeting with Ralph Buchholz • Audit of agricultural subsidies granted from 2005 • Data on the availability of agricultural sheds referred to in RES (2005) 9.4.2 • Internal evaluation of current RES including details of subsidies granted during the period of the RES. 	
515/18(8)	<p>5) Timetable:</p> <p>The Sub-Panel considered the '<i>Indicative Timetable as of 12th February 2010</i>' for the Rural Economy Strategy Review provided by the Economic Development Department. The Sub-Panel discussed the timetable for their Review and requested the Officer draft a Timetable and concurrent Media Strategy.</p>	DS
	<p>6) Future meetings:</p> <p>It was agreed the Sub-Panel would meet at 2:00am on 18th March 2010 in Blampied Room, States Building.</p>	

Signed......
Chairman, Rural Economy Strategy Sub-Panel

Date..... 18th March 2010