Corporate Services Scrutiny Panel

Record of Meeting

Date: 8th October 2015

Present	Deputy J.A.N. Le Fondré, Chairman Deputy S.M. Brée, Vice-Chairman Deputy K.C. Lewis Connétable C.H. Taylor
Apologies	
Absent	
In attendance	Mrs J. Hales, Scrutiny Officer Mr T Oldham, Scrutiny Manager

Ref Back	Agenda matter	Action
Item 1	1. Jersey International Finance Centre	
05/10/15	The Panel agreed it would consider its draft interim report over the	
513/46	forthcoming weekend and discuss any suggested amendments on Monday 12th October 2015.	
Item 2 07/09/15	2. Transfer of Functions	
513/47	The Panel considered a conference call with its advisors, Concerto, due to take place on 19 th October 2015. The Panel agreed areas of questioning and asked that the call be confirmed for 12pm.	JH
	The Panel was informed by the Vice-Chairman that the Economic Affairs Scrutiny Panel, of which he was Chairman, had yet to receive a response from the Chief Minister to its latest correspondence regarding the date of debate and, as such, was not in a position to move forward with its part of the review. The Panel considered the options available to it to allow adequate time for the appropriate scrutiny to be undertaken, including Article 72(1) of Standing Orders <i>Referral of draft Law or Regulations for scrutiny</i> , should this be necessary. The Chairman agreed he would speak to the Chief Minister during that day's States' meeting to request an update on the timetable issue.	
Item 1 23/07/15	3. PECRS	
513/48	The Panel was informed that its advisors, BWCI, had drafted a set of questions for the Panel to use as part of its evidence gathering. The Panel agreed that due to the time constraints of this review, it would not hold a Public Hearing and the questions should be sent to the Chief Minister's Department for written responses. The Panel was informed that the Officer was due to have a conference call with BWCI on Friday 9 th October 2015. The Panel requested the advisors send a draft of their report highlighting the key issues and noted the debate date of 4th November 2015.	JH
Item 5	4. PFL Amendment 3	
24/08/15	The Panel recalled the recent briefing it had received from the	
513/37(6)	Department of Home Affairs regarding the amendment to the Public Finance (Jersey) (2005) Law. The Panel was informed that the	

	correspondence received from HM Attorney General to the Department of Home Affairs was considered confidential by the Department and, as such, could not be circulated to the Panel. The Panel agreed to write directly to HM Attorney General asking for the same clarification granted to the Department and requested a letter be drafted accordingly.	JH
	5. Budget 2016	
	The Panel was advised that20th October 2015 would be the lodging date for the Budget with a proposed debate date of 15th December 2015. The Panel was informed a request had been made of the Department of Treasury and Resources for any draft papers that could be shared with the Panel on a confidential basis. The Panel was also reminded of a presentation on the Budget 2016 to all States Members on Friday 16th October 2015 at 9.15am in St Paul's Centre. The Panel discussed the use of advisors and agreed to further discussion once the workload was known. The Panel requested a draft scoping document be circulated together with Terms of Reference.	JH
Item 7	6. Draft Extradition Law	
24/08/15	The Panel agreed to receive a briefing from the Department of Home	
	Affairs on Friday 6th November at 3pm in Le Capelain Room, States Building.	