## **Economic Affairs Scrutiny Panel**

## PUBLIC MEETING

Date: 12<sup>th</sup> October 2009 Meeting 37

| Present       | Deputy M.R. Higgins, Chairman<br>Deputy C.F. Labey, Vice-Chairman<br>Deputy D.J.A. Wimberley<br>Deputy S. Pitman<br>Deputy J.M. Maçon<br>Deputy G.P. Southern (Depositor Compensation Scheme Review only) |
|---------------|---|
| Apologies     |   |
| Absent        |   |
| In attendance | Mr. T. Oldham, Scrutiny Officer<br>Miss. K. Boydens, Scrutiny Officer   |

| Ref Back           | Agenda matter  | Action |
|--------------------|--|--------|
| 08/10/09<br>Item 1 | 1. Depositor Compensation Scheme   |        |
| 515/17(8)          | The Panel received hard copies of the report as re-drafted by the<br>Chairman. The Chairman acknowledged concerns raised by the<br>Panel over the late distribution of the report by him so close to the<br>scheduled date of debate of 20th October, and agreed that it<br>would have been advantageous for the Panel to have received the<br>full report earlier.  |        |
|                    | Concerns were raised over the tight timescale for making<br>amendments to the report, but the Panel agreed to consider the<br>draft and submit any comments to the officer by the end of the<br>day. The Panel agreed specifically that Deputy S. Pitman would<br>submit her detailed comments and suggested amendments to the<br>'Openess, Transparency and Honesty' Section of the draft report<br>and circulate them to the Panel for comments.   | SP     |
|                    | The Panel noted that in addition to any amendments that may be<br>required to be made to it, the report would also need to undergo<br>proof reading and formatting, and that two days would be required<br>to complete these tasks. The Panel agreed that given the<br>timeframe left it would not be able to meet the provision of the<br>Code of Practice for Scrutiny Panels and the P.A.C. to send the<br>draft report to contributing stakeholders for comment on factual or<br>technical accuracy. |        |
|                    | The Panel noted the updated draft Amendments to <i>P.86/2009</i> that had been worked on by the Chairman with the Law Draftsman. The Panel agreed to read the Amendments and to email the officer and Chairman with comments.  |        |
|                    | It noted that with the States debate on Depositor Compensation<br>scheduled for 20th October 2009, it would be lodging the<br>Amendments very close to that date, but would continue to aim to   |        |

| do so and request the States to take the Amendments during that<br>debate despite having missed the lodging deadline of 6th October.<br>The Panel further noted that the Chairman would write the report<br>to accompany the Amendments. |       |
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| The Chairman advised the Panel that due to family commitments<br>he would be required to travel to the UK that week and would not<br>be returning until the following week.  |       |
| The Panel agreed that Deputy J.M Maçon would attend the Chairman's Committee meeting on Thursday 15 <sup>th</sup> October 2009.  |       |
| 2. Rural Economy Strategy  |       |
| The Panel agreed to request an update from the Economic Development Department on the progress of its internal review of the Rural Economy Strategy.   | КВ/ТО |

Signed

Date:

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Chairman Economic Affairs Scrutiny Panel