

Economic Affairs Scrutiny Panel

PUBLIC MEETING

Record of Meeting

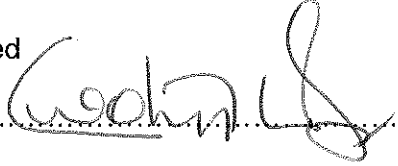
Date: 21st March 2011
Meeting 79

Present	Deputy M.R. Higgins, Chairman Deputy C.F. Labey, Vice-Chairman (Items 1 - 3) Deputy J.M. Maçon Deputy D.J.A. Wimberley
Apologies	
Absent	
In attendance	Mr. T. Oldham, Scrutiny Officer Senator A. J Maclean (Item 3 only) Senator P Routier (Item 3 only) Mr. M. King (Item 3 only) Mr. A. Sugden (Item 3 only) Mr. K. Lemasney (Item 3 only)

Ref Back	Agenda matter	Action
	<p>1. Records of Previous Meetings</p> <p>The Panel approved the records of its meetings held on 14th, 21st, 22nd, 23rd, 25th and 28th February 2011, which were signed accordingly.</p>	
<p>14/02/11, Item 3</p> <p>515/19(8)</p>	<p>2. Airport and Harbours</p> <p>The Panel noted that the Minister for Economic Development had written to the President of the Chairmen's Committee outlining concerns regarding a perceived conflict of interest of the Chairman, the small membership of the Sub-Panel and the lack of reference to policy in the Terms of Reference. It further noted that the President of the Chairmen's Committee had requested that the Review be placed on hold whilst the issues were addressed by the Chairmen's Committee.</p>	
<p>14/02/11, Item 9</p> <p>515/1(29)</p>	<p>3. Quarterly Update Hearing</p> <p>The Panel welcomed Senator A.J.H.Maclean, the Minister for Economic Development to the meeting, together with Senator P.F.Routier, Assistant Minister, Mr M.King, Chief Officer, Mr K.Lemasney, Strategy Development Manager, Deputy Chief Officer & Director of Jersey Enterprise, Mr A.Sugden. The Hearing was recorded and transcribed.</p>	
<p>14/02/11, Item 6</p> <p>515/1(24)</p>	<p>4. Work Programme</p> <p>The Panel considered its proposed Review of Jersey Enterprise, and agreed that it would not now proceed. This was in part due to consideration by the Panel of reviewing the draft Economic Growth Strategy, for which the Economic Development Department was due</p>	

	to publish a Green Paper in June 2011. Further consideration would be given to the Panel's Work Programme once issues regarding the Airport and Harbours Sub-Panel had been resolved.	
	5. Future Meetings The Panel noted that its next meeting was scheduled to take place at 9:30am on 18th April 2011, in Le Capelain Room, States Building.	

Signed



Date:

13th June 2011

Chairman,
Economic Affairs Scrutiny Panel