

# Corporate Services Scrutiny Panel

## Record of Meeting

Date: 11th May 2015

Present	Deputy J.A.N. Le Fondré, Chairman Deputy S.M. Brée, Vice-Chairman Connétable C.H.Taylor Deputy K.C. Lewis
Apologies	
Absent	
In attendance	Senator I.J. Gorst, Chief Minister Senator P.F. Routier, Assistant Minister Mr A. Scate, Chief Officer Environment Department Mr P. Bradbury, Policy Director Mr T. Walker, Chief Officer External Relations  Mr T. Oldham, Scrutiny Officer

Ref Back	Agenda matter	Action
<b>Item 1</b> <b>08.05.15</b>  <b>513/46</b>	<b>1. Jersey International Finance Centre</b>  The Panel considered draft correspondence to the Minister for Treasury and Resources. The Panel agreed that due to the range of matters to be covered, two separate letters should be sent once the content had been finalised by the Chairman in liaison with the Panel's Officer.  The Panel recalled its advisers, Ernst and Young LLP, would be undertaking a series of meetings on 13th and 14th May, beginning with the Panel at 8.30am on 13th. It was agreed that, subject to the approval of Ernst and Young, the Chairman would attend the scheduled meeting with the Minister for Treasury and Resources on 14th May.	<b>TO</b>
<b>Item 2</b> <b>05.05.15</b>  <b>513/1/1(6)</b>	<b>2. Quarterly Hearing, Chief Minister</b>  The Panel welcomed Senator I.J. Gorst, Chief Minister, Senator P.F. Routier, Assistant Minister, Mr A. Scate, Chief Officer Environment Department, Mr P. Bradbury, Policy Director and Mr T. Walker, Chief Officer of External Relations to a Quarterly Public Hearing. The Hearing was recorded and transcribed.	
<b>513/1/1(6)</b>	<b>3. Quarterly Hearing, Minister for Treasury and Resources</b>  The Panel agreed to continue development of detailed questions at its meeting to be held on 13th May.	
<b>Item 3</b> <b>08.04.15</b>  <b>513/7(6)</b>	<b>4. Public Finance (Jersey) Law 2005 – Amendment</b>  The Panel considered the views of its expert advisor in relation to its draft amendment to the amendment as lodged by the Minister for Treasury and Resources. It agreed its amendment accordingly and requested that the necessary accompanying report be drafted for	<b>JH</b>

	consideration.	
<b>Item 4 08.04.15  513/47</b>	<p><b>5. Transfer of Functions</b></p> <p>The Panel further considered the lodging of <i>P.46/2015(Re-issue) Draft States of Jersey (Transfer of Functions No. 8) (Miscellaneous Transfers) (Jersey) Regulations 201-</i> on 6th May 2015. It agreed that it would begin to re-scope its Review and would re-establish contact with proposed advisers. Noting its current and potentially heavy future workload, including Public Sector Reform and Public Sector Pensions, the Panel agreed to update its Work Programme. This would also help it to determine the required timescale for its Transfer of Functions Review.</p>	<b>JH</b>
<b>Item 27.04.15  513/45</b>	<p><b>6. MTFP 2016-19</b></p> <p>The Panel noted that the Council of Ministers would shortly be receiving updated information regarding income forecasts. It was agreed to request that the information be forwarded to the Panel for the purpose of its Review. The Panel agreed that it would seek a related briefing from its adviser, M.J.O. Consulting, once this information had been received.</p>	<b>JH</b>
	<p><b>7. Records of Meetings</b></p> <p>The Panel approved the records of its meetings held on 13th, 14th, 15th, 17th, 23rd and 27th April 2015.</p>	