Corporate Services Scrutiny Panel

PUBLIC MEETING

Record of Meeting

(Code of Practice on Public Access to Official Information reference is in the left hand margin)

Date: 3rd March 2010

Meeting 70

Present	Senator S.C. Ferguson, Chairman Deputy C.H. Egré, Vice-Chairman Connétable D.J. Murphy Deputy T.A. Vallois
Apologies	Deputy 1.74. Validia
Absent	
In attendance	Miss K. Boydens, Scrutiny Officer Mr M. Robbins, Scrutiny Officer
	Mr D. Flowers, Director, Jersey Property Holdings [Item 5 only]

Ref Back	Agenda matter	Action
10/02/10	1. Records of Meeting	-
	The Development and simulating the Control of the C	
	The Panel approved and signed the records of its meetings of 26th January 2010 (private), 27th January 2010 (public), 27th January 2010	
	(private), 10th February 2010 (public), and 19th February 2010 (private).	
10/02/10	2. Matters Arising and Action Updates	
	The Panel noted the action updates from its last Panel Meeting.	
10/02/10	3. Data Protection	
Item 3	The Panel received an undate on the Data Protection review from the	
513/25(8)	The Panel received an update on the Data Protection review from the Sub-Panel's Chairman. It was noted that the Sub-Panel had agreed to	ļ
010/20(0)	contract Mr J. Cooper of Doughty Street Chambers as a second legal	
	advisor to prepare an advice as to whether the proposed amendments to	
	the Data Protection (Jersey) Law 2005 comply with Human Rights.	
	The Panel also noted that a draft report will be available to the Sub-Panel	
	at its next scheduled meeting on 15th March 2010.	
10/02/10	4. Forecasting of Expenditure	
Item 7	The Panel noted that the report was drafted, and minor changes would	
513/20(8)	be added following the Finance Sub-Panel meeting on 26th February	
- 101-01	2010.	
	The Chairman delegated the Officer the task of drafting a Chairman's	MR
	Foreword for approval.	sast /
10/02/10	5. Jersey College for Girls Site	
Item 6		

3.2.1(a)(x iv)(b)	The Panel met the Director of Jersey Property Holdings; Mr D. Flowers for a private briefing on the Jersey College for Girls site. The briefing was held in private session under Article 3.2.1 xiv (b) of <i>Code of Practice on Public Access to Official Information</i> and a separate record was taken.	
11/12/09	6. Human Resources Review	
Item 9	The Panel noted the Executive's review into whistleblowing, and agreed	
513/1(25)	that more information needed to be sought in order to decide how the Panel could undertake a review.	
7.000	The Officer was delegated the task of contacting the Comptroller and Auditor General to receive his report into absence levels. The Panel also requested the Officer to retrieve timelines for each review that was taking place. It was also decided that a briefing with the Human Resources Director, Mrs. R. Davies would be arranged.	MR
	The Panel agreed to defer the matter until its next scheduled meeting for further consideration.	**
E42/4/0\	7. Documents from Chairman's Committee	
513/1(8)	The Panel noted the documents received from the Chairman's Committee. The Panel discussed the Code of Practice Review and agreed that it should be focussed and structured. The Panel agreed that input from the Chairman's Committee on the Code of Practice would be beneficial in assisting with the review. It was also agreed that the Comptroller and Auditor General's evidence paper should be put in the Code of Practice report as an appendix.	
	The Officer was delegated the task of sending the Chairman and Connètable D.J Murphy a copy of the Code of Practice which allowed space for comments. It was also agreed that the Code of Practice would be discussed by the Chairman and Connètable D.J. Murphy at a scheduled meeting before the end of March when the response is due.	MR
	The Panel noted the <i>Review of the Roles of the Crown Officers</i> correspondence and agreed to submit a comment as a Panel. It was noted that Members had corresponded individually. The view of the Panel was that United Kingdom based framework of government was not applicable to Jersey and that the Island's uniqueness should be taken into consideration. It was noted that the Officer would send an email to all Panel Members reiterating its view for approval.	MR
10/02/10	8. Economic Stimulus Plan	
Item 4		ļ
513/23(8)	The Panel received documents from the acting Fiscal Stimulus Programme Manager requested by Deputy M.R. Higgins Summary of Committed Funds as at 31st December 2009 and Associated spend.	
	9. Ministerial Decisions	
	The Panel noted the Ministerial Decisions taken by the Chief Minister and the Minister for Treasury and Resources.	
	10. Future Meetings	
	The Panel noted that a quarterly hearing with the Minister for Treasury and Resources was due to take place on the 12th March; however the Officer advised the Panel that this would need to be rescheduled.	
1449	The Panel noted that it would next meet in the Le Capelain Room, States Building at 10:00am on Tuesday 16th March 2010 for a quarterly hearing	

with the Chief Minister.	
Signed	Date:
Chairman, Corporate Services Scrutiny Panel	17/03/10