

# Economic Affairs Scrutiny Panel

## Record of Meeting

Date: 9th April 2014

Meeting No: 88

Present	Deputy S.G. Luce, Chairman Connétable M.J. Paddock - Vice-Chairman Connétable J.E. Le Maistre
Apologies	Connétable S.W. Pallett
In attendance	Mr J. Henwood, Chairman Tourism Shadow Board (Item 7)  Mr. T. Oldham, Scrutiny Officer Mrs E. Turner, Scrutiny Officer

Ref Back	Agenda matter	Action
	<b>1. Records of Meetings</b>  The records of the Panel's meetings held on 24th and 26th March 2014 were approved and accordingly signed by the Chairman.	
<b>26/03/14</b> <b>Item 2</b>  <b>515/28</b>	<b>2. Digital Skills</b>  The Panel was updated about the progress of the Sub-panel's Review. It had requested a number of IT Business Plans from the Education, Sport and Culture Department following recent school site visits, to assist preparations for final Public Hearings and report writing, and after some delay had received the majority of the requested documents. The outstanding Plans were due to be received in the coming days.	
<b>26/03/14</b> <b>Item 3</b>  <b>515/24</b>	<b>3. Financial Services Ombudsman</b>  The Panel noted the Economic Development Department's recently launched consultation process for the draft <i>Financial Services Ombudsman (Jersey) Law 201</i> - subordinate legislation.	
<b>26/03/14</b> <b>Item 4</b>  <b>515/31</b>	<b>4. Ports of Jersey</b>  The Panel noted additional draft background information papers from the Ports of Jersey. Furthermore, it noted that it awaited additional information from Prospect and Unite unions on the Transfer of Public Sector Employees ('TOPSE') process.	<b>TO</b>
<b>26/03/14</b> <b>Item 5</b>  <b>515/29</b>	<b>5. Retail Policy Review</b>  The Panel discussed the next steps of its Review, following its attention having been drawn to the recent circulation of the Economic Development Department's draft <i>Retail Development Plan</i> to a small number of selected stakeholders.  The Panel agreed that it was most disappointed, given the advanced stage of its Review and the obvious importance of the Plan to its Review, that it had not been made aware of its development at an earlier stage by the Department, that the Department had failed to	

	confirm its existence to the Panel when initial enquiries were made about it, and that the Department had not extended it the courtesy of forwarding a copy when the Plan was circulated to the selected stakeholders. It agreed that the matter would be taken up with the Minister for Economic Development at the proposed Public Hearing on Thursday 24th April.	
<b>515/1(24)</b>	<b>6. Enterprise Action Plan</b> The Panel noted the draft Enterprise Action Plan 2014-15, due to be presented to the States as a Report to States by the Minister for Economic Development the following week.	
<b>26/03/14 Item 9 515/27</b>	<b>7. Tourism Shadow Board</b> The Panel welcomed the Chairman of the Tourism Shadow Board, Mr J. Henwood, to a Public Hearing to discuss the Board's ' <i>Preliminary Report</i> '. The Hearing was recorded and transcribed.	
	<b>8. Future meetings</b> The Panel noted that its next meeting was scheduled to take place at 9.30am on 23rd April 2014, Blampied Room. It also agreed to request the attendance of the Minister for Economic Development at a Retail Policy Review/Quarterly Update Public Hearing on the morning of 24th April 2014.	