

# Corporate Services Scrutiny Panel

## PUBLIC MEETING

### Record of Meeting

Date: 27th April 2011

Meeting 135

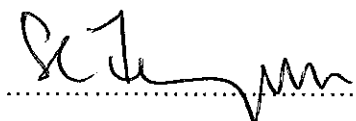
Present	Senator S.C. Ferguson, Chairman Deputy J.A.N. Le Fondré Senator J.L. Perchard
Apologies	Deputy D.J. de Sousa
Absent	
In attendance	Miss. K. Boydens, Scrutiny Officer

Ref Back	Agenda matter	Action
<b>13/04/11</b> <b>Item 1</b>	<p><b>1. Records of Meetings</b></p> <p>The Panel noted and approved the records of its meetings held on 11th and 13th April 2011. The minutes were therefore signed accordingly.</p> <p>It was requested that the record of the meeting held on 4th April 2011 would omit Senator J.L Perchard's name as he was not present for the meeting held by electronic mail.</p>	<b>KB</b>
<b>23/03/11</b> <b>Item 2</b>	<p><b>2. Action Updates</b></p> <p>The Panel noted its action updates from its previous meeting held on the 13th April 2011.</p>	
<b>13/04/11</b> <b>Item 2</b> <b>513/21(8)</b>	<p><b>3. Jersey Development Company: Selection Process</b></p> <p>The Panel noted that the Sub-Panel was progressing with its review accordingly.</p>	
<b>13/04/11</b> <b>Item 3</b> <b>513/18(8)</b>	<p><b>4. Migration Sub-Panel</b></p> <p>The Panel noted that the Sub-Panel was progressing with its review accordingly.</p>	
<b>13/04/11</b> <b>Item 4</b> <b>513/27(8)</b>	<p><b>5. Comprehensive Spending Review: 2012 – 2013</b></p> <p>The Panel noted the forthcoming Public Hearings with all Ministers, scheduled for the 11th and 20th May 2011. It agreed that a question plan would be completed and circulated electronically.</p>	<b>KB</b>
<b>31/03/10</b> <b>Item 7</b>	<p><b>6. Panel Newsletter Page</b></p> <p>The Panel noted its draft newsletter page for the publication of "Scrutiny Matters". Following minor changes, the document was approved accordingly.</p>	<b>KB</b>
	<p><b>7. Written Question</b></p> <p>The Panel noted that Deputy J.M. Maçon had submitted a written question to the Chairman, asking whether the Panel had intentions to scrutinise the forthcoming Civil Partnerships legislation. It was noted that the Panel had previously agreed that, due to its heavy workload, it would not scrutinise the legislation and therefore a response had been drafted. The Panel therefore approved the response accordingly.</p>	

<p><b>23/03/11</b> <b>Item 3</b> <b>513/1(40)</b></p>	<p><b>8. Quarterly Hearing with Chief Minister</b></p> <p>The Panel noted that it was scheduled to meet with the Chief Minister for a quarterly Public Hearing on the 25th May 2011. It agreed draft areas of questioning and requested that the document was sent electronically to the Panel prior to it being sent to the Chief Minister's Department.</p>	
<p><b>513/1(35)</b></p>	<p><b>9. Fiscal Policy Panel Meeting</b></p> <p>The Panel noted that an invitation had been sent from the Treasury and Resources Department for the Panel to meet with the Fiscal Policy Panel (FPP). The Panel confirmed that it would be available on the 8th June 2011 to attend the meeting at Cyril Le Marquand House.</p>	
<p><b>13/04/11</b> <b>Item 6</b></p>	<p><b>10. Ministerial Decisions</b></p> <p>The Panel noted the Ministerial Decisions that had been made by the Chief Minister and Minister for Treasury and Resources.</p> <p>In particular, the Panel noted MD-TR-2011-0032 "Housing Development Fund: Presentation of Report to the Sates outlining Cost/Benefit Analysis P.61/2010" decision made on 11th March 2011. The Panel requested the Officer to send an electronic copy of the report to Panel.</p> <p>The Panel also noted MD-TR-2011-0028 "Allocation of funds from restructuring provision to Home Affairs to close police canteen", decision made on 11th March 2011. The Panel requested the Officer to contact the Treasury and Resources Department to enquire why it had transferred £54,600 to the Home Affairs Department.</p>	<p><b>KB</b></p> <p><b>KB</b></p>
<p><b>13/04/11</b> <b>Item 7</b></p>	<p><b>11. Forthcoming Propositions</b></p> <p>The Panel noted the forthcoming propositions that had been lodged for debate by the Chief Minister and the Minister for Treasury and Resources.</p>	
	<p><b>12. Future Meetings</b></p> <p>The Panel noted that its next scheduled meeting would be held on 25th May 2011 at 9:30a.m in the Blampied Room, States Building.</p>	

Signed:

Date:

  
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25/5/11  
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Chairman, Corporate Services Scrutiny Panel