

# Corporate Services Scrutiny Panel

## Jersey Development Company Sub-Panel

### PUBLIC SESSION

### Record of Meeting

Date: 27th July 2009  
Meeting 6

Present	Deputy C.E. Egré, Chairman Senator S.C. Ferguson Connétable S.A. Yates Deputy T.A. Vallois
Apologies	Deputy D.J. de Sousa
Absent	
In attendance	Mr. R. Law, Bruton Knowles, Expert Advisor  Mr. W. Millow, Scrutiny Officer

Ref Back	Agenda matter	Action
<b>513/21(8)</b>	<p><b>1. Course of the Review</b></p> <p>The Sub-Panel received a report on the meetings that its Expert Advisor had held on 24th July 2009. It subsequently considered the course of its review. It was agreed that the Strategic Property Plan and the Strategic Office Plan would be useful documents for its subsequent work. It was also agreed that further information would be required in relation to Jersey Airport and Jersey Harbours.</p> <p>Consideration was given to whether rental and property values in Jersey were impervious to events transpiring elsewhere. It was agreed that the expert advisor would consider the matter.</p> <p>The Sub-Panel agreed its expert advisor should meet the following parties:</p> <ul style="list-style-type: none"> <li>• Chief Executive – Jersey Harbours</li> <li>• Deputy E.J. Noel (in his rôle of Non-Executive Director of the Waterfront Enterprise Board)</li> <li>• Comptroller and Auditor General</li> <li>• Representatives from DTZ</li> </ul> <p>The Sub-Panel noted that an offer had been made to provide it with the Heads of Terms for the Harcourt Esplanade Agreement and it was agreed to take up the offer. It was subsequently noted that consideration could also be given to the pertinence of the legal aspects surrounding that Agreement. The Sub-Panel further noted, however, that due consideration would need to be given to the <i>Code of Practice for Scrutiny Panels and the Public Accounts Committee</i> when requesting any such information.</p>	<p><b>WM</b></p> <p><b>RL</b></p>

513/21(8)	<p><b>2. Chairman</b></p> <p>Recalling its previous agreement that Senator S.C. Ferguson would act as Chairman until the full Sub-Panel could make a decision, the Sub-Panel appointed Deputy C.H. Egré as Chairman.</p>	
513/21(8)	<p><b>3. Future Meetings</b></p> <p>The Sub-Panel agreed that the Expert Advisor should hold his subsequent meetings on 7th August 2009. It was subsequently agreed that the Sub-Panel would meet its Advisor on 17th August 2009 ahead of Public Hearings to be held later that week. It was noted that a Hearing with Senator T.A. Le Sueur, Chief Minister, that had been set for 17th August 2009 would need to be rearranged. It was noted that the Sub-Panel should also hold Hearings with Senator F.E. Cohen, Minister for Planning and Environment; the Director of Property Holdings; and the Managing Director of the Waterfront Enterprise Board.</p>	
513/21(8)	<p><b>4. Contract</b></p> <p>The Sub-Panel was advised that consideration would need to be given to contractual provisions in relation to the expenses engendered by the Expert Advisor's attendance for three further days in the Island.</p>	

Initialled.....  .....

Date..... 29 Dec 09 .....