

Corporate Services Scrutiny Sub- Panel

Tourism Development Fund: Assistance to the Private Sector

Record of Meeting

Date: 24 May 2012

Meeting No: 2

Present	Deputy S. Power, Chairman Deputy S Luce
Apologies	Deputy R.J. Rondel, Vice- Chairman (out of the Island)
Absent	
In attendance	Miss S. McKee, Scrutiny Officer

Ref Back	Agenda matter	Action
	<p>1. Record of Meetings</p> <p>The Record of the meeting held on 16 May 2012 was approved and signed.</p>	
<p>16/05/12 Item 2 513/34</p>	<p>2. Future Hearings and Meetings</p> <p>The Sub-Panel was advised that due to a Council of Ministers meeting now taking place on 31st May 2012, Senator P.F.C. Ozouf, Minister for Treasury and Resources and Senator A.J.H. Maclean, Minister for Economic Development were no longer available to attend a public hearing on this date. However, both Ministers were available on the morning of the 1st June and it was therefore agreed by the Sub- Panel that the public hearings would be re-arranged to take place on this alternative day.</p> <p>Members were also advised that the Chairman of the Tourism Development Fund (TDF) was available to attend a public hearing on 31st May and had requested to bring another Member of the TDF Panel along to appear as a witness. The Chairman's request was accepted and the Scrutiny Officer was asked to confirm this decision with the TDF Panel.</p> <p>It was agreed by the Sub-Panel that Members would next meet on the afternoon of Wednesday 30th May to discuss question plans. The Scrutiny Officer was requested to send an email to Members confirming dates and times of future hearings and meetings.</p>	<p>SM</p> <p>SM</p> <p>SM</p>
<p>16/05/12 Item 4 513/34</p>	<p>3. Call for Evidence</p> <p>The Sub-Panel noted that, due to time constraints, it was decided that a call for evidence would not be made to the public. Instead a letter was sent to all Members of the Hospitality Association requesting written submissions.</p>	
<p>16/05/12 Item 5 513/34</p>	<p>4. Requested Information – Application process and previous fund allocations</p> <p>The Sub-Panel received an update regarding the information it had</p>	

	<p>requested from the Economic Development Department during its last meeting.</p> <p>Furthermore, following a lengthy discussion, Members asked the Scrutiny Officer to make further requests to the Department for information concerning the application process and the criteria needed by organisations in order to be considered for funding. Furthermore, it was agreed by the Sub-Panel that additional information was required in regard to past allocation of funds.</p>	SM
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