

# Corporate Services Scrutiny Panel

## PUBLIC MEETING

### Record of Meeting

Date: 8<sup>th</sup> July 2009

Meeting 34

Present	Senator S.C. Ferguson, Chairman Connétable D.J. Murphy Deputy T.A. Vallois
Apologies	Deputy C.H. Egré, Vice-Chairman
Absent	
In attendance	Senator T.A. Le Sueur, Chief Minister (Item 5) Mr W.D. Ogley, Chief Executive Officer (Item 5) Mr J. Richardson, Deputy Chief Executive Officer (Item 5)  Senator P.F.C Ozouf, Minister for Treasury and Resources (Item 6) Deputy E.J. Noel, Assistant Minister for Treasury and Resources (Item 6) Mr. I. Black, Treasurer of the States (Item 6)  Mr. M. Robbins, Scrutiny Officer Mr. W. Millow, Scrutiny Officer

Ref Back	Agenda matter	Action
	<b>1. Records of Meetings</b> The Panel approved the record of its meetings on 28 <sup>th</sup> May, 29 <sup>th</sup> May, 8 <sup>th</sup> and 24 <sup>th</sup> June 2009.	
	<b>2. Matters Arising</b> The Panel noted the update on actions it had requested at previous meetings.	
	<b>3. Council of Minister's Part B Papers.</b> The Panel noted receipt of confidential Part B papers from the Council of Ministers which had been requested by the Chairman.	
<b>Item 5 24.06.09</b>	<b>4. Economic Stimulus Plan</b> The Panel noted it would hold a Public Hearing on the Economic Stimulus Plan with the Minister for Treasury and Resources on 13th July 2009.	
<b>Item 2 22.04.09</b>	<b>5. Public Hearing with Chief Minister.</b> The Panel held a regular quarterly Public Hearing with Senator T.A. Le Sueur, the Chief Minister who was accompanied by Mr W.D. Ogley, Chief Executive Officer and Mr J. Richardson, Deputy Chief Executive Officer.  It was noted that the transcript of the Hearing would be returned within the standard timescale.  At the conclusion of the Public Hearing the Panel went into private session with the witnesses in accordance with Articles 3.2.1(a)(xiv) and 3.2.1(b) of <i>Code of Practice on Public Access to Official Information</i> . The Panel thanked the guests who then retired.	<b>MR/ WM</b>

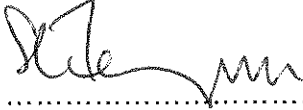
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Item 15 08.04.09	<p><b>6. Public hearing with Minister for Treasury and Resources.</b></p> <p>The Panel held a regular quarterly Public Hearing with Senator P.F.C Ozouf, Minister for Treasury and Resources, who was accompanied by Deputy E. J. Noel, Assistant Minister for Treasury and Resources, and Mr I. Black, Treasurer of the States.</p> <p>Again, the Panel noted that the Hearing was to be transcribed within the standard timescale.</p> <p>At the conclusion of the Public Hearing the Panel went into private session with the witnesses in accordance with Articles 3.2.1(a)(xiv) and 3.2.1(b) of <i>Code of Practice on Public Access to Official Information</i>. The Panel thanked the guests who then retired.</p>	MR/ WM
Item 10 24.06.09	<p><b>7. Finance Sub Panel. Forecasting of Expenditure Review.</b></p> <p>The Panel noted the Sub-Panel had received a report from the Sub-Panel's advisor. It agreed that a meeting of the Sub-Panel would be required to deal with the issues raised within the document. The meeting would take place at 11.30 am on Wednesday 22<sup>nd</sup> July 2009. The Officers were requested to ensure that all Panel Members received a copy of the advisor's report.</p>	MR
Item 11 24.07.09	<p><b>8. Migration and Population.</b></p> <p>The Panel noted that Migration and Population Sub-Panel would meet later that day to consider a timetable for its subsequent work.</p>	WM
Item 6 24.06.09	<p><b>9. Jersey Development Company.</b></p> <p>The Panel noted that the Sub-Panel had been established and that the enquiries into a suitable advisor were continuing.</p>	WM
Item 7 24.06.09	<p><b>10. Annual Business Plan.</b></p> <p>The Panel received and approved scoping documents including a proposed budget and timeline. The documents were to be forwarded to the Chairmen's Committee. The first working meeting to deal with the review would be at 0930hrs on Wednesday 22<sup>nd</sup> July 2009.</p>	MR
Item 8 24.06.09	<p><b>11. Depositors' Compensation Scheme.</b></p> <p>The Panel noted an oral report from the Chairman relating to consultation undertaken with the Economic Affairs Scrutiny Panel regarding the scrutiny of P85/2009 Strategic Reserve Fund: Use for Bank Depositors' Compensation Scheme. It was understood that the Economic Affairs Scrutiny Panel decided, at a meeting on Monday 6<sup>th</sup> July 2009, that it would be undertaking scrutiny of the proposition after the debate as any delay was perceived to be detrimental to the international financial reputation of the Island.</p> <p>The Panel agreed to wait for the completion of the Economic Affairs Panel's Review and to establish at that time if anything further was to be done.</p> <p>The Chairman maintained the offer to be co-opted onto the Economic Affairs Scrutiny Panel. It was agreed that she would liaise with that Panel on the matter.</p>	
	<p><b>12. Ministerial Decisions</b></p> <p>The Panel noted Ministerial Decisions taken by the Chief Minister and Minister for Treasury and Resources that had been recorded on</p>	

	www.gov.je between 18th and 23 <sup>rd</sup> June 2009.	
	<b>13. Future Meetings</b>  The Panel noted it would next meet at 9:30am on Wednesday 2 <sup>nd</sup> September 2009	

Signed

Date:



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Chairman, Corporate Services Scrutiny Panel

