

# Economic Affairs Scrutiny Panel

## Record of Meeting

Date: 23rd April 2014

Meeting No: 89

Present	Deputy S.G. Luce, Chairman Connétable S.W. Pallett Connétable J.E. Le Maistre
Apologies	Connétable M.J. Paddock - Vice-Chairman
In attendance	Mr I. Barnes, President, Jersey Hospitality Association (Item 5) Mr P. Luxon, Committee Member, Jersey Hospitality Association (Item 5) Mr G. Fletcher, Chief Executive, Jersey Hospitality Association (Item 5)  Mr. T. Oldham, Scrutiny Officer

Ref Back	Agenda matter	Action
	<b>1. Records of Meetings</b>  The record of the Panel's meeting held on 9th April 2014 was approved and accordingly signed by the Chairman.	
<b>09/04/14</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. The Sub-panel continued to await outstanding IT Business Plans from the Education, Sport and Culture Department outstanding Plans and was seeking to finalise preparations for concluding Public Hearings to enable report writing to begin.	<b>SP/TO</b>
<b>09/04/14</b> <b>Item 4</b>  <b>515/31</b>	<b>3. Ports of Jersey</b>  The Panel noted correspondence between the Chairman and the Minister for Economic Development regarding the proposed incorporation timetable. Furthermore, it noted a short update from Prospect and Unite unions on the timetable for information to be forwarded to the Panel regarding the Transfer of Public Sector Employees ('TOPSE') process.	<b>TO</b>
<b>13/02/14</b> <b>Item 1</b>  <b>515/1(29)</b>	<b>4. Quarterly Update Public Hearing</b>  The Panel discussed the Question Plan for its Quarterly Update Public Hearing with the Minister for Economic Development to be held on Thursday 24th April, and which would cover the following topic areas in priority order: <ul style="list-style-type: none"> <li>• Retail Policy</li> <li>• Tourism Shadow Board Preliminary Report</li> <li>• Jersey Innovation Fund</li> <li>• Jersey Aircraft Registry</li> <li>• Sea Routes</li> <li>• Ports of Jersey incorporation</li> </ul>	
<b>09/04/14</b> <b>Item 7</b>	<b>5. Tourism Shadow Board</b>	

<p><b>515/27</b></p>	<p>The Panel welcomed Mr I. Barnes, Mr P. Luxon and Mr G. Fletcher, respectively the President, Committee Member and Chief Executive of the Jersey Hospitality Association (JHA) to discuss, at the JHA's request, the Tourism Shadow Board's recently published '<i>Preliminary Report</i>'. Discussions were also held on the Response of the Director of Tourism to the '<i>Preliminary Report</i>', which had been received by the Panel that morning from the Economic Development Department with permission to publish and circulate more widely if required.</p> <p>It was agreed that the JHA would forward a summary of the points that had been raised with the Panel in writing, along with any comments on the report of the Director Tourism having had further time to consider its content.</p>	<p><b>TO</b></p>
	<p><b>6. Future meetings</b></p> <p>The Panel noted that, following the Retail Policy Review/Quarterly Update Public Hearing on the morning of 24th April 2014 with the Minister for Economic Development, its next meeting was scheduled to take place at 9.30am on 7th May 2014, Blampied Room.</p>	