

Corporate Services Scrutiny Panel

PUBLIC SESSION

Record of Meeting

Date: 11th November 2009

Meeting 55

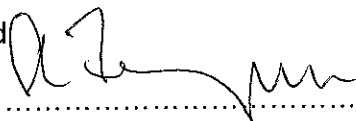
Present	Senator S.C. Ferguson, Chairman Deputy C.H. Egré, Vice-Chairman Connétable D.J. Murphy Deputy T.A. Vallois
Apologies	
Absent	
In attendance	Senator P.F.C. Ozouf, Minister for Treasury and Resources [Item 3] Deputy E.J. Noel, Assistant Minister for Treasury and Resources [Item 3] Mr. J. Turner, Deputy Treasurer of the States [Item 3] Mr. W. Millow, Scrutiny Officer Mr. M. Robbins, Scrutiny Officer

Ref Back	Agenda matter	Action
	<p>1. Records of Meetings</p> <p>The Panel approved the records of its meetings held on the following dates:</p> <ul style="list-style-type: none"> • 12th October 2009 • 13th October 2009 • 15th October 2009 [Public and Private Sessions] • 19th October 2009 • 28th October 2009 	
	<p>2. Action Updates and Matters Arising</p> <p>The Panel noted the updates on actions requested at its previous meetings.</p>	
	<p>3. Minister for Treasury and Resources</p> <p>The Panel held a 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. J. Turner, Deputy Treasurer of the States.</p>	
<p>28/10/09, Item 7</p> <p>513/21(8)</p>	<p>4. Jersey Development Company</p> <p>The Panel noted receipt of draft Terms of Reference for a review of the Waterfront Enterprise Board to be implemented by Senator T.A. Le Sueur, Chief Minister. It was further noted that the Chief Minister had requested comments from the Panel on the Terms of Reference. It was agreed to advise the Chief Minister that it would be inappropriate for the Panel to comment at this stage in case it had an undue impact on any subsequent review work that would be undertaken in relation to the Jersey Development Company.</p> <p>The Panel noted receipt of an invoice from Bruton Knowles for £18,000. The Panel was advised that the advisors had undertaken work beyond that amount but that the limit had been set by the initial contract and the</p>	<p>WM</p>

	<p>subsequent letter of instruction. As a consequence, any further work undertaken by the advisors would not be covered and would therefore not be paid.</p> <p>The Panel noted receipt of the record of the Jersey Development Company Sub-Panel's meeting on 29th October 2009. It was noted that the record had been circulated amongst the Sub-Panel and that no comments had been received. It was therefore agreed that the Sub-Panel Chairman would sign the record.</p>	CE
	<p>5. Fiscal Strategy Review</p> <p>Subsequent to its Hearing with the Minister for Treasury and Resources, the Panel considered the Minister's offer for a Panel Member to sit on the steering group for the Fiscal Strategy Review that was due to be undertaken by the Executive. The Panel recalled the Minister's advice that the steering group would not be a decision-making body and considered whether it would be appropriate for a Panel Member to sit on it. It was noted that a Member of the Public Accounts Committee would also sit on the steering group and it was agreed to clarify how that had occurred. It was ultimately agreed to await further information on the steering group before deciding whether to accept the Minister's offer.</p> <p>The Panel noted that it had received more than one offer from the Executive to become involved in work that might unduly affect its independence and objectivity. It was agreed that the Chairman should raise this matter with the Chairmen's Committee.</p>	WM / MR
<p>28/10/09, Item 3</p> <p>513/20(8)</p>	<p>6. Finance Sub-Panel</p> <p>The Panel recalled that the Chairman had visited Whitbread Group PLC and noted that the visit had been of benefit to the review. It was noted that work on the report would commence once drafting of the Economic Stimulus Plan report had been completed. It was further noted that the Comprehensive Spending Review, to be undertaken by the Executive, was likely to address matters that had been raised during the Sub-Panel's own review.</p>	SF
<p>28/10/09, Item 4</p> <p>513/23(8)</p>	<p>7. Economic Stimulus Plan</p> <p>The Panel considered its draft report relating to the Economic Stimulus Plan. The Panel noted that the evidence relating to every part of the review was positive and that the report was confirming, overall, the actions of the Minister at that time. The Panel accepted that the report must reflect the evidence in an impartial manner and a member was tasked with working with the officer to continue the report.</p>	TV / MR
<p>28/10/09, Item 6</p> <p>513/18(8)</p>	<p>8. Migration and Population</p> <p>The Panel noted that the Migration and Population Sub-Panel would meet on 11th November 2009. It was further noted that the Sub-Panel's expert advisor would attend on 24th and 25th November 2009 and that Public Hearings with the Migration Advisory Group and the Chief Minister would be held on the latter date.</p>	
<p>28/10/09, Item 9</p> <p>513/1(25)</p>	<p>9. Human Resources</p> <p>The Panel noted that the Vice-Chairman would meet the Scrutiny Officers to scope the review in relation to Human Resources. It was agreed that careful scoping would be required to ensure that the review remained of a manageable size.</p>	CE / MR / WM
<p>07/01/09,</p>	<p>10. Data Protection</p>	

Item 19	The Panel considered <i>Draft Data Protection (Amendment No. 2) (Jersey) Law 200-</i> (P.147/2009) and agreed that it should be reviewed. It was noted that the Minister for Treasury and Resources had agreed to defer the debate on the proposition pending the Panel's review. The Panel received a report from Deputy T.A. Vallois on the issues to be covered and agreed that she would lead the review. It was agreed that the Deputy would meet the Scrutiny Officers to scope the review.	TV / MR / WM
27/05/09, Item 10	11. Rapporteur: Information Technology, Human Resources and Emergency Planning The Panel was advised that the Scrutiny Office had received an offer from the Information Services Director for a meeting to discuss developments in Information Services. It was agreed that the Vice-Chairman, in his capacity as Rapporteur, should meet the Director.	CE
28/10/09, Item 8 513/5(8)	12. Jersey Overseas Aid The Panel was advised that work on its report for the Jersey Overseas Aid Commission was ongoing.	
	13. Forthcoming Propositions The Panel noted the forthcoming propositions that had been lodged for debate by the Chief Minister and Minister for Treasury and Resources. This comprised the propositions P.179/2009, P.180/2009, P.181/2009, P.182/2009 and P.183/2009.	
	14. Ministerial Decisions The Panel noted the Ministerial Decisions taken by the Chief Minister and Minister for Treasury and Resources which had been uploaded to www.gov.je between 22nd October and 4th November 2009.	
	15. Future Meetings The Panel noted it would next meet at 9:30am on 25th November 2009, at which meeting it would hold a Quarterly Public Hearing with the Chief Minister.	

Signed



Date:

25/11/09

Chairman, Corporate Services Scrutiny Panel

