Environment Scrutiny Panel

PUBLIC MEETING

Record of Meeting

Date: **22nd March 2007** Meeting Number: **44**

Present	Deputy R.C. Duhamel (Chairman) (RD)
	Connétable K. A. Le Brun of St Mary (KB)
	Connétable A. S. Crowcroft (SC)
Apologies	Deputy P. V. F. Le Claire (PLC)
Absent	
In attendance Mr M. Robbins. Scrutiny Officer.(MR)	

Ref Back	Agenda matter	Action
1.	Minutes of Previous Meetings The Minutes of 22 nd February, 1 st and 8 th March 2007 were approved and signed. RD. KB. SC.	
2.	Action Updates	
2.	The Panel noted the updates from the previous meetings.	
Item 2 22/03/07.	A meeting had been held with the Minister for Transport and Technical Services, Deputy G.W.J de Faye in relation to the Integrated Travel and Transport Plan. This had been considered a success by the Panel with an open exchange of views by all parties. The Minister agreed that consideration would be given to the views of the Panel in the preparation of the final document. Connétable Crowcroft offered his apologies for failing to attend the meeting and the Panel noted that he had been advised of the wrong venue. RD. KB. SC.	
	ND. NB. SC.	
3.	Design of Homes	
Item 3 08.03.07	The Panel noted that during the meeting of the States of Jersey of 13 th March 2007, Deputy S. Power had resigned from the Environment Scrutiny Panel. This left the Design of Homes without a lead member although Deputy Power was understood to be keen to finish the review with the Panel. The Panel agreed that it should be the Panel that finished the review but that Deputy Power be invited to contribute.	
	Officer support was to be available by the second week in April	

when the Panel required the Vienna Report to be prepared. In order for the report to be comprehensive, a full de-briefing meeting was to be arranged.	MR / CLC
It was considered that this would be a good opportunity for the Panel to re-consider the direction of the review, particularly as the Minister had implemented many of the Panels suggestions as a result of the work done to date.	
RD. KB. SC.	
Waste	
The Panel noted the report by the Parish of St Helier entitled 'Zero Waste- Trial Project Havre Des Pas, March 2007. It also noted a suggestion had been forwarded by the Greffier of the States that due to the overall cost of the trial being substantially lower than the original estimate, a pro rata payment by the Panel may be more appropriate than the £5,000 agreed during the Panel meeting of 24 th August 2006. The Connétable of St Helier, A. S. Crowcroft advised the Panel that the Parish would be prepared to accept a contribution of 20% of the final cost of the trial, which was commensurate with the proportion of the original estimate. The Panel therefore agreed to a payment of £1,622 in payment of the 20% of the total of £8,112.	MR
for the work it had undertaken in this trial.	
At 10.00 a.m., the Panel became inquorate and the meeting was adjourned.	
_	order for the report to be comprehensive, a full de-briefing meeting was to be arranged. It was considered that this would be a good opportunity for the Panel to re-consider the direction of the review, particularly as the Minister had implemented many of the Panels suggestions as a result of the work done to date. RD. KB. SC. Waste a) Zero Waste Report The Panel noted the report by the Parish of St Helier entitled 'Zero Waste- Trial Project Havre Des Pas, March 2007. It also noted a suggestion had been forwarded by the Greffier of the States that due to the overall cost of the trial being substantially lower than the original estimate, a pro rata payment by the Panel may be more appropriate than the £5,000 agreed during the Panel meeting of 24 th August 2006. The Connétable of St Helier, A. S. Crowcroft advised the Panel that the Parish would be prepared to accept a contribution of 20% of the final cost of the trial, which was commensurate with the proportion of the original estimate. The Panel therefore agreed to a payment of £1,622 in payment of the 20% of the total of £8,112. The Panel offered its congratulations to the Parish of St Helier for the work it had undertaken in this trial. RD. KB. SC. At 10.00 a.m., the Panel became inquorate and the meeting was

Signed	Date:

Chairman Deputy R.C. Duhamel