

# Corporate Services Scrutiny Sub- Panel

## Tourism Development Fund: Assistance to the Private Sector

### Record of Meeting

Date: 16th May 2012

Meeting No: 1

Present	Deputy S. Power, Chairman Deputy R.J. Rondel, Vice- Chairman Deputy S Luce
Apologies	
Absent	
In attendance	Miss S. McKee, Scrutiny Officer

Ref Back	Agenda matter	Action
	<p><b>1. Welcome</b></p> <p>The Chairman welcomed all Members to the Sub-Panel's first meeting.</p>	
	<p><b>2. Future Hearings and Meetings</b></p> <p>The Sub-Panel considered a meeting schedule for the time in which this review is to be undertaken, noting the Chairman's proposal that the Panel should endeavour to meet weekly on Friday mornings. The Sub-Panel adopted the schedule as proposed, subject to amending the start-time on 15<sup>th</sup> June 2012 to 2:00pm in the afternoon. It was also agreed that the Members would not meet on the 8<sup>th</sup> June 2012 due to separate work commitments. It was requested that each Member was sent meeting requests for all meeting days agreed.</p> <p>The Sub-Panel was advised by the Scrutiny Officer that contact had already been made with the Economic Development Department and Treasury and Resources Department regarding possible public hearing dates. It was noted that the Minister's from both Departments were available to attend a public hearing on the 31<sup>st</sup> May 2012 and it was therefore agreed by the Sub-Panel that they would go ahead on this date. The Scrutiny Officer was requested to confirm this decision with the relevant departments.</p> <p>Members were also advised that the Chairman of the Tourism Development Fund (TDF) Panel had been contacted regarding his availability on the 31<sup>st</sup> May to attend a public hearing but the Scrutiny Officer was yet to receive a response.</p>	<p>SM</p> <p>SM</p>
	<p><b>3. Scoping and Terms of Reference</b></p> <p>Consideration was given to a draft Scoping Document and draft Terms of Reference that had previously been circulated. Noting that amendments had been made to the Terms of Reference via email by Deputy S. Power prior to the meeting. The Sub-Panel agreed with</p>	

	<p>these changes and also made some additional minor amendments to both documents.</p> <p>The Sub-Panel accordingly approved the Scoping Document and Terms of Reference as amended. It was noted that both documents would be circulated to the Chairmen's Committee and that the Terms of Reference would subsequently be provided to Senator P.F.C. Ozouf, Minister for Treasury and Resources and Senator A.J.H. Maclean, Minister for Economic Development for comment, in line with the <i>Code of Practice for Scrutiny Panels and the Public Accounts Committee</i>.</p>	<p><b>SM</b></p>
	<p><b>4. Call for Evidence</b></p> <p>The Sub-Panel agreed that an advert should be placed in the Jersey evening Post requesting written submissions from the public for views on the proposal to extend the remit of the TDF to include Private organisations.</p> <p>The Scrutiny Officer was requested to research into this matter and provide the Sub-Panel with an indication of the time needed to complete the process of Call for Evidence.</p>	<p><b>SM</b></p>
	<p><b>5. Requested Information</b></p> <p>The Sub-Panel requested a copy of the Tourism Development Fund: Annual Report 2010 (R.53/2011) as well as the Tourism Development Fund: Assistance to the Private Sector (P.26/2012) for its review.</p> <p>Furthermore the Sub - Panel discussed the composition of the Tourism Development Fund Panel and whether this may be affected if the proposition was to be agreed during the future debate in the States. The Scrutiny Officer was therefore requested to contact the Economic Development Department regarding this matter.</p>	<p><b>SM</b></p> <p><b>SM</b></p>