

Economic Affairs Scrutiny Panel

Record of Meeting

Date: 21st August 2013

Meeting No: 63

Present	Deputy S.G. Luce, Chairman Connétable S.W. Pallett, Vice-Chairman
Apologies	Connétable M.J. Paddock
In attendance	Strategy Manager from the Economic Development Department (Item 4) Mr. T. Oldham, Scrutiny Officer Ms. P. Brown, Scrutiny Officer

Ref Back	Agenda matter	Action
	<p>1. Records of Meetings</p> <p>The record of the Panel's meetings held on 24th, 26th and 30th July and 7th August 2013 were approved by the Panel and signed accordingly by the Chairman.</p>	
<p>10/07/13 Item 1 515/3(20)</p>	<p>2. McKinsey Review</p> <p>The Panel recalled its recent wide ranging briefing from the Adviser on International Affairs and the Director of Financial Services, and considered its continued approach to work on the Executive's implementation of the McKinsey Review recommendations. It was agreed that, at this stage, it would be most appropriate to request updates on the matter on a Quarterly basis, to help inform the Panel as to the progress being made and in turn about any additional work that it might undertake.</p>	TO
<p>24/07/13 Item 2 515/28</p>	<p>3. Digital Skills</p> <p>It was noted that the Digital Skills Sub-Panel had received a briefing from the Assistant Minister for Education, Sport and Culture, Deputy R. G. Bryans and the Chief Officer, Department of Education, Sport and Culture on 13th August 2013, regarding the draft IT strategy. Furthermore, the Sub-Panel had further received copies of the most recent version of the draft strategy.</p> <p>The Panel noted that in view of the Department's own timetable, it was unlikely that public work on the Review would begin until October, but in the meantime the Sub-Panel would be seeking a further background information meeting with Digital Jersey on 20th September.</p>	TO
<p>12/06/13 Item 5 515/24</p>	<p>4. Financial Services Ombudsman</p> <p>The Panel welcomed the Strategy Manager from the Economic Development Department, who provided a detailed update on the progress of drafting the Financial Services Ombudsman legislation.</p> <p>The Panel was informed that dialogue was ongoing with Guernsey counterparts on the pan-island Ombudsman issue, with further</p>	

	<p>political progress anticipated there after the summer recess. It remained the intention that the Ombudsman would be operational in Jersey, as previously outlined, early in 2014. Only a small number of matters remained to be resolved before the Primary Legislation would be presented for approval to the Minister for Economic Development, ahead of distribution to the Council of Ministers and subsequently the Panel, when it could begin the public phase of its Review. A Policy Paper outlining the principles of the subsequent Regulations was expected to accompany the draft Primary Legislation, although this had yet to be formally decided.</p> <p>Following the briefing, it was noted by the Panel that the inclusion or otherwise of this Policy Paper would affect the nature of its approach to the Review, which would need to be finalised once the Department's format was clear. The Panel therefore approved its draft Scoping and Terms of Reference for the Review, subject to receipt and consideration of the final format of the draft legislation.</p>	TO
<p>24/07/13 Item 4</p> <p>515/23</p>	<p>5. Aircraft Registry</p> <p>The Panel noted arrangements for the Public Hearing with the Minister for Economic Development on 9th September 2013, and requested that certain background information relating to its 2012 Review be re-circulated to assist its preparation.</p>	TO
<p>30/07/13 Item 1</p> <p>515/1(24)</p>	<p>6. Ports of Jersey Incorporation</p> <p>The Panel considered the approach to its Review of the incorporation of the Ports of Jersey, particularly in regard to recent significant amendments to the Economic Development Department's approach to the legislative framework. It was agreed that the topic, in particular the incorporation timetable, should be included for discussion at the Public Hearing with the Minister for Economic Development scheduled for 9th September. Those discussions would assist the Panel's drafting of a Scoping Document and Terms of Reference for the Review.</p>	TO
<p>10/04/13 Item 7</p> <p>515/1(29)</p>	<p>7. Licensing Law</p> <p>The Panel noted that the draft Licensing Law White Paper was due to be presented to the Council of Ministers on 4th September 2013, the outcome of which would inform the Panel's subsequent approach to a related Sub-Panel Review of the associated legislation.</p>	
	<p>8. Future meetings</p> <p>The Panel agreed the cancellation of its meeting scheduled for 4th September 2013. It noted arrangements for a combined Aircraft Registry and Ports of Jersey Incorporation Public Hearing, with the Minister for Economic Development, at 2.30pm, 9th September, Le Capelain Room, States Building. The Panel agreed to meet at 12pm to undertake pre-hearing preparation.</p>	