

Economic Affairs Scrutiny Panel

PUBLIC MEETING

Record of Meeting

Date: 13th June 2011

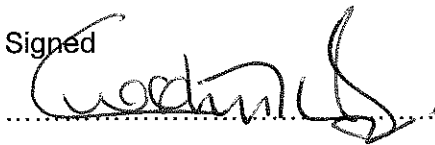
Meeting 82

Present	Deputy C.F. Labey, Chairman Deputy P.V.F. Le Claire Deputy D.J.A. Wimberley
Apologies	Deputy J.M. Maçon
Absent	
In attendance	Mr. T. Oldham, Scrutiny Officer

Ref Back	Agenda matter	Action
	<p>1. Records of Previous Meetings</p> <p>The Panel approved the records of its meetings, as the Panel as previously constituted, held on 21st March, 5th April and 6th April 2011, which were signed accordingly.</p>	
16/01/09, Item 1	<p>2. Appointment of a Vice-Chairman</p> <p>The Panel agreed to appoint Deputy J.M. Maçon as Vice-Chairman of the Panel.</p>	
21/03/11, Item 4 515/1(24)	<p>3. Work Programme</p> <p>The Panel noted receipt of the document <i>Economic Development Programme of States Business for 2011</i>, forwarded by the Minister for Economic Development to assist the Panel's discussions on identifying future work topics. The Panel agreed that the document was difficult to work from and had not proven adequate for the intended purpose. It considered and agreed a new template work programme to be completed and kept up to date by the Department. It agreed to write to the Minister to ask him to implement the template work programme, with the first complete version to be sent to the Panel by Friday 24th June 2011. The Panel agreed that it would then request regular up to date versions to be forwarded as required.</p> <p>The Panel considered potential Review topics, and agreed to make the following requests to the Economic Development Department to help inform further discussions at its following meeting:</p> <ul style="list-style-type: none"> • Comprehensive Spending Review - the 'delivery plan' submitted to the Treasury in April 2011; the Department's CSR proposals being presented that week to the Council of Ministers. • Economic Growth Strategy - to receive a briefing at the same time as Ministers, scheduled for the week commencing 20th June 2011; the draft Economic Growth Strategy; confirmation of 	<p>TO</p> <p>TO</p>

	<p>the intended date for States debate.</p> <ul style="list-style-type: none"> • Rural Economy Strategy - a written progress report on the implementation of each of the recommendations made in the Panel's report <i>SR9/2010 Rural Economy Strategy</i>. • Jersey Milk Marketing Board (JMMB) - a briefing note from the Department on the planned dissolution of the JMMB. • Limited Liability Partnerships Law - a briefing note from the Department on this draft legislation. • Shipping (Maritime Pollution) Regulations - if it had not already been done, the Panel agreed to request that this legislation be sent to the Environment Scrutiny Panel for its attention. <p>The Panel also agreed to give further consideration at its next meeting to the Airport Review, which was presently on hold.</p> <p>The Panel agreed that Deputy P.V.F. Le Claire could undertake work on the merits of scoping a future Review of Consumer Protection, and report back to the Panel accordingly.</p>	
	<p>5. Future Meetings</p> <p>The Panel agreed that it would next meet at 9:30am on 4th July 2011, in Le Capelain Room, States Building. It agreed to invite the Minister to attend a Quarterly Update Public Hearing at 11am on that day. It also agreed that at that meeting it would consider and decide upon further possible meeting and Review Public Hearing dates, provisionally identified as 11th, 13th and 14th July 2011.</p> <p>The Panel was informed that Deputy P.V.F. Le Claire was unlikely to be available for meetings throughout August due to existing commitments.</p>	<p>TO</p>

Signed



Date:

27th July 2011

Chairman,
Economic Affairs Scrutiny Panel