

# Economic Affairs Scrutiny Panel

## PUBLIC MEETING

### Record of Meeting

Date: 20th April 2009  
Meeting 9

Present	Deputy M.R. Higgins, Chairman Deputy S. Pitman Deputy D.J.A. Wimberley
Apologies	Deputy C.F. Labey, Vice-Chairman Deputy J.M. Maçon
Absent	
In attendance	Mr. T. Oldham, Scrutiny Officer

Ref Back	Agenda matter	Action
	<p><b>1. Records of Previous Meetings</b></p> <p>The Panel approved the records of its meetings of 16th and 30th March 2009, which were signed accordingly.</p>	
	<p><b>2. Jersey Competition and Regulatory Authority</b></p> <p>The Panel noted receipt of the LECG report into the powers, resources and functions of the Jersey Competition and Regulatory Authority as a telecommunications regulator. It agreed to consider the matter again at its next scheduled meeting.</p>	<b>Panel</b>
16/03/09, Item 4	<p><b>3. Strategic Plan Green Paper</b></p> <p>The Panel noted the Strategic Plan Green Paper from the Council of Ministers.</p>	
16/03/09, Item 5	<p><b>4. Jersey Finance Limited</b></p> <p>The Panel was informed by the Chairman that he had read the London Business School Report and advised that, on this occasion, it would be appropriate for the Panel to sign the confidentiality agreement requested by the Department for Economic Development in order for the report to be distributed.</p> <p>Confidentiality agreements were signed by those Members present. The remaining Members would be apprised of the Chairman's advice at the Panel's next scheduled meeting and the report distributed, subject to signature of the confidentiality agreement.</p> <p>The Panel agreed that it would develop the scoping document for its follow up work to the former Panel's review into the role and funding of Jersey Finance Ltd. The Chairman informed the meeting that he would forward related questions to the officers, in order that a draft question plan could be prepared in advance of a public hearing with the Minister and relevant officers and representatives from Jersey</p>	<b>TO</b> <b>MH</b>

	Finance Ltd.	
<b>16/03/09, Item 7</b>  <b>515/15</b>	<p><b>5. Tourism Public Private Partnership</b></p> <p>The Panel discussed the progress of its review to date and its next steps. It agreed that a briefing paper should be prepared outlining those stakeholders and witnesses who would be approached by the Panel and invited to make submissions to the review and the format in which that information might be obtained.</p> <p>The Chairman informed the meeting that he had recently attended the Jersey Hospitality Association AGM. The Chairman advised that he would forward the JHA Annual report and notes from that meeting to the officers in order that they would be copied and distributed to the Panel.</p>	<b>TO</b>  <b>MH TO</b>
<b>02/03/09, Item 15</b>	<p><b>6. Depositor Compensation</b></p> <p>The Panel agreed that it would bring forward its planned review of Depositor Compensation and that the review should be scoped accordingly.</p>	<b>TO</b>
<b>16/03/09, Item 6</b>	<p><b>7. Meetings with Stakeholders</b></p> <p>The Panel noted correspondence from the Royal Jersey Agricultural and Horticultural Society. The Panel agreed that it would make the necessary arrangements to meet the RJA&amp;HS.</p>	<b>TO</b>
	<p><b>8. Ministerial Decisions</b></p> <p>The Panel noted that the following Ministerial Decision had been made by the Minister for Economic Development:</p> <ol style="list-style-type: none"> <li>1. Jersey Airport - Public Car Park Charges (MD-E-2009-0056)</li> <li>2. Budget Transfers - GAAP Accounting. (MD-E-2009-0053)</li> <li>3. Non-resident traders' fee increase. (MD-E-2009-0049)</li> <li>4. Additional Financial Assistance for the Tourism Industry. (MD-E-2009-0046)</li> <li>5. Additional Financial Assistance for the Tourism Industry. (MD-E-2009-0050)</li> <li>6. V12Q, Victoria Pier - Termination of Lease. (MD-E-2009-0047)</li> <li>7. A29, Albert Pier - New Lease to Boatfayre Limited. (MD-E-2009-0045)</li> <li>8. Protection of Children (Restriction on Supply of Goods) (Jersey) Law 2009: Control of Cigarette Lighter Refill Canister Sales: Drafting Instructions for Regulations. (MD-E-2009-0044)</li> <li>9. Public Lotteries Report 2008. (MD-E-2009-0043)</li> </ol>	
	<p><b>9. Questions to Ministers</b></p> <p>The Panel noted that the Minister for Education, Sport and Culture and the Minister for Health and Social Services would answer questions without notice at the States sitting on 12th May 2009.</p>	

**10. Future Meetings**

The Panel agreed that in addition to its scheduled fortnightly Monday meetings it would meet on available Thursdays, when required, for review specific hearings in order to cover its forthcoming work load.

The Panel noted that its next scheduled meeting would take place on 5th May 2009, Blampied Room, States Building.

Signed



Date:

5-5-2009

Chairman

Economic Affairs Scrutiny Panel