

## Economic Affairs Scrutiny Panel

### Meeting No. 19 Le Capelain Room, States Building

Date 12th July 2006

Present Deputy G. P. Southern, Chairman  
Deputy A. Breckon  
Deputy J. A. Martin  
Deputy K. C. Lewis  
Apologies Connétable M. K. Jackson  
In attendance Carol Le Quesne, Scrutiny Officer

| Ref Back | Agenda matter   | Action |
|----------|---|--------|
| 1.       | <p><b>Minutes of Meetings.</b></p> <p>The minutes of Meeting No. 15, open and private of 14th June 2006, Meeting No. 16 of 20th June 2006, Meeting No. 17A, 22nd June 2006, Meeting No. 17B of 4th July 2006, and Meeting Nos. 18A and 18B private meetings dated 6th July 2006 were approved.</p>  |        |
| 2.       | <p>The Panel endorsed the content of notes from meetings with Fulfilment Industry representatives and noted matters for information as follows-</p> <ul style="list-style-type: none"><li>a) 26th June 2006 - meeting with Mrs. J. Coward, Mr. C. Evans and Mr. D. Wild;</li><li>b) 26th June 2006 - meeting with a representative from Flying Brands;</li><li>c) A paper to be presented to the Chairmen's Committee in respect of the establishment of Sub-Panels and their status in accordance with Standing Orders; and,</li><li>d) Receipt of additional documents in respect of the Fulfilment Review.</li></ul> |        |
| 3.       | <p><b>Dairy Review</b></p> <p>The Panel discussed its next review which would be related to the viability of the Dairy. The Panel was advised that it would be provided with an early draft of the Public Accounts Committee report on the dairy relocation.</p> <p>The Panel agreed that a Sub-Panel was the appropriate way forward for the review and that it should be Chaired by the its Vice Chairman, Deputy A. Breckon. The Panel discussed the breadth of the review and agreed on the broad concepts that it would include. It was agreed that the Terms of Reference should be completely</p>                | NJF    |

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|    | finalised as soon as the membership of the Sub-Panel had been agreed and were able to meet.   |     |
| 4. | <p><b>Fulfilment Review</b></p> <p>The Panel noted that the Economic Development Minister had confirmed his attendance to a Hearing on the 26th July 2006 between 10.00 and 11.30 am.</p> <p>The Panel agreed that it should meet on the 17th and 18th July 2006 to develop the questions it would ask the Minister. The officer was requested to take the necessary action.</p> <p>The Chairman advised that correspondence had been drafted and forwarded to HM Attorney General seeking clarification on some of the legal issues connected to the application of the Regulation of Undertakings and Development (Jersey) Law 1973. It was noted that some professional advice may be required with regard to legal generalities and this approach was endorsed by the Panel.</p> <p>The Panel began work on drafting questions for its forthcoming hearing and instructed its officer to take the necessary action.</p> | CLQ |
| 5  | <p><b>Rural Development Grant</b></p> <p>The Panel having questioned the robustness of the newly proposed grant scheme for shell fish farmers was advised of the proposed process for fund allocation. The Panel was content with the safeguards in place at this time.</p>   |     |

**Signed**

**Date**

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**Chairman Deputy G. P. Southern**  
**Economic Affairs Panel**

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