Economic Affairs Scrutiny Panel

PUBLIC MEETING

Record of Meeting

Date: 4th May 2010

Meeting 59

Present	Deputy M.R. Higgins, Chairman
	Deputy C.F. Labey, Vice-Chairman
	Deputy J.M. Maçon
	Deputy D.J.A. Wimberley (Items 5, 6, 7 and 10)
Absent	Deputy S. Pitman
In attendance	Mr. D. Scott, Scrutiny Officer
	Mrs. M.Pardoe, Scrutiny Officer

Ref Back	A	Agenda matter	Action
	1. Recoi	rds of Previous Meetings	
	The Panel approved the record of its meeting held on 12th April 2010, which was signed by the Chairman accordingly. In addition the records of the meetings on:		
	• 1	9th October 2009 1th January 2010 st, 4th, 5th, 9th, 12th, 19th, 22nd February 2010 5th, 29th March 2010	
	having b	een approved previously were signed.	
	2. Forth	coming Propositions	
	propositi	nel noted that between 7th and 23rd April 2010, the following ions had been lodged <i>au Greffe</i> by the Minister for Economic ment for debate by the States Assembly:	
	<u>10/</u>	Draft Separate Limited Partnerships (Jersey) Law 201 Economic Development -13 April 2010 Date of debate - 25 May 2010	
	10/	Draft Incorporated Limited Partnerships (Jersey) Law 201 Economic Development -13 April 2010 Date of debate - 25 May 2010	
		el further noted the following draft legislation of interest to el had been lodged <i>au Greffe</i> for debate by the States ly:	

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	Jersey Competition Regulatory Authority: proposal to grant a Postal Operator's licence. Deputy Geoffrey Peter Southern - 12 April 2010		
	Date of debate - <u>11/05/2010</u>		
	3. Ministerial Decisions		
	The Panel noted the following public Ministerial Decisions made by the Minister for Economic Development between 7th and 23rd April 2010:		
	 Territorial seas and coastal waters - memorandum of understanding for prevention and control of pollution (MD-E- 2010-0059) 		
	Minimum wage level as a percentage of average earnings P.26/2010 amendment (MD-E-2010-0066)		
	Regulation of Undertakings and Development (Jersey) Law 1973: Consideration of applications (MD-E-2010-0057)		
	 Shipping Legislation: Minor and Routine Amendments (MD- E-2010-0067) 		
	 Incorporated Limited Partnerships (Jersey) Law 201- and Separate Limited Partnerships (Jersey) Law 201-: Drafts (MD-E-2010-0068) 		
	 Duke of Normandy tug - five year re-fit in May 2010 (MD-E- 2010-0063) 		
	 Harbourmaster's House, Gorey Pier - sale of (MD-E-2010- 0061) 		
	Regulation of Undertakings and Development (Jersey) Law 1973: Consideration of applications (MD-E-2010-0064)		
42/04/40	Regulation of Undertakings and Development (Jersey) Law 1973: Consideration of applications (MD-E-2010-0060) A Intelligence of Property of the Control of the Con		
12/04/10, Item 11	4. Intellectual Property		
515/20(8)	The Panel noted it had agreed to appoint Mr.N. Garnett of Holmes Roberts and Owen as its adviser for the Review and requested that the arrangements to complete the appointment process should be undertaken.	TO/DS	
12/04/10,	5. Bag Limits		
Item 5 515/16(8)	The Panel considered the Chairman's request for a meeting without Officers present in order to determine how to progress his independent Sea Fisheries Bag Limits Report. A date was not established.		
12/04/10,	6. Tourism PPP		
Item 7 515/15(8)	The Chairman reiterated his intention to return the Officer's Review File. The Panel noted receipt of its draft PPP Report outlining its previously agreed Heads of Report and proposed discussion points. The Panel also received a document from the Chairman outlining his proposals for discussion points to be covered by the Report. The		

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	Panel considered the Chairman's proposal for the 'style' of the PPP Report to reflect that of his, as yet unpublished, Sea Fisheries Bag Limits Report. No decision was reached at this stage as to what that would entail in relation to the PPP Report.	
12/04/10, Item 14	7. Quarterly Hearing with the Minister for Economic Development	
	The Panel welcomed Senator A.J.H.Maclean, the Minister for Economic Development to the meeting at 10.00am, together with Senator P.F.Routier, Assistant Minister, Connétable L.Norman, Assistant Minister, Mr M.King, Chief Officer, Mr K.Lemasney, Strategy Development Manager, Deputy Chief Officer & Director of Jersey Enterprise, Mr A.Sugden. The Panel commenced formal questioning of the Minister based on issues relevant to the department's remit. The hearing was recorded and transcribed. It was agreed that briefings would be arranged on the following topics: • Land Use 'Master planning' • Intellectual Property • Harbours and Airport (for Sub-Panel) • Tourism Budget	TO/DS
	In addition, a briefing paper would be supplied by the Economic Development Department on Limited / Separate Partnerships.	TO/DS
	The Panel agreed to seek clarification on the release of data from the Statistics Unit following its request for the details of small businesses contacted in respect of the Business Deposits Survey.	TO/DS
	It was also agreed that the Minister for Economic Development would attend a further hearing following publication of the Department's submission to the Comprehensive Spending Review.	TO/DS
	8. Budget The Panel noted the first quarter financial budget update at 31st March 2010.	
	9. Comprehensive Spending Review The Panel noted correspondence from the Chief Minister.	
	10. Future Meetings The Panel agreed that its next meeting would take place on Monday 17th May 2010 at 9.30am in Le Capelain Room, States Building.	

 \mathcal{V} Chairman, Economic Affairs Scrutiny Panel

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