

# Economic Affairs Scrutiny Panel Rural Economy Strategy Sub-Panel

## PUBLIC SESSION

### Record of Meeting

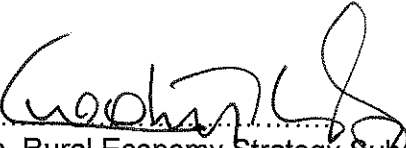
Date: 18<sup>th</sup> March 2010

Meeting Number: 5

Present	Deputy C.F. Labey, Sub-Panel Chairman Deputy R. G. Le Hérissier, Sub-Panel Vice-Chairman Deputy D.J.A. Wimberley
Apologies	
Absent	
In attendance	Mr D Scott, Scrutiny Officer, contracted appointment

Ref Back	Agenda matter	Action
	<p><b>1) Records of Previous Meetings:</b></p> <p>The Sub-Panel approved the record of its meetings held on 26<sup>th</sup> February 2010 and 11<sup>th</sup> March 2010, which were accordingly signed</p>	
11/03/10 Item 3 515/18(8)	<p><b>2) Terms of Reference:</b></p> <p>The Sub-Panel approved the letter of notification of Terms of Reference to the Minister for Economic Development.</p>	
11/03/10 Item 4 515/18(8)	<p><b>3) DEFRA Visit:</b></p> <p>The Sub-Panel discussed its meeting with the Head of Rural Policy and Research, DEFRA on Wednesday 17<sup>th</sup> March 2010. The Sub-Panel requested a number of documents referred to in its meeting.</p>	DS
11/03/10 Item 5 515/18(8)	<p><b>4) Timetable:</b></p> <p>The Sub-Panel approved its Review Timetable and Media Strategy on the proviso that the Department's timetable remains unchanged.</p> <p>The Sub-Panel began consideration of Stakeholders for its forthcoming Hearings and agreed it would discuss further at its next meeting following production of a list of Stakeholders.</p>	DS
11/03/10 Item 6 515/18(8)	<p><b>5) Future meetings:</b></p> <p>It was agreed the Sub-Panel would meet at 1:00pm on 30<sup>th</sup> March 2010 in Blampied Room, States Building.</p>	
17/03/10 Item 1 515/18(8)	<p><b>6) Expert Adviser:</b></p> <p>The Sub-Panel discussed the interviews with potential advisers</p>	

	held in London on 17 <sup>th</sup> March 2010. The Sub-Panel agreed to appoint Dr James Jones, Principal Lecturer and Head of Farm Management, Royal Agricultural College as its Adviser for the Review. The Sub-Panel noted its budget of £16,000 for this purpose.	<b>DS</b>
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Signed...   
Chairman, Rural Economy Strategy Sub-Panel

Date... 30<sup>th</sup> March 2010