

Corporate Services Scrutiny Panel

PUBLIC MEETING

Record of Meeting

Date: 23rd March 2011

Meeting 131

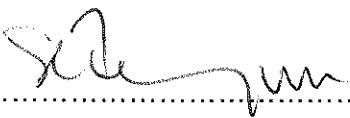
Present	Senator S.C. Ferguson, Chairman Deputy J.A.N. Le Fondré
Apologies	Deputy D.J. de Sousa
Absent	
In attendance	Miss. K. Boydens, Scrutiny Officer

Ref Back	Agenda matter	Action
09/03/11 Item 1	<p>1. Records of Meetings</p> <p>The Panel noted and approved the records of its meetings held on 9th and 14th March 2011.</p> <p>In relation to its Fiscal Strategy Review, the Panel also noted and approved the records of its meetings held on 28th February 2011 and 1st March 2011.</p> <p>The minutes were therefore signed accordingly.</p>	
09/03/11 Item 2	<p>2. Action Updates</p> <p>The Panel noted its action updates from its previous meeting held on the 9th March 2011.</p>	
30/06/10 Item 3 513/1(40)	<p>3. Quarterly Hearing: Chief Minister</p> <p>Prior to the witnesses' arrival for the quarterly Hearing, the Panel discussed an additional question to ask the Chief Minister in relation to international relations.</p> <p>The Panel received Senator T.A. Le Sueur, Chief Minister and Mr. W Ogley, Chief Executive of the States of Jersey, for a quarterly Public Hearing.</p> <p>The witnesses withdrew from the meeting and the Panel noted that the Hearing was to be transcribed within the standard timescale.</p>	
22/03/11 Item 2 513/27(8)	<p>4. Comprehensive Spending Review: 2012 – 2013 and Delivery</p> <p>The Panel requested that Mr. J. Seddon of Vanguard should be invited to attend a Public Hearing on 11th April 2011 for the Panel's review. It agreed that this would assist it with the areas of questioning for all Ministers.</p> <p>It was agreed that Mr. N. McLocklin, of Capita Symonds should be invited to meet with the Panel before the Public Hearing with Mr Seddon took place. The Panel requested the officer to invite Mr McLocklin over to Jersey on 4th April 2011. It also requested that Mr McLocklin and Mr. M.J. Oliver, its two expert advisors, should also be present at the Public Hearing with Mr Seddon. It was agreed that permission from Mr Seddon would be granted before any invitations</p>	<p>KB</p> <p>KB</p>

	were made. It was agreed that the Chairman would invite another States Member to be co-opted onto the Panel in order to assist it with its review.	KB SF
22/03/11 Item 1 513/21(8)	5. Jersey Development Company It was noted that no other States Members had been invited to sit on the Sub-Panel and it was agreed that Deputy J.A.N Le Fondré would send out invitations. It was agreed that Terms of Reference and a Scoping Document would be drafted, as the timescale for the review was tight.	JLF KB/JLF
	6. Forthcoming Propositions The Panel noted the forthcoming propositions that had been lodged for debate by the Chief Minister and the Minister for Treasury and Resources.	
	7. Ministerial Decisions The Panel noted the Ministerial Decisions that had been made by the Chief Minister and Minister for Treasury and Resources.	
	8. Future Meetings The Panel noted that its next scheduled meeting would be held on 13th April 2011 at 9:30a.m in the Blampied Room, States Building.	

Signed:

Date:


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13/4/11
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Chairman, Corporate Services Scrutiny Panel