



## Environment, Housing and Infrastructure Panel

### Agenda

Date: 29th February 2024

Time: 9:30 am – 11 am

Venue: Blampied Room

**The meeting is closed to the public under Standing Order 138(6) of the States of Jersey**

#### Administrative Matters

**1. Records of Meetings**

To note the approval by the former Panel of the record of the meeting held on 10th January 2024.

**2. Declarations and Conflicts of Interest**

Members will be asked to note the declaration of interests section in the [Scrutiny and Public Accounts Committee Proceedings Code of Practice](#) and consider declaring any relevant interests relevant to the items on this agenda.

Members will be asked to agree that the declaration of interests be a standing item on Panel agendas.

**3. Training for Panel Members**

To discuss areas in which Panel Members would like to receive training and to request the Chair to take these forward to the Scrutiny Liaison Committee.

#### Panel Membership

**4. Appointment of Vice Chair**

To appoint the Panel's Vice Chair.

#### Work Programme

**5. Position Paper**

To note a position paper provided by the Committee and Panel Officer regarding the recent work of the Panel to date.

**6. Work Programme**

To review and agree the Panel's work programme for 2024.

## 7. Topic-led briefings

To identify any further specific areas on which the Panel requires background briefings from Officers and/or Ministers.

To identify any further site visits which the Panel would like to be arranged.

## Scrutiny matters

### 8. S.R.1/2024 – Bridging Liquid Waste Strategy 2023 – 2026 Review – Ministerial Response

To review the Ministerial Response received from the Ministers for the Environment, Infrastructure and Treasury to the former Panel's recommendations.

## SCHEDULED MEETINGS AND HEARINGS

### 9. Scheduled Meetings and Hearings for 2024

To review and agree the scheduled Panel meetings for 2024.

### 10. Question plans for Hearings

To receive information from the Committee and Panel Officer on the development of question plans for public hearings.

### 11. Ministerial briefings

To note that the following briefings have been scheduled with the newly appointed Ministers to gather information about the Common Strategic Policy and Ministerial Plans:

Minister	Date and time
Minister for Housing	7th March 2024 – 10 – 11.30am
Minister for the Environment	8th March 2024 – 10 – 11.30am
Minister for Infrastructure	27th March 2024 – 11 – 12.30 pm

## ADMINISTRATIVE/OTHER MATTERS

### 12. Relevant Documents for the newly constituted Panel

To receive a paper on Procedural and administrative matters

To receive a paper on Working practices

To receive a paper on Declarations and Conflicts of Interest

### 13. Future Meetings

To note that the Panel's next meeting is scheduled for Thursday 7th March 2024 in the Le Capelain Room, States Building and will include a briefing from the Minister for Housing and Communities.