

Economic Affairs Scrutiny Panel

PUBLIC MEETING

Record of Meeting

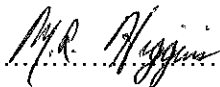
Date: 1st February 2010
Meeting 45

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| Present | Deputy M.R. Higgins, Chairman Deputy D.J.A. Wimberley Deputy J.M. Maçon Deputy S. Pitman |
| Apologies | Deputy C.F. Labey, Vice-Chairman |
| In attendance | Mr. T. Oldham, Scrutiny Officer Mr. D. Scott, Scrutiny Officer |

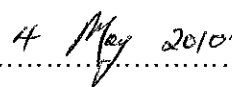
| Ref Back | Agenda matter | Action |
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| | 1. Records of Previous Meetings The Panel approved the record of its meetings held on 11 th January 2010 and 25 th January 2010. | |
| 11/01/10, Item 9 | 2. Jersey Enterprise The Panel noted receipt of background documents from Jersey Enterprise. | |
| 11/01/10, Item 10 | 3. Jersey Finance The Panel noted its letter sent to the Minister for Economic Development regarding Jersey Finance. | |
| 25/01/10, Item 2 515/1(24) | 4. Work Programme The Panel received amended versions of the approved Work Programme for 2010, which it discussed further following the Quarterly Ministerial Update hearing held on 25 th January 2010 at which it received the Economic Development Department's priorities for 2010. | |
| 11/01/10, Item 6 515/18(8) | 5. Rural Economy Strategy The Panel received an update on the formation of a Sub-Panel undertaking a Review into the Rural Economy Strategy. Deputy G.P. Southern and Deputy M. Tadier had politely declined invitations to join the Sub-Panel; Deputy R. G. Le Hérissier had accepted the invitation to join the Sub-Panel. The Panel agreed that the Sub-Panel would try to meet shortly to discuss Terms of Reference and to draft a Scoping Document for the Review. | DS |
| 11/01/10, Item 3 515/16(8) | 6. Bag Limits The Panel considered the progress of the Report being drafted by | |

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| | the Chairman. The Panel agreed that the Chairman would continue to draft his Report, whilst the Officer would draft a Report and distribute to the Panel in advance of a meeting arranged for Friday 5 th February at 2pm at which that Report would be considered. | MH TO |
| 11/01/10, Item 4 515/15(8) | <p>7. Tourism PPP</p> <p>The Panel recalled requesting a tracked copy of the changes between Versions 6 and 7 of the Tourism PPP draft from the Economic Development Department. It was advised that the PPP Shadow Panel had now been formed by the Minister for Economic Development.</p> <p>The Panel considered the next steps of its Review and agreed to invite the Minister for Economic Development and the Jersey Hospitality Association (JHA) to separate hearings. It further agreed to revisit their Tourism PPP files in advance of its next scheduled meeting. The Panel further agreed to undertake background research on comparable PPP's and to request notes from a 'Visit Britain' Conference held in Jersey in 2009.</p> | TO TO/DS Panel TO/DS |
| 11/01/10, Item 5 513/25(8) | <p>8. Intellectual Property</p> <p>The Chairman agreed to forward further details of a book concerning intellectual property from a London University to the Officer.</p> | MH |
| | <p>9. Forthcoming Propositions</p> <p>The Panel noted that between 11th and 21st January 2010, no draft legislation had been lodged <i>au Greffe</i> by the Minister for Economic Development for debate by the States Assembly.</p> | |
| | <p>10. Ministerial Decisions</p> <p>The Panel noted the following Ministerial Decisions made by the Minister for Economic Development between 6th and 21st January 2010:</p> <ul style="list-style-type: none"> • Albert Pier (ground-site and store) lease. (MD-E-2010-0003) • Jersey Airport 2009 year-end budget transfers - GAAP accounting (MD-E-2010-0007) • Economic stimulus - allocation to Jersey Harbours for St. Aubin's pier capital project (MD-E-2010-0004) <p>The Panel continued to consider the Ministerial Decisions that had been made by the Minister for Economic Development between 10th September 2009 and 5th January 2010. Any concerns with the decisions would be raised with the Panel.</p> | Panel |
| | <p>11. Future Meetings</p> <p>The Panel agreed that it would meet at 2.00pm on Friday 5th February 2010 in order to discuss the progress of its Bag Limits Reports. It noted that its next scheduled meeting would take place on 8th February at 9.30am in Le Capelain Room, States Building.</p> | |

Signed



Date:



Chairman, Economic Affairs Scrutiny Panel