

Environment, Housing and Infrastructure Panel

Agenda

Date: 29th January 2025 Time: 9:30 am –12.30pm Venue: Le Capelain 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 approve the records of meetings held on 8th January 2025.

2. Declarations and Conflicts of Interest

Members will be asked to note the declaration of interests section in the <u>Scrutiny and Public Accounts Committee Proceedings Code of Practice</u> and consider declaring any relevant interests relevant to the items on this agenda.

Scrutiny Matters

3. Residential Tenancy Law (2011) Review

To review the draft Scoping Document, Terms of Reference and Communications Plan for its review of the Residential Tenancy Law (2011).

4. Bridging Island Plan Workstream

- a) To review the draft scoping workstream document for its workstream on the Bridging Island Plan.
- b) To note correspondence from the Panel to the Minister for Environment requesting a RAG progress update on the Bridging Island Plan Proposals

5. Jersey Property Holdings Workstream

To review the draft scoping workstream document for its workstream on Jersey Property Holdings.

6. Quarterly Hearing – Minister for Housing

To note and agree the draft question plan for the upcoming quarterly hearing with the Minister for Housing on 12th February 2025. To note that the areas will be sent to the department on 5th February 2025.

5. Quarterly Hearing – Minister for Infrastructure

To note the quarterly hearing with the Minister for Infrastructure scheduled for 5th March 2025 and to consider and agree any additional areas of questioning.

6. Legislative Programme Update

To note correspondence from the Panel to the Minister for the Environment, Minister for Infrastructure and the Minister for Housing requesting updates on the pieces of legislation within their remit.

7. Work Programme

To review and agree any changes to the Panel's work programme for 2025.

Briefings

8. PFAS Briefing

To receive the Minister for the Environment and Government Officers at 11.30am for a briefing on PFAS (Perfluoroalkyl and Polyfluoroalkyl Substances).

9. Upcoming Briefings, Meetings and Hearings

To note the upcoming briefings, meetings and hearings:

- Private briefing: Project Breakwater
- Private briefing: Sea Defences
- Private meeting: Meeting with C&AG

10. Fisherman's Mission UK

Panel to discuss meeting with Fisherman's Mission UK.

Administrative matters

11. Future Meetings

To note that the Panel's next meeting is scheduled for Wednesday 12th February 2025 in the Le Capelain Room, States Building.