PRIVILEGES AND PROCEDURES COMMITTEE

(8th Meeting)

24th May 2004

PART A

(meeting conducted by telephone)

All members were present, with the exception of Senator P.V.F. Le Claire, Deputy C.J. Scott-Warren, Deputy J.A. Bernstein, from whom apologies had been received.

Deputy R.G. Le Hérissier Connétable D.F. Gray Deputy P.N. Troy Deputy J-A. Bridge

In attendance -

Mrs. S. Stoten, Committee Clerk

Note: The Minutes of this meeting comprise Part A and Part B.

Shadow Scrutiny – appointment of new panel member. 502/1(12)

Pub.Ed. States (2) Scrutiny **Encl** A1. The Committee considered a request from Deputy J.L. Dorey to approve the appointment of Deputy M.F. Dubras. as a shadow Scrutiny Panel member following the resignation of the Connétable of St. Helier. A draft report and proposition prepared by the Greffier of the States supported the Deputy's request and was ready for presentation at the next States meeting on 25th May 2004 subject to the Committee's approval.

The Committee noted that following 'Shadow Scrutiny: arrangements and approval of Chairmen and members', P.186/2003, on 20th January 2004, the States appointed members of the Shadow Scrutiny Panels, without stipulating which Panel each person would be a member of. Recently the Connétable of St. Helier had indicated his intention to resign, highlighting the need to appoint a further member to ensure sufficient numbers.

The Committee recalled that Deputy Dubras was a member of the Policy and Resources Committee although this did not preclude him from becoming a member of a Shadow Scrutiny Panel and that he had expressed interest in Legislative Scrutiny. Deputy Dorey had indicated that he would invite Deputy Dubras onto the Shadow Scrutiny Panel he chaired further to the approval of the Privileges and Procedures Committee.

The Committee approved the appointment and the attached report and proposition which it agreed should be lodged "au Greffe" at the earliest opportunity.