

Privileges and Procedures Committee

Machinery of Government Sub-Committee

(3rd Meeting)

19th October 2023

Part A (Non-Exempt)

All members were present.

Deputy L.V. Feltham of St Helier Central, Chair
Deputy T.A. Coles of St Helier South, Vice-Chair
Deputy A. Howell of St John, St Lawrence and Trinity
Deputy H.L. Jeune of St John, St Lawrence and Trinity
Connétable R. Vibert of St Peter

In attendance –

Miss. K. Boydens, Principal Committee and Panel Officer
Mrs. J. Hales, Research and Project Officer

Note: The Minutes of this meeting comprise Part A

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| Minutes. | A1. The Sub-Committee approved the minutes of the meeting held on 20th September 2023. |
| Decisions Tracker | A2. The Sub-Committee received an update on the States decision tracker from the Principal Committee and Panel Officer. It was noted that the Privileges and Procedures Committee was due to receive a demonstration of the tracker at its next scheduled meeting on 30th October. It was also noted that PPC was due to lodge an amendment to Standing Orders in order for the development and maintenance of a tracker to become part of its Terms of Reference. It was agreed that the Principal Committee and Panel Officer would provide a copy of the tracker at the Sub-Committee's next scheduled meeting. |
| Democratic Accountability and Governance Sub-Committee recommendations. | A3. The Sub-Committee discussed the Democratic Accountability and Governance Sub-Committee recommendations. The Sub-Committee agreed a number of follow ups for the recommendations however, due to time constraints, agreed that it would continue to review the document at its next scheduled meeting. It was noted that some of the recommendations were specific to the Scrutiny Liaison Committee (SLC) and it was agreed that the Chair of the Sub-Committee would request that this topic was added to the next SLC agenda. |
| To discuss timing of appointments in the States Assembly. | A4. The Sub-Committee agreed it would discuss this item at its next scheduled meeting. |
| Future Meetings. | A5. The Sub-Committee noted that its next meeting would be on Wednesday 22nd November at 9am. |

