

**Corporate Services Scrutiny Panel**  
**Jersey Development Company Sub-Panel**

**PUBLIC SESSION**


**Record of Meeting**

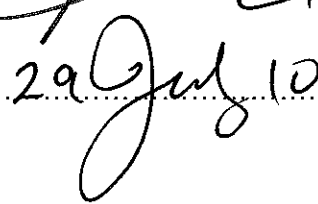
Date: 8th July 2010  
 Meeting 6

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|---------------|--|
| Present       | Deputy C.H. Egré, Chairman<br>Deputy D.J. de Sousa, Vice Chairman<br>Senator S.C. Ferguson |
| Apologies     | Connètable J. Le Sueur Gallichan   |
| Absent        |  |
| In attendance | Miss. K. Boydens, Scrutiny Officer   |

| Ref Back   | Agenda matter   | Action |
|------------|---|--------|
|            | <p><b>1. Records of Meetings</b></p> <p>The Sub-Panel noted and approved the records of its meetings held on the 17th and 30th June and 5th July 2010.</p>  |        |
| 513/21 (8) | <p><b>2. Meeting with Minister for Treasury and Resources – File Note</b></p> <p>The Sub-Panel received and discussed the file note from the meeting between the Sub-Panel Chairman and the Minister for Treasury and Resources, which had taken place on the 5th July 2010. The Sub-Panel noted that the Minister had been concerned about deferring the debate of P.73/2010 <i>“Property and Infrastructure Regeneration: States of Jersey Development Company Limited”</i>, and it was decided that the review would be completed as quickly as possible.</p>  |        |
| 513/21(8)  | <p><b>3. Public Hearings</b></p> <p>The Sub-Panel recalled that the Assistant Minister for Treasury and Resources and Director of Property Holdings had been unavailable to attend the scheduled Public Hearing on 9th July 2010. It was noted that the Minister had intended to attend the Hearing instead of the Assistant Minister for Treasury and Resources however; this had not been accepted by the Sub-Panel. It was decided that the issue would be raised with the Corporate Services main Panel and a letter would be drafted to the Treasury and Resources Minister, on behalf of the Panel Chairman, Senator S.C. Ferguson. The Sub-Panel considered the content of the letter and advised the officer that it would formally request that the Assistant Minister for Treasury and Resources and Director of Property Holdings attend a Public Hearing on 15th July 2010. It was also decided that the letter would include the order of intended Hearings:</p> <ul style="list-style-type: none"> <li>• Property Holdings: Assistant Minister for Treasury and Resources and Director of Property Holdings;</li> <li>• Chief Minister’s Department: Chief Minister and Chief Executive;</li> <li>• Treasury and Resources Department: Minister and Deputy Chief Executive and Chief Officer of Resources;</li> <li>• Waterfront Enterprise Board: Managing Director and Finance Director.</li> </ul> |        |

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|------------------|---|-----------|
|                  | The officer advised the Sub-Panel that the letter would be drafted as a matter of urgency and would be sent to Members of the main Panel and Sub-Panel for approval.  | <b>KB</b> |
| <b>513/21(8)</b> | <p><b>4. Correspondence to Chief Minister</b></p> <p>The Sub-Panel noted the correspondence that had been sent to the Chief Minister requesting that the date of the debate for P.73/2010 "<i>Property and Infrastructure Regeneration: States of Jersey Development Company Limited</i>" was deferred until September 2010.</p>  |           |
|                  | <p><b>5. Future Meetings</b></p> <p>The Sub-Panel noted that subject to the Minister for Treasury and Resources response to the letter regarding Public Hearings, the Sub-Panel would next meet on Thursday 15th July 2010 for a Public Hearing with the Assistant Minister for Treasury and Resources and Director of Property Holdings. The meeting would take place in the Blampied Room, States Building at 3:30pm.</p> |           |

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Date.....  .....