

**POLICY AND FINANCE COMMITTEE**  
TUESDAY 21<sup>st</sup> FEBRUARY 2017 at 0915 hours in the Anne French Room

**AGENDA**

**Approx  
Time**

Apologies for absence

- 0915      1      **Matters Arising**  
1.1 Committee feedback from Chairmen (B&DCC and GSC), Guernsey Representatives & ALG (Exchange of information with Policy & Resources Committee)  
1.2 States of Deliberation – Beneficial Ownership
- 2      **Health Review** – *See attached*
- 1000      3      **Transfer of St John Ambulance Alderney Ambulance Service** – *See attached – Simon Dent in attendance*
- 1030      4      **Economic Development**  
4.1 Potential New Air Links – Air Alderney Ltd – **Update** – *See attached*  
4.2 Sea Links  
4.3 Economic Development Reserve Fund – *See attached*  
4.4 EDF - Additional funding required – *See attached*
- 1100      5      **ARE/FABLink/ACRE**  
5.1 Report – Way Forward – *to be circulated via email*  
5.2 ACRE Update  
5.3 CONFIDENTIAL ITEM – *See attached*  
5.4 FEPA Licence – For Noting – *See attached*
- 1130      6      **Budgetary & Financial Matters**  
6.1 Capital Expenditure Referral from GSC – Harbour Boat Hoist – *See attached*
- 1140      7      **Legislation, Conventions and Policy**  
7.1 Same Sex Marriage – *See attached*  
7.2 States of Alderney Waste Plan – *See attached*
- 8      **Any Other Business**
- 9      **Agenda Resolutions - Confirmation**
- 1200      10      **Press Releases**
- 11      **For Information & Noting**
- Resolutions of Previous Meeting – circulated by email
  - Finance Committee Resolutions – circulated by email
  - Aged Debtors Report – CONFIDENTIAL ITEM
  - BREXIT Update
  - Notification of AGCC Presentation on 5<sup>th</sup> June
  - Revised FC Mandate (following FC meeting)

DATE OF NEXT MEETING: 14<sup>th</sup> March 2017