

# POLICY AND FINANCE COMMITTEE

TUESDAY 5<sup>th</sup> December 2017 at 0915 hours in the Anne French Room

## A G E N D A

Approx  
Time

Apologies for absence

- 0915      1      Matters Arising  
                 1.1 Any relevant comments from Chairmen (re B&DCC, GSC, Finance, External Relations & Tourism), & Guernsey Representatives
- 0930      2      Transport  
                 2.1 Air Routes Update – *See attached*  
                 2.2 Passenger Ferry Service Update – *See attached*  
                 2.3 Aviation Fuel Update – **CONFIDENTIAL ITEM** – *See attached*
- 0945      3      Legislation, Conventions & Policy  
                 3.1 Transformation of Health & Social Care – *See attached*  
                 3.2 Brexit Legislation – **CONFIDENTIAL ITEM** – *See attached*  
                 3.3 Re – Appointment of Code of Conduct Panel – *See attached*  
                 3.4 Digital Connectivity Update – *Verbal*  
                 3.5 Gambling Legislation – Proposed Changes – *See attached*  
                 3.6 Adoption Legislation & Alderney – *See attached*  
                 3.7 Environmental Pollution Law – *See attached*  
                 3.8 Major Projects Criteria – *See attached*  
                 3.9 Philatelic Sales – *See attached*
- 1100      4      Economy and Renewable Energy  
                 4.1 ACRE Update – **CONFIDENTIAL ITEM - For Information** – *See attached*  
                 4.2 ACRE Fees – **CONFIDENTIAL ITEM** – *See attached*  
                 4.3 Guernsey Economic Vision – *See attached*
- 1130      5      Any Other Business  
                 5.1 Channel Island Financial Ombudsman – Options for publicising the service – *Verbal*  
                 5.2 Review of answers to FAB questions raised at chief pleas – *See attached*  
                 5.3 Christmas Cover - Politicians - *Verbal*
- 6      Agenda Resolutions - Confirmation
- 7      For Information & Noting  
                 • Minutes of the previous meeting – *circulated by email*  
                 • Age Debtors Report  
                 • EDR Summary  
                 • Consultants & Legal Fees Summary  
                 • Alternative Cable Routing – **CONFIDENTIAL ITEM**  
                 • Alderney Marine Plan Update

DATE OF NEXT MEETING: 16<sup>th</sup> January 2018