

**POLICY AND FINANCE COMMITTEE MEETING**  
**ANNE FRENCH ROOM**  
**10<sup>th</sup> April 2018**  
**0915hours**

**PRESENT:**

Mr J Dent, Chairman  
 Mr A Barnes  
 Mrs N Paris  
 Mr S Roberts  
 Mr G McKinley  
 Mr L Jean  
 Mr M Dean  
 Mr A Snowdon  
 Mr I Tugby

**IN ATTENDANCE:**

Mr A Muter, Chief Executive (CE)  
 Mrs S Pengilly-Price, Executive Officer  
 to the Chief Executive (EO)  
 Mr C Brock, Director of Business  
 Development (DBD)  
 Mrs K A Hatcher-Gaudion, States  
 Treasurer (TREASURY)

**Apologies:**

**In Attendance: Jorn Stark and Sarah Kelly, AGCC for item 16/2018**

**ACTION****23/2018****Matters Arising****23.1 Committee feedback from Chairmen (BDCC, GSC, Finance & Tourism) & Guernsey Representatives**

**BDCC** - The Committee was updated by the Deputy Chairman of BDCC regarding recent policy discussions, including final draft of Statutory Guidance for consultation; fees to be approved by full States; and concerns re resources – civil service to deal.

**GSC** – The Committee was updated by the Chairman of GSC on various matters including: Fort Grosnez roof of shed – Guernsey to be approached re date of surrender; Air Pollution Survey; Waste Disposal with Jersey; Closure of Victoria Street consultation; annual Ramsar presentation; Whitegates – tour to be arranged; Jersey Trial Bikes; and Nunnery completion 29<sup>th</sup> April – tour to be arranged for States Members once completed. Noted.

**Finance** – No meeting since last P&F. Financial support for Billy Le Poullain noted. Swimming Pool report will be received possibly end of April to include running costs & business case.

**Tourism** – The Committee noted an update from the Tourism lead on various matters including: Heritage Festival – very successful; Literary Festival – very successful; Trade Fair in Guernsey is on 26<sup>th</sup> April; Manche Isle Express meeting for extra sailings for 2019; social media coming back in house; Jersey Trial Bikes – end of September; Cameron Cairnduff video; Event Plan for 2018; and Civic Pride – Harbour funding. Noted.

**ALG** – It was noted that the meeting is tomorrow with venue changed at short notice. Travel is not possible now for all members to attend in person. Video Conference facilities to be used. Noted.

**Representatives in the States of Guernsey** - The Committee noted an update on matters to be discussed in the Guernsey States. Report on Alderney was well received with the main issue being we should work together more. Education Committee visiting next week. There is support for improved transport links now from Guernsey Members.

Aurigny Public Meeting to Guernsey States Members on 16<sup>th</sup> May. Queried whether invitation can be extended to Alderney States Members.

### **23.2 Bailiwick Council**

The Committee noted an update on matters discussed. Brexit – British Passport/Channel Island Passport formalised in the new system. Territorial Seas – Alderney’s Marine Management Plan is ahead of Guernsey – Alderney were congratulated on this. Sark has concerns re fuel safety. Small Island Sustainability Presentation by Chris Brock tabled. Sark has invited Alderney to visit and aim for closer links. Noted. Large amount of Treaties in progress. Brexit implications – Guernsey not up to date and will need to implement prior to Brexit, resource issues, with potential extra States Meetings.

**24/2018** **Jersey Visit - Update** – Report from Chief Executive dated 3<sup>rd</sup> April 2018 tabled and noted.

**The Policy & Finance Committee resolved to:**

- 1. Welcome the outcomes from the visit to Jersey;**
- 2. Endorse the principle that Alderney should engage in wider Channel Islands corporation with Guernsey and Alderney, including pursuing the bilateral issues with Jersey identified in this report;**
- 3. Ask the General Services Committee to explore the options around waste disposal; and**
- 4. Request the civil service to include the opportunities arising from the Jersey visit within future work programmes.**

**CE**

**25/2018** **Transport**

**25.1 Air Route Licensing – New Policy Proposals** – Report from James Dent dated 4<sup>th</sup> April 2018 tabled and noted.

**The Policy & Finance Committee resolved unanimously to endorse the above determination of lifeline, strategic and development routes, and agreed to incorporate this decision into a revised new policy statement to be implemented in Alderney if and when the new air transport licensing policy is adopted by the States of Deliberation.**

**PSO Independent Technical Advice and Support.**

**The Policy & Finance Committee resolved, subject to our approval, to approve a sum not exceeding £10,000 from Economic Development Reserve Fund be set aside to support any independent aviation advice required during the PSO process – this sum representing 50% of the overall amount to be allocated for such advice by CfED.**

**26/2018** **AGCC Presentation** – tabled and noted.

**27/2018** **Legislation, Conventions & Policy**

**27.1 Economic Statistics (Guernsey & Alderney) Law, 2018 Draft 3** – Report from Chief Executive Office dated 5<sup>th</sup> April 2018 tabled and noted.

**The Policy & Finance Committee resolved unanimously to support and approve the draft legislation “The Economic Statistics (Guernsey & Alderney) Law 2018”.**

**CE OFFICE**

**27.2 Draft Protection of Investors Law & Draft Regulation of Fiduciaries Law** – Report from Chief Executive Office dated 5<sup>th</sup> April 2018 tabled and noted.

**The Policy & Finance Committee resolved unanimously to defer support and approve the draft Regulation of Fiduciaries Law and draft Protection of Investors Law.**

**DEFERRED**

**27.3 Capital Funding Approval – Water Board Phase 12 Upgrade of Disinfection System – For Ratification (as circulated via email)** – Email from Treasury dated 28<sup>th</sup> March 2018 tabled and noted.

**The Policy & Finance Committee resolved unanimously to ratify the approved funding of £55k for the Phase 12 Water Board Capital Project, funded by a capital grant.**

**TREASURY**

**27.4 Confidential Item** – See Confidential Annexure

**27.5 90 Days Tax – Update – For Information – Confidential Item** – See Confidential Annexure

**28/2018**

**Economy & Renewable Energy**

**28.1 ACRE Update** – Report from ACRE tabled and noted.

**28.2 Renewable Energy Market – For Information – Confidential Item** – See Confidential Annexure

**28.3 Marine Management Plan** – Report from Economic Development Assistant dated 28<sup>th</sup> March 2018 tabled and noted.

**The Policy & Finance Committee resolved by majority (Mr Jean against) to:**

- **Designate Alderney’s marine area as a Locally Managed Marine Area;**
- **Invite the Alderney Marine Forum to report progress against the marine plan priorities on an annual basis and request that a States Member is given a place on the Forum;**
- **In the light of the extension of the territorial seas and taking advantage of the sustainable economic opportunities, £25,000 be retained as an overall budget figure in the Economic Development Fund for marine initiatives subject to any actual expenditure being approved by P&F;**
- **Provide a commitment from the States of Alderney to progress the priorities set out in the plan which are relevant to government services (extension of territorial seas, infrastructure and facilities improvements, support and enhance tourism, transport links, waste management); and**

**The Committee unanimously resolved to:**

- **Refer to the States.**

**EDA**

**29/2018**

**Any Other Business**

**Letter of support** – Letter to be written for 2-Reg in their negotiations with the CAA.

**Implementation of Blood Donor Registration** – SoA in support for the IMC to pursue this matter.

**Aurigny Disruption** – Representations made regarding potential disruptions for 4/6 weeks when the lease plane is unavailable.

**Membership of Alderney Transport Licensing Board** – Clarification from Law Officers regarding potential conflicts.

**Vision Workshop** – Scheduled for Thursday 12<sup>th</sup> April at 1pm. Noted.

**Letter to Billy Le Poullain** – of congratulations for his achievement and efforts at the Commonwealth Games.

**30/2018**

**Agenda Resolutions – Confirmation**

The above draft resolutions were confirmed by the Committee as being a correct record of the decisions arising from the meeting.

**31/2018**

**For Information & Noting**

**The following reports/letters were noted:-**

- Resolutions of Previous Meeting – circulated via email
- Age Debtors Report
- Consultants & Legal Fees Summary - CONFIDENTIAL
- Management Accounts – February 2018
- 25<sup>th</sup> April visit by Education, Sports & Culture Committee

**Meeting closed: 1pm**

**Signed: James Dent**

**Date: 11<sup>th</sup> April 2018**