

POLICY AND FINANCE COMMITTEE MEETING
ANNE FRENCH ROOM
2nd October 2018
0915hours

PRESENT:

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

IN ATTENDANCE:

Mr A Muter, Chief Executive (CE)
 Mrs K A Hatcher-Gaudion, States
 Treasurer (TREASURY)
 Mr Paul Veron (for Transport items)

Apologies: Mr A Barnes; Mrs S Pengilley-Price, Executive Officer to the Chief Executive (EO); Mr C Brock, Director of Business Development (DBD)

In Attendance: Mr Nicol-Gent, GFSC for 64/2018.

ACTION**80/2018****Matters Arising****80.1 Committee feedback from Chairmen (BDCC, GSC, Finance & Tourism) & Guernsey Representatives**

BDCC – No meeting since last P&F. Will consider the outstanding court case.

GSC – Visited the Butes centre – will be talking the Youth Club about usage. Corblets Wall – a scheme being prepared. Sonar Survey shows the mound is in good condition. Breakwater repairs have been carried out. Asian Hornets are being dealt with and we on top of the issue. Nunnery lease – General Service's feel that the larger flat should be let out.

Finance – No meeting since last P&F.

ALG – No meeting since last P&F.

Representatives in the States of Guernsey - The Committee noted an update on matters to be discussed in the Guernsey States. Mr Dean went in place of Mr McKinley. Update from GSP in relation to the 1948 Agreement review. Change of Guernsey meetings approved.

Air Alderney meeting took place and a request being made to see Guernsey Deputies re Medevac.

80.2 External Relations

Lord Keen visit took place and 1948 Agreement was discussed. A further review of benefits of the AGCC to the bailiwick as a whole was discussed. APPCIG meets later this month. Twinning was a great success with good introductions to key contacts made. Normandy Council meets on Friday. ALG meets Monday 12 November.

81/2018**Transport****81.1 Air Transport Update on PSO ITT**

Progress with PSO welcomed but outstanding issues about continuing use of Dornier's in the event of a change of operator and question of an indicative budget not yet resolved. CfED are now intending to press ahead with the contracting process without the unresolved issues being solved.

81.2 Alderney Airport Rehabilitation Project Update

Report on full rehabilitation will go to the States of Guernsey November or December.

81.3 Guernsey & Alderney Airport 2019 Proposed Dues & Charges – Letter from James Dent dated 26th September 2018; email and report from Colin Le Ray tabled and **noted**. A question was raised about the separation of the Guernsey airport accounts.

82/2018**Legislation, Conventions & Policy**

82.1 GFSC Update – Presentation from Philip Nicol-Gent regarding the Revision of Laws Project tabled and **noted**. Mr Nicol-Gent was thanked for keeping the Committee informed.

82.2 Regulation of Health & Care – Letter from Deputy Heidi Soulsby dated 12th September 2018, and Health & Care Regulation in the Bailiwick November 2018 tabled and **noted**.

Policy and Finance resolved 1) to request a briefing on the matter from HSC and 2) that specific impacts for Alderney are identified and if necessary bespoke solutions are developed; and 3) to welcome the initiative to work with Jersey and expressed its wish to see a timetable developed for this.

EO

82.3 Reform of Marriage Law – Draft Proposals – Draft proposals dated September 2018 tabled and **noted**.

The Policy & Finance Committee welcomed the initiative and looked forward to similar proposals for the reform of the divorce laws.

82.4 UNC on the Rights of the Child - Report from Chief Executive's Office dated 21st September 2018 tabled and noted.

The Policy & Finance Committee noted the update.

82.5 AGCC Commissioner Re-Appointments – Letter from AGCC dated 14th September 2018 tabled and noted.

The Policy & Finance Committee agreed to re-appoint Lord Faulkner as Chairman, and Christopher Moger, QC as Commissioner for a further term of 5 years commencing from 28th January 2019.

EO

82.6 Customs & Cross Border Trade (General Provisions) (Bailiwick of Guernsey) Law, 2018 – Email from Jon McLellan, Law Officer dated 26th September 2018, and Customs & Cross Border Trade (General Provisions) (BoG) Law, 2018 tabled and **noted**.

The Policy & Finance Committee approved the draft and asked that it be submitted at the earliest possible convenience to a full meeting of the States.

EO

83/2018**Economy & Renewable Energy****83.3 Renewable Energy Conference Update**

The Policy & Finance Committee noted the verbal update from Alex Snowdon.

84/2018 Any Other Business

None.

85/2018 Agenda Resolutions – Confirmation

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

86/2018 For Information & Noting**The following reports/letters were noted:-**

- Resolutions of Previous Meeting – circulated via email
- EDR Summary
- Marriage Law Reform Public Consultation Summary of Findings
- UNC on the Rights of the Child
- Letter re 90 Day Tax Rule

87/2018 Items Scheduled for Future Meetings

- Nunnery Review
- Communications Engagement & Media Policy
- Ferry Update

Meeting closed: 11.45am

Signed: James Dent

Date: 3rd October 2018