

POLICY AND FINANCE COMMITTEE

TUESDAY 15th January 2019

0915 hours

Anne French Room

AGENDA

Approx
Time

Apologies for absence

0915

- 1 Matters Arising
 - 1.1 Driving Licences & requirements after Brexit – *Jon McLellan to attend via conference call*
 - 1.2 Committee Mandates – *See attached*
 - 1.3 Annual Appointments – *See attached*
 - 1.4 Any relevant comments from Chairmen (re BDCC, GSC & Finance), & Guernsey Representatives
 - 1.5 External Relations Update

0945

- 2 Transport
 - 2.1 Air Transport Update - *Verbal*
 - 2.2 Maritime Update -*Verbal*

1000

- 3 Legislation, Conventions, Policy & Finance
 - 3.1 DRAFT Alderney Annual Statement for States of Guernsey
 - 3.2 CONFIDENTIAL ITEM – Territorial Seas – *See attached*
 - 3.3 Development of a Health & Wellbeing Policy Letter – *See attached*
 - 3.4 Committee Meeting Schedule – *See attached*
 - 3.5 AEL Directors Fees – *See attached*
 - 3.6 European Communities (Food and Feed Controls) (Alderney) Ordinance, 2017 – *Circulated by email*
 - 3.7 Invitation to the Guernsey Youth Commission to visit Alderney (item proposed by Mr Snowdon)

1100

- 4 Economy and Renewable Energy
 - 4.1 CONFIDENTIAL ITEM – Fort Tourgis - *Verbal Update*
 - 4.2 CONFIDENTIAL ITEM - Alderney Commission for Renewable Energy – *See attached*
 - 4.3 Tidal Energy Group Working Budget – *See attached*
 - 4.4 In Work & Out of Work Poverty (item proposed by Mr Jean) – *See attached*
 - 4.5 Cost Comparison – Oil, Gas, Electricity, Coal & Food Items (item proposed by Mr Jean) – *See attached*

1115

- 5 Any Other Business
- 6 Agenda Resolutions - Confirmation
- 7 For Information & Noting
 - Minutes of the previous meeting – *as circulated by email*
 - EDR Summary
 - P&F Committee Media Release – Next Steps in States Brexit Preparations

- 8 Items Scheduled for Future Meetings

DATE OF NEXT MEETING: 19th February 2019