

**GENERAL SERVICES COMMITTEE**  
**TUESDAY 22<sup>nd</sup> January 2019**  
**1400 hours in the Anne French Room**

**AGENDA**

<b>Approx Time (hrs)</b>	
	<b>Apologies for absence</b>
	<b>Resolutions of Previous Meeting – <i>As circulated via email</i></b> <b>Agenda Resolutions – Confirmation after each item</b>
<b>1</b>	<b>1400</b>
	<b><u>Matters Arising</u></b>
	<b>1.1 Annual Appointments/Committee Rules of Procedure – <i>See attached</i></b>
	<b>1.2 Committee Meeting Dates 2019 – <i>See attached</i></b>
	<b>1.3 Committee Mandate – <i>See attached</i></b>
	<b>1.4 Reports from Working Groups</b>
	<ul style="list-style-type: none"><li>• <b>CEWG Update – <i>Nothing further to report</i></b></li><li>• <b>Butes Centre – <i>Nothing further to report</i></b></li><li>• <b>Island Hall Kitchen Update - <i>Nothing further to report</i></b></li><li>• <b>Old Connaught/Fire Station - <i>Nothing further to report</i></b></li></ul>
<b>2</b>	<b>1430</b>
	<b><u>Technical Services Officer Monthly Report</u> – <i>Verbal Update</i></b>
<b>3</b>	<b>1445</b>
	<b><u>Harbour and Fisheries</u></b>
	<b>3.1 Braye Harbour Area – Improvements – <i>See attached</i></b>
	<b>3.2 Harbour Laundrette Lease – <i>See attached</i></b>
<b>4</b>	<b>1500</b>
	<b><u>Recreation, Welfare and Environment (including States Land &amp; Properties)</u></b>
	<b>4.1 Requests for Landlords Permission</b>
	<b>a) Mannez Bird Hide Porch – <i>See attached</i></b>
	<b>b) Cricket Club – <i>See attached</i></b>
	<b>c) Cimandis – Small Machine Shed – <i>See attached</i></b>
	<b>d) Alderney Railway Society – Engine Shed – <i>See attached</i></b>
<b>5</b>	<b>1530</b>
	<b><u>Roads and Transport</u></b>
<b>6</b>	<b>1535</b>
	<b><u>Any Other Business</u></b>

**For Information & Noting**

- **GA Data**
- **Harbour Monthly Report – December 2018**
- **Letter - Guernsey Kart & Motor Club – Speed Trials 2019**

**Date of Next Meeting: 26<sup>th</sup> February 2019**