

POLICY AND FINANCE COMMITTEE MEETING
ANNE FRENCH ROOM
16th April 2019
0915 hours

PRESENT:

Mr J Dent, Chairman
 Mr D Earl
 Mr S Roberts
 Mr G McKinley
 Mr M Dean
 Mr A Snowdon
 Mr L Jean
 Mr C Harris
 Mr K Gentle
 Ms A Burgess (from 10.38)

IN ATTENDANCE:

Mr A Muter, Chief Executive (CE)
 Mrs E Maurice, Acting Head of Finance
 (TREASURY)
 Mrs S Pengilly-Price, Executive Officer
 to the Chief Executive (EO);
 Mr C Brock, Director of Business
 Development
 Mr S Taylor, Strategic Financial Adviser
 (SFA)

FOR SPECIFIC ITEMS: Mr P Veron,
 Strategic Analysis for item 28/2019;
 Emily Litten, Executive Director of
 MIND for item 32/2019.

Apologies: None received

ACTION**26/2019****Matters Arising****17.1 Committee feedback from Chairmen (BDCC, GSC, Finance & Tourism) & Guernsey Representatives**

BDCC – Affidavit completed for the Court Case. Law officers to have case ready for next Friday. Meeting tomorrow with ARUP for Butes car park. ARUP/ Planning award next Wednesday.

GSC – Nunnery issue – MOU between AWT and ABO.

Finance – has not met since last P&F meeting. Education bidding for £100 million programme. There may be a policy that Primary children must have swimming provision.

Alderney Representatives in the States of Guernsey – Success with residency issue – Home Affairs will deal with the details. A Fiscal Policy Framework meeting was attended.

17.2 External Relations

Bailiwick Council tomorrow.

27/2019**Legislation, Conventions & Policy and Finance**

27.1 Equality – Report from Chief Executive's Office dated 9th April 2019 tabled and noted.

The Policy & Finance Committee resolved unanimously to

- **Request that Emilie Yerby (Guernsey SM working on equality issues) and Kerstin Neason (Equality Officer) visit Alderney with a view to briefing States Members on the works they are doing on equality issues (topics to include amongst others: disabilities, workers and children's right); and**
- **Request the CEO to research the current legal framework in which important equality matters currently operate in Alderney**

JD/CEO

27.2 Civil Contingencies Authority Role

The Policy & Finance Committee resolved (by 5 votes to four after use of the Chairman's casting vote) to ratify the nominations of Mr Dent (primary representative) and Mr Dean (secondary representative).

27.3 Hawker Licence – Report from Treasury dated 9th April 2019 tabled and noted. The Policy & Finance Committee resolved to

- issue the licence with the area of the Kitchen Garden restricted to operate between the hours of 9am to 6pm and a maximum of 28 days in the year; resolved (Mr Jean and Mr Dean against, Mr Gentle abstained) and
- In addition, to the standard conditions, add two further conditions set out in the report relating to vehicle risk assessments and the notification of the use of Fort Tourgis to Visit Alderney.

TREASURY

27.4 1948 Review – Report from Chief Executive dated 9th April 2019 tabled and noted. The Policy & Finance Committee resolved that a second workshop for all States Members should take place and that three members – Mr Dent, Mr Snowdon and Mr Earl - should attend the meeting with P&R on a date to be agreed to discuss the scope of the 1948 Agreement Review.

CE OFFICE

27.5 Normandie Agreement - Report from Chief Executive dated 9th April 2019 tabled and noted.

The Policy & Finance Committee resolved to note that the Cooperation Agreement with Normandie Manche will be signed by the President of the States.

27.6 Draft Economic Statistics (Guernsey & Alderney) Law, 2019 – Draft law tabled and noted.

The Policy & Finance Committee resolved unanimously that the *Projet de Loi The Economic Statistics (Guernsey and Alderney) Law 2019* is submitted to the States of Alderney.

BILLET ITEM

28/2019

Transport**28.1 Air Transport Update**

An update on the PSO process and air links was received.

28.2 Sea Links

An update on the Little Ferry and on Manche Iles was also received.

29/2019

Economy & Renewable Energy

29.1 Alderney's Economic Performance Update – Report from Chief Executive dated 4th April 2019 tabled and noted.

The Policy & Finance Committee resolved to consider the information in the report in relation to its future policy development and the dissemination of positive progress.

29.2 CONFIDENTIAL ITEM – ACRE – See Confidential Annexure

- 30/2019** **Items for Ratification** – as circulated by email.
- 30.1 The Terrorist Asset Freezing (Designations) (Brexit) (Bailiwick of Guernsey) Regulations, 2019**
The Policy & Finance Committee resolved to ratify the Terrorist Asset Freezing (Designations) (Brexit) (Bailiwick of Guernsey) Regulations, 2019.
- 30.2 Extending the UK's Membership of the World Trade Organisation**
The Policy & Finance Committee resolved to ratify extending the UK's Membership of the World Trade Organisation.
- 30.3 Extradition (Bailiwick of Guernsey) Law 2019**
The Policy & Finance Committee resolved to ratify the Extradition (Bailiwick of Guernsey) Law 2019.
- 31/2019** **Meeting Times** – Report from Ms Burgess tabled and noted.
The Policy & Finance Committee resolved to ask the Chief Executive to bring back proposals to timetable meetings on Thursdays.
- CEO
- 32/2019** **MIND Island Presence Update**
Presentation from Emily Litten, Executive Director of MIND, was received and welcomed.
- 33/2019** **Any Other Business**
Mr Dean expressed his concern about the decision regarding the lead Civil Contingencies role.
- A request was made that letters sent on behalf of the Committee are copied to the Committee.
- 34/2019** **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.
- 35/2019** **For Information & Noting**
The following reports/letters were noted:-
- Resolutions of Previous Meeting – circulated via email
 - EDR Summary
 - SoA Summary Income & Expenditure Account Feb 2019
 - Driving in the EU – At a Glance
- 36/2019** **Items Scheduled for Future Meetings**
- HM Procurer Visit – 14th May 2019

Meeting closed: 12.30pm

Signed: James Dent

Date: 16th April 2019