

POLICY AND FINANCE COMMITTEE

THURSDAY 23rd January 2020

0915 hours

Anne French Room

A G E N D A

<u>Approx Time</u>	Apologies for absence
0915	<p>1 <u>Matter Arising</u></p> <p>1.1 Any relevant comments from Chairmen (re BDCC, GSC, CfTED & Finance), & Guernsey Representatives</p> <p>1.2 External Relations Update</p>
0945	<p>2 <u>Legislation, Conventions, Policy & Finance</u></p> <p>2.1 Annual Appointments – <i>See attached</i></p> <p>2.2 Finance Committee Mandate – <i>See attached</i></p> <p>2.3 Bailiwick & UK-EU Future Relationship Negotiations– <i>See attached</i></p> <p>2.4 Confidential Item – <i>See attached</i></p> <p>2.5 Employment Law – <i>See attached</i></p> <p>2.6 Minimum Wage – <i>See attached</i></p> <p>2.7 Partnership Law – <i>See attached</i></p> <p>2.8 Letters from Chamber of Commerce – <i>See attached</i>ⁱ</p> <p>2.9 Letter from G F Fitton, Island Medical Centre – <i>See attached</i>ⁱⁱ</p> <p>2.10 Policy on Management of Unreasonable Complaint Behaviour – <i>See attached</i></p> <p>2.11 Policy regarding transfer of Probate Jurisdiction for personal property – <i>See attached</i></p> <p>2.12 Homecoming Bank Holiday – <i>See attached</i></p> <p>2.13 States in Committee - <i>Verbal</i></p>
1130	<p>3 <u>Transport</u></p> <p>3.1 Air Transport Update</p> <p>3.2 Surface Transport update (STAG Meeting 17 01 20) –<i>See attached</i></p>
1200	<p>4 <u>Economy and Renewable Energy</u></p> <p>4.1 Alderney’s Environmental Policy Objectives – <i>See attached</i></p> <p>4.2 Connaught Extension Phase 2 – <i>Verbal Update</i></p> <p>4.3 Transfer of AEL Shares – <i>See attached</i></p>
1220	<p>5 <u>Any Other Business</u>ⁱⁱⁱ</p>
1230	<p>6 <u>Agenda Resolutions - Confirmation</u></p> <p>7 <u>For Information & Noting</u></p> <ul style="list-style-type: none">• Minutes of the previous meeting – <i>as circulated by email</i>• Letter to Deputy St Pier re Summer 2020 Air Route Timetable• Sanctions• Policy Letter Withdrawal Agreement – <i>as circulated via email</i> <p>8 <u>Items Scheduled for Future Meetings</u></p>

DATE OF NEXT MEETING: 20th February 2020

ⁱ It is recommended that Members of the BDCC consider whether or not taking part in or voting in this specific matter may place them in a position of being perceived as pre-determining any current application.

ⁱⁱ Members will recall that a review of Primary Care was agreed at the last Policy & Finance Committee Meeting.

ⁱⁱⁱ Rules of Procedure, Rule 12. Matters for “Any Other Business” must be notified in writing to the Chairman at least forty-eight hours before the meeting, unless it is a matter of urgency or at the Chairman’s discretion.