

POLICY AND FINANCE COMMITTEE

THURSDAY 20th February 2020

0915 hours

Court Committee Room

A G E N D A

Approx

Time

Apologies for absence

- 0915 1 Transport - David Hart, Clarity Economic Consulting will be in attendance
1.1 Air Transport – covering report attached
1.2 Passenger Exit Survey – attached
1.3 Southampton Link – Assessment of Importance
1.4 Withdrawal of the Southampton Link – Impact Assessment (Clarity Economic Consulting)
- 1045 *Comfort Break*
- 1100 2 Legislation, Conventions, Policy & Finance
2.1 Ambulance Service options– *To follow*
2.2 External Audit Contract – *See attached*
2.3 Finance Committee Mandate – *See attached*
2.4 Economic Development Reserve Fund – *See attached*
2.5 Alderney Housing Association – Residential Eligibility – *See attached*
2.6 States in Committee – *Verbal*
2.7 Revision of Laws Project – *See attached*
- 1230 3 Economy and Renewable Energy
3.1 Connaught Extension Phase 2 – *See attached*
- 1245 4 Matters Arising
4.1 Any relevant comments from Chairmen (re BDCC, GSC, CfTED & Finance), & Guernsey Representatives
4.2 External Relations Update
- 1255 5 Any Other Businessⁱ
- 6 Agenda Resolutions - Confirmation
- 7 For Information & Noting
• Minutes of the previous meeting – *as circulated by email*
• Letter from Deputy St Pier re Brexit Legislation
• Consultation on Draft Marriage (BoG) Law 2020 – *as circulated by email*
- 8 Items Scheduled for Future Meetings

DATE OF NEXT MEETING: 26th March 2020

ⁱ 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.