

POLICY AND FINANCE COMMITTEE

THURSDAY 29th October 2020

9.15 am

Anne French Room

A G E N D A

Apologies for absence

- 9.15**
- 1 Matters Arising**
 - 1.1 Any relevant comments from Chairmen (re BDCC, GSC, CfTED & Finance), & Guernsey Representatives**
 - 1.2 External Relations including update on Fisheries ‘Permissive Extent Clause’**

 - 2 Legislation, Conventions, Policy & Finance**
 - 2.1 The Antarctic Act - *See attached***
 - 2.2 Brexit & Biometric Data: Extending relevant provisions of the Immigration Act – *See attached***
 - (b) Impact on Alderney Employment Permit System - *see attached***
 - 2.3 Extension of the Nice Agreement – *See attached***
 - 2.4 Hemp Export *See attached***
 - 2.5 Royal Sanction – *See attached***
 - 2.6 Lieutenant Governor – Income Tax – *See attached***
 - 2.7 Committee for Tourism & Economic Development - Membership – *See attached***
 - 2.8 Good Governance – *see attached***
 - 2.9 Code of Conduct for States Members – *See attached***
 - 2.10 AEL Share Transfer Request – **CONFIDENTIAL ITEM****
 - 2.11 Alderney Sports Foundation – *See attached***
 - 2.12 Economic Development Fund – *verbal report***
 - 2.13 Alderney Ambulance Service**
 - (a) Survey results – *see attached***
 - (b) Transfer of Assets – *verbal report***
 - (c) Property Tax – *A Snowdon paper***
 - 2.14 AeGL and AGCC Review **CONFIDENTIAL ITEM****
 - 2.15 Election Procedures Ordinance and Minor Amendments - *see attached***
 - 2.16 Website – *update***
 - 2.17 Partnership Law – *see attached***
 - 2.18 Probate – *verbal update***
 - 2.19 ACRE Review – *see attached***

 - 1230**
 - 3 Transport, Economy & Renewable Energy**
 - 3.1 Integrated Transport Strategy – *See attached***

 - 4 Any Other Business¹**

 - 1400**
 - 5 Agenda Resolutions – Confirmation**

For Information & Noting

 - Minutes of the previous meeting – *as circulated by email***
 - Committee meeting dates 2021**

DATE OF NEXT SCHEDULED MEETING: 19th November 2020

¹ 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.