

POLICY AND FINANCE COMMITTEE

THURSDAY 25th February 2021

9.15 am

Via Teams

AGENDA

PART 1

- 0915 1 Minutes & Matters Arising
- 1.1 Minutes from previous meeting for approval – 26th January & 3rd February
 - 1.2 Matters arising from previous minutes (other than on the agenda)
 - 1.2.1 Data Breach & Confidentiality – BBC News report
 - 1.2.2 Economic Development Committee – status as significant Committee (below)
 - 1.2.3 Bailiwick Council Membership – Chair of P&F (+ 2 members?) and President
 - 1.2.4 Fort Tourgis Project – date for report and presentation
 - 1.2.5 Alderney Property Tax Communications - feedback
- 0930 2 Administrative Matters
- 2.1 P&F Meeting Dates 2021 – Changes and Additions
 - 2.2 Forthcoming Meetings/Visits
 - 2.3 Website/Members Laptops/Access to SharePoint – Progress
 - 2.4 The Role of Non-States Members on States Committees/Groups - Note
 - 2.5 External Relations update
 - 2.6 Items for March Billet
 - 2.6.1 Appointment of Chief Executive Update
 - 2.6.2 Conditions of Employment (Alderney) Law 2020
 - 2.6.3 Various ‘not to annual’ items – Emergency Law
 - 2.7 Finance (Grants & Subsidies)
 - 2.7.1 AWT Grant Applications 2021 recommendations from Finance Committee
 - 2.7.2 Civil Service Pension Scheme Update – CONFIDENTIAL ITEM
 - 2.8 States of Alderney Work Force Plan
- 0950 3 Appointments – Elections/Changes/Additions
- 3.1 Economic Development Committee – Chair & Deputy – Outside Member?
 - 3.2 Finance Committee – Chair & Deputy
 - 3.3 Building Development Control Committee – Deputy
 - 3.4 General Services Committee - Deputy
- 0955 4 External Transport, Economy & Renewable Energy
- 4.1 Alderney Runway Briefing – Colin Le Ray in attendance – *Requested to be at start of meeting*
 - 4.2 Aurigny PSO
- 1005 5 Legislation, Conventions & Policy
- 5.1 Conditions of Employment (Alderney) Law 2020 – next steps
 - 5.2 Partnership (Alderney) Law 2021 – next steps
 - 5.3 Finance Committee Mandate 2021 for approval
 - 5.4 Good Governance Group Mandate 2021 for approval
- 1020 6 Items for Development/Discussion
- 6.1 AEL Report
 - 6.1.1 Current management and organisation; completion of the power station upgrade; progress on HoT with Simec-Atlantis; and its renewables strategy
 - 6.1.2 Transfer of States Infrastructure & Updated Concession
 - 6.2 The Employment Board – Functions, Structure and Role
 - 6.3 The Open Forum – Adherence to Rules of Procedure – Does it serve the community; and consideration of monthly surgeries as an alternative
- 1040 7 Any Other Business¹ - For Information & Noting
- 7.1 Meeting with Guernsey P&R held on 12th February
 - 7.2 Letter re Abortion Law
 - 7.3 Plan in place in the event of 3rd COVID wave in Bailiwick
 - 7.4 Potential relief for businesses re TRP
 - 7.5 Route de Sufferance – issue raised at GSC

1045

BREAK

PART 2

1100

- 8 Reports from Committees/Groups/Projects
 - 8.1 General Services Committee
 - 8.1.1 Crane – Old & New
 - 8.1.2 Marina
 - 8.1.3 States Asset Group
 - 8.2 BDCC
 - 8.3 Finance Committee
 - 8.4 Economic Development Committee
 - 8.4.1 Integrated Transport Strategy Briefing
 - 8.4.2 Ferry – 2021 & Long Term - Update – verbal
 - 8.4.3 Heritage
 - 8.4.4 WW2 Task Group Report
 - 8.5 Policy & Finance Committee
 - 8.5.1 Island Plan
 - 8.5.2 Communications – Task Group Report on Communication Policy
 - 8.5.3 Energy Policy
 - 8.5.4 Good Governance

DATE OF NEXT SCHEDULED MEETING: 25th March 2021

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.