

POLICY AND FINANCE COMMITTEE

THURSDAY 25th March 2021

9.15 am

Anne French Room

AGENDA

**Approx.
Time (hrs)**

Apologies for absence

PART 1

- 1. 0915 Minutes & Matters Arising**
- 1.1. Minutes from previous meeting for approval – 25th February
 - 1.2. Matters arising from previous minutes (other than on the agenda)
 - 1.2.1. Bailiwick Council Membership – P&F Chair, CE, 1 member as appropriate and President RN/KJ//BA
 - 1.2.2. Fort Tourgis Project – 10 am 26 March- Report and presentation RN/KJ
 - 1.2.3. Plan/Strategy for 3rd Covid Wave KJ – April P&F
- 2. 0930 Administrative Matters**
- 2.1. Forthcoming Meetings/Visits
 - 2.1.1. GFC Visit to Alderney – 26 March - details & Times KJ/BA
 - 2.1.2. Aurigny PSO - 29 March at 15:00 KJ/PV
 - 2.2. Website/Members Laptops/Access to SharePoint – Progress & Disposals? SP/KJ
 - 2.3. External Relations update
 - 2.3.1. CPA BIMR (Zooms) - 22nd and 26th March INFO/KJ
 - 2.3.2. UKOT/CD Environment Ministers Councils – 28th & 29th April AB/KJ
 - 2.4. Items for April Billet
 - 2.4.1. EDC States Ratification AB
 - 2.4.2. Other? CS
 - 2.5. Finance (Grants & Subsidies)
 - 2.5.1. Small Business Grant Budget Request from EDC AB
 - 2.5.2. Alderney Coin Contract Renewal – CONFIDENTIAL ITEM CH
 - 2.5.3. EDR Summary as at 28th February 2021 INFO
 - 2.5.4. SoA Management Accounts – February 2021 INFO
 - 2.6. Civil Service Pension Schemes – Advisor & Actuary Meeting (info) EO/BA/KJ
- 3. 0945 Appointments – Elections/Changes/Additions**
- Nothing to report
- 4. 0945 External Transport, Economy & Renewable Energy**
- 4.1. Seasonal Ferry Service 2021 – CONFIDENTIAL ITEM ST
 - 4.2. Confirm letter to Eastleigh Town Council P&F
 - 4.3. Briefing on Original PSO Terms PV
 - 4.4. Licensing Board Feedback (Chair) - Publishing on Gazette? BA
- 5. 1000 Legislation, Conventions & Policy**
- 5.1. Partnership (Alderney) Law 2021 – next steps (J Dent presentation to EDC) SPP
 - 5.2. Economic Development Committee Mandate 2021 for approval AB
 - 5.2.1. Note Chair of States Committee receives additional compensation.
 - 5.3. Alderney Property Tax Appeals Panel & Tribunal ST
 - 5.4. First Time Buyers – Assistance RJ
 - 5.5. Open Government & Access to Island Hall & General Office IC
 - 5.6. Island Plan – Report & Terms of Reference IC
 - 5.7. Communications Policy & Consultation Protocol IC
 - 5.8. Policy for further Development of Employment Law KG/BA
 - 5.9. Energy Policy
 - 5.9.1. Energy Group Proposals & Structure – 3 members & 2 Non-members BA/KG

6. 1030 Items for Development/Discussion

- 6.1. AEL Letter & Feedback by States AEL Director KG/KJ
- 6.2. The Employment Board – Functions, Structure and Role - Civil Service Report back
- 6.3. WW2 Legacy Task Group – re-tasked Longis Common Group?
- 6.3.1. Letter to UK MP Offord
- 6.3.2. IHRA engagement (Gilly Carr, Sally Sealy & Caroline Sturdy Coles) Group/KJ
- 6.4. Role of Non-States Members on SoA Committees & Groups (Update) IC

7. 1045 Any Other Business¹ For Information & Noting

- 7.1. Sheltered Housing Policy – Future Requirements KG
- 7.2. Swimming Pool Awaiting Mark Helyar Visit

1055 BREAK**PART 2****8. 1100 Reports from Committees/Groups/Projects**

- 8.1. **General Services Committee** BK
- 8.1.1. Matters of Interest and Areas of Concern
- 8.1.2. Key Achievements
- 8.1.3. Q&A for States Members on these areas.
- 8.2. **BDCC** KG
- 8.2.1. Matters of Interest and Areas of Concern
- 8.2.2. Q&A for States Members on these areas.
- 8.2.3. Longis Common protection?
- 8.3. **Finance Committee** CH
- 8.3.1. Matters of Interest and Areas of Concern
- 8.3.2. Q&A for States Members on these areas.
- 8.4. **Economic Development Committee** AB
- 8.4.1. Matters of Interest and Areas of Concern
- 8.4.2. Q&A for States Members on these areas.
- 8.4.3. Letter to Normandy Council EDC
- 8.5. **Policy & Finance Committee Groups**
- 8.5.1. Good Governance Group – GGG KG
- Short Report on progress and areas of concern
 - Key Achievements
 - Any changes in scope and impacts.
- 8.6. Longis Common Protection Group Task Completed
- 8.7. Level of reporting from Committee's to P&F for discussion IC/BA
- 8.7.1. Availability & Circulation of Agendas & minutes is key (internal)
- 8.7.2. Task Groups website - Membership and Terms of Reference (TOR)
- 8.7.3. Discussion
- Non-Committee Reports (Task groups, groups, committees that are not BDCC, EDC or GSC)
 - Written or reported as bullet points with Key areas of concern and if so what is blocking progress and how can this be unblocked. - i.e. exception reporting.
 - Key achievements.
 - Any proposed changes in scope and impacts.
 - After report Members Q&A - on the above areas.

Date of Next Meeting: 22nd April 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.