

**SPECIAL POLICY AND FINANCE COMMITTEE MEETING**

**Anne French Room**

**13<sup>th</sup> July 2021**

**1400 hours**

**PRESENT:**

Mr W Abel, Chairman  
Mr G McKinley  
Mr I Carter  
Mr K Gentle  
Mr B Kelly  
Ms A Burgess  
Mr S Roberts  
Mr C Harris

**IN ATTENDANCE:**

Ms K Jones, Chief Executive (CE)  
Mrs L Baines, Committee Secretary  
Mrs E Maurice, Head of Finance (TREASURY)  
Mrs S Pengilley-Price, Head of Govt Support (HoGS)

Apologies: Mr A Snowdon; Mr R Jenkins

**AGENDA ITEM**

**ACTION**

**01/07/2021**

**Harbour Crane - Funding**

The Committee were advised that an engineer is due to arrive today, with a further two arriving tomorrow (Wednesday). It was noted that the States need to know the issue/repairs required by the end of Thursday 15th July.

**The Policy and Finance Committee resolved to approve to retain the existing hired crane from Jersey; the expenditure for mobilisation and demobilisation costs and a rate of £2000 per day for the crane/driver hire; until at least the end of next week (Friday 23<sup>rd</sup> July), subject to the outcome from the Engineer's visit from Wednesday 14<sup>th</sup> July.**

**CE**

**Covid Isolation Accommodation Update**

The Committee were advised that conversations are on-going with Bell & Co for a similar arrangement to the Guernsey model, where people who are in shared facilities can hire additional accommodation for self-isolation when tested positive for Covid. The letter sent from Dr Brink and SoG Chief Executive to all commercial entities last week in Guernsey, is to be tailored for Alderney and sent out from The Chief Executive. Public Health are introducing smart testing of key workers.

**The Policy & Finance Committee resolved that a daily update report be sent to members regarding the Covid accommodation and the Crane.**

**CE**

**Meeting closed: 3pm**

**Signed: Bill Abel**

**Date: July 2021**