GENERAL SERVICES COMMITTEE TUESDAY 11th OCTOBER 2011 at 0915 hours in the Anne French Room

AGENDA

Approx Time (hrs)		Apologies for absence
1	0915	Minutes of previous meetings of 13 th September 2011
2	0920	Matters Arising 2.1 St Anne's Church – Update from States Engineer 2.2 Double Decker Bus – Update from Chief Executive 2.3 Water Lane - CONFIDENTIAL ITEM – Update from Chairman/Chief Executive 2.4 HMS Affray Memorial – See attached 2.5 Any Other Matters arising from the minutes
3	0945	Harbour and Fisheries (Harbourmaster in attendance) 3.1 Monthly Report – See attached 3.2 Inner Harbour - Lighting and Ladders – See attached/ States Engineer to report 3.3 Shipping Container Storage Charges – Update from Harbour Master 3.4 Commercial Quay – Health and Safety report from Normandy Health 3.5 Any Other Business Relating to Harbour and Fisheries
4	1015	General Works (including Agriculture) 4.1 Superintendent of Works Report – See attached 4.2 Vermin Control - Policy – See attached/ States Engineer to report 4.3 Any Other Business Relating to General Works
5	1045	Recreation, Welfare and Environment (including States Land) 5.1 Scramble Course - Alderney Motorcycle Club Renewal of Permit – See attached 5.2 Community and Sports Centre – See attached 5.3 30 th Signal Regiment Exercise - 31 st Oct to 9 th Nov/for ratification – See attached 5.4 Proposed Land Exchange – See attached 5.5 Campsite – To be circulated by email 5.6 Any Other Business Relating to Recreation, Welfare and Environment
6	1115	Roads and Transport 6.1 Public Services Vehicle Licence – See attached 6.2 Road Resurfacing Contract Report – States Engineer to report 6.3 HGV Licences – Update from Chief Executive 6.4 Any Other Business Relating to Roads and Transport
7	1145	Any Other Business
8		Administration 8.1 GSC Press Notices
9		For Information • Weather Reports – September 2011 • Alderney Airport Monthly Report and Statistics – September 2011

DATE OF SPECIAL MEETING: 28th OCTOBER 2011 (Opening of St Anne's Church Tender Documents) DATE OF NEXT MEETING: 8th NOVEMBER 2011

Distribution: President; States Members; Chief Executive; Treasurer; Engineer; Harbourmaster; Members Room
For Information: CEO Office; Planning Office; Works Superintendent; PR/Marketing Manager; Water Services Manager; Notice boards