

**POLICY & FINANCE COMMITTEE**

A meeting will be held in the Anne French Room at 09:15 hours  
on Tuesday 27<sup>th</sup> November 2012

**A G E N D A**

<b><u>Approx Time</u></b>		
0915	1	<b>Apologies for absence</b> <b>Minutes of previous meeting of 23<sup>rd</sup> October 2012 &amp; 6<sup>th</sup> September 2012 Budget meeting</b>
0930	2	<b><u>Matters Arising</u></b> <b>2.1 Matters arising from minutes:-</b> <b>2.1.1 New Pension Scheme - CONFIDENTIAL</b> <b>2.1.2 Aircraft Registry for information</b> <b>2.2 Matters Arising from Finance Advisory Group</b>
0945	3	<b><u>Standing Items</u></b> <b>3.1 Committee feedback from Chairmen</b> <b>3.1.1 General Services Committee</b> <b>3.1.2 Building &amp; Development Control Committee</b> <b>3.1.3 Sub Group feedback</b> <b>3.1.3.1 AHA Liaison Group</b> <b>3.1.3.2 Constitution Legislation Advisory Group</b> <b>3.1.3.3 AeGL Budget</b> <b>3.1.4 Guernsey Representatives feedback</b>
1015	4	<b><u>Budgetary and Financial Matters</u></b> <b>4.1 Fort Albert – CONFIDENTIAL ITEM</b> <b>4.2 Harbour Development</b> <b>4.3 Harbour Review</b> <b>4.4 Mouriaux to Platte Saline Sewerage Scheme</b> <b>4.5 Clonque road relocation</b> <b>4.6 Tax on Real Property – Guernsey Water for information</b> <b>4.7 Alderney Shipping Co Limited – Notification of Increase in Freight Rates</b> <b>4.8 Revetment update</b> <b>4.9 External Companies Fees 2013</b> <b>4.10 AHA Grant Funding</b>
<b><u>BREAK FOR COFFEE</u></b>		
1100	5	<b><u>Legislation and Conventions</u></b> <b>5.1 Companies (Alderney) (Amendment) Law 2012 (Commencement) Ordinance 2012 for ratification.</b> <b>5.2 Aviation Laws</b> <b>5.3 Community Radio Verbal report</b> <b>5.4 Liquor Licence Enquiry</b> <b>5.5 Legislation Select Committee items for information</b>
1130	6	<b><u>Alderney Airport</u></b>
1200	7	<b><u>Economic Planning and Tourism &amp; Marketing</u></b> <b>7.1 Economic Development Plan</b> <b>7.2 Transport Statistics</b>
	8	<b><u>Any Other Business</u></b>
	9	<b><u>For Information</u></b> <ul style="list-style-type: none"><li>• Home Office New Post</li><li>• Alderney Harbour Crane</li></ul>

**Date of next meeting: Tuesday, 18<sup>th</sup> DECEMBER 2012**