GENERAL SERVICES COMMITTEE Tuesday 15th March 2022 09.30

Anne French Room

AGENDA

Approx Time (hrs)

Apologies for absence

1. 0930 Minutes from previous meetings for approval

- 1.1 **15th February 2022**
- 1.2 **24th February 2022** *Confidential Annexure*
- 1.3 **24th February 2022**

2. 0945 Matters Arising

2.1 Bicycle Rack at the Island Hall - Report

3. 1000 Harbour and Fisheries

- 3.1. Harbour Monthly Report Verbal Update
- 3.2. Harbour Capital Projects Report
- 3.3. Delegation of Functions Removal of Vehicles and Boats Report
- 3.4. Harbour Users Group Meeting Draft Minutes for Noting
- 3.5. Harbour Sheds External Works Request from Harbour Users Group Verbal Update

4. 1030 Estates Environment & Infrastructure incl Water Board

- 4.1. SWD Capital Projects Report
- 4.2. Water Board Capital Projects Report
- 4.3. Alderney Island Operational Emergency Plan
- 4.4. Highway Code changes
- 4.5. Delegation of Functions Maintenance of Trees and Hedges Report
- 4.6. Butes Lane Crossover from BDCC
- 4.7. Longis Road Crossover from BDCC
- 4.8. Ambulance Verbal Update (Strategic Advisor in attendance for item 4.8 only)
- 4.9. Invasive Non-Native Species (INNS) and Rodent Control work (Ramsar/Orsted) (Verbal report from Mr Gauvain for item 4.9 only)
- 4.10. Alderney Roots (Presentation)

5. 1100 Any Other Business

- 5.1. Marriage Licence and Request for Ceremony on the Douglas Quay
- 5.2. GSC Mandate: Submission of Amended Mandate by Project Support Officer Report

6. 1130 For Information & Noting

6.1. Import Permit Query - FOR RATIFICATION

Date of Next Meeting: 12th April 2022

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.