

**POLICY AND FINANCE COMMITTEE MEETING
ANNE FRENCH ROOM
24th October 2017
0915hours**

PRESENT:

Mr J Dent, Chairman
Mr A Barnes
Mrs N Paris
Mr S Roberts
Mr G McKinley
Mr L Jean
Mr M Dean
Mr A Snowdon
Mr I Tugby

IN ATTENDANCE:

Mrs S Pengilley-Price, Executive Officer
to the Chief Executive (EO)
Mrs K A Hatcher-Gaudion, States
Treasurer (TREASURY)
Mr P Veron, Strategic Adviser (SA)
Mr C Brock, Director of Business
Development (DoBD)
Mr S Taylor, Strategic Financial Advisor
(SFA) from 12.45pm

**In Attendance: Mr Martin Thornton for item 116 via conference call;
Deputy Heidi Soulsby, President for Committee of Health & Social Care and Officers for item
117 via conference call.**

Apologies: Mr A Lewis, Chief Executive (CE)

ACTION**115/2017****Matters Arising****115.1 Committee feedback from Chairmen (B&DCC, GSC, ALG & Tourism) & Guernsey Representatives**

BDCC - The Committee noted a verbal report from the Deputy Chairman of BDCC, covering a range of matters including an update on the recent policy meeting and the ongoing green paper re the proposed law change and the timetable for publication of the revised LUP.

Lager Sylt – it was resolved that a code of practice for future investigations be drawn up by the States with guidelines to ensure that all archaeological work, including accidental discoveries will follow strict procedures for the safe custody and protection of artefacts. Agenda item for next meeting. Noted.

DoBD/AGENDA ITEM

GSC – The Committee noted a verbal update from the Chairman of GSC, covering a range of matters including the road surfacing capital programme for 2018, the Inter-Island Shipping Contract, vehicle import fees (simplified fee structure) and the mooring fees proposal.

ALG – The Committee noted the advice from the Chairman that there had been no recent meeting, and that there is to be a joint meeting of ALG and the Bailiwick Council scheduled for 27th November 2017.

Tourism – The Committee noted a verbal update from the Tourism lead on various matters including the recent island laundry issue, Rock the Rock and Alderney Week events – consideration to be given with regards separating the 2 events going forwards. It was noted that a condition had been put in place with regards any future grant to assist with funding the Rock to Rock event with regards separating it from the Alderney

Week event and a notice was given of the accommodation sector meeting that is scheduled for Wednesday 25th October 2017.

Representatives in the States of Guernsey - The Committee noted there was nothing to report.

1030 President of Committee for Health & Social Care and Officers N Moon and M De Garis joined meeting via conference call

117/2017 **Health – Target Operating Model** – Report from Chief Executive dated 19th October 2017 tabled and noted.

The Committee noted with interest the proposed report on the Transformation of Health Care and agreed to seek reassurance that:

- a) There will be active engagement with Alderney health and care providers in respect of future service configurations within a partnership framework;
- b) There will be appropriate engagement with the Alderney States, civil service and community by the CHSC to ensure the solutions proposed for Alderney are bespoke to the Island's needs;
- c) The demographic and logistical differences in Alderney will be reflected in any solutions;
- d) The 'Environment for Health' and any health and social care strategies include explicit engagement and reference to Alderney;
- e) Alderney specific data and costs will be identified in the needs assessments;
- f) CHSC is committed to developing a Service Level Agreement with the States of Alderney covering health and social care services as an outcome from this review;
- g) An implementation timetable with tangible changes for Alderney will be provided as soon as possible as part of the next stage.
- h) CHSC gives an assurance that the current policy letter will not hamper progress implementing the recommendations of the Wilson Report, and request an update from the Committee on progress made to date.

1125 President of Committee for Health & Social Care and Officers left meeting

1130 Martin Thornton joined meeting via conference call

116/2017 **FAB/ARE Update**

116.1 ACRE Monthly Update – Report from Chief Executive dated 19th October 2017, and report from ACRE dated 17th October 2017 tabled and noted.

The Committee noted the update report from ACRE.

116.2 ARE Legal Action – CONFIDENTIAL ITEM – See confidential annexure.

116.3 FABLink - Plebiscite and PwC Expenditure to Date – Report from Mr Snowdon dated 19th October 2017 tabled and noted.

The Committee noted an update re:-

- The FABLink Working Group on the current state of play; and
- The States Treasurer in respect of the amount spent so far with PwC in connection with FABLink which is £124k to date.

116.4 FABLink Update – File note from Martin Thornton dated 17th October 2017 tabled and noted.

The Committee noted the update from Martin Thornton.

1230 Martin Thornton left meeting

118/2017

Economy & Transport

118.1 Air Transport Update

The Committee noted the current situation re:-

- **Air Alderney**
- **Meeting with Chairman CFED Guernsey on Wednesday 25th October – robust direction from Committee given to Chairman with regards air routes**
- **Airport Rehabilitation meeting where extra research and evidence requested for the capital approvals.**

118.2 Ferry & Working Groups Update

The Committee noted that 8 expressions of interest have been received for the Inter Channel Island Ferry Service with another one imminent.

118.3 Big Data – Regulating KYC Service Providers -

The Committee agreed for the Chief Executive to explore:

- **The further opportunities for bringing high-quality ‘Know-Your-Client’ businesses to Alderney and, perhaps offering a branded world-recognised regulatory regime – presently these businesses are largely unregulated and the qualities of service on offer vary.**
- **The opportunity, for holding and regulating in Alderney, the use of big-data in an ethical manner - presently big data is held in a manner designed to benefit only the collectors (Google, Amazon etc.). There is however now a call for an alternative approach whereby the collector and the source of that information are equally protected - a small jurisdiction with no need in itself to use that data would be an ideal depository.**

CE

119/2017

Legislation, Conventions & Policy

119.1 Legal Advice at States Meetings – Report from Chief Executive dated 19th October 2017 tabled and noted.

The Committee noted that the Law Officers are available to provide Committees and individual States Members with advice in relation to amendments lodged in the States. However, for this to be practical and effective, there needs to be sufficient time for them to consider and provide that advice. Rules of Procedure proposal for next Committee meeting noted.

AGENDA ITEM

119.2 Partnership Law – Report from Chief Executive dated 19th October 2017 tabled and noted.

The Committee noted the report and support continued progress with the Law Officers of the Crown and other relevant authorities over the preparation of draft

legislation for an Alderney Partnership Law, which seeks to meld aspects of General Partnership and Limited Partnership Laws.

120/2017

Any Other Business

120.1 Action List of P&F Decisions – Report from Mr Snowdon dated 19th October 2017 tabled and noted.

The Committee agreed to create a checklist for items submitted to P&F and issued to States Members on a regular basis.

120.2 Nunnery – Report from Mr Snowdon dated 23rd October 2017 tabled and noted.

The Committee agreed:

- **To confirm the hostel accommodation is for birds/wildlife and heritage related use**
- **This matter to be raised at the next General Services Committee for consideration.**

AS/GSC AGENDA ITEM

120.3 War Records – the Chairman advised that a full and immediate release of any WW2 records held by the UK and other countries is being requested.

121/2017

Agenda Resolutions – Confirmation

The above draft resolutions were confirmed by the Committee as being a correct record of the decisions arising from the meeting.

122/2017

For Information & Noting

The following reports/letters were noted:-

- **Resolutions of Previous Meeting – circulated via email**
- **Price Paid Data**
- **EDR Summary**
- **Management Accounts**
- **Inter-Island Shipping Agreement Update**

Meeting closed: 1.10pm

Signed: James Dent

Date: 25th October 2017