

**POLICY AND FINANCE COMMITTEE MEETING
ANNE FRENCH ROOM
19th March 2019
1030 hours**

PRESENT:

Mr J Dent, Chairman
Mr D Earl
Mr S Roberts
Mr G McKinley
Mr M Dean
Mr A Snowdon
Mr L Jean
Mr C Harris
Mr K Gentle
Ms A Burgess

IN ATTENDANCE:

Mr A Muter, Chief Executive (CE)
Mrs E Maurice, Acting Head of Finance
(TREASURY)
Mrs S Pengilly-Price, Executive Officer
to the Chief Executive (EO);
Mr C Brock, Director of Business
Development
Mr S Taylor, Strategic Financial Adviser
(SFA)

**FOR SPECIFIC ITEMS: Mr P Veron,
Strategic Analysis for item 19.1.**

Apologies: None received

ACTION**17/2019****Matters Arising****17.1 Committee feedback from Chairmen (BDCC, GSC, Finance & Tourism) & Guernsey Representatives**

BDCC – Open Planning Meeting held 28 Feb. MD made Court appearance for opening of Court case due in May. Building Regulation fees consultation has ended. Mandate approved at the States Meeting.

GSC – Capital priorities agreed at yesterday’s meeting. ABO / AWT MoU to be considered shortly.

Finance – Draft accounts for SoA and Water Board considered. Need for improvements to budget monitoring recognised. Alderney Ambulance Service representations heard and considered. Single Property tax timing considered.

Alderney Representatives in the States of Guernsey – Dawn Tindall amendment discussed. Possible GSP statement to be made.

17.2 External Relations

ITV interview on the 1948 Agreement – agreed not to participate.

18/2019**Legislation, Conventions & Policy and Finance**

18.1 Alderney Symposium – Report from Chief Executive’s Office dated 5th March 2019 tabled and noted.

The Policy & Finance Committee resolved to agree that the States of Alderney publicly lends its support and endorses the Symposium, and indicates its keenness to be associated with the programme.

EO

18.2 The Protection of Investors (Bailiwick of Guernsey) Law, 1987 as amended (“the POI Law”) Seven Investment Management LLP (“7IM”) – Letter from GFSC dated 26th February 2019 tabled and noted.

The Policy & Finance Committee resolved (Mr Dean voted against) to raise no objection in respect of the application by 7IM under the Protection of Investors (Bailiwick of Guernsey) Law, 1987; and, further resolved to make representations about the length of consultation time allowed by GFSC.

CE

18.3 Pension Fund Liability - CONFIDENTIAL ITEM – see Confidential Annexure

18.4 Referral of UK Acts of Parliament & Orders in Council to the States of Deliberation – Policy Letter from Policy & Resources Committee dated 11th March 2019 tabled and noted.

The Policy & Finance Committee resolved to seek similar provisions to those set out in the Policy Letter for the States of Alderney.

18.5 Blue Islands Environmental Conference - Report from Chairman dated 12th March 2019 tabled and noted.

The Policy & Finance Committee resolved to agree that the States of Alderney should, on the 4th July, commit to the Charter’s draft principles:

- To control and reduce the environmental impacts on the island’s activities on the environment;
- To control the risks and impacts associated with activities on the island;
- To promote a rationale of continuous improvement;
- To factor the environment into every day practices;
- To move towards a complete ban on single-use plastic entering the island and its local environments;
- To increase self-knowledge in order to improve and communicate;
- To contribute to the development of scientific knowledge with regards to the unique local island marine environments;
- To support other islands through open communication and education;
- To protect native, terrestrial and marine species and enhance biodiversity; and
- To enhance terrestrial and marine environment.

JD

18.6 CONFIDENTIAL ITEM – See Confidential Annexure

18.7 Modern Government – Report from Chief Executive dated 19th March 2019 tabled and noted.

The Policy & Finance Committee resolved to agree:

- That all States Members should be given the opportunity to be provided with an iPad and keyboard at an estimated total cost of £3,540, subject to the investigation of the appropriate iPad model; and
- To promote a culture of reducing paperwork and inefficiencies through the organisation.

CE

18.8 Nomination of AEL Director

The Policy & Finance Committee resolved to nominate Kevin Gentle as a Director of AEL.

18.9 Amendment to SoG – Amendments and draft letter tabled and noted.
The Policy & Finance Committee resolved to agree that the letter to Deputy Lowe should be sent.

CE OFFICE

18.10 Renewal of Cooperation Agreement with Normandie – draft agreement tabled and noted.

The Policy & Finance Committee resolved to agree that the Chairman of Policy & Finance Committee should sign the agreement on behalf of the States of Alderney, as done in previous years.

CE

19/2019

Transport

19.1 Air Transport Update - CONFIDENTIAL ITEM – see Confidential Annexure

20/2019

Economy & Renewable Energy

20.1 CONFIDENTIAL ITEM – ACRE – See Confidential Annexure

20.2 CONFIDENTIAL ITEM – AGCC – See Confidential Annexure

21/2019

Items for Ratification – as circulated by email.

21.1 Draft Data Protection (Authorised Jurisdiction) (Brexit) Regulations, 2019

The Policy & Finance Committee resolved to ratify the Draft Data Protection (Authorised Jurisdiction) (Brexit) Regulations, 2019.

21.2 Draft Medicines (Human & Veterinary) (Bailiwick of Guernsey) (Brexit) Regulations, 2019

The Policy & Finance Committee resolved to ratify the Draft Medicines (Human & Veterinary) (Bailiwick of Guernsey) (Brexit) Regulations, 2019

21.3 Draft Export Control (Bailiwick of Guernsey) (Brexit) Regulations, 2019

The Policy & Finance Committee resolved to ratify the Draft Export Control (Bailiwick of Guernsey) (Brexit) Regulations, 2019

21.4 Draft Brexit – related Communications /Broadcasting/Wireless Telegraphy Regulations

The Policy & Finance Committee resolved to ratify the Draft Brexit –related Communications /Broadcasting/Wireless Telegraphy Regulations

21.5 Draft Brexit-related Import Duties (Tariff & Related Provisions) (Bailiwick of Guernsey) Ordinance, 2019

The Policy & Finance Committee resolved to ratify the Draft Brexit-related Import Duties (Tariff & Related Provisions) (Bailiwick of Guernsey) Ordinance, 2019

22/2019 **Any Other Business**

Alderney Ambulance Service have asked for a States Member to liaise with them – Mr Harris was nominated for this role.

Hemp and CBD oil production – licensing consultation and policy development to be considered by CfTED.

Fort Tourgis information is now with Stephen Taylor for due diligence.

MIND Guernsey to be invited to attend a meeting with the Committee.

CONFIDENTIAL ITEM – See Confidential Annexure

Meeting Times – it was agreed (against - AB, KG, JD for 10.30 start; GM for 2pm start; DE abstained) for the P&F start time to resume at 9.15am going forwards.

23/2019 **Agenda Resolutions – Confirmation**

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

24/2019 **For Information & Noting**

The following reports/letters were noted:-

- **Resolutions of Previous Meeting – circulated via email**
- **EDR Summary**
- **SoA Summary Income & Expenditure Account Feb 2019**
- **Driving in the EU – At a Glance**

25/2019 **Items Scheduled for Future Meetings**

Meeting closed: 1.45pm

Signed: James Dent

Date: 19th March 2019