

General Services Committee Meeting
Tuesday 16th July 2019
Anne French Room
1030 hours

Mr G McKinley, Chairman
Mr K Gentle
Mr M Dean
Ms A Burgess
Mr C Harris
Mr S Roberts

Mrs S Pengilley-Price, Executive Officer
Mrs E Maurice, Acting Head of Finance
Mrs L Baines, Committee Secretary
Mr R Phelan, Estates, Environment & Infrastructure
Manager

Apologies: Mr A Muter, Chief Executive, Mr A Bray, Head of Estates, Environment & Infrastructure

In Attendance: K Hatcher-Gaudion, Capital Projects Co-ordinator, for item 46/2019 & 47/2019;

46/2019 Capital Projects

46.1 Capital Projects Update – Report from Capital Projects Co-ordinator dated July 2019 tabled and **noted**.

The Committee also noted that capital programme is in progress for 2019 – 2023 in a revised format showing major projects (for Committee focus), and minor projects (for Senior Officer focus).

The Committee also agreed for pavement replacement between Butes car park to Les Rocquettes in Sureset permeable paving colour “Sterling”.

47/2019 Head of Estates, Environment & Infrastructure Report – Report from Head & Deputy of Estates, Environment & Infrastructure dated July 2019 tabled and **noted**.

The General Services Committee agreed to:

- **Note the report;**
- **Re prioritise the coastal defences projects as agreed in March to focus on Corblets and Clonque, investigate further including relevant land purchase and seek costings for both projects;**
- **Approve further investigations in respect of the reed bed system at Longis, including revisiting the extension of the pipe, and to circulate via email as necessary; and**
- **Approved further investigations in respect of the screening system at Fort Doyle, and circulate via email as necessary.**

HEEI

48/2019 Harbour and Fisheries

48.1 Location of Harbour Bins – Email from Mr Nash dated 8th July 2019 tabled and noted.

The General Services Committee restated the resolution from the January meeting that landlord’s permission was granted to create a new bin area to the right of the RNLI Boat House, allowing the original site to become a welcome zone (Ms Burgess against).

48.2 Harbour Water Taxi – FOR RATIFICATION – Email from Treasury dated 11th July 2019 tabled and noted.

The General Services Committee ratified the approval of Option 3 but noted the amendment in RIB supplier and cost, together with a new engine from within the Bailiwick.

HARBOUR AUTHORITY

The Committee thanked the Harbour Staff for their hard work and time in making provisions to keep the Water Taxi running through the transitional period.

49/2019 Recreation, Welfare and Environment

49.1 Connaught Care Home Extension Update – The Committee noted a verbal update on the project. **Noted.**

49.2 Nunnery Grounds Maintenance – Report from Chief Executive's Office dated 9th July 2019 tabled and noted.

The General Services Committee agreed for the work to remain within the States Grounds Maintenance Team, and to be reviewed at the end of September.

EO

49.3 Assignment of Lease for Old Vicarage – FOR RATIFICATION – Email from Chief Executive's Office dated 20th June 2019 tabled and noted.

The General Services Committee ratified the approval for landlord's permission for the re-assignment request.

EO

50/2019 Roads and Transport

Nothing to report.

51/2019 Any Other Business

Cycle Path on Braye Common – it was noted that this request is not viable due to the width of the roads. It was also noted that with Alderney not being part of the EU, there would be no funding unlike the UK.

No Entry Sign - Top of Victoria Street – Official notice to be written to resident of Town House requesting for the road sign to be replaced at the top of Victoria Street.

Accommodation Sector Concerns – matter referred to CfTED.

Heritage/WW2 Committee/Working Group – the Committee expressed the interest in reinstating the former working group. To be discussed and determined at P&F. **Noted.**

GM

Airport Portacabin Lease – Update from Finance Committee in regard to the lease conditions was given. **Noted.**

The General Services Committee agreed to the amendment in lease term conditions, as per the Finance Committee's recommendation.

TREASURY

52/2019 For Information & Noting

The following reports were tabled and noted:

- **GA Data**
- **Nunnery Excavations August 2019**
- **The Odeon**

Meeting Closed: 12.40pm

Signed: Graham McKinley

Date: 17th July 2019