

**POLICY AND FINANCE COMMITTEE MEETING  
ANNE FRENCH ROOM  
24<sup>th</sup> October 2019  
0915 hours**

**PRESENT:**

Mr J Dent, Chairman  
Mr C Harris  
Mr S Roberts  
Mr G McKinley  
Mr M Dean  
Mr A Snowdon  
Mr L Jean  
Mr K Gentle  
Mr D Earl  
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 Stephen Taylor, Strategic Financial  
Advisor (SFA)  
Ms Ursula Tebbet-Duffin, Ministry of  
Justice

**Apologies: Mr P Veron, Strategic Adviser (SA); Mr C Harris (in attendance from Item 2.4); Ms A Burgess (in attendance from Item 2.4).**

**ACTION**

**Introductions:** The Chairman introduced all Committee Members and officers to Ms Ursula Tebbet-Duffin from the Ministry of Justice. Ms Tebbet-Duffin explained her role within the Ministry of Justice in supporting the UK relationship with the Crown Dependencies and her specific role in leading on matters relating to Alderney. She emphasised the responsibility they have for good government in the Crown Dependencies and noted the commitment made by the States of Alderney to a new Code of Conduct and to the separation of powers between the legislature and the executive.

**69/2019****Matters Arising****69.1 Committee feedback from Chairmen (BDCC, GSC, Finance & Tourism) & Guernsey Representatives**

**BDCC** – Court case – a settlement has been agreed for the Mouriaux Garages application. A visit by the Guernsey Planning Committee took place. The arrangement for insuring the costs of planning appeals was discussed.

**GSC** – The issues around the Belle Vue application are being resolved. A temporary permit with restrictions has been issued for a crane vehicle. The project to introduce sewage filtration at Fort Doyle was agreed.

**Finance** – D-Day coins have been presented to the school children at the school.

**Alderney Representatives in the States of Guernsey** – Deputy Inder is submitting questions about Aurigny to the next SoG meeting.

**CTED** – An accommodation sector meeting has taken place where air transport concerns were raised and the results of the passenger exit survey were discussed; there has been discussion with Manche Iles Express regarding service expansion.

**69.2 External Relations**

The Bailiwick Council Meeting on 1<sup>st</sup> October dealt with Fishing Resolutions passed by P&F Committee. APPCIG at the end of October has been cancelled because of the uncertainties over Brexit.

**70/2019****Legislation, Conventions & Policy and Finance****70.1 BBC Over-75 TV Licence Scheme: Extending Relevant Parts of the Communications Act 2003 – A Policy Letter from States of Guernsey tabled and**

noted.

**The Policy & Finance Committee resolved to endorse the States of Guernsey Policy & Resources proposition.**

EO

**70.2 Traffic Light System – A report from Alex Snowdon tabled and noted.**

**The Policy & Finance Committee resolved that a tracking system be introduced.**

CE

**70.3 Confidential Item – Civil Service – See Confidential Annexure****70.4 Alderney's Environmental Policy - Update – Report from Strategic Adviser dated 17<sup>th</sup> October 2019 tabled and noted.**

**The Policy & Finance Committee resolved to:**

- **Note the measured progress being made on developing an environmental policy; (approved by a majority, Mr Roberts and Mr Earl against)**
- **Note that staff will work to develop the conservation legislation for Alderney, in consultation with the Law Officers and other appropriate local bodies and to report back to P&F in due course; (approved by a majority, Mr Jean against) and**
- **In regard to marine management, engage directly, as appropriate, with all stakeholders with an economic or environmental interest in our Territorial waters, and for the time being, request the Alderney Marine Forum to consider how they can more actively pursue their goals. (approved by a majority, Mr Jean against)**

SA

**Ms Burgess and Mr Harris joined the meeting**

**70.5 Alderney's Vision – Report from Chairman dated 18<sup>th</sup> October 2019 tabled and noted.**

**The Policy & Finance Committee resolved unanimously to note the report and request that a workshop for States Members is held prior to a debate being held in the States of Alderney.**

**70.6 Royal Connaught Care Home – Report from Chief Executive Office dated 16<sup>th</sup> October 2019 tabled and noted.**

**The Policy & Finance Committee resolved unanimously to note the current discussions with the Connaught and support the long term strategic aim to develop a new funding model and requested the Chief Executive to meet with the Chairman and members of the Board to discuss the Memorandum and Articles of Association and changes to them.**

**70.7 The Credit & Finance Law** – Draft Policy Letter from States of Guernsey tabled and noted.

**The Policy & Finance Committee resolved unanimously to support the States of Guernsey Policy & Resources Letter.**

**70.8 Use of Money in Dormant Accounts** – Draft Policy Letter from States of Guernsey tabled and noted.

**The Policy & Finance Committee resolved unanimously to endorse the States of Guernsey Policy & Resources proposition on the basis that Alderney receives its share of the benefits.**

**70.9 Charities & Non Profit Organisations** – Draft Policy Letter from States of Guernsey tabled and noted.

**The Policy & Finance Committee resolved unanimously to endorse the States of Guernsey Policy & Resources proposition.**

**70.10 Alderney Liaison Group** – Report from Alex Snowdon tabled and noted. No resolution was made.

**71/2019**

**Transport**

**71.1 Air Transport Update**

An update on air transport issues was received.

**71.2 Southampton Route – Confidential Item – See confidential annexure**

**72/2019**

**Economy & Renewable Energy**

**72.1 FAB Link** – Report from Alex Snowdon tabled and noted.

**The Policy & Finance Committee resolved unanimously to request the CEO to write to CRE regarding the FAB interconnector with a view of understanding the issues with CRE over the FAB Link project and requesting a timeline.**

**73/2019**

**Any Other Business**

Arrangements for further consideration of the potential Power Purchase Agreement were discussed and agreed.

The visit of the IHRA and follow-up to the matters raised in the meeting with them were discussed.

**74/2019**

**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.**

**75/2019**

**For Information & Noting**

**The following reports/letters were noted:-**

- Resolutions of Previous Meeting – circulated via email
- Management Accounts – 30<sup>th</sup> September 2019
- EDR Report
- Letter from AEL re AGM
- Guernsey & Alderney Excise Rates from 8<sup>th</sup> October 2019

- **FEPA Licence Re-Issue**

**76/2019**      **Items Scheduled for Future Meetings**

**Meeting closed: 12.25pm**

**Signed: James Dent**

**Date: 25<sup>th</sup> October 2019**