

POLICY AND FINANCE COMMITTEE

THURSDAY 21st November 2019

0915 hours

Anne French Room

A G E N D A

Approx
Time

Apologies for absence

- 0915 1 Matter Arising
1.1 Any relevant comments from Chairmen (re BDCC, GSC, CfTED & Finance), & Guernsey Representatives
1.2 External Relations Update
- 0945 2 Legislation, Conventions, Policy & Finance
2.1 Alderney Property Tax – *See attached*
2.2 Proposed Changes to Fuel Duty & Document Duty – *See attached*
2.3 Capacity – *See attached*
2.4 Confidential Item – *See attached*
2.5 Brexit Legislation – *See attached*
2.6 AHA Rent Increase – *See attached*
2.7 Vision Workshop – *See attached*
2.8 CPA Small Branches Sustainable Economic Development Workshop – *See attached*
2.9 Political Engagement with the Public – *See attached*
2.10 Confidential Item – *See attached*
2.11 Occupiers Rates 2020 – *See attached*
2.12 Policy and Finance Annual Report
2.13 Review of the 1948 Agreement – Presentation on Possible Terms of Reference
2.14 Alderney Household Income Report – *See attached*
- 1100 3 Transport
3.1 Air Transport Update – Confidential Item – *See attached*
3.2 Manche Iles Additional Service Information – *See attached*
- 1115 4 Economy and Renewable Energy
Nothing to report
- 1120 5 Any Other Business
 - Employment Permits – (AS)
 - Sea Travel – (LJ)
 - Wildlife (LJ)
- 1145 6 Agenda Resolutions - Confirmation
- 7 For Information & Noting
 - Minutes of the previous meeting – *as circulated by email*
 - EDR Report
 - AHA Management Accounts – 30th September 2019
 - Committee Meeting Dates V1 - 2020
- 8 Items Scheduled for Future Meetings

DATE OF NEXT MEETING: 19th December 2019