

SPECIAL POLICY AND FINANCE COMMITTEE MEETING**Via Teams****3rd February 2021****1430 hours****PRESENT:**

Mr W Abel, Chairman
 Ms A Burgess
 Mr S Roberts
 Mr G McKinley
 Mr A Snowdon
 Mr K Gentle
 Mr C Harris
 Mr B Kelly
 Mr R Jenkins

IN ATTENDANCE:

Mr R Nash, Deputy Chief Executive (CE)
 Mrs S Pengilley-Price, Executive Officer
 to the Chief Executive (EO);
 Mrs L Baines, Committee Secretary

Apologies: Mr I Carter

ACTION**Ratification of Resolutions made during meetings held remotely from 23rd to 28th January 2021**

Special P&F – 23rd January 2021 – The Policy and Finance Committee resolved to ratify the approval for the Chairman of P&F Bill Abel to be Alderney’s representative on the CCA. This was also noted in the minutes of the P&F meeting of 26th January 2021.

Special P&F – 25th January 2021 – The Policy and Finance Committee resolved to ratify the approval for the Chairman of P&F to raise with the CCA the need for isolation of travellers into the Island considering the spread of the Covid 19 Virus in Guernsey. It was noted that this situation was identified by the CCA and that this “restriction” was now covered by CCA regulation for both Sark and Alderney.

The Policy and Finance Committee resolved to ratify the approval of Ian Carter as Deputy Chairman of the P&F Committee. This was also noted in the minutes of the P&F meeting of 26th January 2021.

P&F – 26th January 2021 – The Policy & Finance Committee resolved to ratify that this Committee meeting was held as a Remote Meeting in terms of section 55D of the States of Alderney Law 2004. However, as Section 55A – the President’s determination in terms of Emergency had not been received, the resolutions of the Committee would need to be ratified when this was received.

Economic Development Committee Membership – The Policy and Finance Committee resolved to appoint Mr Roberts as an additional member of the Economic Development Committee.

The Policy & Finance Committee resolved to ratify the resolutions for the 26th January 2021 meeting, as circulated via email.

Proposals for Further Working/ Task Groups Required by P&F Committee – raised for information only. It was agreed that these proposals are to be discussed at the next main P&F meeting, and to include the process of these task groups with regards to potential mandates; notes; and reporting back to P&F.

Energy Working Group – Bill Abel and Kevin Gentle to determine membership, scope and develop terms of reference for this working group – Report to be tabled at next P&F Meeting in February.

Island Plan Task Group – As per Workshop on the 21 January 2021

- 4 members with 2 meetings every month that present to P&F (owner) - **who??**
- Reviewed quarterly & is a working, living document.
- Proposed structure allows all Committees to feed detail into it.
- Policy requirement with assistance of formulation with a 6 month review.
- Highlighting sufficient use of resource.

Communications Task Group - To implement initial needs and to develop Communications Policy, Strategy, action plans and their implementation keeping P&F informed of work done, and updated proposals for the following quarter to be tabled at each P&F Meeting as needed.

Members: Ian Carter (lead), Richard Nash and Alistair Forrest.

Additional Rules of Procedure for Committees (if any) required for Remote Meetings

The Policy and Finance Committee resolved to agree that the current Rules of Procedure for Committees require no further amendments for remote meetings.

Specific Easements of Lockdown Restrictions – Email from Deputy Chief Executive tabled and discussed.

Recognising that clear information will need to be prepared on proposals, risk mitigation, monitoring, and enforcement, and anticipating the continuation of the current situation of the absence of COVID 19 infections on Alderney, the P&F Committee is asked to support that the Island's CCA representative should raise with the CCA the matter of Island specific easements of lockdown restrictions at the next most suitable occasion.

The Policy & Finance Committee resolved to approve for the CCA Representative to raise the matter of Island specific easements of lockdown restrictions to be considered at the next most suitable occasion.

Meeting closed: 3.20pm

Signed: Bill Abel

Date: February 2021