

POLICY AND FINANCE COMMITTEE

THURSDAY 20th May 2021

9.15 am

Anne French Room

AGENDA

**Approx.
Time (hrs)**

Apologies for absence

PART 1

- 1. 0915 Minutes & Matters Arising**
- 1.1. Minutes from previous meeting for approval – 22nd April & Special Meeting 7th May
- 1.2. Matters arising from previous minutes (other than on the agenda)
- 1.2.1 Plan/Strategy for 3rd Covid Wave Update SPP
- 1.2.2 Data Breach Update SPP
- 2. 0930 Administrative Matters**
- 2.1. Forthcoming Meetings/Visits – for noting
- 17th May President Forum 12-1pm
 - 20th May CfHSC Visit
 - 5th June Deputy Ferbrache Visit
 - 14th June Business Proposal Update 10am-12noon
 - 22nd June Head of Law Enforcement
- 2.2. External Relations Update (Bailiwick Council/ALG/MOJ/Normandie)
- 2.2.1. Alderney & Guernsey Joint Working Update CE
- 2.3. Items for June Billet
- Emergency Powers Regulations
 - ED Sub Committee Mandate
- 2.4. Finance (Grants & Subsidies)
- Civil Service Pension 1982 Scheme Update ST
 - Grants/Support Schemes & Award Process EO
 - Economic Development Reserve Fund – April 2021 EO/INFO
 - Management Accounts – April 2021 EO/INFO
- 3. 0945 Appointments – Elections/Changes/Additions**
- 4. 0945 External Transport, Economy & Renewable Energy**
- 4.1. Nunnery Archaeological Dig Proposal for 2021 CE OFFICE
- 4.2. Fort Tourgis & Marina – Way Forward – FOR JUNE AGENDA INFO
- 5. 1000 AGCC Presentation**
- 6. 1045 External Transport, Economy & Renewable Energy - CONTINUED**
- 6.1. Alderney Runway Extension – CONFIDENTIAL ITEM PV
- 6.2. Meeting with Aurigny Update – CONFIDENTIAL ITEM PV
- 6.3. Political Governance for the PSO Contract Management Board PV

- 7. 1105 Legislation, Conventions & Policy**
- 7.1. Communication Review IC
 - 7.2. States Assets Policy Review IC
 - 7.3. UKOT & CD Update AB/INFO
 - 7.4. Island Plan Update IC
 - 7.5. Human Rights Legislation Amendments SPP
- 8. 1130 Items for Development/Discussion**
- 8.1. P&F Items for Billet Debate with/without Resolution BA
 - 8.2. Nunnery Lease re Outcome of States Debate BA
 - 8.3. Employment Board – Membership, Duties & Responsibilities BA
 - 8.4. Recent CfED Visit – Reflection on Issues Raised BA/IC
 - 8.5. Swimming Pool BA
- 9. 1145 Exception Reporting & Questions by Members**
- 9.1. General Services Committee
 - 9.2. BDCC
 - 9.3. Finance Committee – Report from 11th May meeting
 - 9.4. Economic Development Committee
 - 9.5. Good Governance Group
 - 9.6. Energy Group

PART 2

- 10. 1200 Any Other Business¹ For Information & Noting**
- 10.1. Letter to Deputy Brouard re Substance Abuse
 - 10.2. Letter to Deputy Roffey re Secondary Pension Scheme

Date of Next Meeting: 24th June 2021

¹ Rules of Procedure, Rule 12. Matters for “Any Other Business” must be notified in writing to the Chairman at least forty-eight hours before the meeting, unless it is a matter of urgency or at the Chairman’s discretion.