

**POLICY AND FINANCE COMMITTEE**

**THURSDAY 24<sup>th</sup> June 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 – 20<sup>th</sup> May 2021
- 1.2. Matters arising from previous minutes (other than on the agenda)
  - 1.2.1 Plan/Strategy for 3<sup>rd</sup> Covid Wave Update SPP
  - 1.2.2 Data Breach Update SPP
  - 1.2.3 Nunnery Lease Update CE
  - 1.2.4 Employment Board Update CE
  - 1.2.5 Route de Souffrance Update CE
  - 1.2.6 School Website Update BA
  - 1.2.7 Disability Needs at Airport Update AB
  - 1.2.8 Online Forms on SoA Website CE

**2. 0940 Administrative Matters**

- 2.1. Forthcoming Meetings/Visits – for noting
  - 25<sup>th</sup> June – Bailiwick Council Meeting
  - 29<sup>th</sup> June – Secondary Pensions Presentation
  - 29<sup>th</sup> June – CCA Briefing to Members & Deputies
  - 30<sup>th</sup> June - Employment Law Update
  - 5<sup>th</sup> July – CfESC Visit
- 2.2. External Relations Update (Bailiwick Council/ALG/MOJ/Normandie)
  - 2.2.1. Alderney & Guernsey Joint Working Update CE
- 2.3. Finance (Grants & Subsidies)
  - Civil Service Pension 1982 Scheme Update ST
  - Economic Development Reserve Fund – May 2021 EO/INFO
  - Management Accounts – May 2021 & Projected Summary EO/INFO

**3. 1000 Appointments – Elections/Changes/Additions**

**4. 1000 Sheltered Housing & Future Requirements – Connaught Manager & Trustee to attend**

**5. 1020 External Transport, Economy & Renewable Energy**

- 5.1. ACRE Protocols CE/ST
- 5.2. Future of Nunnery – Expressions of Interest Approach – Verbal Update CE
- 5.3. Proposed Indoor/Underground Shooting Range AB
- 5.4. Marina Update BA/IC
- 5.5. SoG Public Presentation on Runway Extension – Verbal Update CE

**6. 1050 Legislation, Conventions & Policy**

- 6.1. Commonwealth Charter IC
- 6.2. SoA 2021 6 Month Progress Review IC

- |                |   |       |
|----------------|---|-------|
| 6.3.           | Island Plan Update  | IC    |
| 6.4.           | Rules of Procedure  | CE    |
| 6.5.           | Connaught Care Home Service Agreement Renewal - CONFIDENTIAL ITEM       | ST    |
| 6.6.           | General Housing Standards Terms of Reference                            | CE/KG |
| 6.7.           | Sale of Assets  | BK    |
| 6.8.           | States Assets Policy Review Update                                      | BA/CE |
| 6.9.           | AHA Purchase Request  | CE    |
| 6.10.          | Customs & Excise (Safety & Security) (BoG) (Amendment) Regulations 2021 | CE    |
| 6.11.          | IHRA Alderney Project – Verbal Update                                   | CE    |
| 6.12.          | Partnership Laws Update   | BA    |
| 6.13.          | Abortion Law for Alderney – Verbal Update                               | CE    |
| <br>           |   |       |
| <b>7. 1145</b> | <b><u>Items for Development/Discussion</u></b>                          |       |
| 7.1.           | Community Swimming Pool – CONFIDENTIAL ITEM                             | BA    |
| 7.2.           | Housing Policy & Updated Housing Needs Survey                           | BA/KG |
| 7.3.           | Review of Covid Compliance Measures Post 1 <sup>st</sup> July 2021      | BA    |
| 7.4.           | Planning for Changes in Royal Protocols                                 | BA    |
| <br>           |   |       |
| <b>8. 1200</b> | <b><u>Exception Reporting &amp; Questions by Members</u></b>            |       |
| 8.1.           | General Services Committee  |       |
| 8.2.           | BDCC  |       |
| 8.3.           | Finance Committee   |       |
| 8.4.           | Economic Development Committee  |       |
| 8.5.           | Good Governance Group   |       |
| 8.6.           | Energy Group  |       |
| <br>           |   |       |
| <b>9. 1215</b> | <b><u>Reporting by Representatives</u></b>                              |       |
| 9.1.           | Alderney Representatives Update   |       |
| 9.2.           | AeGL Update   |       |
| 9.3.           | AEL Update  |       |

## **PART 2**

- |                 |  |  |
|-----------------|--|--|
| <b>10. 1230</b> | <b><u>Any Other Business<sup>1</sup> For Information &amp; Noting</u></b>                    |  |
| 10.1.           | Letter from Deputy Prow re Seizure & Disposal of Perishable Goods – Amendment to Customs Law |  |
| 10.2.           | Letter from Alderney Mind  |  |
| 10.3.           | Quay FM - Fort Albert - unit lease & DAB aerial installation request – FOR RATIFICATION      |  |
| 10.4.           | AHA Q1 2021 Reports/Financial Statements/Business Plan 2022-2026                             |  |

**Date of Next Meeting: 22<sup>nd</sup> July 2021**

<sup>1</sup> 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.