

POLICY AND FINANCE COMMITTEE

THURSDAY 22nd July 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 – 24th June, and 1st July 2021

2. 0940 Administrative Matters

2.1. External Relations Update (Bailiwick Council/ALG/MOJ/Normandie)

2.1.1. Alderney & Guernsey Joint Working Update

CE

2.1.2. Communications Review Update

CE

2.2. Finance (Grants & Subsidies)

2.2.1. Civil Service Pension 1982 Scheme Update

ST

2.2.2. School Bus Contract – CONFIDENTIAL ITEM

EM

2.2.3. Budget Strategy & Principles 2022

EM

2.2.4. Economic Development Reserve Fund – June 2021

EO/INFO

2.2.5. Management Accounts – June 2021 & Projected Summary

EO/INFO

3. 1000 External Transport, Economy & Renewable Energy

3.1. ACRE Annual Report

ST

3.2. ACRE Commissioners –Reaffirmation of Contracts

ST

3.3. Future of Nunnery Proposal

CE

3.4. Connaught Extension Budget Review

KG/SI

4. 1030 Legislation, Conventions & Policy

4.1. BBC Simple Payment Plan for TV Licences – FOR RATIFICATION

4.2. UK-EEA EFTA Agreement and other FTAs – FOR RATIFICATION

4.3. Route de Souffrance Law Officers Update

CE

4.4. Support to Alderney Housing Association

EM

4.5. General Housing Standards Terms of Reference

KG

4.6. Proposed Policy for Managing States Assets

CE

4.7. IHRA Visit Update

CE

4.8. Partnership Laws Update

CE

4.9. GFSC/MoneyVal Update from Greffier

DK

5. 1130 Items for Development/Discussion

5.1. Review of Covid Compliance Measures Post 1st July 2021 Update

CE

5.2. Planning for Changes in Royal Protocol – Update

CE/BA

5.3. Sports Facilities – Update

BA

5.4. Fit for Purpose Government - briefing paper for discussion

CE

6. 1200 Any Other Business¹ For Information & Noting

6.1. Island Plan Workshop Agenda for 23rd July 2021

PART 2

7. 1205 Matters Arising

- 7.1. Matters arising from previous minutes (other than on the agenda)
 - 1.2.1 Data Breach Update

SPP

8. 1215 Exception Reporting & Questions by Members

- 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
- 8.7. Marina Group

9. 1220 Reporting by Representatives

- 9.1. Alderney Representatives for States of Guernsey - Update
- 9.2. AeGL Update
- 9.3. AEL Update

**Date of Next Meeting: Budget 20th September 2021
30th September 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.