

SPECIAL POLICY AND FINANCE COMMITTEE MEETING

Anne French Room

19th August 2021

1500 hours

PRESENT:

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

IN ATTENDANCE:

Ms K Jones, Chief Executive (CE)
Mrs L Baines, Committee Secretary
Mrs S Pengilly-Price, Head of Govt Support
(HoGS) (left 1620)
Ms S Ireland, Programme Manager (PM)(left
1620)
Mrs E O'Toole, Finance Manager
(TREASURY)(left 1620)

Apologies: Mr S Roberts

In Attendance: Gary Naftel, Project Manager (via Teams) (left 1600)

AGENDA ITEM

ACTION

01/08/2021

Connaught Extension – Phase 3 Funding

The General Services Committee had approved for the further funding after all options had been discussed and considered.

At their Special meeting of the 18th August 2021, the Finance Committee, by majority (Mr Gentle abstained) agreed to defer the decision on additional funding in order to:

- Consider further details to be provided on the tender amount and cost variation by the Programme Manager and Mr G Naftel, Project Manager; and
- Commission an independent desktop review of the tender via States of Guernsey Property Services to provide assurance that the tender sums and provisional sums are reasonable for such a project.

The Programme Manager stated that after following up with Property Services this morning, Guernsey Treasury have confirmed that Property Services would not need to be consulted at this stage, and it would go straight through to Guernsey Procurement and Policy & Resources for approval.

The Committee were advised that allowance has been made in the revised budget to cover this cost.

The Policy and Finance Committee resolved to:

- 1. Approve and recommend to the full States of Alderney further funds of up to £737,000 to complete Phase 3 of the Connaught Extension Project to the original planned build; and**
- 2. Request the Chairman to write to the President to include the above on the Billet D'Etat for an extraordinary States meeting in August 2021; and**
- 3. Request that the Chairman of Policy and Finance Committee prepare a letter for consideration and approval by the States of Guernsey Policy and Resources Committee at the same time.**

BILLET/BA

02/08/2021 Quarterly Meeting of Health Care Providers

The Committee agreed that a States Members should attend as a political representative.

It was noted that Mr Snowdon, as HSC representative, cannot attend any meetings without Guernsey Civil Service support.

Mr Gentle also offered to attend these meetings if needed.

The Policy & Finance Committee requested that the Chief Executive enquire with HSC for them to provide Guernsey civil service support for such meetings so that Mr Snowdon can attend in his HSC representative capacity.

CE

03/08/2021 Ambulance Service Update – HIGHLY CONFIDENTIAL

The Policy and Finance Committee received an in depth verbal update on the current position regarding the Alderney Ambulance Service.

Meeting closed: 5.15pm

Signed: Bill Abel

Date: August 2021