

POLICY AND FINANCE COMMITTEE

THURSDAY 25th November 2021

9am

Anne French Room

AGENDA

Approx.
Time (hrs)

CONFIDENTIALITY CLAUSE – REMINDER TO MEMEBERS

Section 19 Rules of Procedure for States Committee's - All Committee meetings and Committee minutes shall remain confidential until such time as the minutes have been published.

Apologies for absence

PART 1

- 1. 0900** **Minutes & Matters Arising**
- 1.1. Minutes from previous meeting for approval – 28th October 2021
- 1.2. Minute Approval Process for review BA/IC
- 2. 0915** **Administrative Matters**
- 2.1. External Relations Update (Bailiwick Council/ALG/MOJ/Normandie)
- 2.1.1. Alderney & Guernsey Joint Working Update Report CE
- 2.2. Finance (Grants & Subsidies)
- 2.3.1 Civil Service Pension 1982 Scheme Regular Update - Verbal ST
- 2.3.2 FOR INFORMATION - Monthly Update - Economic Development Reserve Fund – October 2021 EM
- 2.3.3 FOR INFORMATION - Monthly Update - Management Accounts – October 2021 EM
- 3. 0945** **External Transport, Economy & Renewable Energy**
- 3.1. Update on The Runway Rehabilitation Project - For noting – CONFIDENTIAL PV
Confidential item – No further notes
- 3.2. The Seasonal Passenger Ferry Position in 2022– For Noting – CONFIDENTIAL PV
Confidential item – No further notes
- 3.3. Air Alderney Update – For Noting – CONFIDENTIAL PV
Confidential topic – No further notes
- 3.4. AGCC - Economic Research Report Update AS
An update from Alex Snowdon of the Economic Research Report (AGCC) from 2012.
- 3.5. ACRE update AS/ST
- 4. 1005** **Legislation, Conventions & Policy**
- 4.1. AHA Rent Increase – 2022 - Report with Recommendation EM
To approve any proposed rent increase by the AHA
- 4.2. A New Anti-Money Laundering/Combatting the Financing of Terrorism Forum – FOR RATIFICATION EM
Item for Ratification – as circulated via email on 5th November 2021
- 4.3. Change in Authorisation Status of the Covid-19 Vaccine Pfizer Biontech – FOR RATIFICATION EM
Item for Ratification – as circulated via email on 11th November 2021
- 4.4. Proposed Standards for Estate Agents – Consultation with Alderney – Provided by SOG SP
Draft letter for approval
- 4.5. Expressions of Interest for the use of The Nunnery – Verbal Update CE
Progress report on expressions of interest for the future use of the Nunnery
- 4.6. Companies (Alderney) (Amendment) Ordinance 2021 DK
Draft Ordinance for approval
- 4.7. Concluding The FREE Trade agreement with Australia – CONFIDENTIAL – For Information CE
Confidential item no further notes.
- 4.8. Alderney Property Tax Tariffs 2022 EM
Report with Recommendation to the States
- 4.9. Occupiers Rate Report with Recommendation and Ordinance EM
Report with Recommendation to the States
- 4.10. Route De Souffrance Report with Recommendation DL
Report following Law Officers advice – members to discuss and resolve.

BREAK 11:00am

- 9. 1430** **Reporting by Representatives**
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| 9.1. | Alderney Representatives for States of Guernsey – Update | AS/SR |
| 9.2. | AeGL Update | BK/CH |
| 9.3. | AEL Update | KG |
| 9.4. | AHA Liaison Update | AB |

10. 1445 **Resolutions Made**

Summary of all resolutions made throughout the meeting.

11. 1515 **Items for Press Releases**

Date of Next Meeting: 16th December 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.