

POLICY AND FINANCE COMMITTEE

THURSDAY 16<sup>th</sup> December 2021

9am

Anne French Room

AGENDA

Approx.  
Time (hrs)

**CONFIDENTIALITY CLAUSE – REMINDER TO MEMBERS**

*Section 19 Rules of Procedure for States Committees - 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 – 25<sup>th</sup> November 2021
  
- 2. 0915** Administrative Matters
  - 2.1. External Relations Update (Bailiwick Council/ALG/MOJ/Normandie)
  - 2.2. Finance (incl Grants & Subsidies)
    - 2.2.1. FOR INFORMATION - Monthly Update - Economic Development Reserve Fund – November 2021  
EM
    - 2.2.2. FOR INFORMATION - Monthly Update - Management Accounts – November 2021  
EM
    - 2.2.3. FOR INFORMATION – Year End Timetable  
EM
    - 2.2.4. FOR INFORMATION – Employee Numbers – Year End  
EM
    - 2.2.5. Land Registry Replacement Business Case  
JL/DK
  
- 3. 0930** External Transport, Economy & Renewable Energy
  - 3.1. Alderney Airport Rehabilitation Project – Verbal update  
PV
  - 3.2. The Seasonal Passenger Ferry 2022 – Verbal update  
PV
  - 3.3. Monitoring and Management of the PSO Contract – CONFIDENTIAL – Verbal update  
PV
  
- 4. 1015** Legislation, Conventions & Policy
  - 4.1. FTA Negotiations between UK and Australia Briefing – CONFIDENTIAL ITEM  
*Briefing from Chris Morris, States of Guernsey*  
CM
  - 4.2. GFSC Fees Consultation – FOR RATIFICATION  
*To ratify approved regulations*  
BA
  - 4.3. Amendments to Separation Maintenance Affiliation Proceedings (Alderney) Law  
*Proposed amendments for approval at full States*  
CE
  
- 5. 1100** Items for Development/Discussion
  - 5.1. Marina Update - verbal  
CE
  - 5.2. Sports Facilities Update - verbal  
BA
  - 5.3. Island Plan Report for discussion and noting  
IC
  
- 6. 1130** Items for future billet submission:
  - Amendments to Separation Maintenance Affiliation Proceedings (Alderney) Law 1964
  - Emergency Powers Regulations (No 14)
  - Update for Rules of Procedure for Committees
  - Island Plan Submission
  
- 7. 1145** Any Other Business<sup>1</sup> For Information & Noting
  - 7.1. Committee Meeting Dates 2022 V3 for noting
  - 7.2. Latest FAB Link Report

- 7.3. Update on the Review of Healthcare Provision
- 7.4. Update on the Review of Childcare Provision

## **PART 2**

### **8. 1215 Exception Reporting & Questions by Members**

- 8.1. General Services Committee
  - 8.1.1 Fishing Issues
  - 8.1.2 Crane
- 8.2. BDCC
- 8.3. Finance Committee
- 8.4. Economic Development Committee
- 8.5. Good Governance Group
- 8.6. Energy Group
- 8.7. Island Plan Group
- 8.8. Housing Group

### **9. 1230 Reporting by Representatives**

- 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 Update AB

### **10. Resolutions Made**

### **11. Items for Press Releases**

**Date of Next Meeting: 24<sup>th</sup> January 2022**

<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.