

**POLICY AND FINANCE COMMITTEE**

**MONDAY 28<sup>th</sup> March 2022**

**9am**

**Anne French Room**

**AGENDA**

**Approx.  
Time (hrs)**

**Apologies for absence**

**PART 1**

- 1. 0900**      **Minutes & Matters Arising**
- 1.1. Minutes from previous meeting for approval – 21<sup>st</sup> February 2022
- 1.1.1. Minutes - Confidential Annexure – 21<sup>st</sup> February 2022
- 1.1.2. Alderney Community Sport Facility – Report with Recommendation
- 1.1.3. Minutes – Special Confidential P&F – 23<sup>rd</sup> February 2022
- 2. 0915**      **Administrative Matters**
- 2.1. External Relations Update (Bailiwick Council/ALG/MOJ/Normandie)
- 2.2. Finance (including Grants & Subsidies)
- 2.2.1. Alderney Wildlife Trust - Grant Applications 2022 – Referral from Finance Committee      EM
- 2.3. Early Years Childcare Provision – Report with Recommendation      DL
- 2.4. Alderney Housing Association Protocol – Report with Recommendation      ST
- 2.5. Alderney Housing Association – Quarterly Report Summary – Report with Recommendation      ST
- 2.6. Nunnery – Update on Use – Verbal      BA
- 3. 1030**      **External Transport, Economy & Renewable Energy**
- 3.1. Alderney Airport Rehabilitation Project      AB
- 3.2. The Subsidised Seasonal Passenger Ferry 2022 – *Verbal Update.*      JL
- 3.3. Guernsey Tax Review – *Discussion Item*      IC
- Discussion of the Guernsey Tax Review so far and its impact on Alderney.*
- 4. 1100**      **Legislation, Conventions & Policy**
- 4.1. Damages Law Commencement Ordinance and Personal Injury Discount Rate Consultation - Item for Ratification      JL
- 4.2. Reduce Voting Age from age 18 to 16      SP/IC
- 4.3. UK–France Maritime Security - Memorandum of Understanding      JL
- 4.4. Export Control (Miscellaneous Goods) (Bailiwick of Guernsey) (Amendment) Order 2022 – Item For Noting      SP
- 4.5. Import (Control) (Alderney) (Amendment) Order, 2022 - Final for Committee      SP
- 4.6. Proposed Legislation for The Regulation of Notaries Public – Item for Noting      SP
- 4.7. Economic and Financial Crime Bureau and Financial Intelligence Unit (Bailiwick of Guernsey) Law 2022      SP
- 4.8. Confidential Item - London Protocol – A6 Amendment Declaration      SP
- 5. 1130**      **Items for Development/Discussion**
- 5.1. Draft Rules of Procedure for Open Meetings      IC
- 5.2. Sale of Assets – Report with recommendation      BK
- 6. 1145**      **Items for future billet submission:**
- Damages Law Commencement Ordinance and Personal Injury Discount Rate Consultation
  - Reduce Voting Age from age 18 to 16
  - Import (Control) (Alderney) (Amendment) Order, 2022 - Final for Committee
  - Economic and Financial Crime Bureau and Financial Intelligence Unit (Bailiwick of Guernsey) Law 2022
  - Rules of Procedure for Committees and States Meetings including Open Meetings procedures
  - Sale of Assets

- 7. 1150**      **Any Other Business<sup>1</sup> For Information & Noting**
- 7.1.    Island Plan Public Facing Documents – Item for Noting      IC  
7.1.1.    Special P&F Proposed for Thursday 26<sup>th</sup> 09:30AM      IC  
7.2.    Confidential Item – See Item for Details      SP

**PART 2**

- 8. 1200**      **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  
8.5.1.    Presentation to P&F on 21<sup>st</sup> April – Confirmation of time  
8.6.    Energy Group  
8.6.1.    Report from ODSL & Strategy  
8.7.    Island Plan Group  
8.8.    Housing Group

- 9. 1215**      **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. 1400**      **Additional Item**
- 10.1.    Route De Souffrance and Voindiff Farge - Louis Jean

**11. Resolutions Made**

**12.      Items for Press Releases**

**Date of Next Meeting: 25<sup>th</sup> April 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.