

POLICY AND FINANCE COMMITTEE

MONDAY 23rd May 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 – 25th April 2022
 - 1.2. Minutes - Confidential Annexure – 25th April 2022
 - 1.3. Matters Arising
 - 1.3.1. Sports Facility – Update as to position
 - 1.3.2. Work Permit Exemptions – Verbal Update
 - 1.4. Minutes – Accounts Meetings – P&F and GSC
- 2. 0915** **Administrative Matters**
- 2.1. External Relations Update (Bailiwick Council/ALG/MOJ/Normandie)
 - 2.1.1. Remembrance Day Duties KJ/WT
 - 2.2. Finance (including Grants & Subsidies)
 - 2.2.1. States of Alderney Management Accounts – April 2022 EM
 - 2.2.2. Economic Development Reserve – April 2022 EM
 - 2.2.3. Employee Numbers Update – For Noting EM
 - 2.2.4. Capital Reinvestment Policy – Report With Recommendation SFA
 - 2.2.5. School Bus – Verbal Update as to Position EM/RJ
 - 2.3. Healthcare Review – Verbal Update DL
 - 2.4. ACRE - Confidential Item KJ
 - 2.5. Alderney Housing Association Quarter 1 – Report With Recommendation SFA
 - 2.5.1. AHA Report Appendix
 - 2.5.2. Final Communications Protocol – For Noting BA
 - 2.6. Duty Free Concession – Confidential Item - Report With Recommendation SP
- 3. 1015** **External Transport, Economy & Renewable Energy**
- 3.1. Air Transport – Verbal Update PV
 - 3.2. Ferry Update – Verbal Update JL
 - 3.3. Air Alderney – Confidential Item - Report With Recommendation SP
- 4. 1045** **Legislation, Conventions & Policy**
- 4.1. Proposed legislation - Regulation of Notaries Public – Letter to Deputy Ferbrache – For Noting BA
 - 4.2. War in Ukraine - Ukraine Visa Scheme Option - Letter to Deputy Prow – For Noting BA
 - 4.3. War in Ukraine - States of Alderney Donation – For Ratification BA
 - 4.4. Matrimonial Causes (Bailiwick of Guernsey) Law 2022 – For Ratification JL
 - 4.5. Rules of Procedure for Committees – For Ratification IC
 - 4.6. Mouriaux to Platte Saline Sewer project/Sewerage Law - Report With Recommendation EM
 - 4.7. The Human Rights (Bailiwick of Guernsey) (Amendment) Law, 2022 SP
- 5. 1100** **Items for Development/Discussion**
- 5.1. Open Meetings – Discussion Item BA
 - 5.2. Community Economic Support initiatives 2022-23 IC
 - 5.3. General Housing Standards – Report with Recommendation KG
 - 5.4. Real Property Reform, Alderney Law 2016. KG/IC
 - 5.5. Property Tax Options - Verbal BA

- 12:00 (6.1) Additional Item
- Visit of Alderney Gambling Commissioners
 - Annual Report - Report

6. 1230 Items for future billet submission:

- The Human Rights (Bailiwick of Guernsey) (Amendment) Law, 2022

7. 1235 Any Other Business¹ For Information & Noting

- 7.1. International Agreement – Aviation – Item For Noting

JL

PART 2

8. 1300 Exception Reporting & Questions by Members

- 8.1. General Services Committee
- 8.1.1. Sale of Assets - Update As To Position
- 8.2. BDCC
- 8.3. Finance Committee
- 8.4. Economic Development Committee
- 8.5. Good Governance Group
- 8.6. Energy Group
- 8.6.1. Energy Group Mandate
- 8.7. Island Plan Group
- 8.7.1. Update from Chief Executive
- 8.8. Housing Task Group

9. 1215 Reporting by Representatives

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

AS/SR

BK/CH

KG

AB

10. Resolutions Made

11. Items for Press Releases

Date of Next Meeting: 27th June 2022

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.