

POLICY AND FINANCE COMMITTEE

MONDAY 27TH June 2022

09:00AM

Anne French Room

AGENDA – OPEN MEETING

Etiquette

Apologies for absence

Declaring Interest

Open Meeting

**Approx.
Time (hrs)**

0900	<u>Additional Item</u> <ul style="list-style-type: none">• Election of Deputy Chair of Policy and Finance Committee• Election of The States of Alderneys representative for the Civil Contingencies Authority	
A1. 0905	<u>Minutes & Matters Arising</u> <p>A1.1. Minutes from previous meeting for approval – 23rd May 2022</p> <p>A1.2. Matters Arising – Unless Tabled as an Agenda Item</p> <p>A1.2.1. Island Plan – Prioritisation Workshop – Report for Noting</p>	
A2. 0915	<u>Administrative Matters</u> <p>A2.1. External Relations Update (Bailiwick Council/ALG/MOJ/Normandie)</p> <p>A2.1.1. Bailiwick Council Update – Report for Noting</p> <p>A2.1.2. Remembrance Day Duties – Item for Ratification</p> <p>A2.2. Finance (including Grants & Subsidies)</p> <p>A2.2.1. Economic Development Reserve Fund – Report with Recommendation</p> <p>A2.2.2. Economic Development Reserve Fund – Spreadsheet</p> <p>A2.2.3. Social Aid Support – Report with Recommendation</p>	IC JL EM EM IC
A3. 0945	<u>External Transport, Economy & Renewable Energy</u>	
A4. 0945	<u>Legislation, Conventions & Policy</u> <p>A4.1. Beneficial Ownership and Companies (Amendment) (Alderney) Law, 2022 – Commencement Ordinance</p> <p>A4.2. Work Permit Exemptions for Carers – Report With Recommendation</p> <p>A4.2.1. The Employment Permits (Exemptions)(Alderney)(Amendment) Ordinance, 2022</p>	SP SP SP
A5. 0950	<u>Items for Development/Discussion</u> <p>A5.1. Abortion Law – Report with Recommendation</p>	IC/KJ
A6. 0955	<u>Proposed Items for future billet submission:</u> <ul style="list-style-type: none">• Reciprocal Health Arrangement• The Lending, Credit and Finance (Bailiwick of Guernsey) Law, 2022• Beneficial Ownership and Companies (Amendment) (Alderney) Law, 2022 – Commencement Ordinance• Mouriaux to Platte Saline Sewer project/Sewerage Law – Repealing• The Employment Permits (Exemptions)(Alderney)(Amendment) Ordinance, 2022• The Dangerous Weapons (Alderney) Ordinance, 1965 Amendment	
A7. 1000	<u>Any Other Business¹ For Information & Noting</u>	

A8. 1010 Exception Reporting & Questions by Members

A8.1. General Services Committee

A8.2. BDCC

A8.3. Finance Committee

A8.4. Economic Development Committee

A8.5. Good Governance Group

A8.6. Energy Group

A8.6.1. Ore Catapult Development Services Reports – Verbal Update

BA

A8.7. Island Plan Group

A8.8. Housing Task Group

A9. 1025 Reporting by Representatives

A9.1. Alderney Representatives for States of Guernsey – Update

AS/SR

A9.2. AeGL Update

BK/CH

A9.3. AEL Update

KG

A9.4. AHA Update

AB

A10. Resolutions Made

Date of Next Meeting: 25th July 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.