

POLICY AND FINANCE COMMITTEE

MONDAY 27th June 2022

10:30AM

Anne French Room

AGENDA – PART B - CLOSED MEETING

<u>Confidentiality Key</u>	
Guernsey Sequencing	G
Commercially Sensitive	C
Legal Advice	L
Personnel	P

Etiquette

Apologies for absence

Declaring Interest

Open Meeting

Approx.
Time (hrs)

- B1. 1030** **Minutes & Matters Arising**
- B1.1. Minutes from previous meeting for approval – 23rd May 2022 – Confidential Annexure
 - B1.2. Matters Arising - Unless Tabled as an Agenda Item
 - B1.2.1. School Bus Tender – Verbal Update as to position - **C** EM
 - B1.3. Minutes – Special P&F Confidential Minutes for approval – 1st June 2022
 - B1.4. Minutes - Good Governance Group Confidential Minutes for approval – 13th May 2022
- B2. 1045** **Administrative Matters**
- B2.1. External Relations Update (Bailiwick Council/ALG/MOJ/Normandie)
 - B2.2. Finance (including Grants & Subsidies)
 - B2.2.1. Commemorative Coin Contract – Report with Recommendation - **C** EM
 - B2.3. Healthcare Review – Report and Verbal Update – **C P** DL
 - B2.4. ACRE – Confidential Report with Recommendation - **C** KJ
- B3. 1115** **External Transport, Economy & Renewable Energy**
- B3.1. Air Transport
 - B3.1.1. Airport Rehabilitation Programme – Report for Noting – **C G** PV
 - B3.1.2. Public Service Obligation Update – Report for Noting – **C G** PV
 - B3.2. Seasonal Subsidised Ferry Update – Report With Recommendation - **C** JL
 - B3.3. Air Transport Licensing Update – Verbal Update – **C** SP
- B4. 1145** **Legislation, Conventions & Policy**
- B4.1. Reciprocal Health Arrangement – Policy Letter - **G** KJ
 - B4.1.1. Reciprocal Health Arrangement – Proposition Paper – **G**
 - B4.2. The Lending, Credit and Finance (Bailiwick of Guernsey) Law, 2022 – Policy Letter - **G** SP
 - B4.2.1. The Lending, Credit and Finance (Bailiwick of Guernsey) Law, 2022 – Law - **G**
(Appended to Agenda Email – 304 Pages)
 - B4.3. Commissioner For Standards – letter from Deputy Meerveld - **G** KJ
 - B4.3.1. Commissioner for Standards - Propositions and Policy Letter – For Noting - **G**
 - B4.4. The Dangerous Weapons (Alderney) Ordinance, 1965 Amendment – Report with Recommendation - **L** KJ/NC
- B5. 1200** **Items for Development/Discussion**
- B5.1. Data Protection – Report for Noting **L P** KJ
 - B5.2. Communications Protocol Alderney Housing Association – Verbal Update ST
- B6. 1230** **Proposed Items for future billet submission – See Open Meeting Item A6**
- B7. 12:45** **Any Other Business¹ For Information & Noting**
- B7.1. Accountants - Anti-Criminality Standards – Item for Noting – **G** SP

B8. 1300 Exception Reporting & Questions by Members

- B8.1. General Services Committee
- B8.2. BDCC
- B8.3. Finance Committee
- B8.4. Economic Development Committee
- B8.5. Good Governance Group
- B8.6. Energy Group
- B8.7. Island Plan Group
- B8.8. Housing Task Group

B9. 1315 Reporting by Representatives

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| B9.1. Alderney Representatives for States of Guernsey – Update | AS/SR |
| B9.2. AeGL Update | BK/CH |
| B9.3. AEL Update | KG |
| B9.4. AHA Update | AB |

B10. 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.