

GENERAL SERVICES COMMITTEE

Tuesday 5th July 2022 09.00

Anne French Room AGENDA

OPEN MEETING

**Approx Time
(hrs)**

Apologies for absence

1. 0900 **Minutes from previous meetings for approval** – *see attached*
2. 0915 **Matters Arising**
3. 0930 **Harbour and General Works Reports**
 - 3.1 Harbour Capital Projects & General Works Report DHM/PM/CPC
 - 3.2 SWD & Harbour Office Delegated Powers – Removal of Vehicles and Boats NC
4. 0945 **States Works Department and Water Board Reports**
 - 4.1 SWD Capital Projects & General Works Report, including Jubilee Roof EEIM/PM/CPC
 - 4.2 Water Board Capital Projects & General Works Report EEIM/CPC
 - 4.3 Water Consumption for July Report EEIM
 - 4.4 Remedial Works to Clock Tower - Report EEIM
5. 1030 **Any Other Business**
 - 5.1 Alderney Society Grant request – RATIFICATION Chair
 - 5.2 Miniature Railway bench Chair
 - 5.3 Avian Flu Chair
 - 5.4 Biodiversity Strategy Chair / AWT
 - 5.5 Signs on Beaches – FOR RATIFICATION Chair
6. 1045 **For Information & Noting**

Date of Next Meeting: 6th September 2022

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.