

POLICY AND FINANCE COMMITTEE

MONDAY 24th October 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. Policy and Finance Decision Progress Log – September Closed Meeting – Confidential
B1.2. Minutes From Previous Closed Meeting For Approval – 26th September 2022 – Confidential
B1.3. Matters Arising - Unless Tabled as an Agenda Item
B1.4. Minutes – P&F (Budget) Confidential Minutes for approval - 20th September 2022
B1.5. Minutes – P&F Confidential Minutes for approval - 18th October 2022 (late item)
- B2. 1045** **Administrative Matters**
B2.1. External Relations Update (Bailiwick Council/ALG/MOJ/Normandie)
B2.2. Finance (including Grants & Subsidies)
B2.3. ACRE – Verbal Update – Appointments - C KJ
- B3. 1055** **External Transport, Economy & Renewable Energy**
B3.1. Air Transport – Verbal Update PV
B3.2. Seasonal Ferry Service Subsidy – Update as to Position PSO/SFA
- B4. 1115** **Legislation, Conventions & Policy**
B4.1. NIL
- B5. 1115** **Items for Development/Discussion**
B5.1. Healthcare – Verbal Update – C DL
B5.2. Early Years Provision – Report with Recommendation – C DL
B5.3. Alderney Housing Association
B5.3.1. Rent Levels – Report with Recommendation – C - SFA
B5.3.2. School Site land – Report with Recommendation – C - SFA
- B6. 1145** **Proposed Items for future billet submission – See Open Meeting Item A6**
- B7. 11:45** **Any Other Business¹ For Information & Noting**
B7.1. Bailiwick Risk Register (Alderney) – Report For Noting – G – C NS/KM/CV
B7.2. FAB Link Status Report – Item for Noting – C - SP
B7.3. United Nations Universal Periodic Review – Verbal update for Noting - G KJ
B7.4. Covid Review Report – Report for Noting – G – SP
B7.5. Connaught Extension Update – Report for Noting - C - KG
- B8. 1230** **Exception Reporting & Questions by Members**
B8.1. General Services Committee
B8.2. Building & Development Control Committee
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. 1245 Reporting by Representatives

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: 21st November 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.