

POLICY AND FINANCE COMMITTEE

MONDAY 27th February 2023

9am

Anne French Room

AGENDA

**Approx.
Time (hrs)**

PART 1

Apologies for absence

Declarations of Interest

Confidentiality Reminder

- | | | |
|----------------|---|--|
| 1. 0900 | <u>Minutes & Matters Arising</u>
1.1. Minutes from previous meeting for approval – 23 rd January 2023
1.2. Policy and Finance Decision Progress Log – January 2023 Meeting | |
| 2. 0910 | <u>Administrative Matters</u>
2.1. External Relations Update (Bailiwick Council/ALG/MOJ/Normandie)
2.2. Finance (including Grants & Subsidies)
2.2.1. Future Status of Finance Committee
2.2.2. Finance Committee Minutes – 30 th Jan 2023 Meeting (DRAFT) & Nov 2022
2.2.3. Dairy Farm Management Contract | CHAIR
AHoF
AHoF |
| 3. 0930 | <u>Island Plan</u> | CHAIR |
| 4. 0945 | <u>External Transport, Economy & Renewable Energy</u>
4.1. Alderney Airport Runway Group – Mandate
4.2. Seasonal Ferry Service Subsidy – report to follow
4.3. ACRE Update – Verbal | SA
PSO/SFA
SFA |
| 5. 1015 | <u>Legislation, Conventions & Policy</u>
5.1. Secondary Pensions (Guernsey and Alderney) Law, 2022 – FOR RATIFICATION
5.2. Guernsey Educational Law Consultation
5.3. Biodiversity Strategy
5.4. Minimum Wage Update
5.5. Review of the Children Law and Outcomes
5.6. Asset Registry & Management – Verbal Update
5.7. The Import (Control) (Alderney) (Amendment) Order, 2023 - Bees
5.8. Committee Rules of Procedure | HoGS
IC
BK
PSO
PSO/LO
BW
HoGS
PSO |
| 6. 1100 | <u>Items for Development/Discussion</u>
6.1. Alderney Care – Introduction to Will Pierce, Head of Alderney Care
6.2. Ambulance Cost Recovery
6.3. Confidential Item
6.4. Mouriaux to Platte Saline Sewerage Programme Phase 2
6.5. Fort Grosnez Shed | SFA
SFA
PSO
PM
PM |

- 7. 1125** **Items for Future Billet Submission**
- Secondary Pensions (Guernsey and Alderney) Law, 2022
 - The Import (Control) (Alderney) (Amendment) Order, 2023 – Bees
 - Committee Rules of Procedure
 - Review of the Children Law and Outcomes
 - Porcine Products – Import Restrictions
 - Temporary Chief Executive Appointment

- 8. 1125** **Any Other Business - For Information & Noting**
- 8.1. Community Assistance Fund – February 2023 Update – CONFIDENTIAL ITEM - FOR INFORMATION
 - 8.2. Appointment of Consul General for the Embassy of Spain – FOR INFORMATION
 - 8.3. Amendments to Criminal Justice Legislation – FOR INFORMATION & NOTING

PART 2

9. 1130 **Exception Reporting & Questions by Members**

- 9.1. General Services Committee
- 9.2. BDCC
- 9.3. Finance Committee
- 9.4. Economic Development Committee
- 9.5. Good Governance Group
- 9.6. Energy Group
- 9.7. Housing Group

10. 1145 **Reporting by Representatives**

- | | |
|--|-------|
| 10.1. Alderney Representatives for States of Guernsey – Update | AS/SR |
| 10.2. AeGL Update | BK/CH |
| 10.3. AEL Update | KG |
| 10.4. AHA Update | AB |
| 10.5. Connaught Liaison Update | KG |
| 10.6. Alderney Care Board | IC/BK |

11. 1200 **Resolutions Made**

Date of Next Meeting: 27th March 2023