

POLICY AND FINANCE COMMITTEE

MONDAY 27th March 2023

9am

Anne French Room

AGENDA

**Approx.
Time (hrs)**

Apologies for absence

Declarations of Interest

Confidentiality Reminder

- 1. 0900** **Minutes & Matters Arising**
- 1.1. Minutes from previous meeting for approval – 27th February 2023
 - 1.2. Policy and Finance Decision Progress Log – February 2023 Meeting
- 2. 0910** **Administrative Matters**
- 2.1. External Relations Update (Bailiwick Council/ALG/MOJ/Normandie)
 - 2.1.1. New Alderney GVA & GDP Figures for Economy - Helen Walton, Head of Data Analysis to attend TCE
 - 2.2. Finance (including Grants & Subsidies)
 - 2.2.1. Appointment of Investment Advisers SFA
 - 2.2.2. Future Status of Finance Committee CHAIR
 - 2.2.3. CPA Funding Request IC
 - 2.2.4. Commemorative Coin Contract Update – CONFIDENTIAL ITEM AHoF
 - 2.2.5. SoA Management Account Summary – Feb 2023 – FOR INFORMATION & NOTING AHoF
 - 2.2.6. EDR Find Summary – Feb 2023 – FOR INFORMATION & NOTING AHoF
- 3. 0945** **Island Plan** CHAIR
- 3.1. Champions Feedback
 - 3.1.1. Finance Committee IC
 - 3.1.2. Good Governance Group KG
 - 3.1.3. Energy Group BA
 - 3.1.4. Housing Group BW
 - 3.2. Capital Projects Status Report – March 2023 – FOR INFORMATION & NOTING
 - 3.3. Social Housing – FOR INFORMATION & NOTING KG
- 4. 0955** **External Transport, Economy & Renewable Energy**
- 4.1. ACRE Update – CONFIDENTIAL ITEM SFA
 - 4.2. AEL Weather Stations Request HoGS
- 5. 1015** **Legislation, Conventions & Policy**
- 5.1. Commissioner for Standards HoGS
 - 5.2. Royal Assent Consultation PSO
 - 5.3. Minimum Wage Update – CONFIDENTIAL ITEM PSO
 - 5.4. Alderney & Guernsey Collaborative Working TCE
 - 5.5. Revised Timetable for CEO Appointment TCE
 - 5.6. Changes to Staff Update TCE
 - 5.7. Committee Rules of Procedure PSO
- 6. 1045** **Items for Development/Discussion**
- 6.1. AHA Quarterly Reporting SFA
 - 6.2. Update on the Implementation of Alderney Care – CONFIDENTIAL ITEM TCE
 - 6.3. People’s Meeting Part 2 - Verbal CHAIR
 - 6.4. Publicity BW

7. 1115 Items for Future Billet Submission

- Committee Rules of Procedure
- Mouriaux Platte Saline Sewerage Phase 2
- ACRE Commissioner Appointments

8. 1116 Any Other Business - For Information & Noting

- 8.1. Letter from Guernsey’s Minister for External Relations to the Minister for International Trade - FOR INFORMATION
- 8.2. Chief Pleas – St Anne’s Church – Letter Response – FOR INFORMATION & NOTING
- 8.3. Draft Letter to Deputy Helyar re Transferred Services – 1948 Agreement – FOR INFORMATION & NOTING

9. 1130 Exception Reporting from States Committees

- 9.1. General Services Committee LM
- 9.2. BDCC KG
- 9.3. Economic Development Committee AS

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

Date of Next Meeting: 24th April 2023