

ECONOMIC DEVELOPMENT COMMITTEE

WEDNESDAY 8TH February 2023

9am

Anne French Room

AGENDA

**Approx.
Time (hrs)**

Apologies for absence

- 1. 0900** **Minutes & Matters Arising**
- 1.1. Minutes from previous meeting for approval – 18th January 2023
 - 1.2. Minutes from previous meeting for approval - 18th January 2023 - Confidential
 - 1.3. Decision log from previous meeting – 18th January 2023
 - 1.4. Matters Arising
- 2. 0905** **Administrative Matters**
- 2.1. Committee Meeting Dates V3 – For Information PSO
- 3. 0915** **External Transport & Economy**
- 3.1. Chamber of Commerce Attendance - Discussion item CMTE
 - 3.2. Seasonal Ferry Tender Process – Report with Recommendation PSO/SFA
 - 3.3. Economic Aims and Objectives – Verbal Update TCE/ PSO
- 4. 1030** **Tourism & Visit Alderney**
- 4.1. Accommodation Permits – Report with Recommendation SA-NV/VA
 - 4.2. Heritage Site Donations – Report with recommendation VA
 - 4.3. Visit Alderney Data Report – Item for Discussion VA PSO-JL
 - 4.4. Marketing & Tourism budget for 2023 TCE/AHoF
- 5. 1115** **Items for Development/Discussion**
- 5.1. Island Plan – Updates and progress CHAIR
 - 5.2. EDC Key Areas for Development CHAIR
 - 5.3. Confidential Item - HSBC CHAIR
- 6. 1140** **Any Other Business¹ For Information & Noting**
- 6. 1155** **Resolutions Made**

Date of Next Meeting: 8th March 2023

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.