

GENERAL SERVICES COMMITTEE

Friday 14th April 2023
0930 – Anne French Room

AGENDA

Approx
Time (hrs)

Apologies for absence

1. 0930 **Minutes from previous meeting for approval**
 - 1.1 17th March 2023
 - 1.2 17th March 2023 - Confidential Annexure
 - 1.3 17th March 2023 Decision Log

2. 0932 **Matters Arising (unless tabled as an agenda item)**
 - 2.1 Police Report and Transport Parking CHAIR

3. 0932 **Harbour and General Works**
 - 3.1 Harbour Capital Projects & General Works Report – For Noting HM/CPC/PM
 - 3.2 Braye Opportunity Area – Invite to Tender SFA/PM

4. 1015 **States Works Department and Water Board**
 - 4.1 SWD Capital Projects & General Works Report – For Noting EEIM/CPC/PM
 - 4.2 Water Board Capital Projects & General Works Report – For Noting EEIM/CPC/PM
 - 4.3 Water Board Financial Statements AHoF
 - 4.4 Whitegates – Item for discussion CHAIR
 - 4.5 Defibrillator Update – Letter from School Management Committee CHAIR/SR

5. 1055 **Island Plan – General Services Areas of Responsibility**
 - 5.1 Capital Project's Status Report – March 2023 – For Noting TCE/CPC/PM

6. 1100 **Any Other Business**
 - 6.1 ABO Presentation – Burhou & Alderney's west coast JH
 - 6.2 Alderney Society – Letter with request to GSC AHoF/PSO
 - 6.3 People's Comments – Report for Discussion DS
 - 6.4 Landlords Permission – Handpicked Hotel's Request HoGS
 - 6.5 Alderney Ramsar Steering Group (ARAG) Terms of Reference (ToR) – Confidential AP

7. 1125 **For Information & Noting**

Date of Next Meeting: 12th May 2023