

**POLICY AND FINANCE COMMITTEE**

**Tuesday 26<sup>th</sup> September 2023**

**9am**

**Anne French Room**

**AGENDA**

**Approx.  
Time (hrs)**

**Apologies for absence**

**Declarations of Interest**

**Confidentiality Reminder**

- 1. 0900**      **Minutes**
- 1.1. Minutes from previous meeting for approval – 17<sup>th</sup> July 2023 & Special meeting 19<sup>th</sup> July & 1<sup>st</sup> August 2023
  - 1.2. Policy and Finance Decision Progress Log – July 2023 Meeting
- 2. 0905**      **External Relations/Budget & Finance**
- 2.1. External Relations Update (Bailiwick Council/ALG/MOJ/Normandie/ Ille et Vilaine & Brittany)
  - 2.2. Finance (including Grants & Subsidies)
    - 2.2.1. AHA Quarterly Report SFA
- 3. 0930**      **Legislation, Conventions & Policy**
- 3.1. Transfrontier Shipment of Waste Legislative Amendments PSO
  - 3.2. AGCC Re-appointment of Chairman & Commissioner HoGS
  - 3.3. National Counter Measures, Sanctions, Preventative Measures – FOR RATIFICATION PSEO
  - 3.4. Secondary Pensions (Alderney) (Commencement) Regulations HoGS
  - 3.5. Secondary Pensions (Alderney & Guernsey) Regulations – FOR NOTING HoGS
  - 3.6. DRAFT Letter to Presidents of Transferred Services CHAIR
  - 3.7. Legislation to Support the Sexual Assault Referral Centre (SARC) – Consultation PSO
  - 3.8. MoneyVal Legislation – Special P&F 18<sup>th</sup> October HoGS
  - 3.9. Committee Rules of Procedure – Publication of Draft Minutes - Review PSO
  - 3.10. Minimum Wage Update PSO
  - 3.11. IHRA Report – Confidential Item TCE
  - 3.12. WWII Heritage Signs TCE
- 4. 1015**      **Items for Development/Discussion**
- 4.1. Primary Care Update – Will Pierce in attendance WP
- 5. 1045**      **For Information & Noting**
- 5.1. Letter From Deputy Roffey re Access to Work Scheme – FOR INFORMATION & NOTING
- 6. 1050**      **Island Plan**
- 6.1. Sector Feedback – Written Reports CHAIR
    - 6.1.1. Care IC
    - 6.1.2. Education IC
    - 6.1.3. Transport NV
    - 6.1.4. Housing BW
    - 6.1.5. Energy BA

	• Energy Turbines, Solar Panels & Tidal	BA
	• Energy Group	BA
6.1.6.	Economy	AS
6.1.7.	Environment	BA
6.2.	Work Plan Updates	
6.2.1.	Sports Centre/Swimming Pool - Proposal	BA
6.2.2.	Family/Children's Facility	IC
6.2.3.	Social Housing	KG
6.2.4.	Energy Turbines, Solar Panels & Tidal (See 6.1.5)	BA
<b>7. 1115</b>	<b><u>P&amp;F Working Groups - Updates</u></b>	
7.1.	Finance Group	IC
7.2.	Good Governance Group	KG
7.3.	Energy Group (See 6.1.5)	BA
7.4.	Housing Group	BW
7.5.	Alderney Airport Runway Group	NV
<b>8. 1130</b>	<b><u>Matters other States Committees would like P&amp;F to know</u></b>	
8.1.	General Services Committee	LM
8.2.	BDCC	KG
8.3.	Economic Development Committee	AS
<b>9. 1140</b>	<b><u>Reporting by Representatives</u></b>	
9.1.	Alderney Representatives for States of Guernsey – Update	AS/SR
9.2.	AeGL Update	BK
9.3.	AEL Update	KG
9.4.	Connaught Liaison Update	KG
9.5.	Alderney Care Board	IC/BK
<b>10.1155</b>	<b><u>Any Other Business</u></b>	

**Date of Next Meeting:** 23<sup>rd</sup> October