

POLICY AND FINANCE COMMITTEE

Monday 4th December 2023

9am

Anne French Room

AGENDA

Approx.
Time (hrs)

Apologies for absence

Declarations of Interest

Confidentiality Reminder

Lunch break at 1300 if required

- 1. 0900** **Minutes**
- 1.1. Minutes from previous meeting for approval – 23rd/30th October 2023 & Special meeting 11th October & 20th November 2023
- 1.2. Policy and Finance Decision Progress Log – October 2023 Meeting
- 2. 0905** **External Relations/Budget & Finance/Administration**
- 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 Q3 SFA
- 2.2.2. Vehicle Import Fees 2024 SFA
- 2.2.3. AEL Board Remuneration SFA
- 2.2.4. Funding for Planning Application – Airport Runway Project – FOR RATIFICATION TCE
- 2.2.5. Airport Runway Rehabilitation Project – Finance Options – CONFIDENTIAL ITEM SFA
- 2.2.6. SoA Projected Year-End Summary of Accounts – October 2023 AHoF
- 2.2.7. EDR Fund Summary – October 2023 AHoF
- 2.3. Fort Grosnez CCTV Request PSO
- 2.4. States Employment Board - Chief Clerk Update – FOR RATIFICATION TCE
- 2.5. States Employment Board Review IC/PSO
- 2.6. ACRE Update - Verbal CHAIR
- 3. 1030** **Legislation, Conventions & Policy**
- 3.1. Alderney Ferry Service Evaluation 2023 – CONFIDENTIAL ITEM SFA
- 4. 1045** **Items for Development/Discussion**
- 4.1. Primary Care Update – Will Pierce in attendance WP
- 4.2. AEL Renewable Projects – J Lancaster & J Kidger in attendance CHAIR
- 4.3. Off Island Energy – CONFIDENTIAL ITEM BA
- 4.4. Development of Alderneys Marine Resources BA
- 5. 1200** **For Information & Noting**
- 5.1. UK Border Target Operating Model for Goods Update – FOR INFORMATION & NOTING
- 5.2. UK Media Bill – FOR INFORMATION & NOTING
- 5.3. Ocean Energy Conference Update – FOR INFORMATION & NOTING
- 6. 1205** **Island Plan**
- 6.1. Sector Feedback/**Work Plan Updates** CHAIR
- 6.1.1. Care – See 4.1 IC
- 6.1.2. Education - **Family/Children’s Facility** IC
- 6.1.3. Transport NV

	6.1.4. Housing – including Social Housing	BW/KG
	6.1.5. On Island Energy - Energy Turbines, Solar Panels & Tidal - See 4.3	BA
	6.1.6. Economy - Sports Centre/Swimming Pool	AS/BA
	6.1.7. Environment	BA
6.2.	Island Plan Review	CHAIR
7. 1230	<u>P&F Working Groups - Updates</u>	
	7.1. Finance Group – Minutes from 13 th & 23 rd November 2023	IC
	7.2. Good Governance Group	KG
	7.3. Energy Group – Progress Report	BA
	7.4. Housing Group	BW
	7.5. Alderney Airport Runway Group	NV
8. 1245	<u>Matters other States Committees would like P&F to know.</u>	
	8.1. General Services Committee	LM
	8.2. BDCC	KG
	8.3. Economic Development Committee	AS
9. 1300	<u>Reporting by Representatives</u>	
	9.1. Alderney Representatives for States of Guernsey – Update	AS/SR
	9.2. AeGL Update	BK
	9.3. AEL Update – See 4.2	KG
	9.4. Connaught Liaison Update	KG
	9.5. Alderney Care Board – See 4.1	IC/BK
10. 1315	<u>Any Other Business</u>	

Date of Next Meeting: 22nd January 2024