

POLICY & FINANCE COMMITTEE

A meeting will be held in the Anne French Room
at 09:15 hours on Tuesday 26th June 2012

A G E N D A

| <u>Approx Time</u> | | |
|-------------------------------|---|---|
| | | Apologies for absence |
| 0915 | 1 | Minutes of previous meeting of 29 th May 2012 |
| 0930 | 2 | <u>Matters Arising</u> 2.1 Matters arising from minutes:- 2.1.1 Marina Advisory Group 2.2 Finance Advisory Group Notes and matters arising |
| 1015 | 3 | <u>Standing Items</u> 3.1 Committee feedback from Chairmen 3.1.1 General Services Committee 3.1.2 Building & Development Control Committee a. Exemption Ordinances 3.2 Guernsey Representatives feedback 3.3 Sub Group feedback 3.3.1 Constitution and Legislation Advisory Group |
| 1030 | 4 | <u>Economic Planning and Tourism & Marketing</u> 4.1 Tourism report |
| 1045 | | <u>BREAK FOR COFFEE</u> |
| 1100 | 5 | <u>Budgetary and Financial Matters</u> 5.1 St Anne's Church Repairs 5.2 Roads Contract 2012 5.3 TRP & Occupiers Rates – CONFIDENTIAL ITEM 5.4 Grants to Play Groups 5.5 St John Ambulance – CONFIDENTIAL ITEM 5.6 Capital Account – CONFIDENTIAL ITEM 5.7 States Members Allowances 5.8 New Connaught Accounts 5.9 Budget 2013 Timetable - for noting 5.10 Fly in – Marketing proposal funding request |
| 1200 | 6 | <u>Alderney Airport</u> |
| 1215 | 7 | <u>Any Other Business</u> |
| 1230 | 8 | <u>For Information</u> <ul style="list-style-type: none">• Deputy Peter A Harwood letter dated 25.05.2012• Visit from Education Board – 4th July 2012 |

Date of next meeting: Tuesday, 24th JULY 2012