

## POLICY & FINANCE COMMITTEE

A meeting will be held in the Anne French Room at 09:15 hours on Tuesday 25<sup>th</sup> September 2012

### A G E N D A

<u>Approx Time</u>		
0915	1	Apologies for absence Minutes of previous meeting of 24 <sup>th</sup> July 2012
0930	2	<b><u>Matters Arising</u></b> 2.1 Matters arising from minutes:- 2.1.1 Marina Advisory Group update 2.1.2 AVGAS update 2.2 Matters Arising from Finance Advisory Group
	3	<b><u>Standing Items</u></b> 3.1 Committee feedback from Chairmen 3.1.1 General Services Committee 3.1.2 Building & Development Control Committee 3.1.3 Sub Group feedback 3.1.3.1 AHA Liaison Group 3.1.3.2 Connaught Report 3.1.3.3 Constitution Legislation Advisory Group 3.1.4 Guernsey Representatives feedback 3.1.5 ACRE report 3.1.6 AEL verbal report 3.2 CONFIDENTIAL ITEM verbal update
1015	4	<b><u>Budgetary and Financial Matters</u></b> 4.1 Harbour Crane 4.2 Pilot Boat Engines replacement for approval 4.3 Commercial Quay 4.4 Duty Free Concession CONFIDENTIAL ITEM 4.5 Water Rates 2013 4.6 New Pension Scheme CONFIDENTIAL ITEM 4.7 Company Fees 2013 for approval 4.8 Tourgis 4.9 Banquage Freeholds CONFIDENTIAL ITEM 4.10 Occupiers Rates 2013 4.11 5 Year CIEF 4.12 Water Board Budget - Revised
1045		<b><u>BREAK FOR COFFEE</u></b>
1100	5	<b><u>Presentations</u></b> 5.1 Alderney Sports Centre Mr R Paris and Mr B Pimm-Smith in attendance
1145	6	<b><u>Policy &amp; Administration</u></b> 6.1 (a) Community Engagement Strategy 2013 for approval (b) Public Consultation – Peoples Meetings 6.2 Customer Service – complaints procedure for approval 6.3 Whistle Blowing policy for approval 6.4 Committee meeting dates 2013 for approval
1215	7	<b><u>Legislation and Conventions</u></b> 7.1 Image Rights (Bailiwick of Guernsey) Ordinance, 2012 for consideration 7.2 Legislation Select Committee items 7.3 Revised General Import Licence for approval 7.4 Aircraft Registry for ratification 7.5 Guinea Bissau Sanctions for approval 7.6 CITES Legislation for comment
1240	8	<b><u>Economic Planning and Tourism &amp; Marketing</u></b> 8.1 Tourism report 8.2 Transport Statistics  <b><u>For Information</u></b> <ul style="list-style-type: none"><li>• Succession to the Crown Bill</li><li>• 2013 Guernsey States Meetings</li><li>• GH Developments &amp; Sunningdale Investments</li><li>• Ferry Proposal</li></ul> <b><u>Date of next meeting: Tuesday, 23<sup>rd</sup> OCTOBER 2012</u></b>