

POLICY & FINANCE COMMITTEE

A meeting will be held in the Anne French Room at 09:15 hours
on Tuesday 18th December 2012

A G E N D A

**Approx
Time**

- Apologies for absence
- 0915 1 Minutes of previous meeting of 27th November 2012
- 0930 2 **Matters Arising**
2.1 Matters arising from minutes:-
2.1.1 Connaught Audit Procedures
2.1.2 Clonque road relocation
2.2 Matters Arising from Finance Advisory Group
- 0945 3 **Standing Items**
3.1 Committee feedback from Chairmen
3.1.1 General Services Committee
3.1.2 Building & Development Control Committee
3.1.2.1 Grand Hotel Site – Planning Agreement
3.1.3 Guernsey Representatives feedback
- 1000 4 **Budgetary and Financial Matters**
4.1 Home Help Review – CONFIDENTIAL ITEM
4.2 Campsite Facilities
4.3 Key Worker Accommodation – CONFIDENTIAL ITEM
4.4 Pension Scheme – CONFIDENTIAL ITEM
- BREAK FOR COFFEE**
- 1030 5 **Legislation and Conventions**
5.1 Amendment to Renewable Energy Ordinance
5.2 Legislation Select Committee items for information
- 1045 6 **Economic Planning and Tourism & Marketing**
6.1 Tourism Report
6.2 Transport Statistics
- 1100 7 **Any Other Business**
- 8 **For Information**
- Alderney Shipping Limited Rates

Date of next meeting: Tuesday, 29th JANUARY 2013