

POLICY COMMITTEE

A meeting will be held in the Anne French Room
at 09:15 hours on Tuesday 29th January 2013

AGENDA

<u>Approx Time</u>		
0915	1	Apologies for absence Minutes of previous meeting of 18 th December 2012 Notes from Preliminary Policy meeting of 10 th January 2013
0920	2	<u>Administration</u> 2.1 Annual Appointments 2.2 Proposed Mandate for Finance Committee 2.3 Proposed Mandate of Business Development Tourism & Marketing Committee 2.4 Committee meeting dates 2013
0940	3	<u>Matters Arising</u> 3.1 Matters arising from minutes 3.1.1 Internal Audit Report (previously circulated) 3.1.2 AHA and Housing Strategy (previously circulated) 3.1.3 Community Engagement 3.1.4 Island Energy Policy 3.1.5 Employment permit report – January 3.1.6 New Connaught Care Home Report 3.2 Committee feedback from Chairmen (B&DCC and ESC) and Guernsey Representatives
1000	4	<u>Budgetary and Financial Matters</u> 4.1 Management Accounts 4.2 CIEF 4.3 Grants issued 2012 – for information 4.4 Charges for consolidation of legislation 4.5 AGCC Retention CEO to advise 4.6 Sports Centre request previously circulated
1030	5	<u>Business Development Tourism & Marketing Matters</u> 5.1 Tourism Plan 5.2 Alderney Property Report 5.3 Future of Business in Alderney 5.4 Transport statistics - December 2012 5.5 UCP Proposal for Fort Albert 5.6 Nature Tourism 5.7 Alderney Top Ten Challenges
1100	6	<u>Legislation & Conventions</u> 6.1 Motor Insurance Regulations 6.2 CIMREG 6.3 Community Radio Order 6.4 Amendments and Additions to the Immigration (Bailiwick of Guernsey) Rules, 2008 6.5 Mental Health (Bailiwick of Guernsey) Law, 2010 (Commencement) Ordinance, 2013
1130	7	<u>Alderney Gambling Control Commission</u>
	8	<u>Alderney Renewable Energy</u>
	9	<u>Fort Tourgis</u>
	10	<u>Any Other Business</u>

Date of next meeting: Tuesday, 25th FEBRUARY 2013