

POLICY COMMITTEE

A meeting will be held in the Anne French Room
at 09:15 hours on Monday 25th February 2013

A G E N D A

<u>Approx Time</u>		
0915	1	Apologies for absence Minutes of previous meeting 29th January 2013 Minutes from the Finance Committee meeting 4th February 2013 Minutes from the Business Development Marketing & Tourism Committee meetings 11th February.
0920	2	<u>Matters Arising</u> 2.1 Matters arising from minutes 2.1.1 Business Development, Marketing & Tourism Committee mandate update 2.1.2 Housing Strategy update 2.1.3 Future of Business in Alderney update 2.1.4 Fort Albert Proposal update 2.2 Committee Feedback from Chairmen (BDCC and ESC) and Guernsey Representatives 2.3 Employment Permit report – February 2.3.1 Employment permit query
0940	3	<u>Budgetary and Financial Matters</u> 3.1 Management Accounts – Draft year end summary 3.2 CIEF and Revised Capital approval process 3.3 Charges for consolidation of legislation deferred from January 3.4 Key worker Housing update 3.5 CONFIDENTIAL ITEM 3.6 Water Board Capital expenditure (Standby Diesel Water pump referral ESC) 3.7 Campsite Capital expenditure (referral ESC)
1015	4	<u>Business Development Marketing & Tourism Matters</u> 4.1 Draft Work Plan update 4.2 Transport Statistics – January 2013
1030	5	<u>Legislation & Conventions</u> 5.1 CIMREG deferred from January meeting 5.2 Amendments and Additions to the Immigration (Bailiwick of Guernsey) Rules, 2008 update 5.3 Terrorist Financing, Money Laundering and Weapons Proliferation Financing - see attached 5.4 Rehabilitation of Offenders (Bailiwick of Guernsey) (Amendment) Ordinance, 2013 - see attached
1100	6	<u>Fort Tourgis</u> update
	7	<u>Alderney Renewable Energy</u>
	8	<u>Any Other Business</u>
	9	<u>For Information</u> <ul style="list-style-type: none">• Criminal Justice (Miscellaneous Provisions) (Bailiwick of Guernsey) (Amendment) Ordinance, 2013• Adult Counsellor Report
	10	<u>Date of next meeting: Monday 25th MARCH 2013</u>