

POLICY COMMITTEE

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

A G E N D A

<u>Approx Time</u>		
		Apologies for absence
0915	1	Minutes of previous meetings 24 th September 2013 & special budgets meeting on the 11 th September 2013 Notes from special meeting with RCCH Board on the 3 rd July 2013 Notes from the Finance Committee meeting <i>to be circulated by email</i> Notes from the Business Development, Tourism & Marketing Committee meeting <i>to be circulated by email</i>
0930	2	<u>Administration</u> 2.1 Publishing of Minutes 2.2 Committee Meeting dates
1000	3	<u>Matters Arising</u> 3.1 Matters arising from minutes 3.1.1 Royal Connaught Care Home 3.1.2 Alderney Electricity Ltd Review 3.1.3 Taxation Policies 3.1.4 Alderney Gambling Control Commission 3.1.5 Development Corporation 3.2 Committee Feedback from Chairmen (BDCC and ESC) and Guernsey Representatives 3.3 Employment Permit report – October (to date) 3.4 Alderney Housing Association – Quarterly Report
1045	4	<u>Budgetary/Finance Committee Matters</u> 4.1 Management Accounts – September 4.2 Revenue Account Deficit – CONFIDENTIAL ITEM 4.3 Aged Debtors Report – CONFIDENTIAL ITEM 4.4 Guernsey Sales Tax 4.5 IT Improvements 4.6 Airport Dues and Charges 2014 – Proposed Consultation 4.7 Limpet Cottage – Sale of Land
1130	5	<u>Business Development, Tourism & Marketing Matters</u> 5.1 Alderney Enterprise Group update 5.2 Transport Statistics – September 2013 5.3 Employment Permits Scheme – Proposed Suspension 5.4 Living Islands – Business Plan & Work Programme 2013-2015
1200	6	<u>Legislation and Conventions</u> 6.1 Legislation Select Committee 6.2 The Temporary Prohibition of the Importation of Animals from Alderney Order, 2013 6.3 Criminal Justice Legislation – Amendments to PPACE
1215	7	<u>Confidential Item</u>
1230	8	<u>Any Other Business</u> <u>For Information</u> <ul style="list-style-type: none">• Succession to the Crown – Report from Policy Council

Date of next meeting: Tuesday 26th November 2013