

POLICY AND FINANCE COMMITTEE
TUESDAY 23rd SEPTEMBER 2014 at 0915 hours in the Anne French Room

A G E N D A

- | <u>Approx
Time</u> | | |
|------------------------|---|--|
| | | Apologies for absence |
| 0915 | 1 | Alderney Electricity Ltd – Mr James Lancaster, Managing Director, in attendance |
| 0930 | 2 | Minutes of previous meeting of 22 th July 2014
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> |
| 0945 | 3 | <u>Matters Arising</u>
3.1 Matters arising
3.1.1 Elections 2014 – Ordinary & Plebiscite
3.1.2 Fort Albert Proposal update
3.1.3 Revised Policing Proposals
3.1.4 Fort Tourgis update
3.1.5 Alderney eGambling Limited – Additional Member
3.1.6 FAB Link update
3.2 Committee feedback from Chairmen (B&DCC and GSC), Guernsey Representatives & Alderney Liaison Group
3.3 Employment Permit Report – August & September (to date)
3.4 Quarterly Reports
3.4.1 Alderney Housing Association – Quarter 2 |
| 1030 | 4 | <u>Budgetary/Finance Committee Matters</u>
4.1 States of Alderney and Water Board Accounts – Revised Budget 2014 & Budget 2015 – For Ratification
4.2 Aged Debtors Report – Confidential Item
4.3 Revenue Account Report – Nothing to report – Superseded by Revised Budget
4.4 School Bus Contract – For Ratification
4.5 Alderney Wildlife Trust
4.6 Financial Relationship with States of Guernsey
4.7 Confidential Item – Hawkers Licence
4.8 Alderney Shipping Co Ltd – Notification of Increase
4.9 St John Alderney Ambulance
4.10 Referrals from GSC:-
a) Campsite
b) Survey of New Connaught Care Home and Jubilee Building
4.11 Harbour Showers Refurbishment
4.12 Alderney Price Comparisons – Report from Island Analysis July 2014 |
| 1115 | 5 | <u>Business Development, Tourism & Marketing Matters</u>
5.1 Marquee Proposal
5.2 Transport Statistics – July & August
5.3 Accommodation Permit Surrender – Vent des Mer, Les Mouriaux
5.4 Anaerobic Digester – Report from Mrs Paris
5.5 Aurigny update
5.6 BDTM Committee report – Top-Level Domain Names
5.7 Larger Sylt – Report from Mr Roberts
5.8 Filming on Alderney – Fortification and Elizabethan Wreck etc |
| 1245 | 6 | <u>Legislation, Conventions and Policy</u>
6.1 Legislation Select Committee Items
6.2 Sanctions – Russia – For Ratification
6.3 Insurance Business Law Revisions – For Ratification
6.4 The Public Function Transfer and Performance Bailiwick of Guernsey Law, 1991
6.5 Importation of Bees
6.6 States of Alderney Interpretation Act |
| 1315 | 7 | <u>ACRE – Confidential Item</u> |
| | 8 | <u>Marina</u> |
| | 9 | <u>Any Other Business</u> |

10 For Information

- Alderney Community Sport Centre – Capital Grant – Letter from Deputy St Pier, Minister T&R
- Contract for Difference for non-UK Renewable Electricity projects - Letter from DECC - August 2014
- Draft Biodiversity Strategy – Consultation
- Museum Funding – Letter from the Alderney Society

DATE OF NEXT MEETING: 28th OCTOBER 2014