

POLICY AND FINANCE COMMITTEE

THURSDAY 30th September 2021

9.15 am

Anne French Room

AGENDA

**Approx.
Time (hrs)**

CONFIDENTIALITY CLAUSE – REMINDER TO MEMEBERS

Section 19 Rules of Procedure for States Committee's - All Committee meetings and Committee minutes shall remain confidential until such time as the minutes have been published.

Apologies for absence

PART 1

1. 0915 Minutes & Matters Arising

- 1.1. Minutes from previous meeting for approval – 13th and 26th July; 5th and 19th August 2021

2. 0930 Administrative Matters

- 2.1. External Relations Update (Bailiwick Council/ALG/MOJ/Normandie)
- 2.1.1. Alderney & Guernsey Joint Working Update CE
- 2.1.2. Update from Bailiwick Council Meeting from 27th September CE/IC
- 2.2. Finance (Grants & Subsidies)
- 2.2.1. Civil Service Pension 1982 Scheme Update ST
- 2.2.2. FOR INFORMATION - Monthly Update - Economic Development Reserve Fund – July/Aug 2021 EM
- 2.2.3. FOR INFORMATION - Monthly Update - Management Accounts – July/Aug 2021 EM
- 2.2.4. FOR INFORMATION – AGCC Annual report & Financial Statements 2020
- 2.2.5. FOR INFORMATION – AeGL 2020 Accounts
- 2.2.6. Royal Connaught Residential Home Ltd Accounts 2020 ST
- 2.2.7. Guernsey MIND Grant Application ST

3. 1000 External Transport, Economy & Renewable Energy

- 3.1. Aurigny PSO Contract Guide – CONFIDENTIAL PV
- 3.2. The Aurigny Group – Financial Sustainability (States of Deliberation Report) PV
- 3.3. Alderney Airport – Research on Longer Runway Option PV
- 3.4. Alderney Airport – Runway Options – Presentation and Public Sessions PV
- 3.5. Alderney Airport – Completion of Summer 2021 Maintenance & Repair Work PV
- 3.6. Aurigny – Summary Report from Contract management Board Meeting on 21st September PV
- 3.7. Seasonal Ferry – 2022 Update PV
- 3.8. Housing Task Group Mandate – seeking approval RJ

4. 1045 Legislation, Conventions & Policy

- 4.1. AEL 2020 Annual Reports & Accounts for AGM 2021 – FOR RATIFICATION
- 4.2. Contingency Plan for Harbour Crane – FOR RATIFICATION
- 4.3. Change of UK Distinguishing Sign ('GB' to 'UK') on Vehicles Entering International Traffic and Post Brexit Traffic Update – FOR RATIFICATION
- 4.4. Consultation on Legislation Relating to Financial Crime – FOR RATIFICATION
- 4.5. Consultation on Legislation Relating to the Investigation of Economic Crime – FOR RATIFICATION
- 4.6. The Investigation of Air Accidents and Incidents Legislative Update – FOR RATIFICATION

- 4.7. The Medicines (Human & Veterinary) (BoG) Law (Amendment) Ordinance 2021 – FOR RATIFICATION
- 4.8. Capacity Law Consultation – Lasting Power of Attorney Draft Ordinance – FOR RATIFICATION
- 4.9. Letter from Barbara Benfield re Elderly Care – dated 4th August 2021
- 4.10. Change to May Public Holiday 2022 for Platinum Jubilee BA
- 4.11. Island Plan – Discussion & ratification for public consultation IC
- 4.12. Asset Management Strategy – Knowing what SoA has/how its best utilised ST
- 4.13. Financial & Corporate Planning – Financial underpinning & future prioritisation of Island Plan ST
- 4.14. Regeneration Partnership Proposal – Arrangements to manage large scale projects ST
- 4.15. Alderney Property Tax Appeals Panel ST
- 4.16. Approval/Extension of International Agreements/Instruments – For Comments by Members BA

5. 1145 Items for Development/Discussion

- 5.1. Planning for Changes in Royal Protocol – Update BA/PRESIDENT
- 5.2. Future Engagement with AHA re Quarterly Updates/Business Plan/Management Accounts – Verbal Update CE
- 5.3. IHRA Draft Questionnaire for consideration CE

6. 1215 Any Other Business¹ For Information & Noting

- 6.1. Special P&F meeting re GGG Proposals – 7th October 2pm AFR
- 6.2. Joint Working Meeting with Law Officers and External Relations re Exploring Options re Legislation – 18/19/22 (tbc) October 2021
- 6.3. FOR INFORMATION - Amendment to Directions of the Lieutenant Governor concerning leave to enter and remain automatic leave

PART 2

7. 1220 Matters Arising

- 7.1. Matters arising from previous minutes (other than on the agenda)

8. 1225 Exception Reporting & Questions by Members

- 8.1. General Services Committee
- 8.2. BDCC
- 8.3. Finance Committee
- 8.4. Economic Development Committee
- 8.5. Good Governance Group
- 8.6. Energy Group
- 8.7. Marina Group
- 8.8. Island Plan Group

9. 1230 Reporting by Representatives

- 9.1. Alderney Representatives for States of Guernsey - Update
- 9.2. AeGL Update
- 9.3. AEL Update

Date of Next Meeting: 28th October 2021

¹ Rules of Procedure, Rule 12. Matters for “Any Other Business” must be notified in writing to the Chairman at least forty-eight hours before the meeting, unless it is a matter of urgency or at the Chairman’s discretion.