

POLICY AND FINANCE COMMITTEE

THURSDAY 28th October 2021

9am

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. 0900** Minutes & Matters Arising
- 1.1. Minutes from previous meeting for approval – 30th September 2021; Special Accounts meeting 26th May 2021; Special Budget meeting 20th September 2021
- 2. 0915** Administrative Matters
- 2.1. External Relations Update (Bailiwick Council/ALG/MOJ/Normandie)
- 2.1.1. Alderney & Guernsey Joint Working Update CE
- 2.2. Finance (Grants & Subsidies)
- 2.3.1 Civil Service Pension 1982 Scheme Regular Update - Verbal ST
- 2.3.2 FOR INFORMATION - Monthly Update - Economic Development Reserve Fund – September 2021 EM
- 2.3.3 FOR INFORMATION - Monthly Update - Management Accounts – September 2021 EM
- 3. 0930** External Transport, Economy & Renewable Energy
- 3.1. AEL - States liability - CONFIDENTIAL (09:30 James Lancaster in attendance) JL
Confidential topic – No further notes
- 3.2. AEL - Historic investment ST
Paper stating all historic investments with Alderney Electrical Limited
- 3.3. Update on The Runway Rehabilitation Project – CONFIDENTIAL PV
Confidential topic – No further notes
- 3.4. The Seasonal Passenger Ferry Position in 2022 - CONFIDENTIAL PV
Confidential topic – No further notes
- 3.5. ACRE
- 3.5.1 Verbal update ST
- 3.5.2 Appointment of Commissioners BA/CE
- 3.5.3 Discussion on ACRE/Fablink Relationships – note from Alex Snowdon AS
The Alderney Commission for Renewal Energy update, and an opportunity for P&F to discuss situations with regulator and future
- 3.6. Crane breakdown (July 2021) – Additional expenses- FOR RATIFICATION EM
Item for Ratification – No further notes
- 3.7. Tactical Coordination Group - Covid update – Where we are and what next – Verbal Update SP
Update from Suzanne Price discussing current plans and what will be happening going forward
- 4. 1015** Legislation, Conventions & Policy
- 4.1. Hawkers licence application – Dealing with objections SP
A chance to discuss options on how to deal with public objections against hawker's licenses
- 4.2. Transparency of Government - transparency of decision making and press/public access to P&F meetings
An opportunity to discuss the option to make more information public from internal meetings IC
- 4.3. The Connaught - Lease and Partnership Agreement 2022 - CONFIDENTIAL ST
Confidential topic – No further notes
- 4.4. Partnership Alderney Law and Limited Partnerships Alderney Law. BA
For approval by P&F to then be finalised at full states
- 4.5. Re-appointment request for AGCC Commissioner BA
Letter to request Isabel Picornell is reappointed at the end of her current term
- 4.6. Letter from Barbara Benfield re Elderly Care – dated 4th August 2021 – deferred item from previous meeting BA
Letter from Barbara Benfield with suggestions how to improve elderly care on the island
- 4.7. May Public Holiday 2022 for Platinum Jubilee ordinance for approval SP
Item for approval – No further notes
- 4.8. Expressions of Interest for the use of The Nunnery – Report to follow CE
To discuss options for the future use of the Nunnery

4.9.	States of Deliberation's directions to the Guernsey Competition and Regulatory Authority – FOR RATIFICATION <i>Item for Ratification – No further notes</i>	
4.10.	Amendments to eGambling Legislative Framework – for approval <i>Item for approval – No further notes</i>	BA/CE
4.11.	Conditions of Employment (Alderney) Law, 2021 <i>Paper stating the conditions of Employment (Alderney) Law, 2021 and when it will commence</i>	SP
4.12.	Route de Souffrance options - 1100 Law Officers in attendance <i>Route de Souffrance advice from Law officers – What the process is going forward</i>	CE/LO
4.13.	Environmental strategy <i>Policy review - Alderney's environmental policy objectives in preparation to go to Full States</i>	IC
4.14.	District Nursing service/support for community care at home – Options for discussion <i>Paper discussing the 1948 agreement with various options up for discussion</i>	AS
5. 1115	<u>Items for Development/Discussion</u>	
5.1.	Planning for Changes in Royal Protocol – Update – deferred item from previous meeting <i>Discussion on how to move forward when changes in Royal Protocol are made</i>	BA/PRESIDENT
5.2.	IHRA Draft Questionnaire for consideration – deferred item from previous meeting <i>WWII Heritage questionnaire draft to be reviewed by P&F members</i>	CE
6.	<u>Items for future billet submission:</u> <ul style="list-style-type: none"> Public Holiday Ordinance Emergency Powers Coronavirus General Provision (BoG) No11 Amendment Alderney Property Tax Appeals Panel Reports: ACRE; AGCC Accounts; AeGL Accounts; Connaught Accounts 	
7. 1145	<u>Any Other Business¹ For Information & Noting</u>	
7.1.	Committee Meeting Dates 2022 for noting	
7.2.	Discussion on value of Open Forum	BA
PART 2		
8. 1215	<u>Exception Reporting & Questions by Members</u>	
8.1.	Authorities of Task/Working Groups – Clarifications	BA
8.2.	General Services Committee	
8.3.	BDCC	
8.4.	Finance Committee	
8.5.	Economic Development Committee	
8.6.	Good Governance Group	
8.7.	Energy Group	
8.8.	Marina Group	
8.9.	Island Plan Group	
8.10.	Housing Group	
	8.10.1. Sheltered Housing	AS
	8.10.2. Whitegates	AS
9. 1230	<u>Reporting by Representatives</u>	
9.1.	Alderney Representatives for States of Guernsey – Update	AS/SR
9.2.	AeGL Update	BK/CH
9.3.	AEL Update	KG

Date of Next Meeting: 25th November 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.