

POLICY AND FINANCE COMMITTEE

MONDAY 21st February 2022

9am

Anne French Room

AGENDA

Approx.
Time (hrs)

CONFIDENTIALITY CLAUSE – REMINDER TO MEMBERS

Section 19 Rules of Procedure for States Committees - 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 – 24th January 2022
 - 1.1.1. Minutes - Confidential Annexure – 24th January 2022
 - 1.1.2. Hybrid Meetings, Item 4.5 - 24th January Meeting, Update as To Position KJ
 - 1.1.3. IT Training, Item 4.6 – 24th January Meeting, Update as To Position KJ
- 2. 0915** Administrative Matters
- 2.1. External Relations Update (Bailiwick Council/ALG/MOJ/Normandie)
 - 2.2. Finance (incl Grants & Subsidies)
 - 2.2.1. Dairy Farm Management Contract – Confidential Item EM
 - 2.3. Code of Conduct Review Panel – *Report with Recommendation* WT
Approval of Applicants to the Code of Conduct Review Panel.
 - 2.4. Increasing the number of Code of Conduct Panel Review Members
– *Report with Recommendation* IC
Proposal to Revise the States Code of Conduct.
 - 2.5. Alderney Duty Free Concession – *Report with Recommendation* SP
Overview for the tender process for the Duty-Free Agreement.
 - 2.6. Covid Update Post Raising of Regulations – Verbal Update SP
Associated to Press Release and lifting of restrictions by States of Guernsey on February 17th 2022.
 - 2.7. Nuclear Risk and Response – *Confidential Briefing Via Teams (10:00 – 10:30)* NB/KM
- 3. 1030** External Transport, Economy & Renewable Energy
- 3.1. Alderney Airport Rehabilitation Project – *Confidential Report with Recommendation* PV
 - 3.2. The Seasonal Passenger Ferry 2022 – *Confidential Report with Recommendation.* ST
 - 3.3. Guernsey Tax Review – *Discussion Item* IC
Discussion of the Guernsey Tax Review and its impact on Alderney.
 - 3.4. Alderney Electronic Census Report – *Item for Noting* IC
Consideration of the latest data obtained by Data and Analysis Guernsey on population and housing stock on Alderney.
- 4. 1100** Legislation, Conventions & Policy
- 4.1. Revision to Children Law – *External Briefing Via Teams (11:00 – 11:15)* HC
The Committee is being consulted with in regard to the Revision to Children law.
 - 4.2. Human Rights Act 1998- Draft Legislation – *Policy letter For Ratification* JL
Ratification of a Policy Letter regarding amendments to the UK Human Rights Act Legislation.
 - 4.3. The Public Functions (Transfer and Performance) (Bailiwick of Guernsey) (Amendment) Law, 2021 SP
Request to approve the Draft legislation and action the submission of the item to the March Billet
 - 4.4. Consultation being undertaken by the UK Government regarding Human Rights Reforms KJ
 - 4.5. Land Use Plan Review Paper – *Report with Recommendation* KG
- 5. 1130** Items for Development/Discussion
- 5.1. IHRA Questionnaire – *Report with Recommendation* KJ/JL
Discussion of the results obtained from the public consultation undertaken in December 2021.
 - 5.2. Rules of Procedure for Committees and States Meetings including Open Meetings procedures.
– *Report with Recommendation* IC
Consideration of draft protocols and procedures to be implemented prior to the holding of open meetings.

6. 1145

Items for future billet submission:

- Reduce Voting Age from age 18 to 16 – *Verbal Update*
- The Public Functions (Transfer and Performance) (Bailiwick of Guernsey) (Amendment) Law, 2021
- Rules of Procedure for Committees and States Meetings including Open Meetings procedures
- The Alderney eGambling (Amendment) Regulations, 2021
- Amendments to Beneficial Ownership and Companies Laws
- Emergency Regulations:
 - The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) (No. 14) Regulations, 2021
 - The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) Regulations, 2022
 - The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) (Amendment) Regulations, 2022

7. 1150

Any Other Business¹ For Information & Noting

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| 7.1. | Financial Services Commission Fees SOG – <i>Item for Noting Acknowledgement of typographical error within the legislation.</i> | KJ |
| 7.2. | Referencing and Storage of Minutes of Confidential Meetings
<i>Discussion of processes in relation to minutes of confidential meetings, annexures, and Items</i> | KJ |
| 7.3. | Stopping the Small Boats: a “Plan B – Policy Exchange Proposal
<i>Discussion of “Plan B” from “Policy Exchange” where a document lists Alderney as a potential destination for people arriving on small boats.</i> | AS/KJ |

PART 2

8. 1200

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. Island Plan Group
- 8.8. Housing Group

9. 1215

Reporting by Representatives

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| 9.1. | Alderney Representatives for States of Guernsey – Update | AS/SR |
| 9.2. | AeGL Update | BK/CH |
| 9.3. | AEL Update | KG |
| 9.4. | AHA Update | AB |

10.

Resolutions Made

11.

Items for Press Releases

Date of Next Meeting: 28th March 2022

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.