

## POLICY COMMITTEE

A meeting will be held in the Anne French Room at 09:15 hours on TUESDAY 24<sup>th</sup> September 2013

### A G E N D A

#### Approx Time

- |      |   |  |
|------|---|--|
|      |   | <b>Apologies for absence</b>   |
| 0915 | 1 | <b>Minutes of previous meeting 22<sup>nd</sup> July 2013 &amp; special meeting of the 15<sup>th</sup> August 2013</b><br><b>Notes from the Finance Committee meeting <i>to be circulated by email</i></b><br><b>Notes from the Business Development Tourism &amp; Marketing Committee meeting <i>to be circulated by email</i></b>   |
| 0945 | 2 | <b><u>Matters Arising</u></b><br>2.1 Matters arising from minutes<br>2.1.1 New Connaught Care Home<br>2.1.2 St John's Alderney Ambulance<br>2.1.3 Taxation Policies<br>2.1.4 Guernsey States of Election<br>2.1.5 Armed Forces Liaison<br>2.2 Committee Feedback from Chairmen (BDCC and ESC) and Guernsey Representatives<br>2.3 Employment Permit report – August and September (to date)<br>2.4 Quarterly Reports<br>2.4.1 Alderney Commission for Renewable Energy<br>a) CONFIDENTIAL ITEM<br>2.4.2 Alderney Housing Association<br>a) Potential for AHA to purchase properties from current housing market & New Rent Policy for new Tenants of AHA Housing |
| 1100 | 3 | <b><u>Budgetary/Finance Committee Matters</u></b><br>3.1 Management Accounts – July & August<br>3.2 Revenue Account Deficit<br>3.3 Aged Debtors Report – CONFIDENTIAL ITEM<br>3.4 Company Fees 2014<br>3.5 Isle of Sark Shipping<br>3.6 Inventory of All States Assets<br>3.7 Strategic Development Fund – Request for funding<br>3.8 Reserve from Capital Fund<br>3.9 Airport Hangar  |
| 1130 | 4 | <b><u>Business Development, Tourism &amp; Marketing Matters</u></b><br>4.1 Alderney Enterprise Group update<br>4.2 Transport Statistics – June 2013<br>4.2.1 Charter Angler number<br>4.3 Island Development Projects  |
| 1200 |   | Tim Coombs – Aviation Economics  |
|      |   | <b><u>13:00 to 14:00 – Break for Lunch</u></b>   |
| 1400 | 5 | <b><u>Legislation and Conventions</u></b><br>5.1 Al-Qaida (Restrictive Measures) (Alderney) Ordinance, 2013<br>5.2 Arms Trade Treaty<br>5.3 Memorandum of Understanding on E-Gambling<br>5.4 The Import (Control) (Alderney) (Amendment) Order, 2013<br>5.5 Disability and Inclusion Strategy<br>5.6 North Korea and Syria – Amendment to Sanctions<br>5.7 Legislation Select Committee<br>5.8 The Motor Vehicles (International Motor Insurance Card) Ordinance, 2013<br>5.9 Convention on International Trade in Endangered Species (CITES)  |
| 1430 | 6 | <b><u>Alderney Gambling Control Commission – CONFIDENTIAL ITEM</u></b>   |
| 1500 | 7 | <b><u>Immigration Investors Programme – CONFIDENTIAL ITEM</u></b>  |
| 1530 | 8 | <b><u>CIMREG – Memorandum of Understanding</u></b>   |
| 1600 | 9 | <b><u>Any Other Business</u></b>   |

Date of next meeting: Monday 28<sup>th</sup> October 2013