

POLICY AND FINANCE COMMITTEE

Monday 17th July 2023

9am

Anne French Room

AGENDA

**Approx.
Time (hrs)**

Apologies for absence

Declarations of Interest

Confidentiality Reminder

- 1. 0900** **Minutes**
 - 1.1. Minutes from previous meeting for approval – 30th June 2023
 - 1.2. Policy and Finance Decision Progress Log – June 2023 Meeting

- 2. 0905** **External Relations/Budget & Finance**
 - 2.1. External Relations Update (Bailiwick Council/ALG/MOJ/Normandie/ Ille et Vilaine & Brittany)
 - 2.2. Employment Board – Letter of engagement for approval CHAIR
 - 2.3. President Update - Verbal WT
 - 2.4. Finance (including Grants & Subsidies)
 - 2.4.1. SoA Management Account Summary – June 2023 – FOR INFORMATION & NOTING AHoF
 - 2.4.2. EDR Fund – June 2023 – FOR INFORMATION & NOTING AHoF
 - 2.4.3. Pension Trustees Minutes – FOR INFORMATION & NOTING - CONFIDENTIAL AHoF
 - 2.4.4. Coin Contract Update - CONFIDENTIAL SFA/AHoF
 - 2.4.5. Sark Inter-Island Environmental Meeting – Funding Request LM/SR

1000

 - 2.4.6. AHA Business Plan – AHA representatives in attendance SFA
 - 2.4.7. AHA Accounts 2022 SFA

- 3. 1030** **Legislation, Conventions & Policy**
 - 3.1. Transfrontier Shipment of Waste - Consultation HoGS
 - 3.2. Proposed Amendments to the Deposit Compensation (BoG) Ordinance 2008 – Consultation – *to follow* HoGS
 - 3.3. Draft Projet re Regulation of Notaries HoGS

- 4. 1045** **Items for Development/Discussion**
 - 4.1. Itinerary Discussions (Confidential item) CHAIR
 - 4.2. London Visit (Holocaust) – Verbal Update CHAIR
 - 4.3. ACRE Update CHAIR

1115

 - 4.4. Equinor Group- Presentation – James Cotter in attendance CHAIR

- 5. 1215** **For Information & Noting**
 - 5.1. Letter from Guernsey Chief Minister to Lord Chancellor – FOR INFORMATION & NOTING
 - 5.2. Price Paid Data – Quarter 2 – FOR INFORMATION & NOTING
 - 5.3. New Consul General for Columbia – FOR INFORMATION & NOTING

- 6. 1220** **Island Plan**
 - 6.1. Sector Feedback – verbal update
 - 6.1.1. Care IC
 - 6.1.2. Education IC

	6.1.3.	Transport	NV
	6.1.4.	Housing	BW
	6.1.5.	Energy	BA
		• Energy Turbines, Solar Panels & Tidal - CONFIDENTIAL REPORT (AEL)	BA
		• Energy Group - Mandate	BA
	6.1.6.	Economy	AS
	6.1.7.	Environment	BA
6.2.		Work Plan Updates	
	6.2.1.	Sports Centre/Swimming Pool - Proposal	BA
	6.2.2.	Family/Children's Facility	IC
	6.2.3.	Social Housing	KG
	6.2.4.	Energy Turbines, Solar Panels & Tidal (See 6.1.5)	BA
7. 1235		<u>P&F Working Groups - Updates</u>	
	7.1.	Finance Group	IC
	7.2.	Good Governance Group	KG
	7.3.	Energy Group (See 6.1.5)	BA
	7.4.	Housing Group	BW
	7.5.	Alderney Airport Runway Group – Update report on Land Acquisitions – <i>to follow</i>	NV/HoGS
8. 1245		<u>Matters other States Committees would like P&F to know</u>	
	8.1.	General Services Committee	LM
	8.2.	BDCC	KG
	8.3.	Economic Development Committee	AS
9. 1250		<u>Reporting by Representatives</u>	
	9.1.	Alderney Representatives for States of Guernsey – Update	AS/SR
	9.1.1.	Actions Arising from email update from A Snowdon	AS/CHAIR
	9.2.	AeGL Update	BK
	9.3.	AEL Update	KG
	9.4.	Connaught Liaison Update	KG
	9.5.	Alderney Care Board	IC/BK
10. 1300		<u>Any Other Business</u>	

Date of Next Meeting: 18th September (Budget)