POLICY AND FINANCE COMMITTEE Monday 23rd October 2023 9am

Anne French Room

AGENDA

Approx. Time (hrs)

Apologies for absence

Declarations of Interest

Confidentiality Reminder

1.	0900	<u>Minutes</u>

- 1.1. Minutes from previous meeting for approval 26th September 2023 & Special meeting 19th September
- 1.2. Policy and Finance Decision Progress Log September 2023 Meeting

2. 0905	External Relations/Budget & Finance					
	2.1.	External Relations Update (Bailiwick Council/ALG/MOJ/Normandie/ Ille et Vilaine & Brittany)				
	2.2.	Finance (including Grants & Subsidies)				
		2.2.1. AHA Rent Levels 2024	SFA			
		2.2.2. Second Home Property Tax	SFA			
		2.2.3. Alderney Wildlife Trust Service Level Agreement – Confidential	TCE			
		2.2.4. Community Support Fund update	AHoF			
		2.2.5. SoA Management Accounts Summary – September	AHoF			
	2.2	2.2.6. EDR Fund Summary – September	AHoF			
	2.3.	Chief Clerk Recruitment - Update	CHAIR			
3. 0935	Legisl	Legislation, Conventions & Policy				
	3.1.	MoneyVal Legislation – <u>(All documents under Section 3.1 are for late circulation)</u>				
		3.1.1. Annual Validations Ordinance (BILLET)	PSO			
		3.1.2. Guernsey Contest Strategy.				
		3.1.3. Anti Money Laundering & Countering the Financing of Terrorism Strategy.				
		3.1.4. Acts of Bribery and Corruption Strategy.				
		3.1.5. The Anti Financial Crime Advisory Committee.				
		3.1.6. Charities in the Bailiwick of Guernsey: Multi-Agency Statement on Collaborative Work	ing			
		3.1.7. Non-Profit Organisations.3.1.8. National Strategy for Combatting Money Laundering, the Financing of Terrorism and				
		Financing of Proliferation of weapons of mass destruction.				
		3.1.9. Draft Tax Strategy.				
	3.2.	Proposed Amendments - the Deposit Compensation (BOG) Ordinance, 2008 (CONSULTATION)	PSO			
	3.3.	Minimum Wage – Letter to Deputy Roffey (FOR NOTING)	PSO			
4. 0945	Itoms	for Development/Discussion				
4. 0945						
	4.1.	Primary Care Update – Will Pierce in attendance	WP			
	4.2.	Formalising Future Working Relationships – Letter from Deputy Helyar	TCE			
5. 1030	Alder	ney Electric Limited Items				
	5.1.	AEL - Historic Investment	TCE			
	5.2.	AEL Solar Array – Strategic Status Request	JL			
	5.3.	Overall update on renewable programme – For Noting	JL			
6. 1115	For In	formation & Noting				
	6.1.	Letter from Deputy Brouard – Airport Closure Contingency	CHAIR			
	0.1.	Letter non Deputy broading - Anport closure contingency	CHAIR			
7. 1120	Island	l Plan				
	7.1.	Sector Feedback – Written Reports	CHAIR			
		7.1.1. Care	IC			
		7.1.2. Education	IC			
		7.1.3. Transport	NV			
		7.1.4. Housing	BW			
		7.1.5. Energy	BA			

	7.1.6.	Economy	AS
	7.1.7.	Environment	BA
7.2.	2. Work Plan Updates		
	7.2.1.	Sports Centre/Swimming Pool - Proposal	BA
	7.2.2.	Family/Children's Facility	IC
	7.2.3.	Social Housing	KG
	7.2.4.	Energy Turbines, Solar Panels & Tidal	BA

8. 1145P&F Working Groups - Updates8.1.Finance GroupIC8.2.Good Governance GroupKG8.3.Energy GroupBA8.4.Housing GroupBW8.5.Alderney Airport Runway GroupNV

9. 1155	Matters other States Committees would like P&F to know.			
	9.1.	General Services Committee	LM	
	9.2.	BDCC	KG	
	9.3.	Economic Development Committee	AS	

10. 1205	Reporting by Representatives				
	10.1. Alderney Representatives for States of Guernsey – Update	AS/SR			
	10.2. AeGL Update	ВК			
	10.3. AEL Update	KG			
	10.4. Connaught Liaison Update	KG			
	10.5. Alderney Care Board	IC/BK			

11. 1215 Any Other Business

Date of Next Meeting: 4th December