POLICY AND FINANCE COMMITTEE MEETING

Anne French Room 23rd October 2023 0900 hours

PRESENT: IN ATTENDANCE:

Mr N Vooght, Chairman Mr B Woodhead Mr B Kelly Mr I Carter Mr A Snowdon Mr W Tate

Mrs E Maurice, Temporary Chief Executive (TCE) Mrs L Baines, Political & Senior Executive Officer Mr Stephen Taylor, Strategic Financial Adviser (SFA) (via Teams)

Mr J Laband, Policy Support Officer (PSO)

Apologies: Mr K Gentle; Mrs L Maurice; Mr S Roberts; Mr W Abel; Mr D Smithurst; Mrs S Pengilley-Price, Head of Govt Support (HoGS); Mrs E O'Toole, Acting Head of Finance (AHoF)

Attendees:

Declarations of Interest: Confidentiality Reminder

AGENDA ITEM ACTION

04/10/2023 Items for Development/Discussion

4.1 Formalising Future Working Relationships Between the Alderney and Guernsey Public Services – Letter from Deputy Helyar dated 16th October tabled and discussed.

The Policy & Resources Committee and the Policy and Finance Committee respect and understand the constitutional relationships between Guernsey and Alderney and the special, and long-standing, relationship through the Bailiwick. It is recognised that across the two islands, many of the same challenges are being faced, including the sustainability of public finances, the delivery of public services to an ageing demographic, and the maintenance of appropriate infrastructure. It was noted that there are clear opportunities to work together in addressing these challenges.

Chairman and Temporary Chief Executive to check status of the MoU with Head of Public Services, and for a report to come back to P&F for consideration once received.

The Policy and Finance resolved for Mr Vooght to draft a letter of response seeking clarity regarding management matters.

TCE/CHAIR

Meeting closed: 0934

Signed: Nigel Vooght Date: October 2023