

POLICY AND FINANCE COMMITTEE MEETING
Microsoft Teams Meeting (video link)
30th April 2020
1500 hours

PRESENT:

Mr J Dent, Chairman
 Ms A Burgess
 Mr S Roberts
 Mr G McKinley
 Mr M Dean
 Mr A Snowdon
 Mr K Gentle
 Mr D Earl
 Mr C Harris

IN ATTENDANCE:

Mr A Muter, Chief Executive (CE)
 Mrs E Maurice, Acting Head of Finance
 (TREASURY)
 Mrs S Pengilly-Price, Executive Officer
 to the Chief Executive (EO);
 Mr W Tate, President

Apologies: Mr L Jean

ACTION**31/2020 COVID 19**

31.1 Budget Implications – Recommendations from the Finance Committee tabled and considered.

The Policy and Finance Committee approved as follows:

- a) To note the draft revised budget for 2020 (as at April 2020) and the contents of the report from the Acting Head of Finance and note that further budget revisions will be brought to the Finance Committee as the situation develops;
- b) To agree to provide a concession to Mooring Fees for 2020 for commercial fisherman;
- c) To agree to a deferral of commercial rent to qualifying businesses for 2 quarters in 2020, subject to the same conditions as required by the States of Guernsey;
- d) To agree to TRP recovery deferral to qualifying businesses, subject to the same conditions as required by the States of Guernsey;
- e) To note the potential resources which could be used to fund recovery plans and request that further reports on these options be brought to the Finance Committee for decision when appropriate;
- f) Agreed that the Acting Head of Finance should provide further reports as necessary on the budget position to reflect any changes in the current situation;
- g) Note that work is being carried out on a recovery plan and will be brought to a future meeting of the Finance Committee.

31.2 Emergency Powers Regulations – The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) Regulations, 2020; and The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) (Amendment) Regulations, 2020 tabled and considered.

The Policy and Finance Committee resolved that The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) Regulations, 2020 and The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) (Amendment) Regulations, 2020 be laid before the next meeting of the States of Alderney.

Meeting closed: 15.23pm

Signed: James Dent

Date: 1st May 2020