

POLICY AND FINANCE COMMITTEE
TUESDAY 28th JULY 2015 at 0915 hours in the Anne French Room

A G E N D A

<u>Approx Time</u>	Apologies for absence
0915	1 Alderney Electricity Ltd – Mr James Lancaster, Managing Director, in attendance
0945	2 Alderney Marina Park proposal – Dr Steve Fletcher in attendance
1015	3 Minutes of previous meeting of 22 nd June 2015 Notes from the Finance Committee meeting – <i>to be circulated via email when available</i> Notes from the Business Development, Tourism & Marketing Committee meeting – <i>See attached</i>
1020	4 <u>Matters Arising</u> 4.1 Committee feedback from Chairmen (B&DCC and GSC), Guernsey Representatives & Alderney Liaison Group 4.2 Cheaper Food Survey
1030	5 <u>Budgetary/Finance Committee Matters</u> 5.1 Unforeseen Expenditure – Alderney Museum Revenue Grant 5.2 Alderney eGambling Advisors Ltd – Additional Budget 2015 6 Alderney Community Sport Centre Project Agreement
1045	7 <u>Economic Development Plan</u> 7.1 Fort Tourgis – CONFIDENTIAL ITEM 7.2 Fort Albert Proposals – CONFIDENTIAL ITEMS (<i>papers circulated by email</i>) a) Lease Approval b) New Proposal 7.3 Review of Financial Relationship 7.4 Economic Development Plan – update 7.5 The Breakwater – update
1145	8 <u>Legislation, Conventions and Policy</u> 8.1 Amendment to Financial Services Commission (Bailiwick of Guernsey) Law, 1987 8.2 Children Law Review – Scrutiny Committee 8.3 Import (Control) (Alderney) (Amendment No. 2) Order 2015 8.4 SoA Jurisdictional Responsibilities for Service Levels and Governance 8.5 Alderney Company Law Gap Analysis 8.6 Hawker Licenses 8.7 Land Use Plan Enquiry
1215	9 <u>Any Other Business</u>
1220	10 <u>Press Releases</u>
	11 <u>For Information</u> <ul style="list-style-type: none">• Summary of Management Accounts – June 2015• Aged Debtors Report – CONFIDENTIAL ITEM• Review of eGambling• Annual Bailiwick Fiscal Review• Supported Living and Ageing Well Strategy (SLAWS) visit• Alderney’s Digital Connectivity Strategy• The Airport – update – CONFIDENTIAL• GFSC Annual Report and Financial Statement 2014 (Available to view in the Chief Executive’s office)

DATE OF NEXT MEETING: 9th September 2015 (Budget meeting)
22nd September 2015