



## POLICY & FINANCE COMMITTEE (10/02/2005)

Date: 10th February, 2005

### Agenda

10 February 2005 0915hours

Present: Colonel P F Walter, Chairman Mr D J Jeremiah, Chief Executive Officer

Mr J P Postlethwaite Mr J D Sumner, States Treasurer

Mr B Pengilley Mrs S Pengilley-Price, Min Sec

Mr R Willmott

Apologies: Mr R Cox

#### ACTION

019/2005 Minutes of the previous meetings of 13 January and Special meeting of 21 January 2005 were confirmed and signed.

020/2005 Matters Arising

- 20.1 Economic Review Memo dated 07.01.05 from Richard Willmott tabled and discussed.
  - RESOLVED unanimously to appoint Mr R Willmott as Co-ordinator for the Island Plan', the Chief Executive Officer to act as Secretary and one person from each Committee to be appointed onto this Sub-Committee. Mr Willmott to come back to the Committee at a special meeting to be arranged before the next Committee meeting of 10 March 2005 with suggestions on who should form part of the Sub-Committee and with specific terms of reference. Mr Willmott and the CEO to deal.
  - CEO/RW
- 20.2 Parking Survey Memo from Mr R Cox dated 25 January 2005 and Memo from Chairman of General Services to Mr Cox dated 08.02.05 tabled for discussion.
  - RESOLVED unanimously to withdraw this item from the agenda. Chairman of General Services Committee to deal as this subject falls within the mandate of the General Services Committee.
  - BP
- 20.3 The Tourist (Alderney)(Amendment) Law, 2005 Draft amendment from the Law Officers tabled

for approval.

- RESOLVED unanimously to approve "The Tourist (Alderney) (Amendment) Law, 2005. Chief Executive Officer to draft appropriate submission for the March States Meeting.
- CEO
- 20.4 Leases Billet d'Etat No.3 for 07.07.99 tabled for discussion.
  - RESOLVED unanimously that the policy decision approved in the 07.07.99 deliberations relating to States Financial Procedures i.e. Leases (6.2) needs to be amended. Chief Executive Officer to draft an amendment to be brought to the Committee for approval.
  - CEO
  - 021/2005 Licences and Permits
  - Memo dated 02.02.05, copy of "The Summary Offences (Amendment) (Bailiwick of Guernsey) Law, 1990 and letter dated 29.07.04 from Grand Island Services tabled for consideration.
  - RESOLVED unanimously to approve the request for a Fireworks Display permit subject to the following conditions:
    - 1. A Notice being placed on the Notice Boards warning the public that the display is to take place;
    - 2. a notice to be placed in the Alderney Journal by the applicants notifying the Public of the Firework display;
    - 3. the authorities are notified prior to the event for their comments.
      - Chief Executive Officer to deal. CEO
      - 022/2005 Budgetary and Financial matters
- 22.1 Grant Request
  - a. Trover - Letter from Mrs J Aireton dated 31.01.05 tabled for consideration.
  - RESOLVED unanimously not to approve a grant to cover travel but to offer the venture pro-active advertising courtesy of the States. Treasurer to deal.
  - JDS
  - b. Alderney Week Trust - Letter dated 20.01.05 from Mr R Parkin, Trustee, and undated letter from Mr R Cairnduff, Alderney Week Co-ordinator tabled for consideration.
  - RESOLVED unanimously not to approve an increase in the grant awarded last year to the Alderney Week Committee of £3,990. The General Services Committee and the States Engineer to liaise to review the storage, equipment loan and portaloos provisions as outlined in the letter from Mr R Cairnduff.
  - GSC AGENDA/SPP
- 22.2 Coin Issues - Football Association Issue 2004 - 2006 Report from the Assistant Treasurer dated 07.02.05 and two proposed designs tabled for approval.
  - RESOLVED unanimously to approve the designs for Frank Lampard and Sol Campbell to complete the four coin Gold collection. Assistant Treasurer to deal.
  - KAHG
- 22.3 Court Equipment Memo from the Clerk of the Court to the Treasurer tabled for consideration.
  - RESOLVED unanimously to approve the expenditure of up to £5,000 to upgrade the Land Registry/ digimap computer and associated software and equipment. Treasurer to deal.
  - JDS
- 22.4 Crusher Site Memo from the States Engineer dated 14.01.05 and letter from Derek Coates, Managing Director, Healthspan dated 29.12.04 tabled for consideration.
  - RESOLVED unanimously that the Committee were not in a position to consider this item until

after the Land Use Plan (Harbour area) review.. Chief Executive Officer to check the category' under which this land was compulsory purchased.

- CEO
- 023/2005 Legislation
- 23.1 Medical Benefit payable at Princess Elizabeth Hospital and the Mignot Memorial Hospital. Letter from Deputy Mary Lowe and draft States report dated 17.01.05 tabled for approval.
  - RESOLVED unanimously to approve and support the draft States proposal. Chief Executive Officer to deal.
  - CEO
- 23.2 Extension of Supplementary Benefit to include Assistance payments. Letter from Deputy M Lowe and draft States Report dated 17.01.05 and letter from the Chief Executive Officer to Deputy M Lowe dated 24.01.05 tabled for consideration.
  - RESOLVED unanimously to support the draft proposal. Chief Executive to deal.
  - CEO
- 23.3 The Emergency Powers (Bailiwick of Guernsey) (Amendment) Law, 2005. Letter from Mr D J Robilliard, Head of Constitutional Affairs, Policy Council, draft States Report dated 20.01.05 and draft Projet de Loi "The Emergency Powers (Bailiwick of Guernsey) (Amendment) Law, 2005" tabled for approval.
  - RESOLVED unanimously to approve "The Emergency Powers (Bailiwick of Guernsey) (Amendment) Law, 2005". Chief Executive Officer to draft an appropriate submission for the April States Meeting.
  - CEO
- 23.4 International Conventions letter dated 15.10.04 from D.J. Robilliard, Head of Constitutional Affairs, Policy Council tabled and discussed.
  - RESOLVED unanimously to agree as follows:
  - Intl/C.33: Agreement on the Conservation of Small Cetaceans of the Baltic and North Seas (ASCOBANS). *To advise H M Government that Alderney wishes to be covered by the United Kingdom's acceptance of the Agreement to extend the area covered.*
  - Intl/S.13: European Space Agency Convention. *Convention not to be extended to Alderney.*
  - Intl/Z.11: UNESCO Convention on the means of Prohibiting and Preventing the Illicit Export, Import and Transfer of Ownership of Cultural Property. *Convention not to be extended to Alderney.*
  - Intl/Z.14: International Convention of the Control of Harmful Anti-fouling Systems on Ships. *Convention not to be extended to Alderney.*
  - Intl/Z.20: International Convention on Load Lines. *Convention not to be extended to Alderney.*
  - 024/2005 Alderney Gambling Control Commission States Treasurer reminded the Committee that Mr R E Birdseye's term of office with the Alderney Gambling Control Commission expires 30 April 2005.
  - RESOLVED unanimously to formally invite Mr Birdseye to remain on the Commission for a further term ending 30 April 2009.
  - /spp
  - Meeting closed : 11.30a.m.
  - Signed : Colonel P F Walter Dated : 7th March 2005 © Copyright Alderney Government 2009. All rights reserved.

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