

COUNCIL OF MINISTERS

(99th Meeting)

27th October 2011PART A

All members were present.

Senator T.A. Le Sueur, Chief Minister
 Senator P.F.C. Ozouf, Minister for Treasury and Resources
 Senator A.J.H. Maclean, Minister for Economic Development
 Senator B.I. Le Marquand, Minister for Home Affairs
 Connétable M.K. Jackson of St. Brelade, Minister for Transport and Technical Services
 Deputy R.C. Duhamel, Minister for Planning and Environment
 Deputy J.G. Reed, Minister for Education, Sport and Culture
 Deputy A.E. Pryke, Minister for Health and Social Services
 Deputy I.J. Gorst, Minister for Social Security
 Deputy A.K.F. Green, M.B.E, Minister for Housing

In attendance -

Senator F.E. Cohen, Assistant Minister, Chief Minister's Department (for item B4)
 Connétable K.P. Vibert, Chairman, Comité des Connétables
 J. Richardson, Interim Chief Executive, States of Jersey
 L. Rowley, Treasurer of the States (for items B1, B2, B4 and B5)
 M. King, Chief Officer, Economic Development Department (for item B4)
 M. Sinclair, Director of Human Resources
 S. Duhamel, Policy and Strategy Director, Social Security Department (for item B4)
 W. Martin, Director of Tax Policy, Treasury and Resources Department (for items B4 and B5)
 N. Moylan, Senior Manager – Tax Policy, Treasury and Resources Department (for item B5)
 D. Rabet, Head of Investment Management, Treasury and Resources Department (for items B1 and B2)
 J. Morris, Policy and Research Manager (for a time)
 J. Norris, Policy and Research Officer (for a time)
 M.N. de la Haye, Greffier of the States
 I. Clarkson, Clerk to the Council of Ministers

Note: The Minutes of this meeting comprise Part A and Part B.

Minutes.

A1. The Minutes of the meeting held on 13th October 2011 (Parts A and B), having been circulated previously were taken as read, save that the Council agreed that Minute No. B3 should be amended to confirm that the Council had deferred any decision pending further detailed consideration of the matter at the present meeting.

The Council authorised the Chief Minister to confirm the Minutes of 13th October 2011 once the foregoing amendment had been made.

Elections
2011.

A2. The Chief Minister congratulated those Ministers and Assistant Ministers that had been re-elected to the States following the public elections held on 19th October 2011. He further offered commiserations to those who had been unsuccessful and thanked them on behalf of the Council for their service and support during the previous 3 years.

States
business.
1240/7/1(1)

A3. The Council, with reference to its Minute No. A3 of 13th October 2011, gave further consideration to the list of public business scheduled for consideration by the States Assembly during the Second Session of 2011. Particular consideration was given to the propositions listed below.

Draft Currency Notes (Variation of Maximum Denomination No. 2) (Jersey) Regulations 201- (P.131/2011)

The Council reaffirmed its endorsement of the proposition and acknowledged that the Minister for Treasury and Resources had already committed to a limited degree of expenditure in order to secure timely development of the proposed £100 note to commemorate the Diamond Jubilee of Her Majesty The Queen.

Land Development Tax or Equivalent Mechanisms (P.147/2011)

Authority to approve the final comment to the proposition was delegated to the Chief Minister.

Price Control: investigation (P.165/2011)

The Council noted and endorsed the intention of the Minister for Economic Development to present a comment opposing the proposition.

Ex gratia Payment: Mr. D. Turner (P.166/2011)

The Council noted that the Minister for Planning and Environment was to convene a meeting of interested parties on 28th October 2011 with a view to resolving the issues raised in the report accompanying P.166/2011.

Incinerator Emissions Data: publication on internet. (P.167/2011)

The Council noted that the Minister for Transport and Technical Services had lodged '*au Greffe*' an amendment to the proposition with a view to ensuring that the requirement to publish information would be both meaningful and proportionate and also to remove the obligation to undertake consultation that would, in the view of the Minister for Transport and Technical Services, prove less than constructive.

Director of
Human
Resources:
appointment.
1448/3(4)

A4. The Council, with reference to its Minute No. B4 of 11th January 2011, welcomed Mr. M. Sinclair to his first meeting of the Council following his appointment to the post of Director of Human Resources.