

SC/043

CONFIDENTIALCOUNCIL OF MINISTERS

(76th Meeting)

7th May 2014**PART A**

All members were present, with the exception of Senators I.J. Gorst, Chief Minister, P.F.C. Ozouf, Minister for Treasury and Resources and Sir P.M. Bailhache, Minister for External Relations.

Senator B.I. Le Marquand, Minister for Home Affairs (Acting Chairman)
 Senator A.J.H. Maclean, Minister for Economic Development (Acting Chairman for item Nos. B6 and B7) (for a time)
 Senator F. du H. Le Gresley, M.B.E., Minister for Social Security
 Deputy R.C. Duhamel, Minister for Planning and Environment
 Deputy A.E. Pryke, Minister for Health and Social Services
 Deputy K.C. Lewis, Minister for Transport and Technical Services
 Deputy A.K.F. Green, M.B.E, Minister for Housing
 Deputy P.J.D. Ryan, Minister for Education, Sport and Culture
 Deputy E.J. Noel, Assistant Minister for Treasury and Resources

In attendance -

Senator P.F. Routier, M.B.E., Assistant to the Chief Minister (for a time)
 Connétable J. Le S. Gallichan of Trinity, Chairman, Comité des Connétables (for a time)
 Deputy S.J. Pinel of St. Clement, Assistant Minister for Social Security (for a time)
 J.D. Richardson, Chief Executive, States of Jersey
 M.N. de la Haye, Greffier of the States
 C. Keir, Communications Manager, Chief Minister's Department
 R. Bell, Controller of Social Security (for a time)
 R. Jouault, Managing Director, Community & Social Services – Health and Social Services Department (for a time)
 A. H. Harris, Senior Freedom of Information Adviser (for a time)
 M. Berry, Legal Advisor, Law Officers' Department (for a time)
 L. Rowley, Treasures of the States (for a time)
 C. Hastings, Director of Strategic Procurement, Treasury and Resources (for a time)
 T. Graves, Law Draftsman (for a time)
 J. Norris, Project and Research Officer, Chief Minister's Department (for a time)
 P. Bradbury, Director, Corporate Policy, Chief Minister's Department (for a time)
 K. Morel, Policy Principal, Social Security Department (for a time)
 K.M. Larbalestier, Acting Clerk to the Council of Ministers

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

Minutes.

A1. The Minutes of the meetings held on 22nd and 25th April 2014 (Part A) were taken as read and were confirmed.

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07.05.14

States
Business.
1240/7/1(1)

A2. The Council noted the list of public business scheduled for consideration by the States Assembly on 13th May 2014, and commented specifically on the following –

Waste Water Strategy (P39/2014) – Deputy R.C. Duhamel, Minister for Planning and Environment, advised that he may not support this proposition.

Date of next
meeting.

A3. The Council, having noted that the States Assembly had agreed to meet on its next scheduled meeting date of 21st May 2014, agreed to meet on 19th May 2014, at 9.30 a.m. instead.