

COUNCIL OF MINISTERS

(85th Meeting)

26th May 2011**PART A**

All members were present, with the exception of: Senator A.J.H. Maclean, Minister for Economic Development; Senator F.E. Cohen, Minister for Planning and Environment; Senator B.I. Le Marquand, Minister for Home Affairs, and Deputy I.J. Gorst, Minister for Social Security, from whom apologies had been received.

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 (for items B8 and B9)
 Connétable M.K. Jackson of St. Brelade, Minister for Transport and Technical Services
 Connétable L. Norman of St. Clement, Assistant Minister for Economic Development
 Deputy R.C. Duhamel, Assistant Minister for Planning and Environment
 Deputy J.G. Reed, Minister for Education, Sport and Culture
 Deputy J.A. Hilton, Assistant Minister for Health and Social Services
 Deputy A.E. Pryke, Minister for Health and Social Services (for items A1, B1 and B2)
 Deputy E.J. Noel, Assistant Minister for Health and Social Services (for items A2 and B3 to B9 inclusive)
 Deputy A.K.F. Green, M.B.E, Minister for Housing

In attendance -

Connétable K.P. Vibert of St. Ouen, Chairman, Comité des Connétables
 Connétable J.M. Refault, Assistant Minister for Treasury and Resources
 J. Richardson, Interim Chief Executive, States of Jersey
 M. Lundy, Director of Education, Sport and Culture (for items B4 and B5)
 L. Rowley, Treasurer of the States (for items B2, B4 and B8)
 A. Scate, Chief Officer, Environment Department (for item B3)
 N. Fox, Strategy Manager, Economic Development Department (for item B9)
 J. Marshall, Strategic Planning Manager (for items B1 and B6)
 T. Mourant, Executive Officer, Education, Sport and Culture Department (for items B4 and B5)
 K. Pilley, Director – Policy and Projects, Environment Department (for item B3)
 A. Rogers, Head of Financial Performance Reporting, Treasury and Resources Department (for item B2)
 J. Norris, Policy and Research Officer
 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 meetings held on 10th March (Part B) and 12th May 2011 (Parts A and B), having been circulated previously, were taken as read and were confirmed.

States
business.
1240/7/1(1)

A2. The Council, with reference to its Minute No. A2 of 12th May 2011, reviewed the list of public business scheduled for consideration by the States Assembly during the remainder of the First Session of 2011. Particular consideration was given to the propositions listed below.

States of Jersey Development Company Limited: appointment of Chairman and Non-Executive Directors (P.32/2011)

The Council noted the intention of the Minister for Treasury and Resources to defer the debate on P.32/2011 pending resolution of an alleged conflict of interest affecting the candidate recommended for the role of Non-Executive Chairman.

Pension age: increase (P.58/2011)

The Council resolved to present to the States a brief comment confirming its endorsement of the proposition. Authority to approve and present a final draft of the same was delegated to the Chief Minister.

Salaries over £100,000: process for review and scrutiny (P.59/2011)

The Council noted the amendment lodged '*au Greffe*' by Deputy R.G. Le Hérissier of St. Saviour.

Draft Repatriation of Prisoners (Jersey) Law 201- (P.67/2011)

The Council confirmed its endorsement of the proposition.

Draft Sex Offenders (Amendment) (Jersey) Law 201- (P.68/2011)

The Council confirmed its endorsement of the proposition.

Grant aided Schools: grants (P.72/2011)

The Council agreed that it should consider a draft comment at its next meeting that would highlight the impact on the Comprehensive Spending Review savings target of a States decision to approve the proposition.