

IC/SC/037

COUNCIL OF MINISTERS

(7th Meeting)

26th January 2012PART A

All members were present.

Senator I.J. Gorst, 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
 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

In attendance -

Senator Sir P.M. Bailhache, Assistant Chief Minister
 Connétable J. Le S. Gallichan, Chairman, Comité des Connétables
 Deputy E.J. Noel, Assistant Minister for Treasury and Resources
 J. Richardson, Interim Chief Executive, States of Jersey
 T.J.Le Cocq, Q.C., H.M. Attorney General
 M. King, Chief Officer, Economic Development Department (for item B5)
 L. Rowley, Treasurer of the States (for items B4, B5 and B7)
 M. Sinclair, Director of Human Resources (for item B5)
 C. Anderson, Programme Director – Comprehensive Spending Review (for items B4, B5 and B7)
 T. Graves, Assistant Law Draftsman (for item B2)
 C. Keir, Communications Manager
 W. Martin, Director of Tax Policy (for item B1)
 G.C. Powell, C.B.E, Adviser – International Affairs (for item B1)
 T. Murphy, Research and Policy Officer (for item B2)
 J. Norris, Research and Policy 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 15th December 2011 and 12th January 2012, having been circulated previously, were amended to confirm –
- (a) that on 15th December 2011, Deputy A.E. Pryke had not been present during consideration of items A2, B6, B7, B9 and B10 and
 - (b) that Deputy R.G. Le Hérisier had been present at the meeting on 12th January 2012.

The Chief Minister was authorised to sign the above minutes once the necessary amendments had been made.

States
business.
1240/7/1(1)

A2. The Council, with reference to its Minute No. A3 of 12th January 2012, gave further consideration to the list of public business scheduled for consideration by the States Assembly at the meeting commencing on 31st January 2012. Particular consideration was given to the propositions listed below.

Draft Social Security (Amendment of Law No. 2) (Jersey) Regulations 201-(P.1/2012)

The Council endorsed the proposition.

Committee of Inquiry: payments on premature cessation of employment contracts (P.2/2012)

The Chief Minister advised the Council of his expectation that he would be able to report substantive developments concerning the subject matter raised in the proposition once the matter had been considered by the States Employment Board.

Manual Workers' Joint Council: Employers' Side membership (P.3/2012)

The Council endorsed the proposition.

Law Revision Board: appointment of member (P.7/2012)

The Council endorsed the proposition.

Property and Infrastructure Regeneration: appointment of Member to the Regeneration Steering Group (P.8/2012)

The Council endorsed the proposition.

Draft Fire and Rescue Service (Jersey) Law 2011 (Appointed Day) Act 201-(P.9/2011)

The Council endorsed the proposition.

Deputy R.C. Duhamel was not present for this item.