

IC/SC/137

COUNCIL OF MINISTERS

(16th Meeting)

3rd May 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 P.F. Routier, Assistant Chief Minister
 Senator Sir P.M. Bailhache, Assistant Chief Minister (for items B1 and B2)
 J. Richardson, Interim Chief Executive, States of Jersey
 T.J.Le Cocq, Q.C., H.M. Attorney General
 L. Rowley, Treasurer of the States (for items B1 and B2)
 M. Sinclair, Director of Human Resources (for item B3)
 C. Anderson, Programme Director, Comprehensive Spending Review (for item B1 and B3)
 C. Haws, Head of Financial Planning, Treasury and Resources Department (for item B2)
 C. Keir, Communications Manager
 D. Le Gresley, Director of Financial Planning and Performance, Treasury and Resources Department (for item B2)
 J. Morris, Policy and Research Manager (for a time)
 J. Norris, Research and policy 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.

States
 business.
 1240/7/1(1)

A1. The Council, with reference to its Minute No. A2 of 26th April 2012, noted the list of public business scheduled for consideration by the States Assembly during the remainder of the First Session of 2012. Particular consideration was given to the propositions listed below.

Draft States of Jersey Police Force Law 201- (P.182/2011)

The Council re-affirmed its endorsement of the proposition.

Draft Connétables (Miscellaneous Provisions) (Jersey) Law 201- (P.36/2012)

The Council endorsed the proposition.

Draft Jersey Heritage Trust: amendments to Constitution (P.31/2012)

The Council recommended that the Minister for Education, Sport and Culture defer consideration of the proposition in order that the Council might have time to consider a draft policy on the making of appointments to such bodies and, in particular, the avoidance of conflicts of interest in instances where the external body and the Minister or the Minister's department were parties to a service level agreement.

Draft Income Tax (Amendment No. 41) (Jersey) Law 201- (P.38/2012)

The Council noted that the Minister for Treasury and Resources intended to defer the proposition to 29th May 2012 pending consideration of recent pronouncements by the United Kingdom Treasury concerning international pension schemes and, in particular, pension schemes in operation in Guernsey.

Draft Collective Investment Funds (Amendment and Validation) (Jersey) Law 201- (P.42/2012)

The Council endorsed the proposition, having been apprised of the need to validate certain payments made to the Jersey Financial Services Commission since April 2008.

***Ex gratia* payment: Mr. D. Turner (P.46/2012)**

The Council noted that a revised proposition had now been lodged and that the accompanying report did not include an itemised breakdown of the legal expenses being sought by the proposer.

Deputy A.E. Pryke was not present for this item.