

COUNCIL OF MINISTERS

(Business conducted by electronic mail)

(26th Meeting)

17th November 2009PART A

All members were present.

Senator T.A. Le Sueur, Chief Minister
 Senator P.F.C. Ozouf, Minister for Treasury and Resources
 Senator T.J. Le Main, Minister for Housing
 Senator F.E. Cohen, Minister for Planning and Environment
 Deputy A.E. Pryke, Minister for Health and Social Services
 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 J.G. Reed, Minister for Education, Sport and Culture
 Deputy I.J. Gorst, Minister for Social Security

In attendance -

W.D. Ogley, Chief Executive, States of Jersey
 M. Entwistle, International Relations and Policy Officer
 A.H. Harris, Deputy Greffier of the States
 I. Clarkson, Clerk to the Council of Ministers

Note: The Minutes of this meeting comprise Part A only.

Rôle of the
 unelected
 members of
 the States:
 review:
 appointment of
 chairman and
 members.
 1240/6(56)

A1. The Council, with reference to its Minute No. A2(a) of 3rd September 2009, considered a draft report and proposition entitled, 'Review of the Roles of the Bailiff, Attorney General and Solicitor General – Appointment of Chairman and Members of the Review Panel.'

The Council noted that the proposition would nominate the following persons for appointment to the Review Panel –

The Rt. Hon. The Lord Carswell – Chairman
 Mrs. Marie-Louise Backhurst
 Dr. Sandra Mountford
 Mr. Ian Strang
 Mr. Geoffrey Crill.

Clarification was sought as to whether one of the persons to be nominated was affected by a potential conflict of interest. The Council was reassured that no such conflict of interest existed. It was further clarified that the nomination of Dr. Mountford, (an employee of the States serving within the Education, Sport and Culture Department) was not opposed by the Employer, which had determined that Dr. Mountford had sufficient flexibility in her working regime to enable her to carry out the role of a Panel member.

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The Council approved the draft report and proposition and requested that it be lodged 'au Greffe' without delay.

The Deputy Greffier of the States was requested to take the necessary action.