

COUNCIL OF MINISTERS

(15th Meeting)

26th April 2012**PART A**

All members were present, with the exception of Senator P.F.C. Ozouf, Minister for Treasury and Resources and Deputy A.E. Pryke, Minister for Health and Social Services, from whom apologies had been received.

Senator I.J. Gorst, Chief Minister  
 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  
 Connétable J.M. Refault, Assistant Minister for Health and Social Services  
 Deputy R.C. Duhamel, Minister for Planning and Environment  
 Deputy K.C. Lewis, Minister for Transport and Technical Services  
 Deputy E.J. Noel, Assistant Minister for Treasury and Resources  
 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, M.B.E, Assistant Chief Minister  
 Deputy R.G. Le Hérissier, Assistant Minister for Education, Sport and Culture (for item B3)  
 Deputy C.F. Labey, Assistant Minister for Planning and Environment (for item B3)  
 Deputy S.J. Pinel, Assistant Minister for Social Security (for item B3)  
 Deputy J.P.G. Baker, Assistant Minister for Economic Development (for item B3)  
 Deputy R.G. Bryans, Assistant Minister for Education, Sport and Culture (for item B3)  
 J. Richardson, Interim Chief Executive, States of Jersey  
 J. Garbutt, Chief Officer, Health and Social Services Department (for item B1)  
 L. Rowley, Treasurer of the States (for item B2)  
 H. Sharp, Q.C, H.M. Attorney General  
 C. Haws, Head of Financial Planning, Treasury and Resources Department (for item B2)  
 D. Le Gresley, Director of Financial Planning and Performance, Treasury and Resources Department (for item B2)  
 R. Williams, Director of System Redesign and Delivery, Health and Social Services Department (for item B1)  
 J. Morris, Policy and Research Manager (for a time)  
 T. Murphy, Research and Project 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.

Minutes. A1. The Minutes of the meeting held on 12th April (Parts A and B) and 19th April 2012 (Part A only), having been circulated previously, were taken as read and were confirmed.

Senator B.I. Le Marquand was not present for this item.

States  
business.  
1240/7/1(1)

A2. The Council, with reference to its Minute No. A2 of 12th 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 Strategic Plan 2012 (P.28/2012)**

The Council noted that its comment to the amendment lodged '*au Greffe*' by the Health, Social Security and Housing Scrutiny Panel had been presented to the States.

**Tourism Development Fund: assistance to the private sector (P.26/2012)**

The Council confirmed its endorsement of the proposition.

***Ex gratia* payment: Mr. D. Turner (P.37/2012)**

The Council noted that Deputy M.R. Higgins of St. Helier had withdrawn his proposition pending a meeting with the Chief Minister to discuss the matter.