

PM/SC/167

COUNCIL OF MINISTERS

(21st Meeting)

31st 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, M.B.E, Assistant Chief Minister
 Connétable J. Le S. Gallichan, Chairman, Comité des Connétables
 Deputy E.J. Noel, Assistant Minister for Treasury and Resources (for items for items B1 and B2)
 J. Richardson, Interim Chief Executive, States of Jersey
 M. Lundy, Director of Education, Sport and Culture (for item B1)
 L. Rowley, Treasurer of the States (for items B1 and B2)
 Detective Inspector D. Birmingham, States of Jersey Police (for item B3)
 K. Posner, Business Change Manager, Education, Sport and Culture Department (for item B1)
 R. Johnson, Executive Officer, Children's Policy Group (for item B3)
 C. Walwyn, Assistant Finance Director, Education, Sport and Culture Department (for item B1)
 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.

Economic
 Growth and
 Diversification
 Strategy:
 report and
 proposition.
 1444/4(24)

A1. The Council, with reference to its Minute No. A2 of 30th May 2012, recalled having endorsed a draft report and proposition which sought the adoption by the States of the strategic policy set out in the Economic Growth and Diversification Strategy.

The Minister for Treasury and Resources notified the Council of amendments made to the Economic Growth and Diversification Strategy since the meeting of 30th May. References to the Innovation Fund had been clarified to confirm that the Fund would be created by way of an initial investment of £10 million and that the funding would be subject to the adoption of the draft Medium Term Financial Plan.

The Council noted and endorsed the revision to the report and proposition on the understanding that suitably robust controls on and monitoring of funding allocations would be put in place by the Minister for Treasury and Resources.

States
business.
1240/7/1(1)

A2. The Council, with reference to its Minute No. A2 of 24th May 2012, 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.

States Members' Remuneration Review Body: revised Terms of Reference (P.44/2012)

The Council noted that the Chief Minister was reviewing the existing procedures for States appointments and considering whether it might be more appropriate to have a suitably authorized body to make certain appointments.

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

The Council was advised that a cheque for the sum requested in the proposition had now been forwarded to the person named by Deputy M.R. Higgins of St. Helier.