

PM/SC/209

COUNCIL OF MINISTERS

(25th Meeting)

20th July 2012**PART A**

All members were present, with the exception of Senator A.J.H. Maclean, Minister for Economic Development, from whom apologies for absence were received.

Senator I.J. Gorst, Chief Minister  
 Senator P.F.C. Ozouf, Minister for Treasury and Resources  
 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 (not present for items A1, B1 and B4)  
 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 -

Deputy E.J. Noel, Assistant Minister for Treasury and Resources (for items A2, B2, B3 and B5)  
 J.D. Richardson, Interim Chief Executive, States of Jersey  
 P. Bradbury, Director – Corporate Policy (for items B2 and B5)  
 Dr. S. Turnbull, Medical Officer of Health (for item B2)  
 M. King, Chief Officer, Economic Development Department (for items B1, B2 and B5)  
 N. Fox, Strategy Manager, Economic Development Department (for item B2)  
 A. McLaughlin, Hospital Director, Health and Social Services (for item B3)  
 P. McCabe, Chief Pharmacist, Health and Social Services (for item B3)  
 M.N. de la Haye, Greffier of the States  
 T.J. Le Cocq, Q.C., H.M. Attorney General  
 S. Le Quesne, Communications Officer, Chief Minister’s Department  
 J. Norris, Project and Research Officer, Chief Minister’s Department  
 P. Monamy, 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 21st June (Part A and Part B) and 5th July 2012 (Part A and Part B), having been previously circulated were taken as read and were confirmed.
- States business. 1240/7/1(1) A2. The Council, with reference to its Minute No. A2 of 5th July 2012, noted the list of public business scheduled for consideration by the States Assembly during the first meeting of the Second Session of 2012. Particular consideration was given to the propositions listed below.

11th September 2012

**Scrap Metal Contract: approval by States Assembly (P.66/2012)**

The Minister for Transport and Technical Services (TTS) indicated that he had arranged to provide Deputy G.C.L. Baudains with a private briefing in order that he might be fully apprised of certain relevant details, following which the Minister – at the Deputy’s request - would make a public statement on the matter. The Chief Executive undertook to discuss the matter with the Chief Officer, TTS in the first instance.

**Draft Residential Tenancy (Amendment) (Jersey) Law 201- (P.67/2102)**

The Council noted that the amendment represented a general ‘tidying-up’ of the legislation in line with the requirements of H.M. Privy Council.

**Committee of Inquiry: resignation of the Comptroller and Auditor General (P.68/2012)**

The Council noted that the Chief Minister, together with the Chairman of the Public Accounts Committee, were currently working towards a short-term solution to fill the post of Comptroller and Auditor General.