

PM/MH/294

COUNCIL OF MINISTERS

(28th Meeting)

14th October 2015**PART A (Non-exempt)**

All members were present, with the exception of Senator Sir P.M. Bailhache, Minister for External Relations, from whom apologies for absence had been received.

Senator I.J. Gorst, Chief Minister  
 Senator A.J.H. Maclean, Minister for Treasury and Resources  
 Senator L.J. Farnham, Minister for Economic Development (only present for item B2)  
 Senator A.K.F. Green, M.B.E, Minister for Health and Social Services  
 Deputy A.E. Pryke of Trinity, Minister for Housing  
 Deputy E.J. Noel of St. Lawrence, Minister for Transport and Technical Services  
 Deputy S.J. Pinel of St. Clement, Minister for Social Security  
 Deputy S.G. Luce of St. Martin, Minister for Planning and Environment (not present for items A1, A3, B2 and B3)  
 Deputy R.G. Bryans of St. Helier, Minister for Education, Sport and Culture  
 Deputy K.L. Moore of St. Peter, Minister for Home Affairs

In attendance -

Senator P.F. Routier, M.B.E., Assistant Chief Minister  
 Senator P.F.C. Ozouf, Assistant Chief Minister  
 Connétable J.M. Refault of St. Peter, Assistant Minister for Health and Social Services  
 Deputy T.A. Vallois of St. John, Assistant Minister for Treasury and Resources  
 Deputy P.D. McLinton of St. Saviour, Assistant Minister for Health and Social Services  
 J.D. Richardson, Chief Executive, States of Jersey  
 M.H. Temple, Q.C., H.M. Solicitor General  
 R. Bell, Treasurer of the States of Jersey (for items B1 and B2)  
 A. Rogers, Director of Treasury Operations, Treasury and Resources Department (for item B1)  
 C. Haws, Head of Financial Planning, Treasury and Resources Department (for item B1)  
 P. Eastwood, Deputy Director, Tax Policy, Treasury and Resources Department (for item B1)  
 D. Peedle, Chief Economic Adviser, Chief Minister's Department (for item B1)  
 J. Garbutt, Chief Officer, Health and Social Services Department (for item B2)  
 A. Scate, Chief Executive Officer, Department of the Environment and Lead for Public Sector Reform (for item B2)  
 J. Rogers, Chief Officer, Transport and Technical Services Department (for item B2)  
 R. Foster, Director of Estates, Jersey Property Holdings (for item B2)  
 H. O'Shea, Managing Director, Health and Social Services Department (for item B2)

B. Place, Clinical Director – Future Hospital Project, Health and Social Services Department (for item B2)  
W. Gardiner, Project Director, Jersey Property Holdings (for item B2)  
A. Marshall, Head of Information Management, Chief Minister’s Department (for item B3)  
S. Peat, Digital Economy and Media Strategy Manager, Chief Minister’s Department (for item B3)  
C. Ceillam, Interim Data Security Officer, Chief Minister’s Department (for item B3)  
V. Page, Policy and Research Officer  
C. Keir, Assistant Director - Ministerial Support and Communications  
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 16th September (Part B) and 24th September 2015 (Part A and Part B), having been previously circulated, were taken as read and were confirmed.

H.M. Solicitor General: welcome. A2. The Chief Minister, on behalf of the Council, welcomed Mr. Mark H. Temple, Q.C., H.M. Solicitor General to his first Council meeting.

States Business 08.09.2015. 1240/7/1(1) A3. The Council, with reference to its Minute No. A3 of 2nd September 2015, noted that Senator P.F. Routier, M.B.E. had, at that meeting, declared a conflict of interest in respect of the discussion on “La Collette Low Rise: protection of open space – petition (P.78/2015).”

Council of Ministers/ Corporate Management Board Workshop: 13.10.2015. A4. The Council discussed the administrative and catering arrangements for its recent Workshop with the Corporate Management Board at which the following had been discussed –  
- the role of government and options for delivery (e.g. outsourcing, or arms-length structures);  
- issues relative to spreadsheets circulated; and  
- any actions considered to be missing.

It was agreed that an alternative venue should be utilised for subsequent Workshops and that such events should be structured in a different way.

States Business 20.10.2015. 1240/7/1(1) A5. The Council, with reference to its Minute No. A2 of 16th September 2015, noted the list of public business scheduled for consideration by the States Assembly on 20th October 2015, and commented specifically on the following –

**Draft States of Jersey (Transfer of Functions No. 8) (Miscellaneous Transfers) (Jersey) Regulations 201-** (P.46/2015)

The Council recalled that consideration of the draft Regulations by the States had previously been deferred from 14th July 2015 and noted that the Corporate Services and Economic Affairs Scrutiny Panels had expressed an interest in reviewing the proposals, although neither had done so to date. The Council agreed to request that the draft Regulations be taken as last item of Public Business on 20th October.

**Red Houses Car Park: lease** (P.73/2015)

The Council reiterated its rejection of the proposition.

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***Ex gratia* payment to Mr. Roy Boschat (P.82/2015)**

The Council reiterated its rejection of the proposition.

**Draft International Criminal Court (Amendment) (Jersey) Law 201-  
(P.86/2015)**

The Council reiterated its support for the draft Law.

**Draft Criminal Justice (Miscellaneous Provisions) (Jersey) Law 201-  
(P.87/2015)**

The Council supported the draft Law.

**Draft Shipping (Oil Pollution) (Liability and Compensation) (Jersey) Law 2015  
(Appointed Day) Act 201- (P.113/2015)**

The Council supported the draft Appointed Day Act.

**Defining the cost of ministerial government (P.111/2015)**

The Council, whilst recognising that it was extremely difficult to disaggregate the direct cost of support provided for Ministers and Assistant Ministers – given that in practice those officers who provided such support also undertook other tasks, agreed that the proposition should be supported.

**Jersey Heritage Trust: appointment of Chairman (P.112/2015)**

The Council supported the proposition.

**Draft Aircraft Registration (Jersey) Law 2014 (Appointed Day) Act 201-  
(P.113/2015)**

The Council supported the draft Appointed Day Act.