

PM/SC/336

COUNCIL OF MINISTERS

(31st Meeting)

25th November 2015**PART A (Non-Exempt)**

All members were present, with the exception of Deputy S.J. Pinel of St. Clement, Minister for Social Security, 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 (not present for items B1-B3)
 Senator Sir P.M. Bailhache, Minister for External Relations (not present for item B6)
 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
 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
 Connétable J.M. Refault of St. Peter, Assistant Minister for Health and Social Services (for item B1)
 Deputy P.D. McLinton of St. Saviour, Assistant Minister for Health and Social Services (for item B1)
 Connétable P.B. Le Sueur of Trinity, member of the Public Sector Reform Ministerial Oversight Group (for items B6, B7 and B9)
 J.D. Richardson, Chief Executive, States of Jersey (not present for item B8)
 M.N. de la Haye, O.B.E., Greffier of the States (for items A1 and B1-B4)
 R.J. MacRae, Q.C., H.M. Attorney General (for items A1 and B1-B4)
 J. Garbutt, Chief Officer, Health and Social Services Department (for item B1)
 R. Williams, Director of System Redesign and Delivery, Health and Social Services Department (for item B1)
 K Kumar, General Dental Practitioner (for item B1)
 Dr. N. Minihane, General Practitioner (for item B1)
 P. Romeril, Head of Health Care Co-operative (for item B1)
 P. Venn, General Practitioner (for item B1)
 J. Rogers, Chief Officer, Transport and Technical Services Department (for item B2)
 E. Littlechild, Director – Operations, Transport and Technical Services Department (for item B2)
 J. Littlewood, Director – Finance, Transport and Technical Services Department (for item B2)
 A. Holmes, Strategic Planning and Communications Manager, Transport and Technical Services Department (for item B2)

S. Knight, Business Development and Change Manager, Transport and Technical Services Department (for item B2)
D. Drieu, Senior Manager, Organisational Development, Chief Minister's Department (for item B2)
C. Samson, Director - Engineering and Infrastructure, Transport and Technical Services Department (for item B3)
C. Dodd, Streetworks Manager – Municipal Services, Transport and Technical Services Department (for item B3)
R. Bell, Treasurer of the States (for item B4)
R. Stevens, Director of Human Resources, States of Jersey (for item B5)
C. Stephenson, Director of Employment Relations and Organisational Development, Human Resources Department (for item B5 and B7)
H. Gray, Reward Manager, Human Resources Department (for item B5)
J. Du Val, Reward Analyst, Human Resources Department (for item B5)
A. Warner, Analyst, Human Resources Department (for item B5)
T. Walker, Chief Officer, Home Affairs Department (for item B6)
P. Bradbury, Director – Corporate Policy, Chief Minister's Department (for item B7)
J.M.E. Harris, Assistant Director – Policy and Strategy, Education, Sport and Culture Department (for item B8)
T. Mourant, Executive Officer – Communications, Education, Sport and Culture (for item B8)
R. Foster, Director of Estates, Jersey Property Holdings (for item B8)
V. Page, Policy and Research Officer
C. Keir, Assistant Director - Ministerial Support and Communications
P. Monamy, Clerk to the Council of Ministers
A.L. Feltham, States Greffe

Note: The Minutes of this meeting comprise Part A and Part B.

During the luncheon period, members of the Council visited the Health and Social Services Department "Oobeya" or "Big Room", located within the General Hospital premises, and viewed information produced by the team under the HSSD Safely Reducing Costs/Lean Programme regarding various new and ongoing initiatives creating opportunities for financial and other savings throughout the Island's Health and Social Services.

Ministers discussed with the Chief Officer, HSSD, together with the Head of Programmes and other officers, the LEAN approach being used and the range of initiatives either already completed or currently underway or planned, noting that significant savings had already been achieved in many areas.

States Business
01.12.2015.
1240/7/1(1)

A1. The Council, with reference to its Minute No. A5 of 14th October 2015, noted the list of public business scheduled for consideration by the States Assembly on 1st December 2015, and commented specifically on the following –

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

The Council, having noted that it presently appeared that Deputy T.A. MacDonald intended to proceed with his proposition, reiterated its rejection of the proposition (*previously P.58/2015 – Minute No. A1 of 10th June 2015 refers*). [*See also Minute B6 of this meeting*].

Ratification of the Multilateral Competent Authority Agreement on Automatic Exchange of Financial Account Information to improve international tax compliance based on the Common Reporting Standard for the Automatic exchange of Financial Information approved by the Organisation for Economic co-operation and Development (P.117/2015)

The Council supported the proposition.

Draft Taxation (Implementation) (International Tax Compliance) (Common Reporting Standard) (Jersey) Regulations 201- (P.118/2015)

The Council supported the draft Regulations.

Draft EU Legislation (Transmissible Spongiform Encephalopathies) (Jersey) Regulations 201- (P.119/2015)

The Council supported the draft Regulations.

Draft Commissioner for Standards (Jersey) Law 201- (P.120/2015)

The Council supported the draft Law

Draft Employment (Minimum Wage) (Amendment No. 12) (Jersey) Regulations 201- (P.122/2015)

The Council supported the Draft Regulations.

Draft Employment (Amendment No. 9) (Jersey) Law 201- (P.123/2015)

The Council supported the Draft Law.

Draft Taxation (Implementation) (Disclosure Facility) (Repeal) (Jersey) Regulations 201- (P.124/2015)

The Council supported the draft Regulations.

Draft EU Legislation (Payment Services – SEPA) (Jersey) Regulations 201- (P.125/2015)

The Council supported the draft Regulations.

Jersey Bank Depositors Compensation Board: appointment of members (P.130/2015)

The Council supported the proposition.

Jersey Appointments Commission: appointment of Commissioner (P.131/2015)

The Council supported the proposition.

Channel Islands Lottery: allocation of profits for 2014 (P.132/2015)

The Council supported the proposition.

States of Jersey Complaints Panel: appointment of Deputy Chairman (P.133/2015)

The Council supported the proposition.

Jersey Overseas Aid Commission: re-appointment of non-States Commissioner (P.135/2015)

The Council supported the proposition.

Chief Executive to the Council of Ministers: open competition (P.137/2015)

The Council rejected the proposition. [*See also Minute B7 of this meeting*].