

PM/MH/041  
Re-issued 10.02.16

COUNCIL OF MINISTERS

(36th Meeting)

27th January 2016

**PART A (Non-exempt)**

All members were present, with the exception of Senator L.J. Farnham, Minister for Economic Development, Tourism, Sport and Culture, from whom apologies for absence were received.

Senator I.J. Gorst, Chief Minister  
Deputy R.G. Bryans of St. Helier, Minister for Education  
Deputy S.G. Luce of St. Martin, Minister for the Environment (not present for item B3)  
Senator Sir P.M. Bailhache, Minister for External Relations  
Senator A.K.F. Green, M.B.E, Minister for Health and Social Services  
Deputy K.L. Moore of St. Peter, Minister for Home Affairs  
Deputy A.E. Pryke of Trinity, Minister for Housing  
Deputy E.J. Noel of St. Lawrence, Minister for Infrastructure  
Deputy S.J. Pinel of St. Clement, Minister for Social Security  
Senator A.J.H. Maclean, Minister for Treasury and Resources  
Deputy M.J. Norton of St. Brelade, Assistant Minister for Economic Development, Tourism, Sport and Culture

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 (for item B3)  
Deputy P.D. McLinton of St. Saviour, Assistant Minister for Health and Social Services (for item B3)  
Connétable D.W. Mezbourian of St. Lawrence, Assistant Minister for Home Affairs (for item B4)  
J.D. Richardson, Chief Executive, States of Jersey  
M. Egan, Greffier of the States  
R.J. MacRae, Q.C., H.M. Attorney General  
A. Scate, Chief Executive Officer, Department of the Environment and Lead for Public Sector Reform (for items B1 and B2)  
J. Rogers, Chief Officer, Department for Infrastructure (for item B3)  
R. Foster, Director of Estates, Jersey Property Holdings (for items B3 and B4)  
H. O'Shea, Managing Director, Health and Social Services (for item B3)  
B. Place, Clinical Director – Future Hospital Project, Jersey Property Holdings (for item B3)  
W. Gardiner, Project Director, Jersey Property Holdings (for item B3)  
K. Morgan, Architect, Future Hospital Project (for item B3)  
M.H. Temple, Q.C., H.M. Solicitor General (for item B4)  
M. King, Chief Executive Officer, Economic Development, Tourism, Sport and Culture Department (for item B4)  
Advocate D. Woodside, Senior Legal Adviser, Law Officers' Department (for item B4)  
D. Mills, Legal Adviser – Property, Law Officers' Department (for item B4)  
D. Peedle, Economic Adviser, Chief Minister's Department (for item B4)  
P. Brown, Deputy Chief Fire Officer, Home Affairs Department (for item B4)

D. Scott, Assistant Director, Economic Development, Tourism, Sport and Culture Department (for item B5)  
A. de Bourcier, Deputy Chief Trading Standards Officer, Department for Infrastructure (for item B5)  
J. Read, Assistant Law Draftsman, Chief Minister's Department (for item B5)  
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.

Dr. M. Egan,  
Greffier of the  
States:  
welcome.

A1. The Chief Minister, on behalf of the Council, welcomed Dr. M. Egan, Greffier of the States, to his first Council meeting following the affirmation of his appointment before the States Assembly on 19th January 2016.

States business  
02.02.2016.  
1240/7/1(1)

A2. The Council, with reference to its Minute No. A3 of 9th December 2015, noted the list of public business scheduled for consideration by the States Assembly on 2nd February 2016, and commented specifically on the following –

**Concessionary bus fares for the disabled: discussions with LibertyBus (P.140/2015)**

The Council, having recalled that it had previously recognised that one of its policies was to remove barriers to mobility for as many people as possible in order to support increased social inclusion, reiterated its acceptance of the proposition on the basis that the necessary research work required to develop the policy on concessionary bus passes was underway and was expected to be completed by May 2016. It was further noted that Deputy Tadier was presently considering whether to proceed with an amendment to limit the effect of his proposition to those suffering from epilepsy and conditions such as stroke.

**Draft Debt Remission (Individuals) (Jersey) Law 201- (P.153/2015)**

The Council supported the draft Law.

**Draft Children's Property and Tuteurs (Jersey) Law 201- (P.156/2015)**

The Council supported the draft Law.

**Draft Dogs (Amendment No. 4) (Jersey) Law 201- (P.157/2015)**

The Council supported the draft Law.

**Jersey Police Complaints Authority: re-appointment of Chairman (P.158/2015)**

The Council supported the proposition.

**Draft Health and Safety (Management in Construction) (Jersey) Regulations 201- (P.159/2015)**

The Council, having noted that the proposals had been requested by the Island's construction industry, supported the draft Regulations.

**Jersey Bank Depositors Compensation Board: appointment of members (P.163/2015)**

The Council supported the proposition.

**States of Jersey Development Company Limited: appointment of Chairman (P.1/2016)**

The Council approved and supported the proposition.