

PM/MH/047

COUNCIL OF MINISTERS

(39th Meeting)

10th February 2016**PART A (Non-exempt)**

All members were present, with the exception of Deputy K.L. Moore of St. Peter, Minister for Home Affairs, Deputy S.J. Pinel of St. Clement, Minister for Social Security and Senator A.J.H. Maclean, Minister for Treasury and Resources, from whom apologies were received.

Senator I.J. Gorst, Chief Minister  
 Senator L.J. Farnham, Minister for Economic Development, Tourism, Sport and Culture  
 Deputy R.G. Bryans of St. Helier, Minister for Education  
 Deputy S.G. Luce of St. Martin, Minister for the Environment  
 Senator Sir P.M. Bailhache, Minister for External Relations (not present for items A1 and B1)  
 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 Infrastructure  
 Connétable J.M. Refault of St. Peter, Assistant Minister for Treasury and Resources  
 Connétable D.W. Mezbourian of St. Lawrence, Assistant Minister for Home Affairs

In attendance -

Senator P.F. Routier, M.B.E., Assistant Chief Minister  
 J.D. Richardson, Chief Executive, States of Jersey  
 M. Egan, Greffier of the States  
 R.J. MacRae, Q.C., H.M. Attorney General  
 P. Staley, Law Draftsman (for item B1)  
 R. Bell, Treasurer of the States (for items B2 and B3)  
 D. Peedle, Economic Adviser, Chief Minister's Department (for item B2)  
 T. Walker, Chief Officer, Community and Constitutional Affairs Department (for item B3)  
 P. Bradbury, Director – Corporate Policy, Chief Minister's Department (for items A2 and B2)  
 W. Gardiner, Project Director, Jersey Property Holdings (for item A2)  
 V. Page, Policy and Research Officer, Chief Minister's Department  
 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 3rd December (Part B only), 9th December (Part A and Part B) and 24th December 2015 (Part A only); and 13th January 2016 (Part A and Part B), having been previously circulated, were taken as read and were confirmed.

States business  
23.02.2016.  
1240/7/1(1)

A2. The Council, with reference to its Minute No. A2 of 27th January 2016, noted the list of public business scheduled for consideration by the States Assembly on 23rd February 2016, and commented specifically on the following –

**People’s Park: removal from list of sites under consideration for future new hospital (P.3/2016)**

The Council discussed with the Director – Corporate Policy and the Project Director, Jersey Property Holdings, a draft of its comment on the proposition. The Minister for the Environment withdrew from the meeting and took no part in the discussion or resolution of this item (P.3/2016). [*See also Minute No. B4 of this meeting*]. The Council accordingly approved a number of revisions to its comment and asked that it be presented to the States during the early part of the week commencing 15th February 2016.

**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 still 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 Taxation (Implementation) (International Tax Compliance) (United States of America) (Amendment) (Jersey) Regulations 201- (P.160/2015)**

The Council supported the draft Regulations.

**Draft Taxation (Implementation) (International Tax Compliance) (United Kingdom) (Amendment) (Jersey) Regulations 201- (P.161/2015)**

The Council supported the draft Regulations.

**Draft Financial Regulation (Miscellaneous Provisions No. 3) (Jersey) Law 201- (P.162/2015)**

The Council supported the draft Law.

**Draft Dentistry (Jersey) Law 2015 (Appointed Day) Act 201- (P.2/2016)**

The Council supported the draft Appointed Day Act.