

PM/SC/167  
Re-issued 21.07.16

COUNCIL OF MINISTERS

(50th Meeting)

8th June 2016

**PART A (Non-exempt)**

All members were present, with the exception of Deputy S.G. Luce of St. Martin, Minister for the Environment and Senator Sir P.M. Bailhache, Minister for External Relations, from whom apologies for absence had been received.

Senator I.J. Gorst, Chief Minister (not present for item B4)  
 Senator L.J. Farnham, Minister for Economic Development, Tourism, Sport and Culture (not present for item B4)  
 Deputy R.G. Bryans of St. Helier, Minister for Education  
 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 (not present for items B1 and B4)

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; and for Treasury and Resources (not present for item B4)  
 Deputy P.D. McLinton, Assistant Minister for Health and Social Services (for item B2)  
 J.D. Richardson, Chief Executive, States of Jersey  
 Dr. M. Egan, Greffier of the States  
 R.J. MacRae, Q.C., H.M. Attorney General  
 J. Rogers, Chief Officer, Department for Infrastructure (for items B1 and B2)  
 J. Garbutt, Chief Executive Officer, Health and Social 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)  
 W. Gardiner, Project Director – Delivery, Future Hospital Project, Department for Infrastructure (for item B2)  
 B. Place, Project Director for Health Brief, Health and Social Services Department (for item B2)  
 R. Bell, Treasurer of the States (for items B3 and B4)  
 A. Rogers, Director of Financial Planning and Performance, Treasury and Resources Department (for items B3 and B4)  
 P. Eastwood, Deputy Director – Tax Policy, Treasury and Resources Department (for item B3)  
 M. MacGregor, Policy Principal, Social Security Department (for item B3)  
 D. Peedle, Chief Economic Adviser, Chief Minister's Department (for item B3)

C. Haws, Head of Financial Planning, Treasury and Resources Department (for item B3)

C. Stephenson, Director of Employment Relations, Chief Minister's Department (for item B4)

P. Bradbury, Director – Corporate Policy, Chief Minister's Department

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.

States business  
14.06.2016.  
1240/7/1(1)

A1. The Council, with reference to its Minute No. A1 of 18th May 2016, and with the Director – Corporate Policy, Chief Minister's Department in attendance, noted the list of public business scheduled for consideration by the States Assembly on 14th June 2016, and commented specifically on the following -

**Draft Former La Motte Street School (Validation and Abrogation of Covenants) (Jersey) Law 201-** (P.9/2016)

*Lodged: 17th February 2016 - Minister for Infrastructure.*

The Council noted that this matter had been deferred to the States meeting to be held on 28th June 2016.

**Draft Education (Amendment No. 3) (Jersey) Law 201-** (P.15/2016)

*Lodged: 29th February 2016 – Minister for Education*

(and **Amendment** – *Lodged: 24th May 2016 – Deputy J.A.N. Le Fondré*)

*(Principles adopted 26.04.2016)*

The Council was apprised by the Minister for Education that the draft Law was to be withdrawn.

**Draft Telecommunications (Amendment No. 3) (Jersey) Law 201-** (P.19/2016)

*Lodged: 1st March 2016 – Chief Minister*

*(Principles adopted on 12th April 2016)*

The Council reiterated its support for the draft Regulations.

**Draft Removal of Vehicles (Private Land) (Jersey) Regulations 201-** (P.36/2016)

*Lodged: 11th April 2016 – Minister for Housing*

The Council supported the draft Regulations and the Minister for Housing undertook to arrange for her officers to provide briefing notes to all Ministers prior to the States meeting.

**Nursery funding: implementation of proposed changes** (P.39/2016)

*Lodged: on 12th April 2016 – Deputy M. Tadier of St. Brelade*

(and **Amendment** – *Lodged: 3rd May 2015 – Minister for Education*)

The Council reiterated its support for the principle of means testing and for the savings envisaged.

**Collective Responsibility Statements: propositions, amendments, comments or statements lodged or submitted by a Minister** (P.40/2016)

*Lodged: 12th April 2016 – Deputy S.M. Wickenden of St. Helier*

The Council reiterated its support for changes to standing orders being brought forward by the Privileges and Procedures Committee and agreed to support the amendment to the proposition which had been lodged 'au Greffe' by Deputy Wickenden.

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**Draft Royal Court (Amendment No. 14) (Jersey) Law 201-** (P.43/2016)

*Lodged: 3rd May 2016 – Chief Minister*

The Council supported the draft Law.

**Draft Proceeds of Crime (Miscellaneous Amendments) (Jersey) Regulations 201-** (P.44/2016)

*Lodged: 26th April 2016 – Chief Minister*

The Council supported the draft Regulations.

Forthcoming  
announcements.

A2. The Council, with reference to its Minute No. A2 of 18th May 2016, discussed with the Director – Corporate Policy and the Assistant Director – Ministerial Support and Communications, Chief Minister’s Department a schedule of forthcoming announcements and communications.

The Council noted the following events in June 2016 –

- 10th Digital Policy Framework announcement
- 10th Publication of a summary of the report on the review of Travel and Accommodation Expenses
- 13th Release of 2015 States of Jersey Accounts
- 16th Long-Term Plan release of information
- 22nd Population Statistics release of information
- 24th Brexit referendum results announced
- 29th Publication of 2 Serious Case Reviews
- 30th Medium Term Financial Plan Addition release of information.

It was also noted that Visit Jersey would be launching the new tourism advertising campaign on 9th June 2016.