

PM/MH/214

COUNCIL OF MINISTERS

(55th Meeting)

20th July 2016**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 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 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

In attendance -

Senator P.F. Routier, M.B.E., Assistant Chief Minister  
 Senator P.F.C. Ozouf, Assistant Chief Minister  
 Connétable J.M. Refaut, Assistant Minister for Health and Social Services (for item B3)  
 Deputy P.D. McLinton, Assistant Minister for Health and Social Services (for item B3)  
 J.D. Richardson, Chief Executive, States of Jersey  
 Dr. M. Egan, Greffier of the States  
 R.J. MacRae, Q.C., H.M. Attorney General  
 Advocate B. Lacy of Lacey Advocates, Historic Abuse Redress Scheme Lawyer (for item B1)  
 R. Jouault, Director of the States of Jersey Historic Abuse Inquiry Team (for item B1)  
 T. Walker, Chief Officer, Department of Community and Constitutional Affairs (for items B1 and B2)  
 G. Hutchinson, Executive Officer – Community Safety and Criminal Justice, Department for Community and Constitutional Affairs (for item B2)  
 N. Hutchinson, Chairman of the Domestic Abuse Sub-Group for Safeguarding (for item B2)  
 Chief Inspector A. Fossey, States of Jersey Police (for item B2)  
 J. Rogers, Chief Officer, Department for Infrastructure (for item B3)  
 J. Garbutt, Chief Officer, Health and Social Services Department (for item B3)  
 R. Foster, Director of Estates, Jersey Property Holdings (for item B3)  
 H. O'Shea, Managing Director, Health and Social Services Department (for item B3)  
 B. Place, Project Director for Health Brief, Future Hospital Project, Health and Social Services Department (for item B3)  
 P. Bradbury, Director – Corporate Policy, Chief Minister's Department (for items A1 and A2)

C. Keir, Assistant Director – Ministerial Support and Communications (for item A2)  
V. Page, Policy and Research Officer  
P. Monamy, Clerk to the Council of Ministers

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

Minutes.

A1. The Council, following internal meetings and discussion with the Greffier of the States, approved enhanced quality assurance procedures for the approval for Council of Ministers' Minutes.

Thereafter, the Minutes of the meetings held on 20th April (Part A), 4th May (Part A and Part B), 16th May (Part A only), 18th May (Part A and Part B), 8th June (Part B), 16th June (Part B only) 22nd June (Part B only), and 23rd June 2016 (Part A and Part B), having been previously circulated, were taken as read and were confirmed.

Forthcoming announcements.

A2. The Council, with reference to its Minute No. A2 of 8th June 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 July 2016 –

- release by the Statistics Unit of the Retail Prices Index (RPI) figures for June 2016;
- the expected release of a statement on the Esplanade Quarter Masterplan;
- the launch of the pilot Sports Booking scheme;
- a report on the visit by Ministers to France for a demonstration of beach cleaning equipment;
- announcement by the Minister for the Environment of the appointment of the States Veterinary Officer;
- a meeting of the British-Irish Council Executive Committee;
- announcement by the Minister for the Environment regarding the new Les Quennevais School planning process and the progression to a public inquiry;
- the publication of a blog by the Minister for External Relations updating the situation on the potential impact on the Island of "Brexit";
- announcement by the Minister for Health and Social Services of the new Acute Service Strategy;
- the establishment of an Elizabeth Castle Steering Group, in conjunction with the Jersey Heritage Trust; and,
- a local radio/television interview of the Minister for Housing regarding the Island's Housing Strategy.