

PM/MH/298

COUNCIL OF MINISTERS

(59th Meeting)

13th October 2016**PART A (Non-exempt)**

All members were present, with the exception of Deputy E.J. Noel of St. Lawrence, Minister for Infrastructure, 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 (not present for item B1)  
 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  
 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 S.J. Pinel of St. Clement, Minister for Social Security  
 Senator A.J.H. Maclean, Minister for Treasury and Resources  
 Deputy R.J. Rondel of St. Helier, Assistant Minister for Infrastructure

In attendance -

Senator P.F. Routier, M.B.E., Assistant Chief Minister  
 Senator P.F.C. Ozouf, Assistant Chief Minister (not present for items B1 and B2)  
 Connétable J.M. Refault of St. Peter, Assistant Minister for Treasury and Resources (for items B1 and B2)  
 J.D. Richardson, Chief Executive, States of Jersey  
 Dr. M. Egan, Greffier of the States  
 R. Bell, Treasurer of the States (for items B1 and B2)  
 R. Summersgill, Comptroller of Taxes and Competent Authority, Treasury and resources Department (for items B1 and B2)  
 P. Eastwood, Deputy Comptroller of Taxes – Policy, International and Transformation, Treasury and Resources Department (for items B1 and B2)  
 M. Cockerham, Director – Revenue and Immigration, Customs and Immigration Service for items B1 and B2)  
 C. Haws, Head of Financial Planning, Treasury and Resources Department (for items B1 and B2)  
 J. Donovan, Director of Education (for item B3)  
 Advocate B. Lacey of Lacey Advocates, Historic Abuse Redress Scheme Lawyer (for item B4)  
 R. Jouault, Programme Director, States of Jersey Historic Abuse Inquiry Team (for item B4)  
 P. Bradbury, Director – Corporate Policy, 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.

2017 meeting  
dates.  
1444/1(47)

A1. The Council agreed the following schedule of meeting dates for 2017, as follows –

11 January	28 June
25 January	12 July
8 February	26 July
8 March	6 September
22 March	20 September
12 April	4 October
26 April	18 October
10 May	8 November
31 May	22 November
14 June	6 December.

The Council also agreed the under-mentioned dates for additional meetings to discuss the Long Term Vision. These meetings would also be held in the Council of Ministers Meeting Room on the 9 Floor, Cyril Le Marquand House, St Helier, generally from 9.30 a.m. until 1 p.m., namely –

19 January  
2 March and  
20 April 2017.

It was further agreed that joint Council and Corporate Management Board meetings would be held every 2 months in order to discuss Strategic Planning. These meetings would be held (from 9.30 a.m. to 1 p.m.) at a venue to be confirmed closer to each date, as follows –

12 January	13 July
9 March	21 September
11 May	9 November 2017.