

PM/SC/123

COUNCIL OF MINISTERS

(73rd Meeting)

28th April 2017

(Business conducted by electronic mail)

**PART A (Non-exempt)**

All members were present.

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  
 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 -

P. Bradbury, Director - Corporate Policy, Chief Minister's Department  
 P. Monamy, Clerk to the Council of Ministers

Note: The Minutes of this meeting comprise Part A only.

'Future  
 Hospital  
 funding  
 strategy'  
 (P.130/2016):  
 fourth  
 amendment.  
 1064/3(28)

A1. The Council, with reference to its Minute No. B8 of 26th April 2017, considered the draft of a fourth amendment to P.130/2016 – 'Future Hospital funding strategy' with which the Minister for Treasury and Resources wished to proceed, which amendment sought to reduce the maximum borrowing for the project from £400 million to £275 million, thus supporting the concept of a 'blended' funding solution.

The Council, having indicated its support for the amendment, invited the Minister for Treasury and Resources to proceed to lodging the projet 'au Greffe.'

The officers were directed to take the necessary action.