

Re-establishment of the Ports Policy Ministerial Group

Introduction

Request to the Chief Minister to re-establish the Ports Policy Ministerial Group.

Detail

The Ports Policy Ministerial Group is required by virtue of the Memorandum of Understanding established in 2016 between the then-Minister for Treasury and Resources and Ports of Jersey Limited.

The previous terms of reference is [available here](#). It should be noted that the new terms of reference removes duplication and guidance provided by other documents and so is more concise.

Recommendation

The Chief Minister is recommended to re-establish the Group and approve the attached terms of reference.

Resource Implications

There are no new resources implications arising from this decision.

Terms of Reference: Ports Policy Ministerial Group

Introduction

The Ports Policy Ministerial Group (“the Group”) is required by virtue of the Memorandum of Understanding (“MoU”) established in 2016 between the then-Minister for Treasury and Resources and Ports of Jersey Limited (“PoJ”).

Purpose

The Ports Policy Ministerial Group (“the Group”) shall:

- 1) provide direction, guidance, support, and alignment to enable the effective and efficient implementation of key strategic priorities;
- 2) receive regular updates from officers and PoJ to inform policy guidance, which will include statistics, analysis, and advice; and
- 3) discuss other matters as deemed required by the membership or required by the MoU.

Membership

The Membership of the Group shall be the:

- Minister for Sustainable Economic Development, Chair;
- Chief Minister, Member;
- Minister for Treasury and Resources, Member; and
- Minister for Infrastructure, Member.

Officers of the Government of Jersey and the PoJ shall attend as required.

Quorum shall be when three members, with at least one of these being the Chair, are present.

Meeting Frequency

Typically, the Group shall meet at least quarterly, and the Chair, if they deemed it required, may call extraordinary meetings.

Record Keeping and Administrative Support

The Ministerial Office shall provide administrative support to the Group and the Department for the Economy shall prepare and maintain minutes.