

## CAM Minutes

2<sup>nd</sup> Meeting – 25.03.20

Actions arising – Page 4

- Requested officers to liaise with Dr. M. Egan, Greffier of the States, in respect of the ability of Members of the States to vote remotely, when not attending a meeting of the States Assembly in person;

3<sup>rd</sup> Meeting – 27.03.20

Actions arising – Page 6

- noted that JT had further increased the speed of the Broadband Network to support the large numbers of people working at home;

Page 7

Thanks were expressed by the Chief Minister on behalf of the Competent Authorities to the Chief Executive and all colleagues for their exceptional work in meeting the ongoing challenges of Covid-19.

Actions arising – Page 12

- Noted that there were no significant issues with the utilities companies and that the supply chain was functioning well;
- Was advised that the decision had been taken by Ports of Jersey not to undertake the 5 day trial of the RoRo vessel at Le Havre, but noted that, subject to availability, it could be called upon at a later date. Noted that the Arrow vessel was available and had been extended by a further month. Agreed that it should receive a briefing note on this matter in this regard at its next meeting;
- Was informed that there had been a 30 per cent drop in freight since the ‘stay at home order’ had been introduced. Noted that Condor would use one of the Commodore vessels and retain the other as a contingency and had made its crew position more robust by introducing alternating teams and training more people to operate the vessel. If necessary, the Condor Liberation could be used to bring in 18 trailers and freight;
- Was informed that Paul Davis Freight would be going into administration, which would potentially impact on bulk, non-food, freight, leaving Ferryspeed as the sole operator;
- Noted that Bailiff’s fund, of £500,000 had gone live and was informed that the Treasurer of the States had requested Terms of Reference and details of how it was proposed that it would work operationally;

## EC Minutes

4<sup>th</sup> Meeting 11.03.20

Minutes – Page 15

**Confidential:** B12. The Council deferred remaining items of business until its next meeting, which  
**QE Article 35** was provisionally scheduled for 16th March 2020.  
Next meeting

5<sup>th</sup> Meeting 17.03.20

Minutes – Page 25

Date of next meeting. B12. The Emergencies Council agreed to next meet on Wednesday 25th March 2020 and every Wednesday thereafter until further notice.

6<sup>th</sup> Meeting 25.03.20

Minutes – Pages 33 / 34

Date of next meeting. B11. The Emergencies Council agreed to next meet on 1st April 2020 in a virtual

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34  
6th Meeting  
25.03.20  
meeting. format, noting that ‘Teams’ on Office 365 could facilitate people dialling in to the meeting and participating in a video conference.

8<sup>th</sup> Meeting 09.04.20

Minutes – Page 52

Next meeting of the Emergencies Council. B9. The Emergencies Council noted that it was next due to meet on Wednesday 15th April 2020. It was suggested that, in the future, the Competent Authorities would not also convene on a Wednesday, to avoid duplication, but would meet on Mondays and Fridays as required.

9<sup>th</sup> Meeting 15.04.20

Minutes – Page 53

Minutes. B1. The Minutes of the meetings held on 17th and 25th March 2020, having been previously circulated, were taken as read and were confirmed.

10<sup>th</sup> Meeting 24.04.20

Minutes – Page 64

Minutes of previous meetings of Emergencies Council/ Competent Authorities and Council of Ministers. B1. The Council agreed that the Chief Minister should formally approve all Minutes of previous meetings of the Emergencies Council and Competent Authorities at the next scheduled meeting. Minutes of all previous meetings of the Council of Ministers would also be considered for formal approval.

11<sup>th</sup> Meeting 29.04.20

Minutes – Page 77

Confidential QE Article 35 Minutes and a actions since the last meeting B1. The Minutes of the Emergencies Council (the Council) meetings of 11th March 2020 (confirmed on 17th March), 17th March 2020, 25th March 2020, 8th of April 2020 and 15th April 2020 were tabled to the meeting for approval. The Council noted that not all Members had the opportunity to thoroughly review the draft Minutes and, in order to ensure a comprehensive review of the record, approval would be deferred. Officers advised that consideration and approval could be provided by way of a telephone or email meeting in advance of the next formal Emergencies Council. The Chief Minister and the Minister for Health and Social Services raised several queries and comments on the draft Minutes which would be reviewed by officers. The Council requested that any changes to draft Minutes, going forward, be circulated to them with visible tracked changes.

Minutes of  
previous  
meetings.

B1. The Council discussed the formal approval of Minutes of previous meetings and noted that, with the exception of the most recent meeting of the Emergencies Council held on 7th May 2020, the States Greffe had completed all records of previous meetings.

Connétable D.W. Mezbourian of St. Lawrence expressed the view that the Council should be in receipt of the Minutes of the previous meeting at the next scheduled meeting and that Minutes should be formally approved at each meeting. Mr. P. Bradbury, Head of Ministerial Support, Office of the Chief Executive advised that this was not always possible due to level of detail recorded within the Minutes, the complexity of the subject matter and the frequency of meetings, but that a high priority was given to the production of records. However, following each meeting Mr. Bradbury compiled an action log and it was agreed that this should be forwarded to members.

14<sup>th</sup> Meeting 28.05.20

Minutes – Page 122

Minutes of  
previous  
meetings.

B1. The Council discussed the formal approval of Minutes of previous meetings and noted that States Greffe Secretariat Officers had completed all records of previous meetings and these had been distributed to members. Due to the detailed nature of the Minutes and complexity of the subject matter, the Chief Minister asked that members take time to consider the content with the aim of all Minutes being formally approved at a future meeting.

15<sup>th</sup> Meeting 08.06.20

Minutes – Pages 133 – 134

**Confidential**

B1. The Minutes of the meetings of the Emergencies Council, held on 1st April and

**QE Article 35**  
Minutes of  
previous  
meetings.

29th April 2020 (Part B only) were approved, subject to some minor typographical corrections to the latter and it was agreed that these would be formally signed at a future meeting of the Council. The Council requested some more substantial amendments to the Minutes of its meeting of 7th May 2020 (Part B) and instructed the Secretariat Officer, States Greffe, to liaise with Mr. T. Walker, Director General, Strategic Policy, Planning and Performance Department in this regard.

15<sup>th</sup> Meeting 08.06.20

Duration of Meetings - Page 141

**Confidential**  
**QE Article 35**  
Duration of  
meetings.

B8. Connétable D.W. Mezbourian of St. Lawrence, Chair of the Comité des Connétables, reminded the Emergencies Council that it had previously been requested that minutes of the Council be endorsed with the start and end time of the meetings.

The Secretariat Officer, States Greffe, was requested to take the necessary action.

16<sup>th</sup> Meeting 25.06.20

Minutes – Page 143

**Confidential**  
**QE Article 35**  
Minutes of  
previous  
meetings.

B1. The Chief Minister requested that formal approval of the Minutes of the meetings held on 24<sup>th</sup> April, 7<sup>th</sup>, 14<sup>th</sup> and 28<sup>th</sup> May and 8<sup>th</sup> June 2020, having been previously circulated, was deferred. Any comments pertaining to the content of the Minutes should be forwarded by electronic mail to Mr. P. Bradbury, Head of Ministerial Support, Office of the Chief Executive

17<sup>th</sup> Meeting 22.07.20

Minutes – Pages 155 – 156

Minutes of previous

B1. The Minutes of the meetings of the Emergencies Council, which had been held on 24th April, 7th, 14th and 28th May, 8th and 25th June 2020, having previously been

meetings. circulated, were taken as read and were confirmed, subject to some minor typographical changes, which had been circulated by electronic mail under separate cover. It was noted that the Chief Minister would formally sign the minutes at a later juncture.

18<sup>th</sup> Meeting 30.09.20

Minutes – Page 168

Minutes.

B1. The Minutes of the meeting of the Emergencies Council, which had been held on 22nd July 2020, having previously been circulated, were taken as read and were confirmed.

19<sup>th</sup> Meeting 21.10.20

Congratulations – Page 178

Congratulations.

B1. The Chief Minister, on behalf of the Emergencies Council, congratulated Dr. I. Muscat, Deputy Medical Officer of Health, on being awarded the Member of the Order of the British Empire in the Queen's delayed birthday honours list.

Seasonal greetings.

B7. Senator J.A.N. Le Fondré, Chief Minister, informed the members of the Emergencies Council that 2020 had been an extremely challenging year and that he had been very proud of the work that had been undertaken to keep the Island safe. During the time that had elapsed between the Emergencies Council meeting on 12<sup>th</sup> March and the current meeting, in excess of 200,000 PCR tests had been undertaken, the exposure notification App had been downloaded by 48,000 people, 17,000 people had been supported through the co-funded payroll scheme and the most important Public Health campaign in a century had been run.

The Track and Trace Team undertook excellent work and the testing programme was one of the best in the world. He acknowledged that COVID-19 continued to pose a threat and that the coming days and weeks would be important in the fight against the virus, but the vaccination programme gave cause for optimism. He thanked those in attendance for all their hard work in reaching this stage and wished them a Happy Christmas and peaceful New Year.



## COM Minutes

42<sup>nd</sup> Meeting – 15.01.20

States Business – Page 340

**Confidential:**  
**QE Article 35**  
States  
Business, 21st  
January and  
4th February  
2020.

B1. The Council, with reference to its Minute No. B1 of 4th December 2019, discussed with the Head of Ministerial Support, Office of the Chief Executive, the list of public business scheduled for consideration by the States Assembly on 21st January and 4th February 2020 and commented specifically on the following:

21st January 2020

**Public Holidays: designation of 28th September from 2021 onwards**  
(P.102/2019)

The Council noted that Deputy M. Tadier of St. Brelade sought the agreement of the Assembly to designate 28th September as an additional Public and Bank Holiday from 2021 onwards. Senator S.Y. Mézec advised that Deputy Tadier was in the process of amending the proposition, and accordingly consideration thereof was to be deferred to a later date;

61<sup>st</sup> Meeting – 23.04.20

Liberation 75 update – Pages 446 - 447

B5. The Council welcomed Mr. S. Cartwright, Chief Officer, Bailiff's Chambers, to the meeting and reviewed his report regarding the proposals for celebration of the 75th Anniversary of the Liberation of the Island from German Occupation (Liberation 75) in light of the current restrictions on public engagement and social gatherings.

The Council was advised that it was still proposed to hold a special sitting of the States Assembly on 9th May 2020; this would follow the standard format for such occasions but, in accordance with social distancing, would be an online meeting. The proceedings would be live-streamed and would also be available to view in a playback form.

The Bailiff's Chambers had also been working with local television broadcasters to provide coverage of virtual Liberation Day celebration that would include an address by the Bailiff, a message from Her Majesty the Queen, read by His Excellency the Lieutenant Governor and a bidding from the Dean of Jersey, followed by footage of the raising of the Union Flag and verses of Beautiful Jersey. The Council was advised that this could not be aired in its entirety by mainstream news channels, although it would feature in news bulletins on ITV and the BBC and be broadcast on BBC Radio Jersey. Accordingly a third party broadcaster (3Ci) had been retained to film and broadcast the proceedings and Mr. Cartwright explained that options were being explored to enable Islanders without computers to access the online footage.

The Council recalled that the original intention had been for Liberation Day to cater for a wide range of demographics, spanning young people, senior citizens and families. To ensure that young people had an opportunity to celebrate and enjoy something unique for Liberation Day it was planned to live stream music (DJs and artists) on the Liberation 75 Facebook page. This would be supported by a number of agencies and further details would be published as plans were agreed. In the evening there would be an event specifically aimed at younger generations, which would involve live streaming of music from the top of Sand Street carpark.

Additionally, Liberation 75 merchandise, including 20 kilometres of bunting, would be distributed free of charge to Islanders.

Responding to a question from the Minister for Treasury and Resources, Deputy S.J. Pinel of St. Clement, Mr. Cartwright advised that 6,000 commemorative coins had been minted, to be given to individuals who had lived in Jersey during the Occupation. It was envisaged that these coins would be presented at a later date, as clearly it was impossible to arrange a presentation at this time. A commemorative booklet was also to be distributed to all households.

The Council endorsed considerable efforts being made to involve all sections of the community in the Liberation 75 celebrations and confirmed its support of the alternative arrangements as outlined in the paper. Acknowledging the unusual circumstances, Ministers expressed the view that Islanders should still have the opportunity to mark Liberation 75, irrespective of the disruptive conditions caused by Covid-19. Particular thanks were also expressed to Mr. Cartwright, who was also noted to be leading the Government's procurement and distribution strategy for personal protective equipment.

62<sup>nd</sup> Meeting – 29.04.20

Items to note – Page 459

- (7) The Minister for Education, Senator T.A. Vallois, proposed a vote of thanks to the Chief Minister and the Minister for Health and Social Services, who were working under considerable pressure as a result of Covid-19. These sentiments were endorsed by the Council, which also expressed its appreciation to all officers for their dedication and professionalism in these exceptional circumstances.