COUNCIL OF MINISTERS

(2nd Meeting)

4th July 2018

PART A (Non-Exempt)

All members were present.

Senator J.A.N Le Fondré, Chief Minister

Senator I.J. Gorst, Minister for External Affairs

Deputy S.J. Pinel of St. Clement, Minister for Treasury and Resources

Senator T.A. Vallois, Minister for Education

Deputy R.J. Renouf of St. Ouen, Minister for Health and Social Services

Deputy J.A. Martin of St. Helier, Minister for Social Security

Deputy K.C. Lewis of St. Saviour, Minister for Infrastructure

Senator L.J. Farnham, Minister for Economic Development, Tourism, Sport and Culture

Deputy J. Young, Minister for the Environment

Senator S.Y. Mézec, Minister for Housing (not present for items B5 and B6)

Connétable L. Norman of St. Clement, Minister for Home Affairs

In attendance -

Connétable R.A. Buchanan of St. Ouen, Assistant Chief Minister

Connétable C.H. Taylor of St. John, Assistant Chief Minister

C. Parker, Chief Executive, States of Jersey

Dr. M. Egan, Greffier of the States

R.J. MacRae, Q.C., H.M. Attorney General

R. Bell, Treasurer of the States

- P. Bradbury, Director Corporate Policy, Chief Minister's Office
- S. Lewis, Principal Highlands College (item B1 only)
- T. Walker, Director General for Strategic Planning, Performance and Population
- M. Moffat, Policy Principal Community and Constitutional Affairs (items B2 and B3 only)
- D. McMillan, Children's Commissioner (items B4 and B5 only)
- T. Murphy, Policy Principal Children's Commissioner (items B4 and B5 only)
- F. Le Gros, Assistant Legal Advisor, Law Officers Department (items B4 and B5 only)
- J. Donovan, Director Education Department (item B7 only)
- J. Rogers, Chief Officer Department for Infrastructure (item B7 only)
- R. Foster, Director Department for Infrastructure (item B7 only)
- M. Clark, Clerk to the Council of Ministers

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

States Business 10.07.2018 1240/7/1(1) A1. The Council, with reference to its Minute No. A3 of 20th June, discussed with the Director - Corporate Policy, Chief Minister's Office, the list of public business scheduled for consideration by the States Assembly on 10th July 2018 and commented specifically on the following:

Draft International Co-operation (Protection from Liability) (Jersey) Law 201- (P.54/2018)

It was noted that the Law made provision for protection from liability against claims for damages, costs and consequential loss in cases where a public authority provided assistance pursuant to a request made by a relevant authority (as defined in *Article 1*) of a country or territory outside Jersey.

The Director General for Strategic Planning, Performance and Population undertook to follow up with the Corporate Services Scrutiny Panel to ensure that its review of the draft law had been completed. The Council agreed that the proposition should be supported.

Future Hospital: Public Inquiry – Terms of Reference (P.90/2018)

The Council noted that Deputy R. Labey of St. Helier sought the agreement of the Assembly to request the Minister for the Environment to redraft the Terms of Reference for the forthcoming Public Inquiry into the new application for the Jersey Future Hospital, as outlined in his letter of 17th May 2018 to the Independent Inspector, to provide the Inquiry with the freedom and latitude to consider alternative sites, if deemed necessary and appropriate. Deputy J.H. Young of St. Brelade informed the Council that he had taken legal advice on his position and accordingly would withdraw from the Chamber during consideration of this proposition. The position was noted.

Items to note.

A2. Following a proposition from Deputy J.H. Young of St. Brelade, the Council agreed to request the State's Employment Board to investigate, with officers of the Social Security Department, putting in place a compensation scheme to assist those suffering the effects of asbestosis, mesothelioma and similar serious lung conditions.

Officers were directed to take the necessary action.