



| Minutes of the Shadow Conseil Municipal | |
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| Wednesday 12 February 2020 at 6.00 p.m. | |
| Old Magistrate's Court, Town Hall | |
| | Item 1: Welcome, Apologies, Scene Setting and Overview – |
| | <p>The Constable welcomed everyone to the Shadow Conseil Municipal.</p> <p>Present: Constable Simon Crowcroft (SC) Procureur Peter Pearce (PP) Procureur Geraint Jennings (GJ) Mr Julian Rogers (JR) Mr John Baker (JB) Mr Barry Le Feuvre (BLF) Mr Bernie Manning (BM) Mr Robert Le Brocq (RLB) Mrs Lyndsay Feltham (LF) Mrs Barbara Corbett (BC) Mr Mario Pirozzolo (MP) Mr Malcolm L'Amy (ML)</p> <p>In Attendance: Mr Jason Turner, CEO (JT) Mrs Alison Sweeney, Parish Secretary (AS)</p> <p>Apologies: The Very Revd Mike Keirle</p> |
| | Item 2: Approve the minutes of the last meeting |
| | The minutes of the meeting 15 th January 2020 were approve unanimously (SC,PP,GJ,RLB,JR,JB,BLF,BM,LF,BC,MP,ML) |
| | Item 3: Declaration of Interests |
| | There were no interests declared by members |
| 20/008 | Item 4: Deputy John Young – Planning |
| | <p>Members were asked to discuss planning matters with Deputy John Young, Minister for Environment</p> <p>The Shadow Conseil Municipal, welcomed Deputy John Young, Minister for Environment, along with his two Officers, Andrew Scate, Group Director Regulation and Peter Le Gresley, Director of Planning.</p> <p>The Constable outlined the purpose behind the Shadow Conseil Municipal, explaining its aim was to take work from Central Government by devolving aspects that could be dealt with more expediently at local level.</p> <p>The Minister supported the idea in principle, as he believes that St Helier should have more say in executive decision-making, where as currently it has the same as a small country Parish. He would like to see St Helier having more status, but that presently there is an unsatisfactory legal framework in place, which prevents that.</p> <p>The Minister outlined his role, explaining the powers within his remit. He stated that there are massive planning issues for the future and look of Town. The addition of further housing, people and management of traffic were all factors that need to be accounting for. He felt the Island Plan would allow an opportunity to challenge and change current practice for the future. He would like to see, more open spaces and play equipment and to arrive at an urban plan for St Helier.</p> <p>The Conseil members asked various questions, in relation to traffic flow, roads, parking spaces, greenery, trees, cycle parking, car sharing, benches, solar panels, green roads and building regulations. The Minister spoke on a</p> |

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| | <p>number of them, but advised that traffic matters were best directed to the Minister for Infrastructure.</p> <p>The Minister was advised that the members of the Shadow Conseil, value the experience of the team at planning and had hoped the Conseil could work with them, learn from their knowledge and take on the concept of more responsibility within Parish capability and manpower.</p> <p>The outcome of the discussions were, the Minister suggested that the Conseil map out what it would like achieve, which would give him and his Officers, the opportunity to consider the matter further. It was put to the Conseil that discussions should take place with the Minister and his team at Parish Officer Level, with possible involvement of members of the Conseil. It is hoped that the parties could report back to the May meeting with some proposals.</p> <p>This was approved unanimously (SC,PP,GJ,RLB,JR,JB,BLF,BM,LF, BC, MP, ML)</p> |
| | Item 5: Matters Arising |
| 20/009 | 5a: Code of conduct |
| | <p>Members were asked to adopt the draft code of conduct following two amendments</p> <p>This was adopted unanimously (SC,PP,GJ,RLB,JR,JB,BLF,BM,LF, BC, MP, ML)</p> |
| 20/010 | 5b: Register of Interests |
| | <p>Members were asked to adopt the register of interests template following two amendments in relation to gifts and hospitality and GDPR.</p> <p>This was adopted unanimously (SC,PP,GJ,RLB,JR,JB,BLF,BM,LF, BC, MP, ML)</p> |
| 20/011 | 5c: Standing Orders |
| | <p>Members were asked to adopt the draft standing orders following the agreed amendments.</p> <p>This was adopted unanimously (SC,PP,GJ,RLB,JR,JB,BLF,BM,LF, BC, MP, ML)</p> |
| 20/012 | 5d: Portfolio Committee Chairs |
| | <p>Members were asked to note that the Portfolio Committees have elected the following Chairs:</p> <ul style="list-style-type: none"> • Improving the Environment: John Baker • Public Engagement: Lyndsay Feltham • Community Services: Julian Rogers • <p>This was noted unanimously (SC,PP,GJ,RLB,JR,JB,BLF,BM,LF, BC, MP, ML)</p> |
| 20/013 | Item 6: Public Engagement Portfolio |
| | <p>The Shadow Conseil is asked to adopt the Public Engagement Committee's 2020 Portfolio Plan.</p> <p>LF outlined the plan:</p> <ol style="list-style-type: none"> 1) Education about the services and activities undertaken by the Parish, including the following: <ol style="list-style-type: none"> a) Publicising what is delivered with rates funding b) Utilising new Town Crier format and frequency 2) Promotion of St Helier to visitors and residents, specifically producing a leaflet (initially with a Liberation focus) to be made available from the Town hall 3) Increasing participation in Parish Assemblies: <ol style="list-style-type: none"> a) Investigate electronic voting for Parish Assemblies <p>The lead Officer was named as AS</p> <p>The Committee were applauded for their work, it was adopted unanimously (SC,PP,GJ,RLB ,JR,JB,BLF, BM,LF, BC, MP, ML)</p> |
| 20/014 | Item 7: Parish Strategic Plan |
| | <p>Members were asked to note the Parish's 2019 – 2022 Strategic Plan.</p> <p>JT took members through the plan, explaining the importance of it to the Parish and the part Municipal Reform would play.</p> <p>JT was congratulated and it was noted unanimously (SC,PP,GJ,RLB ,JR,JB,BLF, BM,LF, BC, MP, ML)</p> |
| | The date of the next scheduled Parish Assembly is Wednesday 18 March 2020 at 6pm |

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