GD. No: 048/10



COUNCIL OF MINISTERS

TYNWALD POLICY DECISIONS REPORT 2010

October 2010 Price: £7.30

Introduction to Tynwald Policy Decisions Report 2010

"The Tynwald Policy Decisions Report 2010" lists all Tynwald policy decisions including recommendations of Tynwald Committees to be actioned by Government. The responses to Tynwald policy decisions may require action over a number of years for example if legislation is proposed. Policy decisions therefore remain within the list until completed actions have been reported to Tynwald. Tynwald decisions which are not for action by Government e.g. the establishment of a Tynwald Select Committee are not included.

The Report was issued to all Departments, Boards & Office for references to be checked and amended where necessary with regards to the restructuring of Government Departments in April 2010. All Tynwald resolutions contained within the Tynwald Policy Decisions Report have a responsible Department(s).

Tynwald policy decisions are listed in chronological order with a unique reference number, the month and year of the decision, the Tynwald decision, a short commentary on the action taken by Government and an overview of the status as to whether the policy decision has been 'Implemented',' Ongoing', 'Under Consideration', 'Carried Forward' or 'Not to be Implemented'. The definitions of status are:

Implemented – where the Department has carried out all the necessary work and implemented the recommendation.

Ongoing – where work has begun on complying with the recommendation.

Under Consideration – where the Department has begun looking at the recommendation and it has been discussed by various parties but work has not yet commenced.

Carried Forward – where the recommendation is a long standing commitment or the Department is waiting to proceed.

Not to be Implemented –where a Department has decided not to proceed with a recommendation. The Department will provide an explanation as to why it has determined not to proceed.

The Tynwald Policy Decisions Report is collated and compiled by the Chief Secretary's Office from the action, information and allocated status provided by the various Departments, Offices and Statutory Boards.

Further information on any of the Decisions can be obtained from the responsible Department, Office or Board in the first instance.

Mrs Mary Williams Chief Secretary October 2010

ITEMS CARRIED FORWARD FROM THE 2008/09 TYNWALD POLICY DECISIONS REPORT

Ref No	Departme nt/Board/ Office	Tynwald Sitting	Tynwald Decision	Action Taken	Decision Status
12/06	CSO	Dec 05	Access to Government Information Motion made that the Council of Ministers Report on the Practicalities of Introducing legislation to give the Public Greater Rights of Access to Government Information, be received and its recommendations approved. The Report recommends that an Access to Information Bill be introduced to replace the Code of Practice on Access to Government Information, revised and updated, on a statutory basis.	A Freedom of Information Bill has been drafted and following the consultation period which closed on 10 September 2010, responses will be reviewed, proposed changes considered and, if necessary, the Bill will be revised before being brought forward for submission to the House of Keys.	Ongoing
14/06	DHA	Dec 05	Select Committee on the Petition for Redress of Grievance of Moorhouse Farm Limited Motion made that the Department of Home Affairs should review the Fire Services Act 1984 and whether, in particular, section 9 of the Act requires amendment.	Following the repeal of the Fire Services Act 1947 in the UK which has been replaced by the Fire and Rescue Act 2005, a review of the Fire Services Act (IOM) 1984 is in the Government's legislative programme. The Department has received a Paper from the Fire and Rescue Service. Drafting instructions are being prepared which will be considered by a working group which is to be established in November 2010 with a view to having primary legislation ready to progress after the election.	Ongoing
33/06	CSO DOH	June 06	Select Committee on the Petition for the Redress of Grievance of Andrew Cooil and Thomas Arthur Cooil Motion made that the Report of the Select Committee on the Petition for Redress of Grievance of Mr Andrew Cooil and Mr Thomas Arthur Cooil be received and the following recommendations be approved -		

Ref No	Departme nt/Board/ Office	Tynwald Sitting	Tynwald Decision	Action Taken	Decision Status
			Recommendation 4 Final Stage There should be an opportunity for an appeal to be made and heard by an independent person outside of the Complaints Panel System. The already approved Ombudsman Service should be established as a priority.	Recommendation 4 Refer to Decision 19/09.	Implemented
			Recommendation 5 The National Health Service (Independent Review Body) Regulations 2004 and the National Health Service (Complaints) Regulations 2004 should be redrafted to reflect the above recommendations 1, 2, 3 and 4 and the issues raised in 6.8, 6.9 and 6.10 of the Report.	Recommendation 5 Review of Complaints Procedure (including role of Independent Review Body) due to start in late 2010 and for completion in 2011, followed by any necessary changes to regulations or legislation. Information for the Review is currently being gathered.	Ongoing
39/06	CSO	July 06	Select Committee on Scrutiny and the Functions of the Standing Committee on Expenditure and Public Accounts		
			Motion made that the Report of the Select Committee on Scrutiny and the Functions of the Standing Committee on Expenditure and Public Accounts be received and the following recommendations approved:	The Tynwald Auditor General Bill has been drafted and approved by the Council of Ministers.	Ongoing
			Recommendation 7 An Auditor General should be appointed.	The Bill is due to be submitted to Keys in October 2010.	
			Recommendation 8 The Auditor General would undertake responsibility for the following functions:	All the recommendations have been reflected in the draft Bill apart from - Recommendation 9(c). The involvement	
			 a. Ultimate responsibility for auditing all statutory bodies (including local authorities), with the power to delegate some of the audit work to firms of local accountants; b. Value for Money Investigations. c. Regular consultation with the PAC and provision of assistance with investigations. 	of the Tynwald Management Committee (TMC) was questioned by the Public Accounts Committee (PAC) during a meeting with the Chief Secretary's Office on 5 th November 2008. The involvement of the TMC seems to reflect the appointment of staff made by the	
			d. Identification of issues which may be appropriate for PAC investigations.	Clerk of Tynwald.	

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	 e. Examination of issues referred by Tynwald. The Auditor General will be able to decide whether or not to undertake a full investigation, but will report to Tynwald in any event. f. Examination of issues referred by individual Members of Tynwald or the public. The Auditor General will be able to decide whether or not to undertake a full investigation, but will include in the Annual Report a list of all the matters referred to the Office and the action taken. 	However the TMC is concerned principally with questions related to the accommodation of the Legislature and the services and facilities accorded to Members in the exercise of their duties with an oversight of the Office of the Clerk of Tynwald. This was not felt appropriate for the Auditor General and it was agreed that the draft Bill should reflect that -	
	 Recommendation 9 The following procedures should be adopted for the appointment of an Auditor General and the operation of the Office: (a) The selection of the proposed appointee would be undertaken by an Appointment Committee comprising the Chairman of the Tynwald Management Committee, the Chief Minister and the Chairman of the Public Accounts Committee. (b) Details of the successful candidate would be placed before Tynwald by the Tynwald Management Committee for approval of the appointment. (c) The role and remit of the Auditor General, and the mechanism for terminating the appointment, would be set out in statute to ensure independence, and managed by the Tynwald Management Committee on behalf of Tynwald. (d) The annual budget for the Office would be dealt with in the same manner as the budget for the legislature; ie the estimates are submitted to Treasury and approved by Tynwald. 	 a Selection Committee would be responsible for the management of the Auditor General on behalf of Tynwald; and the Auditor General would require the approval of the Treasury as to numbers before appointing staff. However recommendation 9(a) has been followed in that the Selection Committee will be comprised of the Chair of the Tynwald Management Committee, the Chair of the Public Accounts Committee and the Chief Minister. Recommendation 10(b). The draft bill will deal with reports of value for money inspections and reports following referrals, stating that the Auditor General will produce the report and put it to Tynwald – the process does not follow the recommendation. The PAC advised that it was content with the proposed reporting structure at the meeting held in November 2008. 	

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			(e) The Office would follow the practice adopted by the Clerk of Tynwald's Office of having regular internal audits of its accounts and procedures carried out by an independent body.		
			(f) The staff appointed to assist the Auditor General would not be civil servants, but employed under similar terms and conditions.		
			Recommendation 10 Reporting procedure for the Auditor General The following procedure should be adopted:		
			(a) The Auditor General will produce an annual report to be laid before Tynwald each October.		
			 (b) In the case of other reports, the following procedure will be adopted: i. the report will be issued to the PAC and the relevant statutory body; ii. the PAC will produce its own Report, with the assistance of the Auditor General's Office, if required; iii. the Auditor General will be given the opportunity to view the Report before it is issued; iv. the procedure for laying the PAC Report before Tynwald will be outlined in paragraph 25.7 below. 		
41/06	CSO	July 06	Reserve Forces Act 1996 (of United Kingdom Parliament) Motion made that Her Majesty be requested to direct by	The IOM, MOD and Ministry of Justice have	Ongoing
			Order in Council that the provisions of the Reserve Forces Act 2006 shall extend to the Isle of Man with appropriate exceptions, adaptations and modifications.		ongonig

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42/06	DOI	Oct 06	Report from the Energy Costs Task Force Motion made that the Report of the Council of Ministers' Energy Costs Task Force be received and the following recommendations approved:- Recommendation 3	Recommendation 3	Ongoing
			Department of Local Government and Environment should progress at the earliest opportunity, the revision of Part L of the Building Regulations, aimed at improving the thermal efficiency of future public and private sector housing.	Amendments are required to the Building Control Act 1991 to allow the Department of Infrastructure to make far reaching changes to Part L of the Regulations. Without the amendments only minor changes could be made to Part L in respect of improving the thermal efficiency of future housing. Therefore revised regulations are dependent on the progress of the Amendment Bill which is currently on the Legislative Programme for 2010/11. The Department plans to develop Regulations, applying to all types of buildings, which will be performance based and allow innovation and use of alternative energy production in conjunction with super insulated homes which would require little or no heating. The Department will work with the Department of Environment, Food and Agriculture on the direction of the proposed legislation and go out to Island wide consultation.	

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46/06	DOI	Oct 06	Report on the action taken in response to the Chairman's Report on the Findings of an Inquiry into the exercise of certain functions by Braddan Parish Commissioners in the period 1st January 1985 to the present day		
			Motion made that Tynwald accepts the Department's Report and approves the following recommendations: That Tynwald is of the opinion that:-	Statement by DoLGE Minister made to Tynwald in January 2008 outlined the reasons for not pursuing court action over pension overpayments to staff at Braddan	Implemented
			 a) the public interest would be best served by the Auditors making an application to the Court under section 7 of the Audit Act 1983 for a declaration that - (a) the overpayments made between October 2002 and May 2006 are contrary to law, and (b) any person responsible for incurring or authorising any unlawful expenditure should repay it as the Court so orders. 	Commissioners for the following reason: Braddan's financial position was found to be in deficit to the amount of £250,000 and not in a surplus or breakeven position as previously reported. Court action would have led to significant legal costs being accrued by Braddan in this case which would have been to the detriment of the ratepayers and increased an already significant deficit.	
				Braddan Commisioners were in the process of obtaining advice from experts in employment law to establish whether the over payments have been made in error or deliberately. If the payments have been made deliberately then none of the repayments could be reclaimed from staff and individual Commissioners could be potentially liable if payments were ruled unlawful.	
				At this present stage, owing to the significant legal challenges faced by Braddan Commissioners no legal action has been taken to reclaim the over payments for the	

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				above reasons. The roll-out of a corporate governance code for Local Authorities will address such matters as required by the Tynwald Select Committee on the Affairs of Braddan Parish Commissioners. Refer to Decision 11/09.	
46A/06	DED	Oct 06	That the Report on Island Studios and Associated Matters be received and the following recommendations approved	Following Tynwald Debate the Public Accounts Committee and the Department of Trade and Industry agreed to a number of amendments to the recommendations. The PAC has included recommendations within its Report on the Film Industry to amend the 2006 recommendations in accordance with those agreed by the PCA and DTI (now DED). This Report is likely to be debated at the November 2010 sitting of Tynwald.	
			i. DTI should introduce a more standardised procedure for evaluating grant applications, to ensure that all applicants are given the same treatment and are given equal consideration. The final decision must be taken by the Department and minuted.	i. Enquires of a general nature continue to be dealt with by officers of DED. This covers a number of situations up to the point an application form is completed and submitted to DED. When a formal application form has been completed and submitted to DED, a set procedure is followed to ensure a consistent approach is applied. Applications are only considered to be complete when all information is received. Applicants are allowed three months, after the submission of the application form, to submit any outstanding information, otherwise the application is deemed withdrawn and the applicants written to accordingly.	Implemented

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				All completed applications are subject to a formal decision by the Department either at a Department meeting or through the delegated system. Decisions are based on a completed full evaluation or by a short form report, if appropriate.	
			ii. Before a grant is given in respect of a specialised facility, a condition of the grant should be that the applicant satisfies the Department that the specification of the facility ensures that it will be fit for purpose.	ii. This recommendation was accepted and the guidelines and procedure notes have been amended accordingly. It should be noted that there are few cases where a specialised facility is developed.	Implemented
			iii. Conditions regarding local contractors/suppliers be worded as follows: "The Company to undertake to obtain quotations based on the same written specification from local contractors/suppliers and/or producers for all goods and materials specified in the works and to give preference to local Isle of Man labour, tradesmen and services and to use materials from Isle of Man-based producers and/or suppliers. If there are valid reasons why the Company prefers to employ an off-Island contractor, the approval of the Department is required for all goods and services in excess of the limits set out in FD8 paragraph 12. If such approval is not obtained the Department will withhold payment of the grant."	iii. The Department accepted the changes which do improve the procedures and in particular make clear that the prior approval of the Department is required before using off-Island contractors and suppliers. The terms and conditions, guidelines, offer letter and procedure notes have been amended accordingly.	Implemented
			iv. DTI reviews their procedures:	iv.	Implemented
			a. to ensure that grant recipients are made aware of their responsibilities for ensuring that all workers on their site have the relevant work permits and certification, and	a. the DED makes grant recipients aware of their responsibilities in relation to work permits and certification in both the standard terms and conditions applied to offers of financial assistance and emphasised further in the covering letter to the applicant.	

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			b. for checking sites to ensure that this requirement is being adhered to.	b. a widespread review of the Control of Employment Act and its administration took place in 2007 and the DTI increased the resources of Employment Inspectorate in order to adopt a more rigorous approach towards enforcement of the relevant employment legislation and clear enforcement guidelines have now been published. Every quarter a list of offers that include assistance with building works will be forwarded to the Employment Service Inspectors to ensure that all relevant workers have valid work permits and certification.	
			v. In cases where a grant applicant's own building company is to be used: a. at the discretion of the Department and to ensure best value is obtained, either quotes should be obtained from that company and at least two other building companies based on the same written specification and submitted to the Department, or an independent expert (building or quantity surveyor) assess the applicant's proposed quotation, b. a satisfactory certificate should be provided confirming that all the expenditure claimed is allowable, and c. that a proportion of the grant monies be retained until such certificate is produced.	v. The DTI accepted the conditions and included them in the standard building conditions as well as the procedure notes and the guidelines.	Implemented
			vi. In cases where the Department is to have a charge over the assets of grant recipients - a. the Government Valuer should prepare a valuation of the land and/or buildings assets prior to the award of the grant, b. in respect of assets other than land and/or buildings, the	vi. The DTI accepted these recommendations and documentation was amended accordingly.	Implemented

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			Government Valuer shall obtain independent valuation from an appropriate specialist, and c. the period of the charge should commence from the date of the payment of the initial installment of grant monies and extend for the period of the terms and conditions from the date of payment of the final installment.		
			vii. Auditor's certificates must be obtained from independent and appropriately qualified professionals, who must certify that they have no connection with the applicant.	vii. This recommendation was accepted and the documentation was amended accordingly.	Implemented
			viii. In cases where a grant is given towards the purchase of plant or equipment and one of the conditions is that the grant be repayable under certain circumstances, a further condition be attached to the grant requiring the recipient to maintain an adequate register of assets which should include serial numbers, current value, location and whether the plant/equipment is still in use by the grant recipient. The register must be kept up to date for the whole of the period under which the grant could become repayable.	viii. The DTI agreed with this recommendation and all offers issued since October 2006 relating to plant and machinery have included this condition.	Implemented
			ix. The purchase of the editing equipment for £689,800 and subsequent grant application in respect of it be referred to HM Attorney General for further investigation.	ix. The Public Accounts Committee agreed to the removal of this recommendation as the Attorney General's Chambers has already declined to undertake an investigation. In order that Island Studios Ltd could sell the equipment, the company repaid the sum of £100,000 on 27 th December and agreed to extending the terms and conditions on the building grant by 4 years to 31 st December 2014.	Implemented
			x. DTI reviews its procedure for a. assessing grant applications, especially in respect of specialist projects where there may be insufficient local knowledge to adequately check the information contained in the business plans, and	x. Both these recommendations have been implemented and procedure notes amended accordingly.	Implemented

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			b. checking all invoices which are submitted in support of grant payments to ensure that they are all allowable under the terms of the grant award.		
			xi. DTI reviews its follow-up procedure to ensure that: a. regular visits are carried out by the same officer(s) wherever practicable; b. there should be a clear understanding of the issues to be covered in those checks; and c. there should be a written record of each visit which would include the date, the officer(s) who undertook the visit and the findings.	xi. These recommendations were accepted and procedure notes amended accordingly.	Implemented
			xii. DTI should introduce a qualifying condition for Employers' registration under the Craft and Technician Training Scheme and similar Schemes stipulating that the Employer must award accredited qualifications, which are recognised by the relevant industry, to all apprentices who successfully complete their courses.	xii. The Craft and Technician Training Scheme was expunged in 2006. However, the replacement Skills Development Scheme (2007) does now contain the following wording: "Wherever possible, successful completion of the training should lead to the attainment of industry accredited, nationally recognised qualifications.".	Implemented
				Due to the expansion of alternative training and assessment methods, all of the Department's 450 apprentices are studying towards nationally recognised qualifications.	
			xiii. Company searches be obtained on all new applicant companies for which grant applications are being considered. This should extend to other companies in the same group as the applicant company and companies with which the applicant company is to enter into partnership.	xiii. This recommendation has been implemented and procedures have been amended to ensure that searches are carried out on new applicant companies. Checklists have been put in place in this regard.	Implemented
			xiv. DTI should examine its grant appraisal procedures: a. to ensure succession planning and cover in cases of the incapacity or unavailability of the current service providers; and	xiv. These recommendations were accepted and the guidelines amended accordingly. In terms of succession planning all applications for financial assistance are dealt with in	Implemented

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			b. to ensure that appropriate expert advice is available in respect of all grant applications.	house and are not dealt with by third party consultants as was the position at the time of the Public Inquiry. The evaluation process is led by the Director of Finance and supported by other officers including the Finance Office. Since the Public Inquiry it is worth noting that on 1 st May 2009, the DTI introduced the Enterprise Act 2008 which includes powers in relation to the main Financial Assistance Scheme.	
				This new legislation requires DED to be more open and transparent about the way the Financial Assistance Scheme is administered. In this regard, DED is required for the first time to produce an Annual Report on the financial assistance given and this has to disclose the names of businesses in receipt of assistance. This report must be laid before Tynwald each year.	
				The Department is required to produce regulations to define what constitutes an eligible business and this sets down a minimum standard of criteria which applicants must meet. The Department also produces comprehensive guidelines to show in an open and transparent way, how it administers policy in relation to financial assistance.	
				DED's main Financial Assistance Scheme is subject to regular review and audit by Treasury's Internal Audit Division. The most recent audit report confirmed_that the Department was complying with all requirements and a copy of the completed	

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				Treasury report was forwarded to the Public Accounts Committee.	
49/06	DHA	Oct 6	Select Committee on the Petition for Redress of Grievance of Roy Redmayne Motion made that the Report of the Select Committee on the Petition for Redress of Grievance of Roy Redmayne be received and the following recommendations approved - (a) that an independent system of investigation of all complaints against the Police (such as a Police Ombudsman), including those against the Chief and Deputy Chief Constables, but excluding "Dissatisfied Customer" matters, be established; (b) that the Department of Home Affairs be charged with developing such a system and incorporating it into the draft Police (Complaints) Regulations; and (c) that the Department of Home Affairs report to Tynwald Court with detailed proposals to create an independent means of investigation of complaints against the Police, together with the necessary changes to the draft Police (Complaints) Regulations by March 2007.	(a) - (c) the Minister for Home Affairs submitted a Motion to the May 2010 sitting of Tynwald that the Report on the Isle of Man Police Complaints Process be received and that the Department progress the proposed comprehensive complaints process as soon as possible through a Police (Amendment) Bill and Regulations. The Report was passed in the House of Keys but failed in the Legislative Council. The Report was moved for a combined vote at the July 2010 sitting of Tynwald and the Motion carried - 'The Department progress the proposed comprehensive complaints process as soon as possible through a Police (Amendment) Bill and associated Regulations'. Drafting instructions have been prepared and submitted to the Attorney Generals Chambers, for the Police (Amendment) Bill, with a view to consulting on the Bill in 2010.	Ongoing

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50/06	DOI CSO	October 06	Select Committee on No 5 The Parade, Castletown		
			Motion made that the Report of the Select Committee on No. 5 The Parade, Castletown be received and the following recommendations approved –	Department of Infrastructure (formally Local Government & Environment) has considered all of the recommendations and where practicable is amending its internal processes to achieve the outcome desired by the recommendations. Certain of the recommendations require amendments to primary legislation and these are still under consideration by the Department.	
			Recommendation 1 The Department of Local Government and the Environment puts in place a means whereby owners of Registered Buildings are required to inform the Department of the agreed sale of a Registered property.	Recommendation 1 The current Property Search already notifies prospective purchasers that a building is registered. A requirement for sellers to notify the Department will require amendments to legislation.	Under Consideration
			Recommendation 5 The period between commencement of work and completion of work to be agreed with the Department which may agree extensions or impose penalties.	Recommendation 5 The recommendation was accepted but the imposition of penalties will require amendment of legislation.	Under consideration
			Recommendation 6 The Conservation Office is located outside the Planning and Building Control Directorate with consideration that it be located within the Estates and Housing Directorate.	Recommendation 6 The Department has received the report from the Planning Advisory Service into the Peer Review carried out on the Directorate and this recommendation will be considered in the light of the PAS Report and subsequent consultation.	Ongoing
			Recommendation 7 A Registration Committee is established by the Council of Ministers under the auspices of the Department of Local Government and the Environment for the purpose of considering applications for inclusion on the Protected	Recommendation 7 The Department of Infrastructure has been looking at how a Registration Committee could be constituted and who could sit on such a Committee to provide a balanced view	Under Consideration

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			Buildings Register.	on the merits of registration. The Department recognises that the constitution of such a Committee would require legislation which the Department may consider as part of the review of the planning system and the likely ensuing legislation necessary to implement the recommendations from that review.	
			Recommendation 9 The Department of Local Government and the Environment includes in its budget forecasts, provision for the establishment of a Registration Committee and fees for preparation of registered building proposals.	Recommendation 9 This recommendation is dependent on the implementation of Recommendation 7 and so has not yet been progressed.	Under consideration
			Recommendation 12 The Town and Country Planning Act 1999 be amended to make provision for the Department of Local Government and the Environment to:	Recommendation 12	
			Impose penalties for the failure of a person or persons granted Registered Building Consent to complete works within a period agreed with the Department.	Principle accepted but requires legislative change	Under consideration
			2) Define the terms 'meaning of development', 'commencement date', 'commencement of work', 'completion date' and 'registered building consent'. Output Define the terms 'meaning of development', Commencement of work', Completion date' and 'registered building consent'.	2) and 3) A review of the changes introduced in 2005 to the development control process is currently being undertaken and the recommended amendments can be included	Ongoing
			 Consider the inclusion of the Building Control Officer and the Chief Fire Officer as consultees in the registered building consent process. 	in any changes required as a result of that review.	
			4) Establish a Registration Committee	4) Requirements are currently being researched.	Under Consideration

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54/06	DOI	Dec 06	Response to the Report of the Standing Committee on Economic Initiatives – a Report to Members of Tynwald		
			Motion made that the response of the Report of the Standing Committee on Economic Initiatives be approved subject to the Department of Transport making a report to the March 2007 sitting of Tynwald on their discussions with local authorities, the proposals then agreed with them and the timetable for their implementation.	Refer to Decision 03/08(iii).	Implemented
02/07	Treasury CSO	Jan 07	Radio Manx Limited Strategy Review		
	650		Motion made that the Value for Money Committee's Radio Manx Limited Strategy Review be received and the following recommendations approved:	The Treasury is continuing to work closely with Manx Radio on the following issues	
			 (a) that Manx Radio - (iv) includes the capital expenditure proposals in the 2007 - 2012 business plan showing alternative financing proposals; 	(a) - (iv) Scheme originally included in capital programme in 2008 budget. Expenditure on this scheme is now programmed for beyond 2014/2015 but minor capital works are programmed for 2010/11 to address Health & Safety issues.	Implemented
			(v) includes in the 2007 – 2012 business plan a business case showing the costs of relocation to an alternative site for comparison with the plans to extend the existing building;	(v) Potential alternative sites have been explored and found not to be cost effective.	
			(c) that the Council of Ministers - (i) moves forward the introduction of DAB/DRM technology as Manx Radio is unable to meet the financial commitment.	(c) - (i) This is dependent upon the Communications Commission review of digital broadcasting.	Carried Forward

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10/07	CSO	Feb 07	Boundary Review Committee		
			Motion made that Tynwald requests the Council of Ministers to suspend the work of the Boundary Review Committee until such time as the outcome of the Constitution Bill 2007 is known.	Motion made at the April 2009 sitting that pursuant to section 11(5) of the Representation of the People Act 1995, Tynwald supports the Governor in Council dissolving the Boundary Review Committee and that after the outcome of the Constitution Bill 2007 is determined, requests the Governor in Council to recommend the appointment of a new Boundary Review Committee to review the number and boundaries of the constituencies for election to the House of Keys and to report thereon to Tynwald. The Legislative Council declined to give the Constitution Bill its Second Reading on 23 rd June 2009. The Bill is still open to the Keys to put the Bill to Tynwald as a Keys only Bill and the Bill could still be invoked by the Keys up to November 2010. In view of the current status of the Bill the Council of Ministers will await the outcome of the Branches consideration. Refer to Decision 24/10.	Implemented
33/07	CSO	Dec 07	Management of Government Owned Property Interests		
			Motion made that Tynwald requests the Council of Ministers to investigate whether all real property owned or leased by Government Departments or Statutory Boards should be	The Council of Ministers submitted their Report to the July 2009 sitting of Tynwald. The Report was referred back to the Sub-	Implemented

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		vested in and controlled by a single body or Department, and to report to the Court no later than November 2008.	Committee for a further Report to the December 2009 Tynwald. Refer to Decision 13/09.	
CSO DCCL	Jan 08	Scrutiny Committee Report Motion made that the First Report of the Standing Committee on Scrutiny for the Session 2007-08 be received, and the following recommendations approved: (ii) that the Council of Ministers report to Tynwald no later than December 2008 on the proposed revisions to the	(ii) Council of Ministers reported on a consultation exercise on the review of the	Ongoing
		statutes and constitution of Manx National Heritage;	legislation governing the constitution and functions of Manx National Heritage. The Manx Museum and National Trust (Amendment) Bill will be introduced during 2010/11 following a further consultation on the draft Bill. Passed to the Department of Community, Culture and Leisure following the restructuring of Government.	
		(iii) that a further statement on the position in relation to longer-term car parking plans for Peel should be made by the Minister for Transport by the end of July 2008;	(iii) The issue of providing any additional off street parking for Peel cannot be concluded until relevant on-street issues have been determined. The amount of on street car parking available in the future will have a critical effect on determining the amount of off street parking required. Peel Commissioners will also need to take into account the overall availability of parking both on and off street when determining an appropriate management and charging regime. Consultation on the Peel Traffic	Ongoing
	nt/Board/ Office	nt/Board/ Sitting Office CSO Jan 08	nt/Board/Office vested in and controlled by a single body or Department, and to report to the Court no later than November 2008. Scrutiny Committee Report Motion made that the First Report of the Standing Committee on Scrutiny for the Session 2007-08 be received, and the following recommendations approved: (ii) that the Council of Ministers report to Tynwald no later than December 2008 on the proposed revisions to the statutes and constitution of Manx National Heritage; (iii) that a further statement on the position in relation to longer-term car parking plans for Peel should be made	nt/Board/Office vested in and controlled by a single body or Department, and to report to the Court no later than November 2008. CSO DCCL Jan 08 Scrutiny Committee Report Motion made that the First Report of the Standing Committee on Scrutiny for the Session 2007-08 be received, and the following recommendations approved: (ii) that the Council of Ministers report to Tynwald no later than December 2008 on the proposed revisions to the statutes and constitution of Manx National Heritage; (iii) Council of Ministers reported on a consultation exercise on the review of the legislation governing the constitution and functions of Manx National Heritage. The Manx Museum and National Trust (Amendment) Bill will be introduced during 2010/11 following a further consultation on the draft Bill. Passed to the Department of Community, Culture and Leisure following the restructuring of Government. (iii) The issue of providing any additional off street parking for Peel cannot be concluded until relevant on-street issues have been determined. The amount of on street car parking available in the future will have a critical effect on determining the amount of off street parking required. Peel Commissioners will also need to take into account the overall availability of parking both on and off street when determining an appropriate management and charging regime.

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				Management Plan for the creation of additional on street parking took place between August 2009 to April 2010. Positive responses were received and the Department will be constructing additional on street parking on Peel Promenade, between Stanley Road and the Old Swimming pool site, subject to receiving planning approval. This work will take place before the end of the financial year. Once this work is completed, the Department in consultation with Peel Commissioners will then be able to finalise appropriate off street requirements and the management regime associated with this. The Department will be working with Peel Commissioners to determine the most appropriate location to provide any necessary additional off street parking. Peel Regeneration Committee's proposals for Peel will be subject to consultation later this month. These proposals significantly affect the location and number of on street parking provision in Peel. The Minister will make a Statement to the October sitting of Tynwald.	
06/08	DSC	Jan 08	Nursing Homes		
			Motion made that the Minister for Health and Social Security make a full report to the Court at its sitting in May 2008 on the action taken by his Department since 21st April 2004 in raising public awareness of the need for retirement planning,	A statement was made by the Minister for Health and Social Security at the July 2008 sitting of Tynwald.	Implemented

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	Office		explaining how that has helped in practical terms to make provision for persons over 65 years of age in need of residential and nursing care.	The number of people aged over 65 in the Isle of Man is forecast to grow by half over the next 20 years. As a result, the issues of (i) encouraging pensions provision, and (ii) the affordability of the state's contribution to residential and nursing care, remain key policy challenges. The UK is facing the same challenges and the Isle of Man is linked to the UK in these matters, not least by the Reciprocal Agreement on the National Insurance system. Hence DSC has been closely	
				monitoring developments in the UK. With regard to pensions , major reforms are underway in the UK to raise the level of the state pension while also raising the pensionable age to 68 to reflect increased life expectancy. The Isle of Man will adopt this approach, although the timing may differ. The UK intends that the level of meanstested support will reduce as the state pension rises; this will encourage individuals to save more while also reducing the moral hazard of the state providing more support for those who have not provided for their retirement.	
				The new UK Government appears unsupportive of a policy of the previous Labour Government to introduce a new pension vehicle intended to encourage greater retirement saving. This is on the grounds that compelling individuals to save substantially more from earnings at this time could adversely affect the UK economy. (The	

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				scheme proposes a contribution of 4% from employees, 3% from employers and 1% from Government; This would represent a substantial reduction in consumer and business spending power which could jeopardise the UK's fragile economic growth.) The UK Government is therefore reviewing this proposal and may scrap it. However, the UK Government has no clear policy on what it will replace the proposed vehicle with. It is likely that it will take the UK Government a year or more to commit to a way forward and longer to fully implement changes. In the Isle of Man, the Pensions Working Party of Treasury and DSC officers are aware of the UK situation. The Working Party is currently looking at local options for establishing tax-efficient savings vehicles on the Island with a view to promoting saving for retirement. However, we face the same issue regarding potential adverse economic impact, especially given the recent increase in the rates of employee National Insurance contributions and top rate of income tax on the Island. Hence it would be difficult to introduce any form of compulsory savings scheme or social insurance scheme at this time.	
				With regard to funding of care , on 14 July 2009 the UK Government published its Green Paper entitled "Shaping the Future of Care Together". This document sought views on three options for funding a new "National Care Service". Attempts by the former Labour Government to secure cross-party	

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			consensus on this sensitive issue failed. The new coalition Government has stated it will establish a new commission with a remit to report in a year. Extensive consultation on the commission's findings means that it is unlikely UK policy will be defined for 2 to 3 years.	
			with major economic and social implications as well as important links to UK policy which may take years to be agreed. As a result, IOM Government is taking a measured and cautious approach.	
DOI	March 08	Douglas Quayside Development		
		Motion made that Tynwald approves in principle the Department of Local Government and the Environment entering into an agreement to grant a 999 year lease on land situated on Lord Street, Douglas (known formerly as the Lord Street Bus Station site) for the development of an hotel, with associated residential, retail, and leisure facilities to Askett-Hawk Developments (IOM) Limited, all subject to contract and obtaining relevant planning permission.	Responsibility transferred from DTL via DOLGE now with DOI. A review of progress has been undertaken. Work to complete the development agreement is continuing. The Department will be reporting to the Council of Ministers in due course.	Ongoing
DEFA	April 08	Manx Agriculture		
		Motion made that the Report entitled "Developing a Reliable, Sustainable, Self Reliant Manx Agriculture" be received and the recommendations contained therein approved. Those recommendations being that Tynwald should approve the principle of:- 1. The broad concepts outlined in the Report.	DEFA runs a number of marketing initiatives, such as the IOM Food & Drink Festival. Staff resources freed up from the implementation of the Countryside Care Scheme are being increasingly directed into this area. Work continues on a range of funding options for processors. Tenancy legislation has been updated. Future reforms of the Agricultural	Ongoing
	nt/Board/ Office	nt/Board/ Sitting Office DOI March 08	DOI March 08 Douglas Quayside Development Motion made that Tynwald approves in principle the Department of Local Government and the Environment entering into an agreement to grant a 999 year lease on land situated on Lord Street, Douglas (known formerly as the Lord Street Bus Station site) for the development of an hotel, with associated residential, retail, and leisure facilities to Askett-Hawk Developments (IOM) Limited, all subject to contract and obtaining relevant planning permission. DEFA April 08 Manx Agriculture Motion made that the Report entitled "Developing a Reliable, Sustainable, Self Reliant Manx Agriculture" be received and the recommendations contained therein approved. Those recommendations being that Tynwald should approve the principle of:-	### Douglas Quayside Development ### Douglas Quayside Development ### Motion made that Tynwald approves in principle the Department of Local Government has the Lord Street Bus Station site) for the development of an hotel, with associated residential, retail, and leisure facilities to Askett-Hawk Developments (IOM) Limited, all subject to contract and obtaining relevant planning permission. #### DEFA April 08 Manx Agriculture

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			equivalent to that provided to their European competitors. 3. Supporting the strategic objective of ensuring that the Isle of Man retains a reliable, sustainable and self reliant food production industry capable of feeding the Manx nation with a diverse range of food products including our staple foods.	The Countryside Care Scheme has been implemented well and is now in its second year of operation. Negotiations on the red meat derogation are ongoing; however, an extension beyond December 2010 will be difficult to achieve in the current EU environment. The Department continues to work closely with all three processors, to develop sustainable long term business plans to ensure a viable supply chain. The Department continues to implement its Advisory Strategy and is reviewing the current Agri-environment Scheme. The weakness of sterling against the euro has resulted in a reduction in the positive differential between Manx and EU support.	
13/08	DOI	April 08	Maladministration in the planning processes in connection with the 'Poachers Pocket' development at Ballasalla Motion made that the Report of the Select Committee on the Poacher's Pocket be received and the following recommendations approved –		
			Recommendation 1 That the Planning Authority should advise "interested parties" when submissions are received subsequent to a planning approval which are required to meet significant planning conditions (i.e. other than very minor ones) and invite comment to be made which will then be considered by the	Recommendation 1 to 4 and 6 Recommendations 1-4 and 6 are under consideration as part of the Department's response to the Planning Advisory Service (PAS) Review which was Reported to Tynwald in January 2010.	Under consideration

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			Planning Committee. The independent Reviewer of the planning process should consider how the term "significant planning conditions" is to be defined.		
			Recommendation 2 That the delegated powers of the Director of Planning and Building Control be restricted so that he may not use his powers to approve conditions over which there have been serious objections at earlier stages of the planning application. The independent Reviewer of the planning process should consider how the term "serious objections" is to be defined.		
			Recommendation 3 That the delegated powers of the Director of Planning and Building Control be restricted so that he may only use his powers to approve submissions to meet minor conditions of any planning application, the Planning Committee being required to approve proposals to meet major conditions. The independent Reviewer of the planning process should consider how the terms "minor conditions" and "major conditions" are to be defined.		
			Recommendation 4 That the delegated powers of the Director of Planning and Building Control be restricted so that he may not use his powers to approve conditions relating to applications where he has already represented the Department at a previous stage of the planning application process.		
			Recommendation 5 That the independent Reviewer of the planning process examines whether a more formalised set of criteria should be drawn up to assist the Chairman of the Planning Committee in determining whether an application goes to the Director of Planning and Building Control or the Planning Committee.	Recommendation 5 The Department has adopted a new criteria for deciding which applications have to be referred to the Planning Committee and those which may be dealt with under delegated powers.	Implemented

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			Recommendation 6 The independent Reviewer should also examine whether interested parties should be permitted to speak at Planning Committee public meetings both at the initial hearing and when the Planning Committee is dealing with submissions to meet planning conditions.		
14/08	CSO	May 08	Review of Public Service Pension Schemes		
			Motion made that Tynwald requests the Council of Ministers to progress an action plan for a Unified Public Service Pension Scheme based on the following four overarching principles - Principle One	Following a six month period of consultation on the initial proposals for a unified scheme, the Council of Ministers reviewed the report prepared by Hymans Robertson LLP on the feedback received.	Implemented
			That any scheme should be simple to understand and administer whilst representing value for money.	The review resulted in considerable changes to the proposal and an initial Draft Council of Ministers report was published for comment	
			Principle Two That public sector pension schemes should be affordable.	on 30 November 2009. This report contained, by way of annex, the consultation feedback report and the revised proposal in 'The Way	
			Principle Three That the total remuneration package is the basis for	Forward' report.	
			determining the value of public sector remuneration, and pension costs should be acknowledged as part of the overall package.	All comments received on the draft report were reviewed and the recommendation in the revised Report of the Council of Ministers to take forward the unified scheme to	
			Principle Four That for the benefit of public sector employees and to safeguard funds, governance of public sector pensions would	detailed design stage was approved by Tynwald at the April 2010 sitting.	
			be best administered by reference to best practice which may include either statutory provision or a trust based fund;	Ref to entry 07/10.	
			and report back to Tynwald with recommendations by December 2008.		

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16/08	DEFA	May 08	Bradda Glen and Headlands		
			Motion made that Tynwald approves the Department of Agriculture, Fisheries and Forestry progressing with the acquisition of Bradda Glen and Headlands for a nominal sum from Port Erin Commissioners and the Department progressing proposals to secure its future use.	At its Sitting in June 2010, Tynwald approved expenditure not exceeding £872k, including £236k from the Visitor Facility Improvement Scheme, for the refurbishment of Bradda Café.	Implemented
				The contract was subsequently awarded and work commenced on site on 19 July 2010.	
				Following a tender process, a tenant has been identified for the café who will work with the Department and the Design Team on the final kitchen layout.	
				The refurbished café should be open for business by Easter 2011.	
18/08	DCCL	July 08	Economic Initiatives Committee		
			Motion made that the Report of the Standing Committee on Economic Initiatives for the Session 2007-08 [PP89/08] be received and the following recommendations approved:		
			(ii) research should be undertaken to establish whether there would be any significant economic benefit to the Island to be derived from the transfer of commuter traffic from car (or bus) travel to rail travel;	(ii) Once the scale of the potential to move traffic from car to rail can be assessed through the proposed trial using the restored Co Donegal Railcars the Department of Community, Culture and Leisure can commission an economic impact assessment.	Ongoing
			(iii) in the meantime, the refurbishment of the two Donegal railcars presently in the possession of the Department of Tourism & Leisure should proceed; and	(iii) The Department does not currently have funds allocated to this project and while the Department put in a bid for restoration monies as part of the BEAR submission it is not hopeful under the current fiscal climate	Ongoing

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				that this would be successful. There is no other identifiable source of funding. This means that it is likely to be after 2011/12 before this can be progressed.	
			(iv) a Report on the issues which the possibility of commuter rail travel raises should be made by the Department of Tourism & Leisure to the sitting of Tynwald in July 2009.	(iv) Once the outcome of the trial mentioned above and economic impact assessment is known a report will be made to Tynwald.	Ongoing
20/08	DOI	Oct 08	Douglas Dog Control Byelaws		
			Motion made that Tynwald acknowledges that Douglas Corporation legitimately introduced the Douglas Dog Control Byelaws 2008, as is their right. However, in view of public concern, Tynwald supports the arrangement of a meeting between representatives of Douglas MHKs and Douglas Town Councillors to discuss possible amendments to these Byelaws.	Meeting held as required by the Motion and amendments to the Byelaws discussed. Following Government restructuring the provisions relating to dog control byelaws have been put into a new Bill, the Dogs (Amendment) Bill, which will be progressed by DEFA. However, responsibility for approving dog control byelaws will be vested in the Department of Infrastructure.	Ongoing
20/08A	CSO	Oct 08	The Report on the Establishment of a Body for the Preservation of the Island's War Memorials Motion made that the Report by the Council of Ministers on the Establishment of a Body for the Preservation of the Island's War Memorials be received and its recommendation approved. The Report recommended 'That Tynwald approves the establishment of an Isle of Man Government Preservation of War Memorials Committee to encourage the appropriate preservation and the safekeeping of all HM Forces, Merchant Navy and other War Memorials, and War Graves, within the individual areas across the Island and to keep a public register.'.	IoM Government Preservation of War Memorials Committee was established in April 2009 with the following membership - Hon A J Earnshaw MHK (Chair) Mr Q B Gill MHK (Vice Chair) Lay Members: Mr H M H Duff Mr R J Christian Mr B W Kirkham Mrs F J Robinson Prof R J Berry	Implemented

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				The first meeting of the Committee was held on 15 June 2009.	
21/08	DOI	<i>Nov 08</i>	Select Committee of Tynwald on the Isle of Man Steam Packet Company Motion made that the Report of the Select Committee on the Isle of Man Steam Packet Company be received and the following recommendations be approved – Recommendation 7 That the Department of Transport establishes a consultative body to which members of the public may refer all matters of off Island travel and complaint.	Recommendation 7 Terms of reference for a non statutory consultation body have been drafted. The Department intends to consult on these draft terms of reference as soon as practicable prior to making a final decision regarding the consultation body.	Ongoing
22/08	DOI but delegated to	Dec 08	Adjourned Langness Motion - from January, April and July 2008		
	Minister for Health		Motion made whereas the Department of Transport intends to hold an inquiry pursuant to section 117 of the Highways Act 1986: (a) as to the status under that Act of - (ii) a certain footpath on the Langness peninsula, namely that which follows the route from the Department's car park around the coastline and passes to the seaward side of the Langness lighthouse, (ii) a path departing from the circular footpath at the south-western side, leading to Langness Point, (iii) the road from the car park to the lighthouse perimeter wall, following the perimeter wall to the western side and joining the circular path, (iv) a path from the north gate of the lighthouse perimeter wall, following a route east along the	The Report of the Public Inquiry into Public Rights of Way on the Langness Peninsula was received from the appointed Inspector Mr Hickey in March 2010. The report concluded that there was strong and persuasive evidence to conclude that all but five of the claimed paths could be regarded as having been dedicated as public rights of way and that these should be duly recorded as such on the Definitive Map and Statement held by the Department. The Report was accepted by Minister Anderson, under delegated authority, and was made public on 4 th May 2010. A Statement was given by Minister Anderson at the May sitting of Tynwald to the effect that the Department	Ongoing

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			existing walkway to the coastal path, (v) a path running north-south from the circular footpath to the herring tower, (vi) a path running north-south from the herring tower to join the existing walkway in (iv) above, (vii) a path running due east from the herring tower along the route of the existing clear path to the coastal path, (viii) two further deviations from the circular footpath to the eastern side, the first passing to the south of the industrial archaeology, and the second as a continuation east of path (iv) above, and in particular whether the said footpaths maybe presumed to have been dedicated as a highway under section 88 of the said Act; (b) as to whether in the light of the findings of the said inquiry the Department should exercise its powers under section 39 of the said Act in respect of the said footpaths, Tynwald now resolves that the powers conferred by the Inquiries (Evidence) Act 2003 shall be exercisable in relation to the said inquiry.	would be publicising its intent to amend the Definitive Public Rights of Way Map and Statement. A notice was published in the newspapers in accordance with the Highways Act 1986 and notices served on landowners and tenants of the Department's intentions. Unfortunately, not all of the landowners received notice and the Department repeated the process. The 28 day notice period for objections ended on the 28 th July. Objections have been received and in line with the Highways Act 1986, the Department must now seek the leave of the High Court before it can make amendments to the Map and Statement. It is anticipated that this will take place within the next four months.	
24/08	Treasury	Dec 08	Financial Supervision Commission		
			Motion made that Tynwald notes the intention of the Treasury to initiate a review of financial supervision and regulation on the Island, which will include the responsibilities of the Financial Supervision Commission, to complement the external reviews already announced and that the Treasury will specifically review the issue of conflicts of interest, taking into account the views expressed by Members of Tynwald together with submissions made during consultation, and instructs the Treasury to report back to	Treasury acknowledge the scope of the review requested by Tynwald and will consider the various options available to conduct the exercise. In light of the review being undertaken by the Select Committee of Tynwald on KSF (IOM) Ltd and the Depositors Compensation Scheme, which will include a report upon the role of the FSC, Treasury propose to postpone the study.	Carried forward

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			Tynwald no later than the sitting of the Court in December 2009.	The Select Committee produced an interim report back to Tynwald in July 2010 and until their work is concluded, Treasury will defer its exercise to review this matter.	
25/08	Treasury	Dec 08	Insurance and Pensions Authority		
			Motion made that Tynwald notes the intention of the Treasury to initiate a review of financial supervision and regulation on the Island, which will include the responsibilities of the Insurance and Pensions Authority, to complement the external reviews already announced and that the Treasury will specifically review the issue of conflicts of interest, taking into account the views expressed by Members of Tynwald together with submissions made during consultation, and instructs the Treasury to report back to Tynwald no later than the sitting of the Court in December 2009.	Treasury acknowledge the scope of the review requested by Tynwald but has delayed conducting the exercise until the review of the Select Committee of Tynwald on KSF (IOM) Ltd and the Depositors' Compensation Scheme has been completed. As the Select Committee is still progressing it was not possible to meet the required deadline.	Carried forward
26/08	OFT DED	Dec 08	Isle of Man Steam Packet User Agreement		
	CSO		Motion made that Tynwald -		
			 recognises that the purpose of the User Agreement with the Isle of Man Steam Packet Company is to ensure a minimum provision of services to specific locations; calls on the Council of Ministers to investigate a complementary structure to provide for the economic regulation of key monopoly providers such as the Steam Packet Company in order to protect the national interests of the Isle of Man; and requests the Council of Ministers to report on progress to the sitting of Tynwald in April 2009. 	The OFT, DTI and DOT discussed the development of regulatory options to address these aims. A paper (251/10) was submitted to Council on 29/7/10 and Council's decision was to request further information in a revised paper. Currently DED, OFT and the Economic Affairs Division of Treasury are preparing a revised paper which should be submitted to Council in October or November 2010. Specifically in relation to the economic regulation of the Steam Packet Company, the	Ongoing
			Packet Company in order to protect the national interests of the Isle of Man; and (3) requests the Council of Ministers to report on progress to	preparing a revised paper which should to submitted to Council in October or Nover 2010.	nber n, the

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				findings of its current price investigation into the Steam Packet Company before making any recommendations in respect of this matter.	
				Due to some legal and compliance issues the timetable for the investigation had to be significantly amended, however it is hoped that the price investigation report will be considered by the Board of the OFT and submitted to Council by the end of 2010. The Chief Minister reported progress to Tynwald in April 2009.	
03/09	DOI	Jan 09	Oueens Pier, Ramsey Motion made that the Report of the Council of Ministers on the Report of the Working Group "Queens Pier Ramsey Options and Recommendations" be received and the following recommendations be approved: (i) Council of Ministers establish a Steering Group to progress Options (a) and (b) as in Recommendation 1 of the Working Group's Report; and (ii) Council of Ministers report back to Tynwald by no later than November 2009.	The Steering Group has been established and is considering Options (a) and (b). At the May 2010 sitting of Tynwald approval was given to the recommendation from the Council of Minister's Steering Group for the progression of a de minimus scheme that would secure the structure in the medium term for future refurbishment and at the same time address the safety risks posed by the structure and its fittings. The Department of Infrastructure will progress the necessary works as a capital scheme as soon as practicable. The Chief Minister reported progress to Tynwald in November 2009. Refer to Decision 10/10.	Implemented

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05/09	CSO	Mar 09	Motion made that Tynwald supports the proposal by the Council of Ministers to appoint, as a matter of urgency, a suitably qualified independent person to carry out, on behalf of the Council of Ministers, a full review of the Constitution of the Whitley Council, its governance and administration including the appropriateness of the facilities available to both sides of Whitley Council; and that the Council of Ministers consult with both sides of Whitley Council regarding the terms of reference for such review and, subsequently report to Tynwald on the outcome of the review by no later than October 2009.	The Independent Reviewer has been appointed and the Review been finalised. Report submitted to the December 2009 sitting of Tynwald. Refer to Decision 18/09.	Implemented
06/09	Treasury	Apr 09	Standing Committee on Public Accounts Report Motion made that the Report of the Standing Committee on Public Accounts on the Management and Use of Reserve Funds, 2002 to 2008 be received and the following recommendations approved:		
			(i) that Treasury report to Tynwald on the recommendations in this Report no later than the sitting in April 2010;	(i)The Treasury Response to the Report of the Standing Committee on Expenditure & Public Accounts on the Management & Use of Reserve Funds 2002 – 2008, GR0020/10, was laid before the April 2010 sitting of Tynwald.	Implemented
			(ii) that Treasury review the continuing need for a statutory minimum level to be applicable to the Reserve Fund, with a view to repealing the relevant provisions or bringing them up to date;	(ii) It is acknowledged that the level set out in the 1962 Finance Act is no longer a material value and it is anticipated the setting of a statutory minimum level will be considered as a feature of the ongoing budget rebalancing exercise.	Ongoing
			(iii) that a separate motion should be put to Tynwald for the establishment of any new fund, and that ideally	(iii) As part of the 2010 Budget the Treasury Minister included an item on the No 2 Order	Implemented

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			the scheme explaining how the fund is to operate should be put to Tynwald for approval at the same time;	Paper "That Tynwald approves a new fund to be known as the Restructuring Fund to be established by the transfer of £3million from the Economic Development Fund in 2010-2011, the purpose of which to provide a reserve to meet additional extraordinary costs in connection with the rebalancing of budgets and delivering savings." In this context Treasury reaffirms the principle that, where possible, any new funds	
				will be subject to a separate Tynwald motion.	
			(iv) that Treasury and DHSS should ensure transitional arrangements are in place well in advance of the Hospital Estate Development Fund running out, to enable the remaining loan charges to be met without the need for either a reduction in services or an increase in taxation;	(iv) Treasury will continue to conduct annual reviews to monitor the position. Budgetary estimates for the new few years are anticipating that the Consolidated Loans Fund Pool Rate will remain low which will reduce the annual loan charge and therefore extend the duration of the HEDF.	Implemented
			(v) that Treasury provide an annual update on the projections for the Hospital Estate Development Fund until the fund is fully drawn down;	(v) An additional note will be added to the account of the Hospital Estate Development fund published in the Detailed Government Accounts (Light Blue Book) stating the financial year during which it is projected that the fund will be exhausted.	Implemented
			(vi) that any movement of funds out of the Reserve Fund should be subject to a separate motion in Tynwald, ideally with an explanation of how such funds are to be utilised, rather than being presented as part of the overall budget package;	(vi) The application to the Reserve Fund to finance the KSF Early Payment Schemes approved by Tynwald in December 2008 & February 2009 are recent examples where Treasury have already sought to apply this recommendation in practice.	Implemented
			(vii) that Treasury review the purpose of the Reserve Fund with a view to establishing a clear rationale for any	(vii) Treasury will conduct this review over the next 12 months. This research will be	Ongoing

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			target level;	linked to the Budget proposals for 2011.	
			(viii) that Treasury review with DHSS the recent history of claims against the DHSS, consider whether any more sophisticated assessment of claims Incurred But Not Reported can be made, consider in the light of any such assessment the suitability of the various medical indemnity arrangements in place to cover different clinical risk;	(viii) Treasury will continue to work with the Department of Health to review the options for medical indemnity cover in respect of clinical risk and provide for a coherent risk management strategy to address this recommendation.	Ongoing
			(ix) that Tynwald note the importance of the review of the level of risk retention within the Insurance Fund scheduled to take place before the current agreements expire on 31st March 2011, and that the Treasury report to the Court on the progress of this review and on the amount required in the Insurance Fund;	(ix) A review has commenced and a report will be presented to Treasury in Quarter 3.	Ongoing
			 (x) that Tyvek, 50p and 10 shilling notes be demonetised; (xi) that Treasury review its policy of backing all Isle of Man Government notes for an indefinite period, and consider mechanisms such as a periodic design change which could enable the funds used to back certain older notes to be released and made available for other purposes; 	(x) & (xi) A review of Isle of Man Notes has been undertaken and a report will be presented to Treasury in Quarter 3.	Ongoing
			(xii) that Treasury, with other Departments and Offices as appropriate, take steps to clarify the purpose of every fund and the policy by which applications for expenditure are to be determined and to develop schemes where none exist;	(xii) Treasury has collated much of the detail to address this particular recommendation and is continuing to work with those Departments and officers to develop or amend schemes and procedures for access for the various funds. Treasury reported to the April sitting of	Implemented
				Tynwald and presented GD 20/10. A summary template for each fund is set out as an Appendix to that Report.	

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			(xiii) that Treasury review, with the Chief Secretary's Office, governance arrangements with respect to capital expenditure on Information and Communication Technology, to ensure sufficient separation between bidders and approvers, and appropriate Tynwald oversight;	(xiii) The control and oversight of the ICT fund has been transferred to the Chief Secretary's Office and the Business Change Steering Group. The Business Change Steering Group has established formal criteria for prioritising applications for funding from this source and fulfils the validation role in the determination and allocation of resources across the competing projects. This has provided the necessary separation of responsibilities and improved scrutiny of applications to the Fund.	Implemented
			(xiv) that the "E-Commerce/ICT Fund" be renamed to reflect more accurately the extent to which it is used for e-government in general as opposed to e- commerce per se;	(xiv) Fund re-named the "ICT Fund".	Implemented
			(xv) that the Chief Secretary's Office, the Treasury and the Department of Home Affairs consider the apparent underutilisation of the Seized Assets Fund and how this can be addressed.	(xv) Treasury and the Department of Home Affairs Officers have been reviewing the expenditure which may be paid out from the Seized Assets Fund and the number of applications from the fund have increased in the last 12-18 months.	Implemented
			(xvi) that Treasury review its practice with regard to the investment of surplus General Revenue cash balances, particularly with regard to the pattern of expenditure from internally managed funds, to see whether greater returns could be achieved through increased use of external fund management.	(xvi) Initial discussions have been held with a number of local institutions but this review is continuing.	Ongoing

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08/09	CSO DHA DED	Apr 09	Report by the Council of Ministers on the Report of the Select Committee of Tynwald on Immigration Motion made that the Report by the Council of Ministers on the "Report of the Select Committee of Tynwald on Immigration" be received and that each of the following recommendations be approved:		
			Recommendation 1 That the Council of Ministers continue to progress the introduction of a Points Based System for the Isle of Man which will effect entry into the Isle of Man for those subject to immigration control coming to the Isle of Man to seek or take employment and that the System be introduced by July 2010.	Recommendation 1 and 5 The CSO is leading on the introduction of the Points Based System into the Immigration Rules. Notably Manx PBS (tier 2) was laid before Tynwald in July 2010. Tier 2 is now operative and has replaced the Overseas Labour Scheme.	Implemented
			Recommendation 2 That the Council of Ministers: (a) establishes a Migration Policy Group under the Chairmanship of the DTI Minister, consisting of representation from the Chief Secretary's Office, the Treasury, Department of Trade and Industry and Department of Health and Social Security, and others as required from time to time, to: (i) consider changes to UK Immigration Rules which affect the economy and make recommendations to the Council of Ministers in respect of adoption or not of those changes into the IOM Immigration Rules, (ii) consider the operation of the Points Based System in relation to employment matters, (iii) consider matters relating to work permit policy and publish a report which incorporates relevant matters such as the Manx Points Based system, the Control of Employment Act 1975 and the Regulations made under it, skill shortages etc., (iv) consider proposals made by the DTI in respect of quidelines for the issue of work permits,	Recommendation 2 (a) A Migration Policy Group has been established and has met on 3 occasions. A report is due to be submitted to Tynwald in November 2010.	Ongoing

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			(v) explore the options for improving migration data including the possibility of establishing a database,(vi) report annually to Tynwald; and		
			(b) tasks the Economic Development Committee to identify ways in which the impact of immigration on the economy can be monitored and to report back to Council.	(b) This will be considered by the relevant Sub Committee of the Council of Ministers.	
			Recommendation 4 That as part of its review of the Control of Employment Regulations 1993, the Department of Trade and Industry conclude its consideration of the Select Committee's recommendations that the Department: (i) require the applicant for a work permit to have a working knowledge of the English language to ensure the health and safety of the individual, work colleagues and others, and (ii) take account of the ability of the applicant's dependants to speak English, and that the Department also give consideration in advance of its planned consultation on the Control of Employment Act 1975, to the Select Committee's recommendations that it: (i) allow for applications to be made to the Minister for Trade and Industry for an "indefinite" work permit (redefined as a 5 or 10 year work permit) in exceptional circumstances, (ii) otherwise restrict the granting of a work permit, or combination of approval and renewals to an aggregate of one year less than the qualifying period for Isle of Man worker status (currently 5 years), (iii) allow for applications to be made to the Minister for Trade and Industry, or Body or person appointed by him, for an extension of a work permit beyond the qualifying period, such application to be made no less than one year before the qualifying period for Isle of Man worker status, consideration of which will take account of the personal circumstances of the individual,	Recommendation 4 Following a consultation process the former DTI brought forward the Control of Employment Exemptions Order 2009 which was unanimously approved by Tynwald in December 2009. The Department of Economic Development will be consulting on a new Control of Employment Bill and new Regulations in 2010. The Select Committee's recommendations are considered in the consultation document.	Ongoing

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			their skill level and the need for retention of those skills and contribution to the economy, and before the qualifying period for Isle of Man worker status, consideration of which will take account of the personal circumstances of the individual, their skill level and the need for retention of those skills and contribution to the economy, and (iv) take note of relevant comments contained within the Tynwald Select Committee Report.		
			Recommendation 5 That the Council of Ministers make such amendments to the Immigration Rules as deemed necessary to establish a Manx Points Based System.	Recommendation 5 See recommendation 1.	Implemented
			Recommendation 7 That the Department of Home Affairs should vigorously pursue the matter of access to criminal records, both in the United Kingdom and Europe, and report to Tynwald by July 2009.	Recommendation 7 The Chief Secretary's Office sent a letter on 2 March 2009 to the Ministry of Justice requesting the Island be able to access SIS II (Schengen Information System) information through the Police National Computer once the UK itself connects to the Schengen system. The Council of Ministers approved the necessary steps being taken to allow this to happen in September 2008.	Ongoing
				The UK is only going to connect to Schengen when SIS II comes online. However, the project to migrate the Schengen system from SIS I to SIS II seems to have been beset with difficulties and although the UK had hoped to be integrated into the Schengen system in the second half of next year, it now looks like it will be towards the end of 2011. Until the UK connects to SIS II the IOM will not be able to access Schengen information. The system allows authorities in	

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				Member States to obtain information regarding certain categories of persons and property.	
				The Isle of Man has access via the Association of Criminal Records Officers to certain European Conviction Information. The Isle of Man already has access to United Kingdom Criminal Records. Although this matter is progressing well the Department of Home Affairs were not in an advanced enough position to report to Tynwald by July 2009. However the Minister made a statement at the January 2010 sitting and advised that efforts are being made to progress the issue, although this seems to be something of a waiting game and the Isle of Man's position mirrors the position in both the UK and the Channel Islands.	
				The Department and the Isle of Man Constabulary are continuing to work closely with the Ministry of Justice, the UK Criminal Records Bureau, Disclosure Scotland, Access Northern Ireland, the Channel Islands and ACRO to secure access to criminal record data sources from European and other jurisdictions worldwide. The Minister's most recent statement was at	
				the July 2010 sitting of Tynwald and the intention is to make a further statement in March 2011.	

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09/09	DOH	Apr 09	 Reciprocal Agreement Motion Motion that Tynwald: notes that the UK Government has decided to terminate the Reciprocal Health Agreement between the Isle of Man and the UK with effect from 1st April 2010; further notes that the DHSS has not had dialogue directly with the Scottish Government, Welsh Government and Northern Ireland Executive, which have devolved powers over the NHS; acknowledges the work already carried out by the DHSS and the Council of Ministers in considering particular issues in relation to the termination of the Agreement and the helpful information leaflet distributed to all homes on the Island; calls upon the Minister for the DHSS to explore urgently with Ministers of the devolved United Kingdom administrations the continuation of the reciprocal NHS services between the Isle of Man and Scotland, Wales and Northern Ireland; and requests that the Department of Health and Social Security report to Tynwald on this matter by July 2009. 	The Department has established direct dialogue with the devolved jurisdictions and is exploring the potential to establish reciprocal agreements with them. The Minister for the Department reported to Tynwald in July and the Report of the Department of Health and Social Security on the Ending of the Reciprocal Health Agreement between the United Kingdom and the Isle of Man was presented to the October 2009 sitting of Tynwald. The Report's recommendations were approved. A new Reciprocal Health Agreement had been signed on 9 th September 2010 between the United Kingdom and the Isle of Man. Refer to Decision 09/10.	Implemented
10/09	DHA	June 09	Standing Committee on Public Accounts Motion made that the Report of the Standing Committee on Public Accounts on the efficiency and effectiveness of the handling by the Department of Home Affairs and the Isle of Man Constabulary of certain allegations made against former Deputy Chief Constable Neil Kinrade be received and the following recommendations approved: (i) that the system of police discipline be reviewed in order	(i) The police regulations that deal with	Under consideration

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			to ensure that: (a) it is clear how a Deputy Chief Constable against whom a disciplinary allegation is made can obtain a fair hearing without recourse to a petition of doleance; and (b) any officer who is suspended for a protracted period can appeal or challenge his suspension without recourse to a petition of doleance;	discipline in the Police Force including conduct, and efficiency are being updated in line with those in the United Kingdom and consideration will be given to the recommendations of the Committee, in relation to the Deputy Chief Constable in (a) and any officer in (b), during the drafting of these regulations;	
			 (ii) that consideration be given as to whether the independent system of investigation of complaints against the police, whose establishment was approved by Tynwald in October 2006, could in addition play some supervisory or consultative role in relation to decisions to take disciplinary proceedings against the Deputy Chief Constable; and 	(ii) This recommendation will be considered but it should be noted that involving an independent complaints body/individual that may have been involved in the investigation of a complaint that led to the disciplinary proceedings against the Deputy Chief Constable is likely to be considered by the complainant and the Deputy Chief Constable as inappropriate;	Under consideration
				(i) and (ii) As a result of the approval by Tynwald to the Department progressing a new police complaints process further consideration is being given to incorporating changes in the regulations that will support the Police (Amendment) Bill which is with the Attorney General's Chambers for drafting. Refer to Decision 49/06.	
			(iii) that procedures be put in place to ensure the recording of official discussions where new information is received by a Department as a result of which significant costs are likely to accrue, even if such discussions are not part of a formal decision-making process.	(iii) The process for recording official discussions where new information is received by a Department as a result of which significant costs are likely to accrue is being considered by the Council of Ministers Governance Committee.	Ongoing

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11/09	DOI	June 09	Select Committee of Tynwald on the Affairs of Braddan Parish Commissioners Motion made that the Report of the Select Committee on the Affairs of Braddan Parish Commissioners be received and the following recommendations be approved. Recommendation 2	Recommendation 2	Implemented
			That each local authority maintains a Register of Interests, in respect of each elected member and each member of staff, to include property ownership in the parish and business interests in the parish of the elected member, staff member and their families, to be - (a) completed at the time of appointment, (b) reviewed and updated annually at the time of the annual general meeting, (c) modified from time to time as individual circumstances change, and (d) made available for public inspection.	The Code of Conduct and Corporate Governance Principles refers to Register of Interests and this was further expanded at the Presentations given to all Local Authorities on the Code in November 2009.	
			Recommendation 3 That the Department of Local Government and the Environment establishes a code of practice, either by encouragement or by statutory change, as may be required, which defines - (a) the conditions of the Register of Interests, (b) the penalty for failure to comply with those conditions, (c) the requirement to declare an interest in a matter to be considered by the Local Authority, and (d) the action to be taken where such an interest is declared.	Recommendation 3 Code of Practice introduced (not mandatory – a penalty for non-compliance would need legislation) As above.	Implemented
			Recommendation 4 That the Department of Local Government and the Environment -	Recommendation 4	Ongoing
			(b) takes account of comments contained within this report in respect of preparation of local authority minutes and	(b) Local Authority Handbook had been updated but with re-structure now needs	

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			agendas, engagement of consultants, and other relevant matters, and amends the Local Government Handbook accordingly.	further amendment	
			Recommendation 5 That the Department of Local Government and the Environment considers, as part of its current review of planning procedures, an amendment to the Town and Country Planning Act 1999 which requires the Department to issue a statement of policy in respect of local plan reviews, such statement to be approved by Tynwald.	Recommendation 5 The first of the local Area Plans is being produced for the South and will act as a model for future plans. The plans will be subject to extensive consultation with local authorities and public and be subject to Tynwald approval.	Ongoing
			Recommendation 8 That the Department of Local Government and the Environment reports on progression of these recommendations to the December 2009 sitting of Tynwald.	Recommendation 8 Reported in November 2009 sitting of Tynwald.	Implemented
11/09A	DOI	July 09	IRIS Regional Sewage Treatment Strategy Business Case Report		
			Motion made that Tynwald receives the Report by the Department of Transport and approves the recommendation that Tynwald endorses the 'IRIS Regional Sewage Treatment Strategy - Business Case Report' as the best and most appropriate approach to sewage treatment for the West, East and North of the Isle of Man.	Based on the information contained within the IRIS Regional Sewage Treatment Strategy Business Case Report, Outline Designs (Government Capital Procedures - Stage 3) are being developed and reports prepared.	Ongoing
				Securing a suitable site for sewage treatment in Laxey is proving difficult. There is also some concern being expressed by residents regarding the suitability of a potential site in Peel. All other areas are progressing in accordance with the Business Case Report.	
				The Authority is working with Treasury to secure funding within the Capital Programme for delivery of the strategy within a realistic	

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				timescale.	
12/09	Treasury	July 09	International Taxation Strategy		
			Motion made that the Report entitled International Taxation Strategy be received and that the following recommendations be approved:		
			(b) that the Isle of Man Government should seek to engage in constructive dialogue with the European Union in relation to the proposed new European Union Savings Directive;	(b) Progress within the EU on the new EUSD stalled late in 2009 because of internal opposition, and has not yet moved forward so far as we are aware. The Income Tax Division maintains liaison with affected sectors and will be ready to recommence substantive work once it becomes clear what the EU Member States intend to do.	Ongoing
			(c) that the Isle of Man Government seeks to extend its network of tax cooperation agreements by continuing to engage constructively with other countries, based upon the policy agreed by Tynwald in October 2003; and	(c) The Treasury's ongoing programme of negotiations continues, and contact is being made with new countries with the aim of commencing negotiations. There are currently negotiations at various stages with 18 countries; and of these, negotiations with 10 are either completed or close to completion.	Ongoing
			(d) that the Isle of Man Government be willing to discuss tax co-operation, either at multilateral or bilateral level, with developing countries.	(d) the Isle of Man monitors the proposals of international organisations to assist developing countries in relation to tax cooperation and stands willing to consider either multi lateral or bi lateral approaches by developing countries.	Implemented

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13/09	CSO	July 09	Report of the Council of Ministers Sub-Committee on the Management of Government Owned Properties Motion made that the Report of the Sub-Committee of the Council of Ministers entitled Management of Government Owned Property be referred back to the Sub-Committee for a further Report to the December Tynwald.	The Political Members of the Sub-Committee considered the comments made by Members during the debate and the amended Report, containing a number of proposals, was received by Tynwald in December 2009.	Implemented
14/09	DED	July 09	Provision of a Theme Park Motion made that Tynwald is of the opinion that the Department of Tourism and Leisure should have meaningful discussions with representatives of the private sector and investigate ways to establish a theme park to provide for younger children and their families as an addition to the other excellent facilities on the Island which are available to other age groups.	A Report examining the viability of the idea has been prepared and is due to be considered by Tynwald in October 2010.	Ongoing

TYNWALD POLICY DECISION REPORT - OCTOBER 2009 TO JULY 2010

Office 15/09 DOH Oct 09 Reciprocal Health Agreement		
2010 the United Kingdom Department of Health will no longer provide a reciprocal health agreement under which Isle of Man residents visiting the United Kingdom will receive free health care, except for the provision of GP services and treatment at Accident and Emergency facilities. As a consequence, the report of the Department entitled "The Ending of the Reciprocal Health Agreement between the United Kingdom and the Isle of Man" be received by Tynwald and its recommendations approved. (a) That from April 1st 2010, the payment of any NHS charges incurred by Manx residents visiting the UK is an individual responsibility and further that the Department United	ting of Tynwald that the United Kingdom overnment had determined to reconsider its osition. he ending of the current arrangements, with ffect from 1st April 2010 has happened, but a ew agreement would operate for six months om 1st April, during which period both overnments will assess how the rrangements are working. new Reciprocal Health Agreement had been gned on 9 th September 2010 between the nited Kingdom and the Isle of Man. efer to Decision 09/10.	Implemented

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			 (iv) Clarifies the position and continues dialogue with the other devolved administrations within the UK jurisdiction. (v) Continues to support developments in the Insurance Industry. (vi) Continues dialogue and information-sharing with the Channel Islands. (vii) Continues a public awareness campaign on the Isle of Man. (viii) Conducts specific insurance-awareness campaign for sports, cultural, trade and other organisations and for other Government Departments. (ix) Addresses any ongoing or emerging detailed aspects of the ending of the Agreement, through the DHSS Reciprocal Agreement Sub-group chaired by the Member for Health. 		
16/09	CSO Treasury	Oct 09	Standing Committee on Public Accounts Motion made that the Report of the Standing Committee on Public Accounts on Fines Collection be received and the following recommendations approved: (i) that the Council of Ministers	The Fines Working Group has produced an interim report in line with its original remit.	
			(a) designate a body, with the authority and powers to direct all the various bodies who have responsibility for the collection of court financial penalties and fixed penalties;	(a) Council of Ministers designated Treasury to undertake this role. Where Treasury does not have the necessary power or vires it will report back to the Council of Ministers to issue the necessary direction.	Implemented
			 (b) ensure that a Service Level Agreement is put into place to facilitate the efficient exchange of information between all those responsible bodies; and (c) examine whether the facility to share information from other Government bodies for the purposes of the 	b) & c) The Group are continuing their work on the various recommendations however it is clear that, in order to implement a number of the recommendations, changes to primary and secondary legislation will be required. The extent of these revisions may mean it will take	On-going

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			collection of court financial penalties and fixed penalties could be extended.	time to introduce, but drafting instructions have been prepared and will be submitted through the approval process for a slot in the legislative programme.	
			(ii) that the Working Party should consider whether changes to legislation are required to –	(ii) Work continuing	On-going
			(a) simplify the Attachment of Earnings procedure, and(b) provide for Attachment of Benefits Orders.		
			(iii) that the Working Party's Review should evaluate the following measures:	(iii) The Working Party is continuing its review of the various measures suggested and examining the full implications of each prior to	On-going
			 Additional financial penalties in respect of late payment to offset the additional expense incurred in attempting to obtain payment Registration of outstanding court debts which would potentially 	examining the full implications of each prior to implementation.	
			 affect the defaulter's credit rating, as is the case with civil debts Collection of outstanding amounts via the Income Tax system Community Service as an alternative to imprisonment 		
			 Clamping* Penalty points or cancellation of driving licences* Refusal to re-licence cars until fines/fixed penalties are paid* 		
			 Investigate whether reciprocal agreements with neighbouring jurisdictions over the collection of outstanding financial penalties 		
			 (including costs) would be a feasible option Using debt collection agencies to recover debts from persons living in other jurisdictions, 		

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			and that any of the above options which are approved should be progressed without further delay. * Only in respect of parking and motoring offences. (iv) that the Insolvency Services Office Bill should be progressed as a matter of urgency. If there are practical difficulties which may delay this Bill, then other interim measures to address the issues set out in section 6.3 of this Report should be introduced.	(iv) In July 2010 the Council of Ministers approved the progression of the appointment of an Official Receiver and short form ISO Bill to address immediate issues. The wider review associated with the modernisation of civil debt	On-going
			(v) that the Council of Ministers should consult with the Attorney General's Chambers to investigate the feasibility of the introduction of legislation which would provide for automatic regular increases to fines and fixed penalties and report back to Tynwald by April 2010.	collection would be researched further upon the appointment of the Official Receiver. (v) The Council of Ministers have approved a process for the provision of a "short form" Bill. Following Treasury's reconstitution of the Fines Working Group, drafting instructions for amendment to relevant legislation have now been approved. The April reporting date to Tynwald was not met however a report will be made to Tynwald to reflect the planned passage of legislation in late 2010/2011.	On-going
17/09	DCCL	Dec 09	Refurbishment of the Bowl, Douglas		
			Motion made that Tynwald:		
			(a) authorises the Department of Tourism and Leisure, with the concurrence of the Treasury, to spend a sum not exceeding £1,700,000 from the Commonwealth Youth Games Fund by way of a conditional grant to Douglas Corporation of 50% of the capital cost of refurbishing the Douglas Bowl;	Ownership of the Bowl Complex has transferred to the Department of Community Culture & Leisure. The Capital Scheme for the Redevelopment of the Bowl was approved at the July 2010 sitting of Tynwald. The project is now on-site and	Implemented
			(b) authorises the Treasury to transfer a sum of £1,700,000 from the Visitor Facility Improvement Fund to the	early progress is good.	

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			Commonwealth Youth Games Fund; and (c) urges the Government, through the Department of Tourism and Leisure, to encourage Douglas Corporation to reconsider contributing 50% of the capital cost of the refurbishment of the Douglas Bowl and further in the event that Douglas Corporation does not agree to such funding, that the Department seeks to progress the incorporation of the Bowl complex, which includes the adjacent Pulrose car park, into the National Sports Centre in the ownership of Government at a nominal cost; and to report to Tynwald at the February 2010 sitting.		
18/09	CSO	Dec 09	 Whitley Council Review Report Motion made that the Council of Ministers Report on the Independent Review of Whitley Council [GR No 53/09] be received and its recommendations approved. (i) Dr Harris's report ("Independent Review of the Whitley Council") be referred to Whitley Council for consideration of the recommendations contained therein and report back to Council of Ministers by April 2010; (ii) Council of Ministers report back to Tynwald on the outcome of Whitley Council's considerations and any actions rising by June 2010. 	The Chief Minister made a statement to the June 2010 sitting of Tynwald that the joint secretaries of Whitley Council responded in April 2010, advising of the progress of the matter to date and that a number of long-serving standing members of the employees' side were due to step down from the Council. Following consideration, the Council of Ministers agreed that, in view of the changed membership of Whitley Council, extra time should be afforded to the new members to enable them to consider the Report on the Independent Review. Chief Minister advised that he hoped to be in a position, therefore, to report back to Tynwald by no later than the end of the year.	Ongoing

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19/09	CSO Gen Reg	Dec 09	Report of the Select Committee on the Petition for Redress of Grievance of Donald Whittaker -		
			Motion made that the Report of the Select Committee on the Petition for Redress of Grievance of Donald Whittaker [PP139/09] be received and the following recommendations approved:		
			Recommendation 1 That the Council of Ministers continues to progress the Tynwald Commissioner for Administration Bill and that it reports back to this Honourable Court on this matter by July 2010.	Recommendation 1 The Tynwald Commissioner for Administration Bill has been drafted and approved by the Council of Ministers. The Bill will introduce an Ombudsman service. The Chief Minister reported to the July 2010 sitting of Tynwald.	Implemented
				The Bill is due to be submitted to Keys in October 2010.	
			Recommendation 2 That in implementing the proposals in the Tynwald Commissioner for Administration Bill, the Council of Ministers should ensure that arrangements are in place to collect detailed information on the types of cases taken by the ombudsman and the extent to which the Commissioner succeeds in diverting cases from the courts.	Recommendation 2 This will be highlighted to the Selection Committee to be included in the role of the Commissioner.	Implemented
			Recommendation 3 That when the Tynwald Commissioner for Administration has been operational for three years, the Council of Ministers should review the arguments for and against the creation of an additional system of out-of-court arbitration to cater for cases involving a complainant, a public authority and one or more third parties, and report to Tynwald.	Recommendation 3 Council note the requirement to report to Tynwald after the Commissioner has been in operation for three years.	Implemented
			Recommendation 4 That the Deemsters consider introducing a "leave stage" in	Recommendation 4 Deemsters to consider this matter further.	Under consideration

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			Petition of Doleance proceedings, bearing in mind any implications for the ordinary citizen in dispute with a public authority, wealthy individual or large and well-funded organisation.		
			Recommendation 5 That when the Legal Aid system is next reviewed, consideration should be given to Petitions of Doleance along with other types of case.	Recommendation 5 To be considered when the Legal Aid Systems are next reviewed.	Carried Forward
20/09	CSO	Dec 09	Exploitation and exploration of the natural resources of the sea		
			Motion made that Tynwald – (1) notes that the United Nations Convention on the Law of the Sea defines the "Exclusive Economic Zone" as an area beyond and adjacent to the territorial sea extending to a distance no further than 200 nautical miles from the low water mark, in which a coastal State has sovereign rights for the purpose of exploring and exploiting, conserving and managing the natural resources, whether living or non-living, of the waters superjacent to the seabed and of the seabed and its subsoil, and with regard to other activities for the economic exploitation and exploration of the zone, such as the production of energy from the water, currents and winds;	Chief Minister made a statement at the March 2010 sitting of Tynwald that the Council of Ministers had carefully considered the resolution and had, as a consequence, received firm legal advice that, given the Isle of Man's current constitutional status, it is not legally possible under international law for the Isle of Man to be treated as though it were a fully independent sovereign state. It is not, therefore, possible to establish the equivalent of an Exclusive Economic Zone for the Isle of Man.	Implemented
			(2) acknowledges that the Isle of Man is not a coastal State party to the Convention but rather a territory for whose international relations the United Kingdom is responsible in international law;		
			(3) believes that for the purposes of the economic exploitation and exploration of the natural resources of the sea, the Isle of Man should be treated as though it		

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			were a fully independent sovereign State; and (4) calls therefore upon the Isle of Man Government to consider initiating negotiations with the United Kingdom Government with the objective of establishing in United Kingdom and Manx law the equivalent of an "Exclusive Economic Zone" for the Isle of Man, extending from the Island's territorial sea in every direction to the median line between the Island and the surrounding Islands and to report back to Tynwald at the March 2010 sitting on the appropriateness of undertaking such negotiations.		
21/09	CSO DEFA	Dec 09	Motion made that the Council of Ministers should assess what actions would be required to reduce carbon dioxide emissions caused by activities carried out by Government Departments by 10% by the end of 2010; and that the Council of Ministers should report back to the March 2010 sitting of Tynwald its conclusions about - (a) the measures which would be required to achieve this and (b) the measures which Government could reasonably and practically put in place to achieve this target; and further that the Council of Ministers should report back in early 2011 on what percentage carbon dioxide emissions reduction was achieved during 2010.	Statement by the Minister for Local Government and the Environment at the March 2010 sitting of Tynwald that he would return with a statement outlining the Government's position. Due to the difficulty in obtaining accurate data for the whole of Government and with such a short time frame it has not been possible to identify measures to achieve the proposed 10% reduction within the calendar year. However, the Government's response to the January 2010 Motion regarding the Annual Carbon Output of Government (refer to Decision 01/10) does address this issue and may be read in conjunction with this item.	Ongoing
22/09	DOI	Jan 10	Review of the Planning System Motion made that the Report to Tynwald by the Department of Local Government and the Environment on	The Minister for Infrastructure made the following statement to Tynwald in July 2010,	Ongoing

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			the Review of the Planning System [GR No 52/09], containing the independent review of the planning system commissioned by the Department, be received and the following recommendation approved - That Tynwald notes and supports the comments and proposals of the Department of Local Government and the Environment as set out in its Report on the Review of the Planning System [GR No 52/09] and that the Minister makes a statement to this Honourable Court by July 2010 on progress made with implementing the proposals.	concerning progress on implementing the outcomes of the review of the Planning Service: • Development Control issues – e-enabled services. From October 2010 (provisional target dependent on IT solutions), it should be possible to view all planning applications on the Department's website and submit applications online. • Delegation – The Department has now adopted the Scheme of Delegation whereby some planning applications can be determined by senior officers while the remainder of applications will still go to Planning Committee. This will shortly be supplemented by a similar scheme for discharging planning conditions attached to planning approvals. • Permitted Development – the Department has drafted two new Permitted Development Orders, in respect of an increased range of household development and one in respect of various building options on public land. The draft Orders are currently going through the internal consultation process before going to public consultation. Once completed the Orders will come before Tynwald for approval. • Prioritisation – The Department has adopted a clear prioritisation process for planning applications that stimulate economic activity in the Island. These are prioritised in accord with the Development Procedure Order and dealt with as quickly as possible. • Policy and the Development Plan – The	

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	Office			Department has made progress on this recommendation and has completed consultation on the draft Area Plan for the South results of which should be published in September 2010. Arrangements will then be made for a public inquiry and in due course the Plan will come to Tynwald for approval (approximately July 2011). The Area Plan programme and the Strategic Plan will be reviewed in due course utilising information from the 2011 census. • Cooil Road Development Order (industrial development)/The Ballakilley (Bride) Development Order (housing) – Work on progressing these two Development Orders is ongoing. It is important that demand for development land and local affordable housing is met and the Department where necessary will use its powers under section 8 of the Town and Country Planning Act 1999 to make appropriate Development Orders. • Minerals and Waste Plan – The Department is in the process of preparing a Minerals and Waste Plan for the Isle of Man. The plan will provide a long-term assessment of future needs for minerals, a process for identifying suitable supplies, extraction and use of sites. This is being co-ordinated with the implementation of a Waste Management Strategy for the Island. • Policy statements on flood risk and landscape character are being finalised and should be published in	
				finalised and should be published in September and laid before Tynwald in	

Ref No	Departme nt/Board/ Office	Tynwald Sitting	Tynwald Decision	Action Taken	Decision Status
				October, 2010.	
01/10	DEFA CSO	Jan 10	Annual Carbon Output of Government Motion made that in order to provide greater awareness of environmental issues, and to emphasise the Government's desire to improve continually its performance in relation to protecting the environment all Government Departments and Boards should include in their Service Delivery Plans actions to reduce their annual carbon dioxide emissions and the Annual Report from 2011 onwards should report on the annual carbon output of Government.	The Chairman of the Energy, Climate Change and Marine Spatial Planning Committee has recently issued instructions to all Departments and Boards advising of policy decision and requesting that Service Plans identify a strategy for implementing the policy. The energy reduction strategies will involve identifying current performance and comparing this against benchmarks for similar	Ongoing
02/10	CSO	Feb 10	Report of the Council of Ministers on the Review of the Scope and Structure of Isle of Man Government	buildings/facilities. Assistance from the Energy Initiatives Officer has been offered.	Implemented
			Motion made that Tynwald notes the conclusions of the Council of Ministers Governance Committee in Part 2 of this report on the Independent Review of the Scope and Structure of Government [GD No 07/10] and that the recommendation as set out in paragraph 3.4.1 of Part 3 of this report be approved except in so far as		
			(a) the name of the proposed Department of the Environment shall be changed to the Department of Environment, Food and Agriculture; and notes that	(a) the name is The Department of Environment, Food and Agriculture;	
			(b) the functions of agriculture, animal health, forestry, fisheries, wildlife and conservation and protection of the countryside as set out in the Department of Community Culture and Leisure are intended to be transferred to the Department of Environment, Food and Agriculture.	(b) the functions of agriculture, animal health, forestry, fisheries, wildlife and conservation and protection of the countryside are under the Department of Environment, Food and Agriculture.	

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03/10	CSO	Feb 10	Police Act 1997 and Serious Organised Crime and Police Act 2005 (Acts of the United Kingdom Parliament)		
			Motion made that Her Majesty be requested to direct by Order in Council that the provisions of Part V (Certificates of Criminal Records) of the Police Act 1997 (an act of the United Kingdom Parliament) shall extend to the Isle of Man with such modifications as appear to Her Majesty in Council to be appropriate.	The Police Act 1997 (Criminal Records) (Isle of Man) Order 2010 (SI 2010/764) was made on 17 March 2010 and a copy of this Order in Council was laid before April Tynwald for the information of Members.	Implemented
04/10	CSO	Feb 10	Constitutional matters		
			Motion made that Tynwald - (1) notes that the Isle of Man is an internally self-governing Crown dependency and that the Council of Ministers is committed to pursuing the Island's continuing constitutional development by promoting and vigorously defending the Island's autonomy in relation to its internal affairs and seeking to extend the Isle of Man's influence over external issues affecting the Island;	(5) Promoting and vigorously defending the Island's autonomy in relation to its internal affairs Recruitment process of Lieutenant Governor, First Deemster and Clerk of the Rolls, Second Deemster and the Attorney General has been changed. Successful applicants will be selected by entirely local interview panel.	Ongoing
			(2) notes with concern actions taken by the United Kingdom Government in recent years which have had a detrimental economic and social impact on the Isle of Man and its people;	Extending the Isle of Man's influence over external issues affecting the Island through the further development of the Isle of Man's international identity Building on its written submission in October 2009, the Isle of Man Government made a	
			(3) notes that the areas in which Westminster legislation has been extended to the Island include immigration control, and that immigration control is a matter of concern to the Island's people;	valuable contribution to the House of Commons Justice Committee report on the Ministry of Justice's handling of the UK's relationship with the Crown Dependencies in February 2010. The result was an	
			(4) notes the convention whereby Royal Assent to primary legislation is granted on the advice of Her Majesty's Privy Council, an institution on which the Isle of Man Government is not represented; and	endorsement of the Isle of Man Government's suggestions for development of the Island's International Identity through the increased use of letters of entrustment and enhanced	

Ref No	Departme nt/Board/ Office	Tynwald Sitting	Tynwald Decision	Action Taken	Decision Status
			(5) requests that the Council of Ministers continue to pursue the Islands constitutional development by promoting and vigorously defending the Islands autonomy in relation to its internal affairs, seeking to extend the Isle of Mans influence over external issues affecting the Island through the further development of the Isle of Mans international identity, and seeking additional ways in which the Island can represent itself more effectively on the international stage.	participation in international delegations as they relate to the Island. Seeking additional ways in which the Island can represent itself more effectively on the international stage Isle of Man Government is seeking to open a representative office in Brussels in order to raise its profile amongst the institutions of the EU (as well as the representative bodies of EU Member States and other countries and international organisations) to seek valuable intelligence on developments in the EU, and to influence important policy decisions as they impact on the Island.	
05/10	DEC	Mar 10	Pre-School Consultation Provision Motion made that the Department of Education continues to provide free pre-school provision as currently exists and will seek to expand that provision into those geographic areas where there is a recognised shortage, in particular, the South, central Douglas and the North West regions of the Island.	Continued implementation of the Department's long-established strategy for the provision of additional pre-school places is dependent upon the availability of extra finance.	Ongoing
06/10	DEFA CSO	Mar 10	Amendment of Policy in relation to Sellafield to include opposition to the geological disposal of nuclear waste in West Cumbria - Motion made that Tynwald recognises that the well-being of Isle of Man residents is wholly dependent on the Isle of Man's clean and safe environment, and views any radioactive pollution of the environment whether by accidental or authorised release as presenting a danger to the environment and economic interests of the Isle of Man; and that Tynwald therefore -	Tynwald has approved the new nuclear issues policy; expanded to include opposition to underground disposal of nuclear waste in West Cumbria. UK Government officials from the Dept of Energy and Climate Change were briefed on the new policy at a meeting in London on 14th June 2010.	Implemented

Ref No	Departme nt/Board/ Office	Tynwald Sitting	Tynwald Decision	Action Taken	Decision Status
			a) reaffirms its policy of wishing to see the complete closure of Sellafield;b) is firmly opposed to the operation of any nuclear facility which is the source of radioactive pollution and in particular the nuclear fuel reprocessing plants at Sellafield;	DEFA officers will now promote the new expanded policy in all future discussions and consultations with the relevant UK Government Departments and also maintain observer status at the Cumbrian County and Borough Councils forum which is deliberating on the site selection for geological disposal of nuclear waste.	
			c) gives qualified support to the UK Government's efforts to remove redundant nuclear facilities, but requires that any resulting short term increases in radioactive emissions must comply with international regulatory requirements and therefore have no radiological impact on the Isle of Man;	DEFA officers will continue to liaise and work with officials from the Government of Ireland's Environment Department to promote our shared objective of opposition to nuclear waste disposal at Sellafield.	
			d) is strongly opposed to the transportation through the Irish Sea of any nuclear cargo connected with reprocessing activities at Sellafield, other than for the repatriation of foreign nuclear materials already on site;		
			e) is opposed to underground (geological) disposal of nuclear waste in West Cumbria, until and unless Tynwald is convinced that an underground repository is safe and presents no identifiable danger to the Isle of Man population, environment or economy;		
			f) is opposed to any new nuclear facility in the UK which will use nuclear fuel reprocessing at Sellafield and requires the Minister for Local Government and the Environment to examine all proposals concerning the development of new nuclear power stations in the UK; and		
			g) requires the Isle of Man Government to work with other jurisdictions and organisations which have similar objectives and requests the Chief Minister to inform the UK Government of this resolution.		

Ref No	Departme nt/Board/ Office	Tynwald Sitting	Tynwald Decision	Action Taken	Decision Status
07/10	CSO	Apr 10	The Council of Ministers Report on the Proposals for a Unified Pension Scheme for Isle of Man Public Servants Motion made that Tynwald approves the Council of Ministers Report on the Proposals for a Unified Pension Scheme for Isle of Man Public Servants and in particular the recommendations that — a) The high level design outlined in the Hymans Robertson report - Unified Pension Scheme Design for Public Servants — The Way Forward. dated November 2009, is now taken forward to detailed design stage; b) An appropriately skilled project team with representation from employer and employee bodies as appropriate is temporarily established to allow the project to be taken forward with a completion target date of April 2012; and c) The statutory documents are drafted, consulted upon and brought forward for Tynwald consideration before implementation proceeds and the implementation is negotiated in respect of the relevant employee groups across government.	Refer to Decision 14/08 for previous information. The Unified Pension Scheme detailed design project has been established and is being managed by a steering group of officers who are responsible for making sure the project is delivered on time. A Project Team Forum has been established which now meets regularly. This Forum includes both Staff and Employer representatives and gives them the opportunity to discuss and address any issues arising relating to the design or proposed unification of the existing schemes. Work has started on the detailed design and workshops are being used to outline policy considerations and reach agreement on proposals for how the detailed design will operate, e.g. Ill health retirement, Transferability. A stakeholder communication plan is in place for the duration of the project.	Ongoing
08/10	Treasury CSO	Apr 10	Standing Committee on Public Accounts Motion made – That the Report of the Public Accounts Committee on the Forward Purchase of Euros for the RESA Scheme be		

Ref No	Departme nt/Board/ Office	Tynwald Sitting	Tynwald Decision	Action Taken	Decision Status
			received and the following recommendations be approved -		
			 a) That Treasury be solely responsible for any foreign exchange arrangements and seek such information as it requires from Departments and that Financial Regulations and associated documents be amended accordingly; 	a) FD 2 (3) states Accounting Officers are responsible for the authorization of all financial trasnsactions. The Currency Practice Note has been updated to provide greater emphasis on the assistance and advice to be provided by Finance Division to the Accounting Officer and guidance on Treasury's involvement for bodies without a qualified accountant or where Accounting Officers require a greater degree of assistance.	Implemented
			b) That Treasury should investigate the feasibility of holding reserve accounts in commonly-used foreign currencies and report back to Tynwald by October 2010;	b) Treasury will report back the results of such a review to Tynwald by October 2010	Ongoing
			c) That Treasury draw up a procedure note to be followed on future projects where foreign currencies are required, to ensure that the most potentially advantageous option for Government is identified;	c) The Currency Hedging Practice Note sets out the procedure to be followed. Options outlined in section 4. Each case must be considered on its own merits – it is not possible to prescribe a single procedure to be followed that is applicable to all projects.	Implemented
			d) That the Chief Financial Officer conduct an urgent review into the Department's recording of instructions and decisions with a view to setting up efficient communication procedures a clear line management structure;	d) A review of Treasury Central processes and procedures for the recording and communication of significant instructions and decisions has been undertaken by the Chief Internal Auditor and reviewed by the Chief Financial Officer. Two recommendations were made and these are being considered by the CFO in responding to the changes in the scope of operation of the Treasury following the announcement of the restructure of Government.	Implemented

Ref No	Departme nt/Board/ Office	Tynwald Sitting	Tynwald Decision	Action Taken	Decision Status
			e) That the minutes of all Government Departments should record any action points and which officers are responsible for implementation and follow-up;	e) This issue is being considered by the Council of Ministers Governance Committee.	Ongoing
			f) That there should be monthly documented meetings of the Capital Projects Unit, chaired by the political Member, to consider the progress of capital schemes in order to identify any significant problems; and	f) Meeting held on 1 st March 2010 under chairmanship of Mr Braidwood, MLC. Meetings subsequently held monthly and documented as per recommendation.	Implemented
			g) [For Tynwald]		
09/10	DOH	Apr 10	Reciprocal Health Agreement		
			Motion made that Tynwald requests the Isle of Man Government to lay any new Reciprocal Health Agreement with the United Kingdom and/or any of the devolved administrations before Tynwald at the earliest opportunity after such agreement has been signed.	A new Reciprocal Health Agreement had been signed on 9 th September 2010 between the United Kingdom and the Isle of Man a copy of which will be laid before the October 2010 sitting of Tynwald.	Implemented
10/10	DOI	May 10	Queen's Pier, Ramsey, Safety Works Scheme		
			Motion made that Tynwald —		
			(1) supports the =de minimis' option including works up to a maximum cost of £1.8m.(2) -	On 29/06/10 a meeting was held with BWB Consulting Ltd (BWB) that included the Capital Projects Co-ordinator for Government. At the meeting initial appointments were agreed and also what additional information would be	Ongoing
			 (i) approves the Department of Infrastructure incurring expenditure not exceeding £95,000 in respect of the design and pre contract fees of the =de minimis' works scheme; 	supplied to BWB to enable a fee proposal to be supplied in respect of design and specialist services to the scheme.	
			(ii) authorises the Treasury to spend out of the Capital Transactions Account during the financial year ending 31st March 2011, a sum not exceeding £95,000;	The second progress meeting of the project team is scheduled for 1 September 2010. Fee proposals from the main consultants have been received and are being processed for	

Ref No	Departme nt/Board/ Office	Tynwald Sitting	Tynwald Decision	Action Taken	Decision Status
			 (iii) approves of and sanctions borrowings not exceeding £95,000 being made by Government, such borrowings to be paid within a period of 30 years. (3) receives the report of the Queen's Pier Steering Group, Ramsey and that the report's recommendations are approved as follows: 1. That Option (a), a marina in Ramsey Bay with enabling commercial and residential development as set out in Recommendation 1 of the Working Group's Report is not progressed at this time. 2. That the stability of the structure of Queen's Pier be maintained and protected from further deterioration by the immediate implementation of the short-term minimal option (Option 2) as outlined on Page 7 of this report and page 7 of the report of BWB Consulting Limited attached at Appendix 3. 3. That the position regarding Queen's Pier and a final decision regarding its future be re-considered as a matter of urgency once the financial position of the Isle of Man Government becomes clearer. 	Department and Treasury approval. The present objective is to develop the scheme with a view to bringing the matter to Tynwald early in 2011.	
11/10	DEFA	May 10	Proposals for a renewable energy target		
			Motion made that Tynwald endorses the policy of a renewable energy target of 15% electricity generated from renewable sources by 2015.	The Energy, Climate Change and Marine Spatial Planning Committee have requested an economic analysis of the viability of an onshore wind farm and are simultaneously seeking expressions of interest from potential developers. The findings will be reported back to the Committee in October 2010.	Ongoing

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12/10	CSO	May 10	Standing Committee for Constitutional Matters		
			Motion made that the First Report of the Standing Committee for Constitutional Matters for the Session 2009 – 2010 be received and the following recommendation be approved - That the Isle of Man Government explore the issues raised in this report and that it prepares a report to Tynwald at the earliest opportunity. No commitment should be entered into in relation to implementation of the e-borders programme on the island or other enhanced immigration controls without a clear statement to Tynwald about the detailed impact on travellers.	The Council of Minister's Report on the 'First Report of the Standing Committee of Tynwald on Constitutional Matters for the Session 2009-2010' was debated at the July sitting of Tynwald. Tynwald approved the motion made by the Chief Minister 'That the report of the Council of Ministers be received, and that Tynwald approves the ongoing policy of the Government to safeguard the freedom of movement of Isle of Man residents between the Isle of Man and the United Kingdom and vice versa, by being included within the UK e-Border.'	Implemented
13/10	DOI	June 10	Report of the Select Committee of Tynwald on Advertising in the Countryside		
			Motion made that the Report of the Select Committee on Advertising in the Countryside be received and the following recommendations approved:	Recommendations 1 to 5 will be considered as part of review of Advert Regulations later in the year	Ongoing
			Recommendation 1 That the Planning Division and Highways Division of the Department of Infrastructure should jointly produce guidance for people wishing to display advertisements in the countryside.	At present there is already a legislative framework in place governing these matters however there is a difference between the legal position and custom and practice in regard to some signage.	
			Recommendation 2 That the Department of Infrastructure work with the Attorney General's Chambers to develop legislative proposals which would give the Department powers to enter land and remove advertisements where appropriate.	The Planning Division should receive planning applications for signs both on and off the highway. The Planning Division would as a matter of course consult with the Highways Division.	
			Recommendation 3 That the Department of Infrastructure should redraft the	Such applications would be subject to the usual process, objections, appeals and might	

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			Control of Advertisements Regulations 2005, as far as they relate to vehicles used for advertising, to make the Regulations easier for members of the public to understand. Recommendation 4 That the Department of Infrastructure develop detailed proposals for the delegation to local authorities of responsibility for the control of (i) smaller advertisements and (ii) those intended to be of shorter duration. Recommendation 5 That the Department of Infrastructure develop detailed proposals for the implementation of a "fixed penalty" or similar regime for the enforcement of planning controls on advertising in the countryside.	typically take between 8 and 13 weeks to decide. In the run up to and during Races, DED, under the provisions of the Road Races Act have power to approve signs within 100 yards of the circuit however these should still be subject to Planning applications. The Planning Division and the Highways Division have power to enforce the removal of signs from the Highway and the Planning Division from private land. There is an established process in regard to both Planning and Highway enforcement. In practice, there has been informal acceptance of some signs on the Highway. These include signs erected by DED under sponsorship and signs for local noncommercial events. The reason for this approach is that politicians have indicated they prefer a more measured response. Also the notion that small charitable events are required to seek planning approval for minor matters is perhaps an unrealistic expectation and in practice is difficult to support and enforce. The current legislative framework is however reasonable where large permanent signs are erected on or off highway. The Highways Division has allowed signs on the basis of the guidelines above. The key principles are that the signs are small and their position does not obscure other traffic signs or sightlines.	

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				The Planning and Highways Division will work together with Department politicians to understand and consider what changes, if any, are required to achieve the desired outcome.	
				An officer level meeting is scheduled to take place with the Minister on 21 st September to discuss this matter.	
14/10	CSO	June 10	Annual Report of the Scrutiny Committee for the Session 2009-10 Motion made that the Annual Report of the Scrutiny Committee for the Session 2009-10 be received and the following recommendations approved: Recommendation 1 That Tynwald re-affirms its objective to give the Government of the Isle of Man (as opposed to the Governor) greater powers over immigration matters; welcomes the transfer to the Council of Ministers of the power to make Immigration Rules; and calls upon the Council of Ministers to make arrangements for the transfer of further powers under immigration legislation as and when such opportunities arise.	Recommendation 1 No opportunities have yet arisen in legislation whereby immigration powers might be transferred from the Governor to the Government of the Isle of Man.	Under Consideration
			Recommendation 2 That the Chief Secretary put in place arrangements to ensure that Tynwald Members are routinely informed by way of a covering Explanatory Note as to any statutory Tynwald procedure which applies to any document laid before Tynwald. Where a statutory document is laid which is not subject to any Tynwald procedure, this fact should also be clearly stated.	Recommendation 2 The Chief Secretary amended the notes issued to all Departments, Boards and Offices regarding the submission of statutory documents to Tynwald in September 2010. The instruction from the Chief Secretary advises that all statutory documents must be accompanied by an explanatory memorandum to Members which, amongst other items, details the applicable Tynwald procedure (i.e. approval, positive resolution, negative	Implemented

Ref No	Departme nt/Board/ Office	Tynwald Sitting	Tynwald Decision	Action Taken	Decision Status
				resolution) and where in the enabling legislation the relevant Tynwald procedure is detailed.	
			Recommendation 3 That Tynwald calls upon the Council of Ministers to ensure that every Tynwald resolution made before 31st March 2010 which requires action by one or more Government Departments, and which falls to be reported on in the 2010 Tynwald Policy Decisions Report, is clearly allocated to one or more Departments in the new departmental structure which took effect on 1st April 2010.	Recommendation 3 The Tynwald Policy Decision Report was issued to all Departments, Boards & Office for references to be checked and amended where necessary. All Tynwald resolutions contained within the Tynwald Policy Decisions Report have a responsible Department(s).	Implemented
			Recommendation 4 That the Tynwald decisions of 21st October 2008 relating to war memorials, and of 20th July 2009 relating to IRIS, be reported on in the 2010 Tynwald Policy Decisions Report and handled in the same way as other Tynwald policy decisions thereafter.	Recommendation 4 Please see Decision 20/08A for war memorials Tynwald decision and Decision 11/09A for IRIS Tynwald decision.	Implemented
15/10	Treasury CSO	June 10	Motion made that Tynwald accepts the merit of, and supports the Government's policy objective of attracting 'high value' individuals to reside in the Isle of Man, due to the benefits to the economy, and recognises that the current planning system may limit the development of suitable homes for such individuals, and requests the Council of Ministers to consider developing planning proposals to enable a limited number of such homes to be constructed annually, and to report to Tynwald at the October 2010 sitting.	The Minister for Department of Economic Development will make a Statement at the October 2010 sitting of Tynwald.	Ongoing

Departme nt/Board/ Office	Tynwald Sitting	Tynwald Decision	Action Taken	Decision Status
CSO	July 10	Council of Ministers Report on the First Report of the Standing Committee of Tynwald on Constitutional Matters for the Session 2009-2010. "The Constitutional Aspects of Reform of Immigration Control".		
		Motion made that the Report of the Council of Ministers be received, and that Tynwald approves the ongoing policy of the Government to safeguard the freedom of movement of Isle of Man residents between the Isle of Man and the United Kingdom and vice versa, by being included within the UK e-Border.	Following Tynwald's approval regarding this ongoing policy, the Immigration (Isle of Man) (Amendment) Order 2010 was passed to the Privy Council for consideration. The External Relations Division has been advised that the Privy Council will consider the Order on the 13 October 2010.	Ongoing
Treasury DHA	July 10	Report of the Select Committee on Legal Aid in Family Matters (Petition for Redress of Grievance)		
		Motion made that the Report of the Select Committee on Legal Aid in Family Matters (Petition for Redress of Grievance) be received and the following recommendations approved:		
		Recommendation 1 That legislative proposals to put in place a "statutory charge" [as defined at paragraph 4.17 of the Report] be introduced into the Branches by January 2011 at the latest.	Recommendation 1 Drafting Instructions are with Attorney General's Chambers.	Ongoing
		Recommendation 2 That Tynwald calls upon the Chief Registrar, the Legal Aid Certifying Officer and the Isle of Man Law Society each to take active steps to promote and to make more accessible to the public positive messages about mediation such as those contained in the Courts Service leaflet CHI01.	Recommendation 2 The Courts Service Leaflet CHI01 is available on the Court Website and at the Public Counter in the Courts of Justice. Consideration is being given as to the appropriate means of implementing the recommendation in the Legal Aid arena.	Under consideration
	nt/Board/ Office CSO	nt/Board/ Sitting Office CSO July 10 Treasury July 10	Nit/Board	### Action of Council of Ministers Report on the First Report of the Standing Committee of Tynwald on Constitutional Matters for the Session 2009-2010. "The Constitutional Aspects of Reform of Immigration Control". Motion made that the Report of the Council of Ministers be received, and that Tynwald approves the ongoing policy of the Government to safeguard the freedom of movement of Isle of Man residents between the Isle of Man and the United Kingdom and vice versa, by being included within the UK e-Border. ### Treasury DHA ### DHA ### Treasury DHA ### Treasury Charge* [as defined at paragraph 4.17 of the Report] be introduced into the Branches by January 2011 at the latest. ### Recommendation 1 That legislative proposals to put in place a "statutory charge" [as defined at paragraph 4.17 of the Report] be introduced into the Branches by January 2011 at the latest. #### Recommendation 1 That legislative proposals to put in place a "statutory charge" [as defined at paragraph 4.17 of the Report] be introduced into the Branches by January 2011 at the latest. #### Recommendation 1 That legislative proposals to put in place a "statutory charge" [as defined at paragraph 4.17 of the Report] be introduced into the Branches by January 2011 at the latest. #### Recommendation 1 That legislative proposals to put in place a "statutory charge" [as defined at paragraph 4.17 of the Report] be introduced into the Branches by January 2011 at the latest. #### Recommendation 1 That legislative proposals to put in place a "statutory charge" [as defined at paragraph 4.17 of the Report] be introduced into the Branches by January 2011 at the latest. #### Recommendation 1 The Courts Service Leaflet CHI01 is available on the public positive messages about medialion such as the public positive messages about medialion such as the public positive messages about medialion such as the perporate means of under the public positive messages about medialion such as the perporate means of under the public positive messages abou

Departme nt/Board/ Office	Tynwald Sitting	Tynwald Decision	Action Taken	Decision Status
		Recommendation 3 That legislative proposals to enable legal aid funding for early mediation be introduced into the Branches by January 2011 at the latest.	Recommendation 3 Drafting Instructions are with Attorney General's Chambers. Treasury will consider financial implications under section 10 provisions of Treasury Act 1985.	Ongoing
		Recommendation 4 That arrangements should be put in place to withhold legal aid funding from parties who unreasonably fail to attend mediation and who fail to participate constructively in it.	Recommendation 4 This will be considered by the Legal Aid Committee when changes are considered to the Regulations following the progression of the changes to the primary legislation.	Under consideration
		Recommendation 5 That the Treasury give careful consideration to the potential merits of supporting a permanent third party mediation service, including through the commitment of continuing grant in aid at a realistic level, and report to Tynwald.	Recommendation 5 Consideration will be provided as part of the Budget and resource allocation process for 2011/12.	Ongoing
		Recommendation 6 That in developing its accreditation scheme, the Department of Home Affairs should give consideration to whether it would be cost effective to adopt a standard from another jurisdiction.	Recommendation 6 The Department of Home Affairs has commenced the process of considering whether it is cost effective to adopt a standard from another jurisdiction.	Under consideration
Treasury	July 10	First (Interim) Report of the Tynwald Select Committee on Kaupthing, Singer and Friedlander (Isle of Man) Limited		
		Motion made that the Report of the Select Committee on Kaupthing, Singer and Friedlander (Isle of Man) Limited be received and that the Treasury consider and report to Tynwald no later than December 2010 in relation to the implementation of the recommendations contained within the Report.	Treasury have received the interim report and will consider the wider implications of the recommendations made and will respond within the timescale.	Ongoing
	Office	Office	Recommendation 3 That legislative proposals to enable legal aid funding for early mediation be introduced into the Branches by January 2011 at the latest. Recommendation 4 That arrangements should be put in place to withhold legal aid funding from parties who unreasonably fail to attend mediation and who fail to participate constructively in it. Recommendation 5 That the Treasury give careful consideration to the potential merits of supporting a permanent third party mediation service, including through the commitment of continuing grant in aid at a realistic level, and report to Tynwald. Recommendation 6 That in developing its accreditation scheme, the Department of Home Affairs should give consideration to whether it would be cost effective to adopt a standard from another jurisdiction. Treasury July 10 First (Interim) Report of the Tynwald Select Committee on Kaupthing, Singer and Friedlander (Isle of Man) Limited Motion made that the Report of the Select Committee on Kaupthing, Singer and Friedlander (Isle of Man) Limited be received and that the Treasury consider and report to Tynwald no later than December 2010 in relation to the implementation of the recommendations contained within	Recommendation 3 That legislative proposals to enable legal aid funding for early mediation be introduced into the Branches by January 2011 at the latest. Recommendation 4 That arrangements should be put in place to withhold legal aid funding from parties who unreasonably fail to attend mediation and who fail to participate constructively in it. Recommendation 5 That the Treasury give careful consideration to the potential ments of supporting a permanent third party mediation service, including through the commitment of continuing grant in aid at a realistic level, and report to Tynwald. Recommendation 6 That in developing its accreditation scheme, the Department of Home Affairs should give consideration to whether it would be cost effective to adopt a standard from another jurisdiction. First (Interim) Report of the Tynwald Select Committee on Kaupthing, Singer and Friedlander (Isle of Man) Limited be received and that the Treasury consider and report to Tynwald no later than December 2010 in relation to the implementation of the recommendations contained within

Ref No	Departme nt/Board/ Office	Tynwald Sitting	Tynwald Decision	Action Taken	Decision Status
19/10	Treasury	July 10	Budgetary Processes Motion made that Tynwald notes the Treasury is to review the budgetary process with a view to providing greater opportunities for input from Tynwald Members taking into account the parliamentary process in other relevant countries and report to Tynwald no later than July 2011.	Treasury is scoping the detail approach to the review and preparing research material to achieve the timescale set by Tynwald.	Ongoing
20/10	Treasury CSO	July 10	Services and Welfare Motion made that the Council of Ministers provide for the November 2010 sitting of Tynwald a full detailed list of all proposed reductions in service and welfare benefits by each Department to take effect from 1st April 2011 or earlier.	This issue is ongoing.	Ongoing
21/10	DSC	July 10	Part-Equity Mortgage Scheme Motion made that Tynwald acknowledges the range of Government's current housing initiatives in relation to both public sector (including local authority) housing and first-time buyers; notes that the present budget for such housing initiatives is £130m over the next 5 years; and requests the Department of Social Care to undertake a review of the current initiatives to ensure that the existing policies are appropriate to meet the changing needs of the community and to report to Tynwald by December 2010.	This will be considered as part of the forthcoming Housing Policy Review. The Department expects to be in a position to present the review's findings early in the legislative year 2011/12.	Ongoing
22/10	DSC	July 10	Drug Rehabilitation/Detox Unit Motion made that Tynwald notes that the Rehabilitation/Detox Unit presently operates on a daytime basis and requests the Department of Social Care, in conjunction with other agencies and the third sector, to continue the policy of providing and improving the services for persons requiring rehabilitation and detoxification support.	Council of Ministers further agreed that a briefing paper be prepared for consideration by Council, outlining the background to the matter and reasons for not proceeding with the unit as originally planned.	Ongoing

Ref No	Departme nt/Board/ Office	Tynwald Sitting	Tynwald Decision	Action Taken	Decision Status
23/10	DED DSC DEC DHA	July 10	Young People not in Employment, Education or Training Motion made that Tynwald welcomes the action which has already been taken by the Government in relation to young people not in employment, education or training; notes the efforts of the Departments of Economic Development, Social Care and Education and Children to provide integrated services for these young people and requests that they submit detailed proposals in relation to this matter to Tynwald in October 2010.	A strategy on NEETs is being prepared by an Inter-Department Working Group consisting of DED, DEC, DSC and DHA. A draft strategy will be considered by Council of Ministers in due course. A statement would be made to the October 2010 Tynwald.	Ongoing
24/10	CSO	July 10	Motion made that, pursuant to section 11(5) of the Representation of the People Act 1995, Tynwald requests the Governor in Council to recommend the appointment of a Boundary Review Committee to review the number and boundaries of the constituencies for election to the House of Keys and to report thereon to Tynwald.	Following the motion carried in Tynwald, July 2010, work has commenced on the recruitment of members to the Boundary Review Committee.	Ongoing