

**Open Minutes of the Social and Community Development Committee Meeting held on
Wednesday, 10 June 2020 at 9 am in the Council Chamber**

<u>Present:</u>	Chairman:	Hon Anthony Green, Chairman (Hon TG)
	Deputy Chairman:	Hon Cyril Leo (Hon CL)
	Members:	Hon Derek Thomas (Hon DT) Hon Jeffrey Ellick (Hon JE) Hon Gavin Ellick (Hon GE)
	Non-Voting Members:	Mrs Tracy Poole-Nandy, Director of Children & Adults Social Care (TPN) Mrs Gillian Francis, Deputy Chief Secretary (GF)
	Secretary:	Mrs Nicole Plato, Executive Assistant, Corporate Services (NP)

Hon TG welcomed all to the meeting.

1. Declarations of Interest

There were no interests to declare upfront but Members were reminded to declare their interest when necessary throughout the meeting.

2. Elections Ordinance Review Update

Hon JE reported that the sub-committee is making good progress with the review. The sub-committee will meet apprentices/work experience children and PAS students to test the appetite to lower the voting age to 16, with the first meeting with apprentices scheduled to be held on 12 June. The sub-committee is on track to complete the initial review and report by 10 July.

Hon JE advised that the report will be drafted for SCDC to review and consider the recommendations from the sub-committee and SCDC will decide whether to take forward or not for consultation etc.

Hon GE said that he is trying to get the Saints on the Falklands and Ascension involved in the elections process and is therefore looking at how this can be taken forward in the future.

Hon TG and NP to keep in view (KIV) the report from the sub-committee for SCDC.

(Action: Hon JE/Hon TG/NP)

3. Confirmation of open minutes from the meeting held on 13 May 2020

The open minutes of the meeting held on 13 May was confirmed.

3. Matters Arising

3.1 SCDC Work Plan

Fixed Penalty Notices (FPN's) Update: Hon TG reported the following:

- ENRP is in the midst of doing the parking signs and ensuring that the double yellow lines etc. are repainted in preparation for this.
- The payment mechanism is being looked at and will be done either through the Bank of St Helena or the Customer Service Centre whilst noting that it can be done via both.

- The Attorney General is looking at the UK list of offences to see what can be St Helenarised by way of an FPN i.e. non imprisonable offences.
- The Police is working with Printech to have the tickets printed etc.
- It is intended for this system to be implemented by September 2020 which gives time for the education phase to the public as well.
- FPNs for parking will be looked at first, with fishing and environmental FPN's being looked at later on.

The Committee was pleased to hear the progress.

3.1 Review of the MIS basket

NP to place this item on the next SCDC meeting agenda and invite the Deputy FS and Statistician to discuss their work plan to show how the work will be taken forward.

(Action: NP)

DRAFT