IN THE STATES OF THE ISLAND OF GUERNSEY ON THE 15TH DAY OF DECEMBER, 2011

The States resolved as follows concerning Billet d'État No XXI dated 4th November 2011

THE HOUSING (CONTROL OF OCCUPATION) (AMENDMENT OF HOUSING REGISTER) (NO. 2) ORDINANCE, 2011

I.- To approve the draft Ordinance entitled "The Housing (Control of Occupation) (Amendment of Housing Register) (No. 2) Ordinance, 2011" and to direct that the same shall have effect as an Ordinance of the States.

PRIAULX LIBRARY COUNCIL

NEW MEMBER

II.- To re-elect Deputy Roger Domaille as a Member of the Priaulx Library Council with effect from 1st January, 2012

PUBLIC SERVICES DEPARTMENT

BELLE GREVE PHASE V – PROPOSED NEW INLET WORKS AND STORMWATER RETENTION FACILITY

III.- After consideration of the Report dated 17th October, 2011, of the Public Services Department:-

- 1. To approve the Belle Greve Phase V Project, comprising the construction of the new Inlet Works and Stormwater Storage facilities as set out in this report.
- 2. To approve the acceptance of the tender from Trant (Guernsey) Ltd to undertake the main construction works associated with the project.
- 3. To authorise the Treasury and Resources Department to transfer the sum of £11,030,000 from the Capital Reserve to the capital allocation of the Public Services Department in respect of these works.

TREASURY AND RESOURCES DEPARTMENT

MONT VAROUF SCHOOL (FORMERLY ST SAVIOUR'S SCHOOL)

IV.- After consideration of the Report dated 28th October, 2011, of the Treasury and Resources Department:-

- 1. To direct the preparation of such legislation as may be necessary to vest legal title, in the land and building comprising Mont Varouf School, in the Constables for the time being of the Parish of Saint Saviour and the States of Guernsey in such shares and upon such terms as are agreed between the Department and the Constables and Douzaine of the Parish, including terms which will release the land from any obligations or covenants as to its use.
- 2. To approve the conveyance of all the property interests of the States of Guernsey in respect of the Mont Varouf site to St Saviour's Parish for the nominal sum of £1.00, subject to approval of the final form of any conveyance being agreed by the Law Officers of the Crown and the Department.
- 3. To agree that the conveyance of those interests to the Parish will be subject to provisions, consistent with the proposals set out in this Report, designed to preserve for the States of Guernsey the option to a 50% share in the net proceeds of any commercial disposal of those interests, after a deduction has been made in respect of any capital investment made by or on behalf of the Parish to carry out the conversion as described in this Report, in the event that the premises are disposed of within the period of 25 years from the date of the Conveyance.

PUBLIC SERVICES DEPARTMENT

GUERNSEY AIRPORT RADAR REPLACEMENT

V.- After consideration of the Report dated 20th September, 2011, of the Public Services Department:-

- 1. To approve the acceptance of the tender from Thales ATM Ltd in the sum of £2,748,569.
- 2. To approve a capital vote of £3,250,000 for the radar replacement charged to the Accounts of Guernsey Airport.
- 3. To authorise the Treasury and Resources Department to transfer a maximum sum of £3,250,000 from the Capital Reserve to Guernsey Airport in respect of this project.

ORDINANCE LAID BEFORE THE STATES

THE LIBYA (RESTRICTIVE MEASURES) (GUERNSEY) (AMENDMENT) (NO.3) ORDINANCE, 2011

In pursuance of the provisions of the proviso to Article 66 (3) of the Reform (Guernsey) Law,1948, as amended, The Libya (Restrictive Measures) (Guernsey) (Amendment) (No.3) Ordinance, 2011, made by the Legislation Select Committee on 11th October 2011, was laid before the States.

STATUTORY INSTRUMENTS LAID BEFORE THE STATES

WASTE DISPOSAL CHARGES (NO.3) REGULATIONS, 2011

In pursuance of section 32(2)(c) of Environmental Pollution (Guernsey) Law, 2004, the Waste Disposal Charges (No.3) Regulations, 2011, made by the Public Services Department on 7 October 2011, was laid before the States.

THE HEALTH SERVICE (BENEFIT) (LIMITED LIST) (PHARMACEUTICAL BENEFIT) (AMENDMENT NO.5) REGULATIONS, 2011

In pursuance of Section 35 of The Health Service (Benefit) (Guernsey) Law, 1990, The Health Service (Benefit) (Limited List) (Pharmaceutical Benefit) (Amendment No.5) Regulations, 2011, made by the Social Security Department on 5 October 2011, was laid before the States.

J. TORODE HER MAJESTY'S GREFFIER

IN THE STATES OF THE ISLAND OF GUERNSEY ON THE 15TH DAY OF DECEMBER, 2011

The States resolved as follows concerning Billet d'État No XXI dated 4th November 2011

STATES ASSEMBLY AND CONSTITUTION COMMITTEE

RULES RELATING TO THE ELECTION OF CHIEF MINISTER, DEPUTY CHIEF MINISTER, MINISTERS AND CHAIRMEN

VI.- After consideration of the Report dated 20th October, 2011, of the States Assembly and Constitution Committee:-

TO NEGATIVE THE PROPOSITION that Rule 20 of the Rules of Procedure of the States of Deliberation be amended with immediate effect as follows:

- 1. Delete sub-paragraph (3) (d) and add:
 - "(d) at the election meeting, the Presiding Officer shall, in respect of each candidate (or the candidate if there is only one)
 - (i) invite the candidate to speak for not more than 10 minutes;
 - (ii) allow Members to question each candidate for a period not exceeding 30 minutes, provided that
 - (1) no Member may ask more than one question;
 - (2) the questioner may not speak for more than 30 seconds;
 - (3) the candidate may not speak for more than 1 minute in response to each question;
 - (e) whilst a candidate is speaking or being questioned in accordance with the provisions of the preceding sub-paragraph, other candidates must withdraw to a place where they cannot hear the proceedings in the Assembly. No Member shall be entitled to speak other than in accordance with the provisions of the preceding sub-paragraph."
- 2. Delete paragraph (4) and substitute:

"On a proposition to elect a Minister or Deputy Chief Minister:

(a) the Presiding Officer shall first invite the Chief Minister, and thereafter other Members, to propose eligible candidates. Nobody shall speak about a candidate at that stage; and if only

one candidate is proposed and seconded the Presiding Officer shall put the election of that candidate to the vote without speeches;

- (b) if more than one candidate is proposed, the Presiding Officer shall, in respect of each candidate
 - (i) invite the candidate to speak for not more than 10 minutes;
 - (ii) allow Members to question each candidate for a period not exceeding 30 minutes, provided that
 - (1) no Member may ask more than one question;
 - (2) the questioner may not speak for more than 30 seconds;
 - (3) the candidate may not speak for more than 1 minute in response to each question;
- (c) whilst a candidate is speaking or being questioned in accordance with the provisions of the preceding sub-paragraph, other candidates must withdraw to a place where they cannot hear the proceedings in the Assembly. No Member shall be entitled to speak other than in accordance with the provisions of the preceding sub-paragraph."
- 3. Delete paragraph (5) and substitute:

"On a proposition to elect a Chairman of a Committee:

- (a) the Presiding Officer shall first invite Members to propose eligible candidates. Nobody shall speak about a candidate at that stage; and if only one candidate is proposed and seconded the Presiding Officer shall put the election of that candidate to the vote without speeches;
- (b) if more than one candidate is proposed, the Presiding Officer shall, in respect of each candidate
 - (i) invite the candidate to speak for not more than 10 minutes;
 - (ii) allow Members to question each candidate for a period not exceeding 30 minutes, provided that
 - (1) no Member may ask more than one question;
 - (2) the questioner may not speak for more than 30 seconds;
 - (3) the candidate may not speak for more than 1 minute in response to each question;
- (c) whilst a candidate is speaking or being questioned in accordance with the provisions of the preceding sub-paragraph, other candidates must withdraw to a place where they cannot hear the proceedings in the Assembly. No Member shall be entitled to speak other than in accordance with the provisions of the preceding sub-paragraph."

4. In paragraph (7) delete the first sentence and substitute therefor:

"On a proposition to elect a Chairman or members of a Non-Governmental Body, the Presiding Officer shall invite Members to propose eligible candidates."

PUBLIC ACCOUNTS COMMITTEE

REPORT FOR THE PERIOD 1st MAY 2009 TO 30th SEPTEMBER 2011

Having resolved, pursuant to Rule 21 of the Rules of Procedure of the States of Deliberation, to debate the Appendix to Billet d'État XXI of 2011, that is the Report of the Public Accounts Committee entitled Report for the period 1st May 2009 to 30th September 2011, to take note of the Report.

S M D ROSS HER MAJESTY'S DEPUTY GREFFIER