IN THE STATES OF THE ISLAND OF GUERNSEY

ON THE 30TH DAY OF JULY, 2003

The States resolved as follows concerning Billet d'Etat No. XIX dated 11th July, 2003

STATES EDUCATION COUNCIL

FIVE YEAR ICT STRATEGY – JANUARY 2004 TO DECEMBER 2008

- III. After consideration of the Report dated the 26th June, 2003, of the States Education Council:-
 - 1. To approve in principle the States Education Council's proposals for the continuing development of the ICT Strategy as set out in that Report.
 - 2. To authorise the States Education Council to seek and accept, subject to the approval of the States Advisory and Finance Committee, tenders for the supply of ICT related resources as detailed in that Report.
 - 3. To authorise the States Education Council to submit a revenue budget for 2004 at a sum of £4,250,000 in excess of the approved cash limit.
 - 4. To direct the States Advisory and Finance Committee to take account of those costs when recommending to the States revenue allocations for 2005 and subsequent years.

STATES BOARD OF HEALTH

ST. MARTIN'S COMMUNITY CENTRE – FUNDING ARRANGEMENTS

- IV. After consideration of the Report dated the 23rd June, 2003, of the States Board of Health:-
 - 1. To agree in principle to a 21-year lease of part of the proposed St. Martin's Community Centre and 25 parking spaces by the States Board of Health and to authorise the States Board of Administration to negotiate the terms of such lease, subject to the final approval of the States Advisory and Finance Committee and the Law Officers of the Crown;
 - 2. To authorise an initial capital payment, not exceeding £1,200,000, in lieu of rent.

- 3. To vote the States Board of Health a credit of £1,200,000 to cover the costs of the above, which sum shall be charged to the capital allocation of the States Board of Health.
- 4. To authorise the States Advisory and Finance Committee to transfer a maximum sum of £1,200,000 from the Capital Reserve to the capital allocation of the States Board of Health.
- 5. To direct the States Advisory and Finance Committee to take due account of the revenue costs to the States Board of Health associated with the above project when recommending revenue allocations to the States for 2005 and subsequent years.

IN THE STATES OF THE ISLAND OF GUERNSEY

ON THE 1ST DAY OF AUGUST, 2003

The States resolved as follows concerning Billet d'Etat No. XIX dated 11th July, 2003

Meeting adjourned from 31st July, 2003

STATES ADVISORY AND FINANCE COMMITTEE

LEGAL AID SCHEME

- I. After consideration of the Report dated the 24th June, 2003, of the States Advisory and Finance Committee:-
 - 1. To approve the recommendation contained in that Report relating to section 19 of the Projet de Loi entitled "The Legal Aid (Bailiwick of Guernsey) Law, 2003"
 - 2. To approve the Projet de Loi entitled "The Legal Aid (Bailiwick of Guernsey) Law, 2003", and to authorise the Bailiff to present a most humble Petition to Her Majesty in Council praying for Her Royal Sanction thereto.

STATES ADVISORY AND FINANCE COMMITTEE

POLICE POWERS AND CRIMINAL EVIDENCE (BAILIWICK OF GUERNSEY) LAW, 2003

- II. After consideration of the Report dated the 24th June, 2003, of the States Advisory and Finance Committee:-
 - 1. To approve the recommendations contained in that Report concerning the Projet de Loi entitled "The Police Powers and Criminal Evidence (Bailiwick of Guernsey) Law, 2003".
 - 2. To approve the Projet de Loi entitled "The Police Powers and Criminal Evidence (Bailiwick of Guernsey) Law, 2003", and to authorise the Bailiff to present a most humble Petition to Her Majesty in Council praying for Her Royal Sanction thereto.

<u>IN THE STATES OF THE ISLAND OF GUERNSEY</u>

ON THE 24TH DAY OF SEPTEMBER, 2003

(Meeting adjourned from 1st August, 2003)

The States resolved as follows concerning Billet d'Etat No. XIX dated 11th July, 2003

STATES COMMITTEE FOR HORTICULTURE

2003 REVIEW OF THE HORTICULTURAL INDUSTRY AND STATES SUPPORT

- V. After consideration of the Report dated the 25th June, 2003, of the States Committee for Horticulture:-
 - 6. To direct the States Committee for Horticulture and the Island Development Committee to jointly work to identify the Island's strategically important horticultural areas, to consider how best to safeguard them for the future to the industry, and to report back to the States by February 2004 with proposals to do this, as set out in Section 8 of that Report.
 - 7. To agree the States Committee for Horticulture's proposals for a pilot investigation project to establish the likely costs of the full clearance of glasshouse sites as set out in paragraphs 9.7 9.13 of that Report.
 - 8. To note the States Committee for Horticulture's intention to investigate a possible future report to the States on the subject of derelict glasshouse clearance with other interested parties.
 - 9. To agree to the States Committee for Horticulture's proposal to fund, at a cost of up to £10,000 from its unspent balances, a short period of 100% subsidy for growers towards the cost of the safe disposal of unwanted crop protection chemicals through the States Board of Industry's chemical disposal scheme, as set out in paragraphs 9.14 9.17 of that Report.
 - 10. To note the continuing need for staff for the industry on housing licences both short-term and, to provide specialised knowledge, a limited number of longer term licences.
 - 11. To note the proposals of the States Committee for Horticulture with regard to training for the Industry as set out in paragraphs 10.7 10.9 of that Report.

- 12. To agree to the continuation of the Advisory Support Scheme for a further five years and the widening of the activities eligible for support as set out in paragraphs 11.6- 11.9 of that Report.
- 13. To agree to the continuation of the Interest Subsidy Scheme for a further 5 years as set out in section 12 of that Report.
- 14. To agree to the continuation of the Market Development Scheme for a further 5 years as set out in section 13 of that Report.

D.R. DOREY HER MAJESTY'S DEPUTY GREFFIER