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BILLET D'ÉTAT

TO THE MEMBERS OF THE STATES OF THE ISLAND OF GUERNSEY

I hereby give notice that a Meeting of the States of Deliberation will be held at **THE ROYAL COURT HOUSE**, on **FRIDAY**, the **6th MAY**, **2016** at **9.30** a.m., to consider the item contained in this Billet d'État which has been submitted for debate.

> R. J. COLLAS Bailiff and Presiding Officer

The Royal Court House Guernsey

31st March 2016

ELECTION OF MEMBERS OF THE POLICY & RESOURCES COMMITTEE

The States are asked:-

I.- To elect four sitting Members of the States as members of the Policy & Resources Committee to serve until 30th June 2020 in accordance with Rule 16 of The Rules of Procedure of the States of Deliberation, as set out in Section 1 of The Rules of Procedure of the States of Deliberation and their Committees.

(N.B. Paragraphs 3 and 5 of Rule 16 of The Rules of Procedure of the States of Deliberation provide:-

- *"(3) Where, in any election by the States, the number of candidates exceeds the number of vacancies:*
 - (a) voting shall be carried out by secret ballot;
 - (b) if two or more candidates secure an equal number of votes and the addition of one vote to his or her poll would have entitled any such candidate to be declared elected, a second ballot shall be held in respect of such candidates only; and where in such a second ballot the addition of one vote to his or her poll would have entitled a candidate to be declared elected, the Presiding Officer shall either rule that a further ballot, or, if necessary, further ballots, shall be held, or direct that the candidates shall draw lots to determine the matter;
 - (5) On a proposition to elect members of the Policy & Resources Committee the Presiding Officer shall first invite the President of the Committee, and thereafter other Members, to propose eligible candidates. Candidates must be proposed and seconded. Nobody shall speak about a candidate at that stage; and if no more candidates are proposed and seconded than there are vacancies the Presiding Officer shall put the election of the candidate(s) to the vote without speeches. If there are more candidates than vacancies the Presiding Officer shall invite each proposer to speak for not more than five minutes in respect of each candidate proposed by that person and then each candidate to speak for not more than ten minutes, before voting takes place.")
- (N.B. Pursuant to the Mandate of the Policy & Resources Committee, a member of the Committee shall not be the President or a member of any of the six Principal Committees or a President or a member of the Scrutiny Management Committee or the President or a member of the Development & Planning Authority or the President or a member of the Transport Licensing Authority.)