



XIV  
2016

# BILLET D'ÉTAT

WEDNESDAY, 18th MAY, 2016

1. Election of Members of the Scrutiny Management Committee, p. 2065
2. Election of Members of the Committee *for* Economic Development, p. 2065
3. Election of Members of the Committee *for* Education, Sport & Culture, p. 2065
4. Election of Members of the Committee *for* Employment & Social Security, p. 2066
5. Election of Members of the Committee *for the* Environment & Infrastructure, p. 2066
6. Election of Members of the Committee *for* Health & Social Care, p. 2066
7. Election of Members of the Committee *for* Home Affairs, p. 2067
8. Election of Members of the Development & Planning Authority, p. 2067
9. Election of Members of the States' Assembly & Constitution Committee, p. 2067
10. Election of Members of the Transport Licensing Authority, p. 2068
11. Administrative Decision (Review) (Guernsey) Law, 1986 – New Chairman and Deputy Chairman of Panel of Members, p. 2069

# BILLET D'ÉTAT

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## TO THE MEMBERS OF THE STATES OF THE ISLAND OF GUERNSEY

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I hereby give notice that a Meeting of the States of Deliberation will be held at **THE ROYAL COURT HOUSE**, on **WEDNESDAY**, the **18th MAY, 2016** at **9.30a.m.**, to consider the items contained in this Billet d'État which has been submitted for debate.

R. J. COLLAS  
Bailiff and Presiding Officer

The Royal Court House  
Guernsey

31<sup>st</sup> March 2016

### **ELECTION OF MEMBERS OF THE SCRUTINY MANAGEMENT COMMITTEE**

The States are asked:-

I.- To elect two sitting Members of the States as members of the Scrutiny Management Committee to serve until 30<sup>th</sup> 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. Pursuant to the Mandate of the Scrutiny Management Committee, a member of the Committee shall not be the President or a member of the Policy & Resources Committee or the President or a member of more than one of the six Principal Committees.)**

### **ELECTION OF MEMBERS OF THE COMMITTEE *FOR* ECONOMIC DEVELOPMENT**

The States are asked:-

II.- To elect four sitting Members of the States as members of the Committee *for* Economic Development to serve until 30<sup>th</sup> 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. Pursuant to the Mandate of the Committee *for* Economic Development, a member of the Committee shall not be the President or a member of the Policy & Resources Committee or the President of the Scrutiny Management Committee or the President or a member of the Transport Licensing Authority.)**

### **ELECTION OF MEMBERS OF THE COMMITTEE *FOR* EDUCATION, SPORT & CULTURE**

The States are asked:-

III.- To elect four sitting Members of the States as members of the Committee *for* Education, Sport & Culture to serve until 30<sup>th</sup> 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. Pursuant to the Mandate of the Committee *for* Education, Sport & Culture, a member of the Committee shall not be the President or a member of the Policy & Resources Committee or the President of the Scrutiny Management Committee.)**

### **ELECTION OF MEMBERS OF THE COMMITTEE *FOR* EMPLOYMENT & SOCIAL SECURITY**

The States are asked:-

IV.- To elect four sitting Members of the States as members of the Committee *for* Employment & Social Security to serve until 30<sup>th</sup> 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. Pursuant to the Mandate of the Committee *for* Employment & Social Security, a member of the Committee shall not be the President or a member of the Policy & Resources Committee or the President of the Scrutiny Management Committee.)**

### **ELECTION OF MEMBERS OF THE COMMITTEE *FOR THE* ENVIRONMENT & INFRASTRUCTURE**

The States are asked:-

V.- To elect four sitting Members of the States as members of the Committee *for the* Environment & Infrastructure to serve until 30<sup>th</sup> 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. Pursuant to the Mandate of the Committee *for the* Environment & Infrastructure, a member of the Committee shall not be the President or a member of the Policy & Resources Committee or the President 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.)**

### **ELECTION OF MEMBERS OF THE COMMITTEE *FOR* HEALTH & SOCIAL CARE**

The States are asked:-

VI.- To elect four sitting Members of the States as members of the Committee *for* Health & Social Care to serve until 30<sup>th</sup> 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. Pursuant to the Mandate of the Committee *for* Health & Social Care, a member of the Committee shall not be the President or a member of the Policy & Resources Committee or the President of the Scrutiny Management Committee.)**

### **ELECTION OF MEMBERS OF THE COMMITTEE *FOR* HOME AFFAIRS**

The States are asked:-

VII.- To elect four sitting Members of the States as members of the Committee *for* Home Affairs to serve until 30<sup>th</sup> 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. Pursuant to the Mandate of the Committee *for* Home Affairs, a member of the Committee shall not be the President or a member of the Policy & Resources Committee or the President of the Scrutiny Management Committee.)**

### **ELECTION OF MEMBERS OF THE DEVELOPMENT & PLANNING AUTHORITY**

The States are asked:-

VIII.- To elect four sitting Members of the States as members of the Development & Planning Authority to serve until 30<sup>th</sup> 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. Pursuant to the Mandate of the Development & Planning Authority, a member of the Authority shall not be the President or a member of the Policy & Resources Committee or the President or a member of the Committee *for the* Environment & Infrastructure.)**

### **ELECTION OF MEMBERS OF THE STATES' ASSEMBLY & CONSTITUTION COMMITTEE**

The States are asked:-

IX.- To elect four sitting Members of the States as members of the States' Assembly & Constitution Committee to serve until 30<sup>th</sup> 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.

## ELECTION OF MEMBERS OF THE TRANSPORT LICENSING AUTHORITY

The States are asked:-

X.- To elect four sitting Members of the States as members of the Transport Licensing Authority to serve until 30<sup>th</sup> 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. Pursuant to the Mandate of the Transport Licensing Authority, a member of the Authority shall not be the President or a member of the Policy & Resources Committee or the President or a member of the Committee for Economic Development or the President or a member of the Committee for the Environment & Infrastructure or the President or a member of the States' Trading Supervisory Board.)**

**(N.B. Paragraphs 1, 2, 3 and 6 of Rule 16 of The Rules of Procedure of the States of Deliberation provides inter alia:-**

*“16.(1) When at any time there are vacancies in two or more of the following offices, the elections to fill those vacancies shall be held in the following order:*

*(a) to (e) ...*

*(f) Members of the Scrutiny Management Committee;*

*(g) Members of Principal Committees;*

*(h) Members of other Committees;*

*(i) ...*

*(2) Where the Presidents and / or members of more than one Committee are elected at the same Meeting then the elections shall be held in the order in paragraph (1) and within each category in alphabetical order by the name of the Committee.*

*(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;*
- (6) *On a proposition to elect members of a Committee the Presiding Officer shall first invite the President of the Committee concerned, 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, before voting takes place; and neither the candidates nor any other member shall be entitled to speak.”)*

## **ADMINISTRATIVE DECISIONS (REVIEW) (GUERNSEY) LAW, 1986**

### **NEW CHAIRMAN AND DEPUTY CHAIRMAN OF PANEL OF MEMBERS**

The States are asked:-

XI.- To elect, in accordance with the provisions of section 4 (2) of the Administrative Decisions (Review) (Guernsey) Law, 1986:-

1. a Chairman of the Panel of Members, who shall be a sitting member of the States of Deliberation and who has held a seat in the States for a period of three years or more, to fill the vacancy which will arise on 1<sup>st</sup> June, 2016, by reason of the expiry of the term of office of Deputy M. J. Fallaize.
2. A Deputy Chairman of that Panel, who shall be one of the Deans of the Douzaines but who shall not have a seat in the States, to fill the vacancy which will arise on 1<sup>st</sup> June, 2015, by reason of the expiry of the term of office of Douzenier R. L. Heaume M.B.E., who is eligible for re-election.

**(N.B. The Deans of the Douzaines are Douzeniers R L Heaume, M.B.E., J E Foster, M A Ozanne, N N Duquemin, P I Le Tocq, N M Dorey, G Guilbert C E Goodlass (Mrs), B E Gregg, R A V de Garis.)**