

**IN THE STATES OF THE ISLAND OF GUERNSEY
ON THE 7th DAY OF SEPTEMBER, 2016**

**The States resolved as follows concerning Billet d'État No XXIV,
Dated 4th August 2016**

COMMITTEE *for* ECONOMIC DEVELOPMENT

**GUERNSEY COMPETITION AND REGULATORY AUTHORITY –
APPOINTMENT OF CHAIRMAN
P.2016/23**

I.- After consideration of the Policy Letter entitled 'Guernsey Competition and Regulatory Authority – Appointment of Chairman' dated 25th July, 2016:-

1. in accordance with Paragraph 1(2) of Schedule 1 of the Guernsey Competition and Regulatory Authority Ordinance, 2012, to appoint Mr Michael O'Higgins as Chairman of the Guernsey Competition and Regulatory Authority for a period of three years, with immediate effect.

**ELECTION OF A MEMBER OF THE
ELIZABETH COLLEGE BOARD OF DIRECTORS
P.2016/24**

II.-To elect Deputy Lyndon Trott as a member of the Elizabeth College Board of Directors, to replace Mr. John D. Perkins whose term of office will expire on the 5th January 2017, 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.

COMMITTEE *for* HOME AFFAIRS

**VALE BY-ELECTION
P.2016/27**

III.- After consideration of the Policy Letter dated 1st August, 2016, of the Committee *for* Home Affairs:-

1. To approve the proposal that for the purposes of the election the Electoral Roll shall be closed on Saturday, 15th October, 2016.

2. To direct the preparation of such legislation as may be necessary to give effect to the above decisions.

STATES' ASSEMBLY & CONSTITUTION COMMITTEE

VALE BY-ELECTION ORDINANCE P.2016/22

IV.- To approve the draft Ordinance entitled "The By-election (Vale) Ordinance, 2016", and to direct that the same shall have effect as an Ordinance of the States.

STATES' ASSEMBLY & CONSTITUTION COMMITTEE

CHANGES TO THE RULES OF PROCEDURE OF THE STATES OF DELIBERATION AND THEIR COMMITTEES P.2016/26

V.- After consideration of the policy letter entitled "Changes to the Rules of Procedure of the States of Deliberation and their Committees" dated 2nd August, 2016:-

1. To amend the Rules of Procedure of the States of Deliberation and their Committees with immediate effect as follows:
 - (a) renumber Rule 2(4) as Rule 2(5) and insert a new Rule 2(4) in the following terms:

"Notwithstanding the provisions of Rule 1 and the other provisions of this Rule the Presiding Officer may, if in his or her opinion circumstances so require, instruct the Greffier to issue an additional Billet d'État in respect of a Meeting for which a Billet d'État has already been issued and any such additional Billet d'État shall contain the titles of original propositions designed to enable the States to make resolutions thereon after being debated at the Meeting."
 - (b) replace the existing Rule 37(3) with:

"If a member elected or appointed by the States to a Committee ceases to be a member of that Committee before the expiration of the term for which he or she was elected or appointed, a successor shall be elected or appointed by the States to complete the unexpired portion of that term of office."

POLICY & RESOURCES COMMITTEE
SCHEDULE FOR FUTURE STATES' BUSINESS
P. 2016/35

After consideration of the Schedule for future States' business, which sets out items for consideration at the Meeting of the 21st September and subsequent States' Meetings, to approve the Schedule.

J. TORODE
HER MAJESTY'S GREFFIER