

**IN THE STATES OF THE ISLAND OF GUERNSEY
ON THE 16th DAY OF FEBRUARY, 2017
(adjourned from the 15th February, 2017)**

**The States resolved as follows concerning Billet d'État No V
dated 2nd February 2017**

**STATES' TRADING SUPERVISORY BOARD
AND COMMITTEE *FOR THE* ENVIRONMENT & INFRASTRUCTURE**

**IMPLEMENTATION OF THE SOLID WASTE STRATEGY
P.2017/3**

III:- After consideration of the Policy Letter entitled 'Implementation of the Solid Waste Strategy' of the States' Trading Supervisory Board and the Committee *for the* Environment & Infrastructure: -

1. To rescind Resolution 2 of 1st February, 2007 on Billet d'État I of 2007, Resolution 2 of 30th November, 2007 on Article XII of Billet d'État XXIV of 2007, Resolution 4 of 9th December, 2010 on Article V of Billet d'État XXIV of 2010 and Resolution 1 of 22nd February, 2012 on Article VII of Billet d'État IV of 2012, and approve revised recycling targets to apply only to waste generated by households as follows:
 - a. 60% by the end 2022; and
 - b. 70% by the end of 2030.
2. To rescind the following resolutions of 12th February, 2014 on Article I of Billet d'État II of 2014 –
 - a. Resolutions 4 and 5, in relation to tendering for the Transfer Station and the transportation and export of residual waste to an off-island energy from waste facility;
 - b. Resolution 6, in relation to the approval of recommended tenderers and the release of relevant funds for capital and operational costs for the Transfer Station and the transportation and export of residual waste to an off-island energy from waste facility;
 - c. Resolution 7, in relation to tendering for other on-Island infrastructure; and
 - d. Resolution 8, in relation to the approval of recommended tenderers and the release of relevant funds for capital costs up to a total sum not to exceed £29.5 million.
3. To approve the change in the method of treatment of food waste from on-island In-Vessel Composting to the export and transportation of food waste and its subsequent treatment at a suitable off-island facility.

4. To authorise the States' Trading Supervisory Board:-
 - a. to tender for the export and transportation of food waste and its subsequent treatment at a suitable off-island facility;
 - b. to continue the tender process for the export and transportation of residual waste and its subsequent treatment at an off-island energy from waste facility;
 - c. to continue the tender process for the construction or operation or the construction and operation of -
 - i. a Transfer Station;
 - ii. a Materials Recovery Facility;
 - iii. a Household Waste Recycling Centre; and
 - iv. a Repair and Reuse Centre and any other general site infrastructure at Longue Hougue,

and to direct the States' Trading Supervisory Board, on receipt of tenders, to submit a full business case or cases in relation to such infrastructure and services, to the Policy & Resources Committee, in accordance with any requirements of the Policy & Resources Committee.

5. To authorise the States' Trading Supervisory Board to approve tenderers for any of the facilities or services referred to in proposition 4, subject to prior approval of a full business case relating to the facilities or services in question by the Policy & Resources Committee and to direct the Policy & Resources Committee, upon its approval of such a full business case and the approval of the relevant tender by the States' Trading Supervisory Board, to make available a loan from the proceeds of the States of Guernsey Bond Issue (of December 2014) to fund the capital costs of such facilities or services; and to direct the States' Trading Supervisory Board to fund the loan interest and capital repayments from the Solid Waste Trading Account.
6. If any of the costs of the Solid Waste Strategy exceed those indicated in the Policy Letter, to delegate authority to the Policy & Resources Committee to approve revisions to the relevant estimated capital and operational costs.
7. To note that all solid waste management costs of the States referred to in the Policy Letter are to be managed through the Solid Waste Trading Account in accordance with Resolution 2 of 12th February, 2014 on Article I of Billet d'État II of 2014 and to direct the States' Trading Supervisory Board to recover such costs fully through charges to householders, businesses and other users of waste management services.

**POLICY & RESOURCES COMMITTEE
AND COMMITTEE *FOR* ECONOMIC DEVELOPMENT**

REGISTER OF BENEFICIAL OWNERSHIP

P.2017/4

IV:- After consideration of the Policy Letter dated 20 December, 2016, of the Policy & Resources Committee and the Committee *for* Economic Development:-

1. To agree to the establishment of a register of beneficial ownership information ("the register") applicable to all forms of legal person that can be established in Guernsey;
2. To agree that the register should not be publicly accessible, and that the information on it should be treated as confidential and protected by all necessary security measures;
3. To agree to the provision of direct access to the register for the Bailiwick's law enforcement authorities and the GFSC, for the purposes of their respective criminal justice and supervisory functions;
4. To agree to the establishment of legal gateways to permit the sharing of beneficial ownership information with domestic and foreign authorities for specified purposes, such purposes to be based on those set out at Part II of the Disclosure (Bailiwick of Guernsey) Law, 2007;
5. To agree to the establishment of the office of Registrar of Beneficial Ownership, with the office holder to be appointed by the Committees;
6. To agree to the provision of proportionate oversight and enforcement powers for the Registrar, including the power to impose administrative financial penalties;
7. To agree to the extension of the powers and duties of resident agents in relation to obtaining, providing and retaining beneficial ownership information;
8. To agree to the introduction of criminal and administrative financial penalties for breaching obligations in relation to beneficial ownership information;
9. To agree to the introduction of a statutory process governing the resignation of resident agents;
10. To agree to the provision of powers to address additional matters relating to beneficial ownership information by regulations, guidance and standard forms;
11. To agree to the introduction of an express statutory prohibition on the use of bearer instruments; and
12. To direct the preparation of such legislation as may be necessary to give effect the foregoing, including any necessary consequential and incidental provision.

POLICY & RESOURCES COMMITTEE

SCHEDULE FOR FUTURE STATES' BUSINESS

P. 2017/8

V:- After consideration of the attached Schedule for future States' business, which sets out items for consideration at the Meeting of the 8th March, 2017 and subsequent States' Meetings, to approve the Schedule, subject to the inclusion in the Schedule at the end of the matters set out in paragraph (g) of the list of Items for the Meeting of the 8th March, 2017 the following entry - "P. 2017/11 Policy & Resources Committee – Acknowledging the Triggering of Article 50 of The Treaty on European Union in respect of Protocol 3."

S. M. D. ROSS

HER MAJESTY'S DEPUTY GREFFIER