

**IN THE STATES OF THE ISLAND OF GUERNSEY
ON THE 7th DAY OF JUNE, 2017**

**The States resolved as follows concerning Billet d'État No XI
dated 19th May, 2017**

**ELECTION OF A MEMBER OF THE LADIES' COLLEGE BOARD OF GOVERNORS
P. 2017/47**

I: To elect Advocate Caroline Chan as a member of the Ladies' College Board of Governors to replace Advocate B. P. G. Morgan whose term of office expired on 31st May 2017, in accordance with Rule 16 of The Rules of Procedure of the States of Deliberation.

STATUTORY INSTRUMENTS LAID BEFORE THE STATES

No. 20 of 2017

THE LIQUOR LICENCE (FEES) REGULATIONS, 2017

In pursuance of Section 99(3) of the Liquor Licensing Ordinance, 2006, the Liquor Licence (Fees) Regulations, 2017, made by the Committee for Home Affairs on 12th April 2017, was laid before the States.

No. 21 of 2017

THE WEIGHTS AND MEASURES (FEES) REGULATIONS, 2017

In pursuance of Section 8(5), 61 and 62 of the Weights and Measures (Guernsey and Alderney) Law 1991, the Weights and Measures (Fees) Regulations 2017, made by the Committee for Home Affairs on 12th April 2017, was laid before the States.

STATES' ASSEMBLY & CONSTITUTION COMMITTEE

**REGULAR STATEMENTS BY COMMITTEE PRESIDENTS
P.2017/44**

II: After consideration of the attached policy letter:-

1. To amend the Rules of Procedure of the States of Deliberation and their Committees with immediate effect as follows:

insert at the end of Rule 1(1) the following sentence:

“With effect from the 1st September, 2018 the policy letter referred to above shall also include proposals setting out the Committee or Committees whose President or Presidents will be obliged to make statements, and for the States of Alderney statement to be made by one of the Alderney Representatives, under the provisions of Rules 10(4)

and (5) at each ordinary Meeting during the said period.”

and insert before the “.” at the end of Rule 10(1) the following text:

“;

Provided that the Member has supplied the Presiding Officer with the text of the statement in advance”

and delete the proviso at the end of Rule 10 and replace it with the following new Rules:

“10(4) In addition to the right to make a statement set out in paragraph (3) above, the President of the Policy & Resources Committee and the President of each Principal Committee shall be obliged twice every twelve months and the President of the following other Committees of the States, namely the Development & Planning Authority, Overseas Aid & Development Commission, Scrutiny Management Committee, States’ Assembly & Constitution Committee, States’ Trading Supervisory Board, and Transport Licensing Authority, and the nominated Alderney Representative on behalf of the States of Alderney, shall be obliged once every twelve months (or in the case of the absence of a Committee President, the Vice President of the Committee or in the case of the absence of the nominated Alderney Representative, the other Alderney Representative) to make a statement setting out his or her Committee's, or in the case of the nominated Alderney Representative the States of Alderney's, recent activities, forthcoming work and the like at an ordinary Meeting.

10(5) Any statement made under the provisions of paragraph (4) shall not exceed 10 minutes in duration. In respect of statements made under the provisions of paragraph (4) only, after the statement has been made, the Presiding Officer shall allow a period not exceeding 20 minutes (which period may be extended at the discretion of the Presiding Officer) for questions to be asked on any matter within the mandate of the Committee, or in the case of any statement made on behalf of the States of Alderney any matter for which the States of Alderney has responsibility, except any topic which is part of another item of business at the Meeting in question;

Provided that:

the Member to whom questions are addressed may decline to answer a question if, in his or her opinion, any answer given might be inaccurate or misleading. Each individual question shall not exceed one minute in duration and the answer thereto shall not exceed one and a half minutes in duration.

10(6) For the purpose of paragraph (4) above the "nominated Alderney Representative" means the Alderney Representative nominated for the

purpose of Rule 10 by the States of Alderney.

and insert after Schedule 1 to the Rules an additional Schedule as follows:

“Schedule 1a

Rota of statements by Presidents of Committees of the States and the nominated Alderney Representative.

2017

| States Meeting | Committee/s / States of Alderney to make Statement |
|-----------------------|---|
| 6 September | Policy & Resources Committee |
| 27 September | Committee <i>for</i> Economic Development and Development & Planning Authority |
| 18 October | Committee <i>for</i> Education, Sport & Culture |
| 7 November (Budget) | n/a |
| 8 November | Committee <i>for</i> Home Affairs and Overseas Aid & Development Commission |
| 29 November | Committee <i>for the</i> Environment & Infrastructure |
| 13 December | Committee <i>for</i> Health & Social Care |

2018

| States Meeting | Committee/s / States of Alderney to make Statement |
|---------------------------|--|
| 17 January | Committee <i>for</i> Employment & Social Security |
| 7 February | Scrutiny Management Committee and States’ Assembly & Constitution Committee |
| 28 February | Policy & Resources Committee and the States of Alderney |
| 21 March | Committee <i>for</i> Economic Development |
| 18 April | Committee <i>for</i> Education, Sport & Culture and States’ Trading Supervisory Board |
| 16 May | Committee <i>for the</i> Environment & Infrastructure |
| 5 June (P&R Plan Phase 2) | n/a |
| 6 June | Committee <i>for</i> Employment & Social Security and Transport Licensing Authority |
| 26 June (Accounts) | n/a |
| 27 June | Committee <i>for</i> Health & Social Care |
| 18 July | Committee <i>for</i> Home Affairs |

”

And

To agree in respect of the twelve-month period beginning on the 1st September, 2017 that such statements shall be made by the Presidents and, in the case of the

States of Alderney, the nominated Alderney Representative according to the rota set out in Schedule 1a to the Rules. In respect of any States' Meeting after the 1st September, 2018 the States' Assembly & Constitution Committee shall propose the rota in accordance with the provisions of Rule 1(1).

STATES' ASSEMBLY & CONSTITUTION COMMITTEE

DOUZAINE REPRESENTATIVES IN THE STATES OF ELECTION P.2017/45

III: After consideration of the attached policy letter, that the allocation of Douzaine Representatives in the States of Election shall be changed with immediate effect so that St Peter Port has ten Douzaine Representatives and St Saviour has one Douzaine Representative.

POLICY & RESOURCES COMMITTEE

IMPLEMENTATION OF INTERNATIONAL SANCTIONS MEASURES P.2017/38

IV: After consideration of the Policy Letter dated 28 March 2017 of the Policy & Resources Committee:-

- (i) to agree to the introduction of a Bailiwick-wide Law for the implementation of sanctions:
- (ii) to the introduction of regulation-making powers for the Policy & Resources Committee to enable the implementation of EU and UN sanctions measures across the Bailiwick as a whole;
- (iii) to agree to the introduction of measures to permit the future direct implementation of UK sanctions measures in Bailiwick law;
- (iv) to approve the enactment of related measures including powers to obtain and share information; permitting reliance on a certificate from a UK Secretary of State in respect of sensitive or closed source material in the interests of national security; and any necessary consequential amendments; and
- (v) to direct the preparation of such legislation as may be necessary to give effect to the foregoing.

POLICY & RESOURCES COMMITTEE

WIRE TRANSFER LEGISLATION P.2017/42

V: After consideration of the Policy Letter dated 18th April, 2017, of the Policy & Resources Committee:-

1. To agree that an Ordinance should be enacted under the European Communities (Implementation) (Bailiwick of Guernsey) Law, 1994 to implement Regulation (EU) 2015/847 in Guernsey, subject to appropriate adaptations, exceptions and modifications, and to repeal the Transfer of Funds (Guernsey) Ordinance, 2007; and
2. To direct the Law Officers to prepare such legislation as may be necessary to give effect to the above, including any necessary or expedient supplemental and consequential provision.

POLICY & RESOURCES COMMITTEE

A REGULATORY FRAMEWORK FOR PENSION SCHEMES AND THEIR PROVIDERS P.2017/43

VI: After consideration of the Policy Letter dated 25th April 2017, of the Policy & Resources Committee:-

1. To agree in principle to the enactment of a Projet de Loi to create the necessary legal foundation for the establishment of a new regulatory framework for pension schemes and their providers; and
2. To direct the Policy & Resource Committee to present to the States a further report outlining the detailed requirements of such legislation within a period of 12 months from the date of the States' decision.
3. To agree to the enactment of Ordinance under the Income Tax Law (Guernsey) Law, 1975 making relevant amendments to that legislation to provide for the approval of further pension schemes and the ability for the Director of Income Tax to require consistent reporting of information concerning those schemes.

S.M.D. ROSS

HER MAJESTY'S DEPUTY GREFFIER