### IN THE STATES OF THE ISLAND OF GUERNSEY ON THE 27<sup>th</sup> DAY OF SEPTEMBER, 2017

### The States resolved as follows concerning Billet d'État No XVIII dated 7<sup>th</sup> September, 2017

#### **POLICY & RESOURCES COMMITTEE**

TAX ON REAL PROPERTY APPEALS PANEL - APPOINTMENT OF A NEW CHAIRMAN, NEW DEPUTY CHAIRMAN AND THREE NEW MEMBERS
P.2017/72

I: After consideration of the policy letter entitled "Tax on Real Property Appeals Panel - Appointment of a New Chairman, New Deputy Chairman and Three New Members" dated  $18^{\rm th}$  August 2017

- To note the vacancies left by Mrs Caroline Latham FRICS (Chairman), Sir de Vic Carey (Member), Mrs Sheelagh Evans MRICS (Member) and Mr Harry Gold (Member) from the Tax on Real Property Appeals Panel.
- 2. To designate Mr John Martyn Weir FRICS as the Chairman of the Tax on Real Property Appeals Panel.
- 3. To designate Miss Julia Anne Springett White as the deputy Chairman of the Tax on Real Property Appeals Panel.
- 4. To designate Mrs Zannette Bougourd as an additional member of the Tax on Real Property Appeals Panel.
- 5. To designate Mrs Audrey Mary Branch as an additional member of the Tax on Real Property Appeals Panel.
- 6. To designate Miss Thalia El Chammah as an additional member of the Tax on Real Property Appeals Panel.

#### **COMMITTEE FOR THE ENVIRONMENT & INFRASTRUCTURE**

PLANNING PANEL - APPOINTMENT OF AN ORDINARY MEMBER P.2017/76

II: After consideration of the Policy Letter entitled "Planning Panel – Appointment of an Ordinary Member" dated 4th August 2017

(a) To elect Advocate Mark Gideon Andrew Dunster as an Ordinary Member of the Planning Panel with effect from 1<sup>st</sup> October 2017 to hold office for the unexpired portion of Mr. Patrick Russell's term until 31<sup>st</sup> March 2021; and

(b) To note the appointment of Mrs. Victoria Anne Russel as a "Reserve Member" of the Planning Panel.

### **ELECTION OF A MEMBER OF THE ELIZABETH COLLEGE BOARD OF DIRECTORS**P.2017/67

III: To elect Andreas Tautscher as a member of the Elizabeth College Board of Directors to replace Advocate Davey G. Le Marquand whose term of office will expire on the 5<sup>th</sup> January 2018, in accordance with Rule 16 of The Rules of Procedure of the States of Deliberation.

#### APPOINTMENT OF CHAIRMAN AND ORDINARY MEMBERS OF THE GUERNSEY BANKING DEPOSIT COMPENSATION BOARD

In accordance with section 3(4) of the Banking Deposit Compensation Scheme (Bailiwick of Guernsey) Ordinance, 2008 as amended, the following appointments by the Committee *for* Economic Development to the Guernsey Banking Deposit Compensation board were laid before the States of Deliberation:

- Mr. Richard Denton as Chairman with effect from 1<sup>st</sup> July 2017;
- Mr. Stephen William Hogg as ordinary member with effect from 1<sup>st</sup> July 2017; and
- Mr. William Simpson as on ordinary member with effect from 1<sup>st</sup> July 2017.

Mr. Denton has been appointed as Chairman until 1<sup>st</sup> July 2022.

Mr. Hogg and Mr. Simpson have been appointed as ordinary members until 1<sup>st</sup> July 2022.

#### ORDINANCE LAID BEFORE THE STATES

#### THE TRANSFER OF FUNDS (GUERNSEY) ORDINANCE, 2017

In pursuance of the provisions of the proviso to Article 66A(1) of The Reform (Guernsey) Law, 1948, as amended, "The Transfer of Funds (Guernsey) Ordinance, 2017", made by the Policy & Resources Committee on the 13<sup>th</sup> June, 2017, was laid before the States.

#### STATUTORY INSTRUMENTS LAID BEFORE THE STATES

No. 32 of 2017

# THE CRIMINAL JUSTICE (REVIEW OF NOTIFICATION REQUIREMENTS) (BAILIWICK OF GUERNSEY) REGULATIONS, 2017

In pursuance of Section 11(2) and 55 of the Criminal Justice (Sex Offenders and Miscellaneous Provisions) (Guernsey) Law, 2013, The Criminal Justice (Review of Notification Requirements) (Bailiwick of Guernsey) Regulations, 2017, made by the Committee *for* Home Affairs on 19<sup>th</sup> June 2017, was laid before the States.

No. 36 of 2017

# THE AIR NAVIGATION (AIR TRANSPORT LICENSING LAWS) (AOC AMENDMENT) (BAILIWICK OF GUERNSEY) REGULATIONS, 2017

In pursuance of sections 59A(5), 149 and 151 of the Air Navigation (Bailiwick of Guernsey) Law, 2012, the Air Navigation (Air Transport Licensing Laws) (AOC Amendment) (Bailiwick of Guernsey) Regulations, 2017 made by the Committee for Economic Development on 6<sup>th</sup> July 2017, were laid before the States.

No. 40 of 2017

#### THE PUBLIC TRANSPORT (FEES) (GUERNSEY) REGULATIONS, 2017

In pursuance of Sections 12(1), 12(2), 12(3), 14,(3), 42(6)(a) and 42(6)(c) of the Public Transport, 1986; Sections 2(1), 2(2) and 2(3) of The Road Traffic (Permits to Drive Public Service Vehicles), Ordinance, 1986, The Public Transport (Fees) (Guernsey) Regulations, 2017, made by the Committee *for the* Environment and Infrastructure on 13<sup>th</sup> July 2017, were laid before the States.

No. 46 of 2017

# THE AIR NAVIGATION (BAILIWICK OF GUERNSEY) (SINGLE EUROPEAN RULES OF THE AIR) (PRELIMINARY) REGULATIONS, 2017

In pursuance of sections 34 and 151 of the Air Navigation (Bailiwick of Guernsey) Law, 2012, the Air Navigation (Bailiwick of Guernsey) (Single European Rules of the Air) (Preliminary) Regulations, 2017 made by the Director of Civil Aviation on 7<sup>th</sup> August 2017, were laid before the States.

No. 47 of 2017

# THE AIR NAVIGATION (BAILIWICK OF GUERNSEY) (SINGLE EUROPEAN RULES OF THE AIR) REGULATIONS, 2017

In pursuance of sections 34, 149 and 151 of the Air Navigation (Bailiwick of Guernsey) Law, 2012, the Air Navigation (Bailiwick of Guernsey) (Single European Rules of the Air) Regulations, 2017 made by the Director of Civil Aviation on 7<sup>th</sup> August 2017, were laid before the States.

No. 48 of 2017

# THE HEALTH SERVICE (BENEFIT) (LIMITED LIST) (PHARMACEUTICAL BENEFIT) (AMENDMENT) REGULATIONS, 2017

In pursuance of section 35 of the Health Service (Benefit) Law, 1990, the Health Service (Benefit) (Limited List) (Pharmaceutical Benefit) (Amendment) Regulations, 2017 made by the Committee *for* Employment & Social Security on 8<sup>th</sup> August, 2017, were laid before the States.

No. 49 of 2017

### THE FINANCIAL SERVICES COMMISSION (BAILIWICK OF GUERNSEY) (AMENDMENT) REGULATIONS, 2017

In pursuance of sections 24 and 25 of the Financial Services Commission Law, 1987, The Financial Services Commission (Bailiwick of Guernsey) (Amendment) Regulations, 2017, made by the Guernsey Financial Services Commission on 9<sup>th</sup> August 2017, was laid before the States.

No. 50 of 2017

# THE FINANCIAL SERVICES COMMISSION (REGULATORY LAWS) (BAILIWICK OF GUERNSEY) (AMENDMENT) REGULATIONS, 2017

In pursuance of Schedule 4 of Protection of Investors (Bailiwick of Guernsey) Law, 1987, section 60 of and Schedule 3 to the Banking Supervision (Bailiwick of Guernsey) Law, 1994, section 61 of and Schedule 1 to the Regulation of Fiduciaries, Administration Businesses and Company Directors, etc. (Bailiwick of Guernsey) Law, 2000, section 85 of and Schedule 7 to the Insurance Managers and Insurance Intermediaries (Bailiwick of Guernsey) Law, 2002 and sections 31 and 42 of the Registration of Non-Regulated Financial Services Businesses (Bailiwick of Guernsey) Law, 2008, The Financial Services Commission (Regulatory Laws) (Bailiwick of Guernsey) (Amendment) Regulations, 2017, made by the Guernsey Financial Services Commission on 9<sup>th</sup> August 2017, were laid before the States.

### THE ELECTRONIC TRANSACTIONS (CHEQUE IMAGING) (GUERNSEY) ORDINANCE, 2017 P.2017/73

IV: They are of the opinion to approve the draft Ordinance entitled "The Electronic Transactions (Cheque Imaging) (Guernsey) Ordinance, 2017", and to direct that the same shall have effect as an Ordinance of the States.

## THE HEALTH SERVICE (BENEFIT) (APPROVED PRESCRIBERS) ORDINANCE, 2017 P.2017/74

V: They are of the opinion to approve the draft Ordinance entitled "The Health Service (Benefit) (Approved Prescribers) Ordinance, 2017", and to direct that the same shall have effect as an Ordinance of the States.

### THE FIREARMS AND WEAPONS (GUERNSEY) ORDINANCE, 2017 P.2017/75

VI: They are of the opinion to approve the draft Ordinance entitled "The Firearms and Weapons (Guernsey) Ordinance, 2017", and to direct that the same shall have effect as an Ordinance of the States.

#### **POLICY & RESOURCES COMMITTEE**

THE GUERNSEY FINANCIAL SERVICES COMMISSION: 2016 ANNUAL REPORT AND ACCOUNTS P.2017/66

VII: After consideration of the Policy Letter dated 6<sup>th</sup> June 2017 entitled 'The Guernsey Financial Services Commission: 2016 Annual Report and Accounts'

1. To note the annual report and accounts of the Guernsey Financial Services Commission for the year ended 31<sup>st</sup> December, 2016.

#### **COMMITTEE for ECONOMIC DEVELOPMENT**

GUERNSEY BANKING DEPOSIT COMPENSATION SCHEME AVAILABILITY OF STATE'S LOAN FACILITY
P.2017/68

VIII: After consideration of the Policy Letter entitled 'Guernsey Banking Deposit Compensation Scheme availability of State's loan facility' dated 27<sup>th</sup> July 2017

- 1. To direct the Policy & Resources Committee to make available an on demand facility of £15 million in favour of the Guernsey Banking Deposit Compensation Scheme Board, on such terms as the Policy & Resources Committee may agree with the Board.
- 2. To authorise the Policy & Resources Committee, at its discretion, following receipt of a written request from the Guernsey Banking Deposit Compensation Scheme Board, to make available a facility of a maximum amount of £57 million on such terms as the Policy & Resources Committee shall agree with the Board.

S. M. D. ROSS

HER MAJESTY'S DEPUTY GREFFIER