

**IN THE STATES OF THE ISLAND OF GUERNSEY  
ON THE 21<sup>st</sup> DAY OF MARCH, 2018**

**The States resolved as follows concerning Billet d'État No X  
dated 1<sup>st</sup> March, 2018**

**ELECTION OF A MEMBER OF THE  
STATES' ASSEMBLY & CONSTITUTION COMMITTEE**

P.2018/25

I: To elect Deputy N. R. Inder in accordance with Rule 16 of The Rules of Procedure, a member of the States' Assembly & Constitution Committee to complete the unexpired term of office (that is to the 30<sup>th</sup> June 2020) of Deputy P. J. Roffey who has been elected as the President of that Committee.

**COMMITTEE *for* ECONOMIC DEVELOPMENT**

APPOINTMENT OF THE PUBLIC TRUSTEE  
P.2018/18

II: To withdraw the proposition, "Appointment of the Public Trustee".

**COMMITTEE *FOR* HOME AFFAIRS**

INDEPENDENT MONITORING PANEL: APPOINTMENT OF MEMBERS  
P.2018/12

III: After consideration of the Policy Letter dated 8<sup>th</sup> January, 2018, of the Committee *for* Home Affairs:

- (a) approve the appointment of Mrs Isobel Jane Rowlinson as a member of the Independent Monitoring Panel for a period of four years with immediate effect.
- (b) approve the appointment of Mr Denis Le Marchant White as a member of the Independent Monitoring Panel for a period of four years with immediate effect.
- (c) approve the appointment of Mrs Celia Lois Allen as a member of the Independent Monitoring Panel for a period of four years with immediate effect.

## **STATUTORY INSTRUMENT LAID BEFORE THE STATES**

No. 2 of 2018

### **THE SOCIAL INSURANCE (CONTRIBUTIONS) (AMENDMENT) REGULATIONS, 2018**

In pursuance of section 117 of the Social Insurance (Guernsey) Law, 1978, the Social Insurance (Contributions) (Amendment) Regulations, 2018 made by the Committee *for* Employment & Social Security on 9<sup>th</sup> January, 2018, were laid before the States.

### **COMMITTEE *for the* ENVIRONMENT & INFRASTRUCTURE**

#### **BUS FLEET REPLACEMENT PROGRAMME – PHASES 2 AND 3**

P.2018/20

IV: After consideration of the Policy Letter entitled “Bus Fleet Replacement Programme – Phases 2 and 3” dated 12<sup>th</sup> February, 2018:

1. To note the revisions to Phases 2 and 3 of the Bus Fleet Replacement Programme as detailed in sections 5 and 8 of the Policy Letter;
2. To authorise the Committee *for the* Environment & Infrastructure to finalise contractual arrangements with Wrightbus for the supply of 22 Euro VI Diesel StreetVibe buses as Phase 2 of the Bus Fleet Replacement Programme, as detailed in section 9 of the Policy Letter, to be funded by a capital vote of a maximum of £2,905,000, charged to the Capital Reserve.

### **POLICY & RESOURCES COMMITTEE**

#### **PRIORITISATION OF LEGISLATIVE DRAFTING**

P.2018/19

V: After consideration of the Policy Letter titled ‘Prioritisation of Legislative Drafting’:

1. To note that the Policy and Resources Committee will revise and resubmit the schedule of prioritised legislative drafting as part of the Policy and Resource Plan update in June 2018, and to direct it to include, in that revised schedule and in subsequent updates:
  - a. For each item:
    - i. An indication of the further work that is expected to be necessary in order to complete the drafting process, which may include information on the complexity of the law to be drafted and/or the decisions which remain to be made at Committee or States' level; and

- ii. An indication of the resources likely to be required to complete the item, in terms of time and subject matter expertise;
  - b. For the portfolio as a whole:
    - i. An indication of the timeframe in which "high priority" and "moderate priority" items are to be completed; and
    - ii. An indication of whether the Policy and Resources Committee believes the resources are available to complete the prioritised legislation within the necessary timeframe, or of any shortfall, in terms of drafting time, skillset or other resources, that might exist.
2. To direct the Policy and Resources Committee to publish, in the 2019 Budget at the latest, a summary of the various options that would be available to increase the overall pace and productivity of the legislative drafting process, and the cost implications of those various options."

### **POLICY & RESOURCES COMMITTEE**

#### **SCHEDULE FOR FUTURE STATES' BUSINESS P.2018/21**

VI: After consideration of the attached Schedule for future States' business, which sets out items for consideration at the Meeting of the 18<sup>th</sup> April 2018 and subsequent States' Meetings, they are of opinion to approve the Schedule.

**C. FOSTER**

**HER MAJESTY'S DEPUTY GREFFIER**