

**IN THE STATES OF THE ISLAND OF GUERNSEY
ON THE 7th DAY OF JUNE, 2018**

(adjourned from the 6th June, 2018)

**The States resolved as follows concerning Billet d'État No XVI
dated 18th May, 2018**

STATES' TRADING SUPERVISORY BOARD

**REPLACEMENT CREMATOR AND EMISSIONS EQUIPMENT
P.2018/31**

VII: After consideration of the policy letter entitled 'Replacement Cremator and Emissions Equipment' of the States' Trading Supervisory Board dated 16 March 2018:

1. To approve Option 1 as the preferred option for the replacement of Cremator and Emissions Equipment and to authorise the States' Trading Supervisory Board to appoint the preferred equipment supplier at a cost not exceeding £867k, to be funded by a capital vote charged to the Capital Reserve.
2. To authorise the States' Trading Supervisory Board to approve tenders for the other works required to deliver the preferred option, subject to prior approval of a full business case by the Policy & Resources Committee and to authorise the Policy & Resources Committee, upon its approval of such a full business case and the approval of the relevant tenders by the States' Trading Supervisory Board, to increase the Capital Reserve vote to a maximum of £3.88m.
3. To direct the States' Trading Supervisory Board to consult with stakeholders (including disabled people's and older people's representative groups) to develop and put in place, before the implementation of Option 1, a full plan of measures to mitigate the disadvantages of the Foulon site, especially in respect of accessibility. Such plan may include physical adaptations to the site, and/or other appropriate adjustments (such as, e.g., the provision of an on-site shuttle service for mourners)

STATES' TRADING SUPERVISORY BOARD

**OPTIMISING THE USE OF THE STATES LAND AND PROPERTY PORTFOLIO
P.2018/37**

VIII: After consideration of the policy letter entitled 'Optimising the Use of the States Land and Property Portfolio' of the States' Trading Supervisory Board dated 26 April 2018:

1. To agree that the future operating model for the management and administration of States land and property shall be such that the States' Trading Supervisory Board

acts as Landlord (unless there is a good reason for it not to do so) and the Policy & Resources Committee the Tenant, on behalf of itself and other Committees of the States as Occupiers.

2. To note the intent of the States' Trading Supervisory Board, over the course of a two year transitional period, to develop and adopt a new operating model for land and property (to include that described in Proposition 1) within its Estates Plan, with the purpose of rationalising and optimising the management and administration of land and property owned and leased by the States.
3. To note in particular the intent of the States' Trading Supervisory Board in connection with the foregoing, to clarify the distinct roles and responsibilities, in respect of property services, of the States' Trading Supervisory Board, the Policy & Resources Committee, and other States Committees.
4. To delegate authority to the Policy & Resources Committee to approve funding from the Transformation and Transition Fund of up to £1million to facilitate the work set out in Propositions 1 to 3.
5. To note the intent of the States' Trading Supervisory Board to return to the States of Deliberation at the end of the two year transitional period to-
 - (a) update the States on progress achieved, and
 - (b) seek approval for any mandate changes that are necessary as a result of the foregoing Propositions and that cannot be made by other means.

POLICY & RESOURCES COMMITTEE

SCHEDULE FOR FUTURE STATES' BUSINESS

P.2018/44

IX: After consideration of the attached Schedule for future States' business, which sets out items for consideration at the Meeting of the 26th June 2018 and subsequent States' Meetings, they are of opinion to approve the Schedule.

S.M.D. ROSS

HER MAJESTY'S DEPUTY GREFFIER