

Date of Vote: 7th June, 2018

| Billet d'État:           | XVI of 2018                                  |
|--------------------------|--|
| Article:                 | 7  |
| <b>Proposition No.:</b>  | P.2018/31                                    |
| <b>Committee:</b>        | States' Trading Supervisory Board            |
| <b>Subject:</b>          | Replacement Cremator and Emissions Equipment |
| <b>Proposition type:</b> | Propositions 1 & 2                           |

- 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.



## **CARRIED:** Pour: 25 Contre: 10 Ne vote pas: 0 Absent: 5

| St. Peter Port South            |              |
|---------------------------------|--------------|
| Deputy Peter T. R. Ferbrache    | P            |
| Deputy Jan Kuttelwascher        |              |
| Deputy Dawn A. Tindall          |              |
| Deputy Barry L. Brehaut         |              |
| Deputy Rhian H. Tooley          | P            |
| St. Peter Port North            |              |
| Deputy John A. B. Gollop        | $\mathbf{C}$ |
| Deputy Charles N. K. Parkinson  | P            |
| Deputy Lester C. Queripel       |              |
| Deputy Michelle K. Le Clerc     | P            |
| Deputy Marc P. Leadbeater       | C            |
| Deputy Joseph I. Mooney         | A            |
| St. Sampson                     |              |
| Deputy Lyndon S. Trott          |              |
| Deputy Paul R. Le Pelley        |              |
| Deputy Jennifer S. Merrett      |              |
| Deputy Gavin A. St Pier         |              |
| Deputy T. Jane Stephens         | P            |
| Deputy Carl P. Meerveld         | C            |
| Vale                            |              |
| Deputy Matthew J. Fallaize      | P            |
| Deputy Neil R Inder             |              |
| Deputy Mary M. Lowe             |              |
| Deputy Laurie B. Queripel       |              |
| Deputy Jeremy C. S. F. Smithies |              |
| Deputy Sarah T. Hansmann Rouxel | C            |

| Castel Deputy Richard H. Graham Deputy Christopher J. Green Deputy Barry J. E. Paint Deputy Mark H. Dorey Deputy Jonathan P. Le Tocq        | P<br>P<br>P<br>C<br>A |
|---|-----------------------|
| West Deputy Alvord H. Brouard Deputy Andrea C. Dudley-Owen Deputy Emilie A. Yerby Deputy David de G. De Lisle Deputy Shane L. Langlois      | P<br>P<br>C<br>P      |
| South-East Deputy Heidi J. R. Soulsby Deputy H. Lindsay de Sausmarez Deputy Peter J. Roffey Deputy Robert G. Prow Deputy Victoria S. Oliver | P<br>P<br>P<br>P      |

## Alderney

| Alderney Representative Louis E. Jean              | A |
|--|---|
| Alderney Representative S. D. Graham McKinley, OBE | A |