



Date of Vote: 20th July, 2018

Billet d'État:	XIX of 2018
Article:	11
Proposition No.:	P.2018/47
Subject:	Requête – Amendment to the Constitution of the States' Trading Supervisory Board
Proposition type:	All Propositions (as amended)

1. *To amend the Mandate of the States' Trading Supervisory Board by substituting the Constitution set out in the Mandate with -*

“A President and two members who shall be sitting members of the States; and up to two voting members who shall not be sitting members of the States; provided that neither the President nor any member of the Board shall be the President or a member of the Transport Licensing Authority.’ ”

2. *To amend the Rules of Procedure –*

- (a) *by inserting immediately after the words “propose eligible candidates” in paragraph (a) of Rule 16(4) –*

“; provided that where the proposition is to elect a President of the States' Trading Supervisory Board, he shall first invite the President of the Policy & Resources Committee to propose an eligible candidate, and thereafter other Members to propose eligible candidates”, and

- (b) *by deleting Rule 40(4) and replacing it with the following –*

“(4) The members forming the quorum of the States' Trading Supervisory Board shall include at least 2 members who are Members of the States.”

- 2A. *To amend the Rules of Procedure –*

- (a) *By inserting immediately after the words “On a proposition to elect members of a Committee” in Rule 16(6) –*

‘, other than members of the States' Trading Supervisory Board who are not

sitting members of the States,’ and



(b) By inserting the following sentence immediately after the first sentence of Rule 16(6)

'On a proposition to elect members of the States' Trading Supervisory Board who are not sitting members of the States, the President of the Policy & Resources Committee shall have the exclusive right to propose eligible candidates and the Presiding Officer shall invite the President of the Policy & Resources Committee and no other Member to propose eligible candidates.'

3. To agree, in the event that the above Propositions are approved, that –

- (a) *until such time as elections have been held to fill the offices created under Proposition 1, the States' Trading Supervisory Board shall continue to function as constituted immediately before the approval of that Proposition,*
- (b) *when elections are first held to fill the offices created under Proposition 1 –*
 - (i) *any member of the States' Trading Supervisory Board as constituted immediately before those elections who is a sitting member of the States, may elect to fill one of the vacancies (including that of President) to be filled by a sitting member of the States, in which event the member shall fill the vacancy in question without the need for further election, and*
 - (ii) *any member of the States' Trading Supervisory Board as constituted immediately before those elections who is not a sitting member of the States and has not resigned from office, shall be deemed to have been appointed to fill one of the vacancies to be filled by a person who is not a sitting member of the States, without the need for further appointment, and*
- (c) *the amendments to the Rules of Procedure under Proposition 2 –*
 - (i) *shall have no effect until such time as elections are first held to fill the offices created for sitting members of the States under Proposition 1, and*
 - (ii) *shall apply immediately following any election under paragraph (b)(i) above.*



CARRIED : **Pour: 35** **Contre: 1** **Ne vote pas: 0** **Absent: 4**

St. Peter Port South

Deputy Peter T. R. Ferbrache **P**
Deputy Jan Kuttelwascher **P**
Deputy Dawn A. Tindall **P**
Deputy Barry L. Brehaut **P**
Deputy Rhian H. Tooley **P**

St. Peter Port North

Deputy John A. B. Gollop **P**
Deputy Charles N. K. Parkinson **P**
Deputy Lester C. Queripel **P**
Deputy Michelle K. Le Clerc **P**
Deputy Marc P. Leadbeater **P**
Deputy Joseph I. Mooney **P**

St. Sampson

Deputy Lyndon S. Trott **P**
Deputy Paul R. Le Pelley **P**
Deputy Jennifer S. Merrett **P**
Deputy Gavin A. St Pier **P**
Deputy T. Jane Stephens **P**
Deputy Carl P. Meerveld **P**

Vale

Deputy Matthew J. Fallaize **A**
Deputy Neil R Inder **P**
Deputy Mary M. Lowe **C**
Deputy Laurie B. Queripel **P**
Deputy Jeremy C. S. F. Smithies **P**
Deputy Sarah T. Hansmann Rouxel **P**

Castel

Deputy Richard H. Graham **P**
Deputy Christopher J. Green **P**
Deputy Barry J. E. Paint **P**
Deputy Mark H. Dorey **P**
Deputy Jonathan P. Le Tocq **P**

West

Deputy Alvord H. Brouard **P**
Deputy Andrea C. Dudley-Owen **P**
Deputy Emilie A. Yerby **A**
Deputy David de G. De Lisle **P**
Deputy Shane L. Langlois **P**

South-East

Deputy Heidi J. R. Soulsby **P**
Deputy H. Lindsay de Sausmarez **P**
Deputy Peter J. Roffey **P**
Deputy Robert G. Prow **P**
Deputy Victoria S. Oliver **A**

Alderney

Alderney Representative Stephen Roberts **A**
Alderney Representative S. D. Graham McKinley, OBE **P**