

**IN THE STATES OF THE ISLAND OF GUERNSEY  
ON THE 26<sup>th</sup> DAY OF OCTOBER, 2018**

**(adjourned from the 24<sup>th</sup> October, 2018)**

**The States resolved as follows concerning Billet d'État No XXIII  
dated 27<sup>rd</sup> September, 2018**

**STATES' ASSEMBLY & CONSTITUTION COMMITTEE**

**AMENDMENTS TO  
THE RULES OF PROCEDURE OF THE STATES OF DELIBERATION AND THEIR COMMITTEES  
P.2018/78**

XIV: After consideration of the policy letter entitled "Amendments to the Rules of Procedure of the States of Deliberation and their Committees" dated 10<sup>th</sup> September 2018:-

1. That the Rules of Procedure of the States of Deliberation and their Committees should be amended with immediate effect as follows:
  - (a) To amend Rule 1.(3) (under 'Dates of Meetings') as set out in paragraph 2.1 of this policy letter, replace Schedule 1 with the Schedule attached as Appendix 2 to this policy letter and amend the revised Schedule 1 to include the 2019 – 2020 States' Meeting dates agreed by the States in September 2018.
  - (b) To amend Rule 3.(5) (under 'Submission of items to the States') as set out in paragraph 3.2 of this policy letter.
  - (c) To amend Rule 4.(2) (under 'Information to include in motions laid before the States') as set out in paragraph 4.3 of this policy letter.
  - (d) TO NEGATIVE THE PROPOSITION to amend Rule 6.(2)(b) (under 'Hours of sitting, extensions and adjournments') as set out in paragraph 5.1 of this policy letter.
  - (e) To amend Rule 9.(3) (under 'The Business of the Meeting') as set out in paragraph 6.2 of this policy letter.
  - (f) To delete Rule 23.(5)(f) (under 'Policy & Resource Plan') as set out in paragraph 6.3 of this policy letter.
  - (g) To amend Rule 10.(1) (under 'Statements') as set out in paragraph 7.5 of this policy letter.
  - (h) To amend Rule 10.(2) (under 'Statements') as set out in paragraph 7.6 of this policy letter.

- (i) To amend Rule 10.(3) (under 'Statements') as set out in paragraph 7.7 of this policy letter.
- (j) To amend Rule 10.(5) (under 'Statements') as set out in paragraphs 7.8 - 9 of this policy letter.
- (k) To amend Rule 11.(2)(e) (under 'Question Time') as set out in paragraph 8.3 of this policy letter.
- (l) To amend Rule 11.(3) (under 'Question Time') as set out in paragraph 8.4 of this policy letter.
- (m) To amend Rule 14.(2) (under 'Questions for written reply') as set out in paragraph 9.1 of this policy letter.
- (n) To amend Rule 16.(3)(b) (under 'Elections') as set out in paragraph 10.5 of this policy letter.
- (o) To amend Rule 16.(6) (under 'Elections') as set out in paragraph 10.8 of this policy letter.
- (p) TO NEGATIVE THE PROPOSITION to amend Rule 17.(12) (under 'Rules of debate') as set out in paragraph 11.6 of this policy letter.
- (q) To amend Rule 19 (the section 'Motion to annul a Statutory Instrument or Ordinance') as set out in paragraph 12.3 of this policy letter.
- (r) To amend Rule 24.(1) (under 'Secondary propositions – amendments, sursis, etc.') as set out in paragraph 13.6 of this policy letter.
- (s) To amend Rule 24.(2) (under 'Secondary propositions – amendments, sursis, etc.') as set out in paragraph 13.8 of this policy letter.
- (t) To amend Rule 3.(11)(e) (under 'Submission of items to the States') as set out in paragraph 13.9 of this policy letter.
- (u) To amend Rule 24.(2) (under 'Secondary propositions – amendments, sursis, etc.') as set out in paragraph 13.17 of this policy letter.
- (v) Under 'Closure and voting' as set out in paragraph 14.3 of this policy letter:
  - (i) TO NEGATIVE THE PROPOSITION to delete Rule 26.(1) and renumber the subsequent paragraphs accordingly.
  - (ii) TO NEGATIVE THE PROPOSITION in Rule 26.(1), to amend the words "*the Presiding Officer shall put the said request to the vote and if the majority of the Members voting support it...*" to "*the Presiding Officer shall put the said request*"

*to the vote and two-thirds of the Members voting support it..."*

- (w) To amend Rule 26.(2) (under 'Closure and voting') as set out in paragraph 14.4 of this policy letter.
  - (x) TO NEGATIVE THE PROPOSITION to amend Schedule 2 entitled 'Declaration of Interests made pursuant to Rules 29 and 36 of the Rules of Procedure of the States of Deliberation and their Committees' and the accompanying Explanatory Notes as set out in paragraph 15.4 of this policy letter.
  - (y) To amend Rule 37.(4) (under 'Term of office') as set out in paragraph 16.2 of this policy letter.
  - (z) TO NEGATIVE THE PROPOSITION to amend Rule 37.(4) (under 'Term of office' as set out in paragraph 16.6 of this policy letter.
  - (aa) To direct the States' Assembly & Constitution Committee to review the provisions of the Rules of Procedure of the States of Deliberation and their Committees relating to the matter of a direct or special interest and return to the States with proposals for amending the Rules by incorporation of a suitable definition of the phrase "direct or special Interest" .
  - (bb) (i) To insert, following Rule 26.(7), the following:

"(8) A vote recorded by electronic equipment authorised for that purpose by the States of Deliberation shall have the same status as a vote by appel nominal.";
  - (ii) To agree in principle that, from no later than the start of the next States' term, voting within the States of Deliberation shall be by means of a system of simultaneous electronic voting along the lines envisioned in the policy letter entitled "Simultaneous Electronic Voting in the States of Deliberation" (Article 18, Billet d'Etat XIX, 2011); and
  - (iii) To direct the States Assembly & Constitution Committee to recommend to the States the purchase and use of a suitable system of simultaneous electronic voting, and any further changes to the Rules of Procedure which may be necessary, at the earliest possible opportunity within this States' term.
2. To direct the States' Assembly & Constitution Committee to amend the Indexes to the Rules of Procedure of the States of Deliberation and their Committees, taking into account the resolutions agreed by the States of Deliberation further to consideration of Proposition 1.

## **REQUÊTE**

TO EXAMINE THE POSSIBILITY OF COMMISSIONING 107 METRES OF STARTER STRIP/PAVED RUNWAY END SAFETY AREA ("RESA") TO INCREASE THE CURRENT AVAILABLE RUNWAY LENGTH FROM 1463 METRES TO 1570 FOR TAKE-OFF AND LANDING ON RW09 AND LANDING ON RW27  
P.2018/65

XV: After consideration of the above Requête:

1. To direct the States' Trading Supervisory Board to consult with the Director of Civil Aviation to determine if:
  - a) A 90 metres "undershoot" RESA is acceptable for landings on runway 27
  - b) A 90 metres "overrun" RESA is acceptable on runway 09.

AND

- c) To identify any safety enhancements, including EMAS, which would be required to enable the commissioning of 107 metres of the starter strip/paved RESA or to mitigate the reduction in the length of the RESA from 197 metres to 90 metres.
2. Following that consultation, if there is evidence to suggest that the commissioning of the 107 metres is possible, to direct the States' Trading Supervisory Board to return to the States by March 31<sup>st</sup> 2019 with a Policy Letter giving, inter alia, indicative estimates of the costs of all components of the commissioning requirements.

## **POLICY & RESOURCES COMMITTEE**

SCHEDULE FOR FUTURE STATES' BUSINESS  
P.2018/90

XVI: After consideration of the attached Schedule for future States' business, which sets out items for consideration at the Meeting of the 6<sup>th</sup> November 2018 and subsequent States' Meetings, they are of opinion to approve the Schedule.

J. TORODE

HER MAJESTY'S GREFFIER