

BILLET D'ÉTAT

TUESDAY, 6th NOVEMBER 2018

THE BUSINESS OF THE MEETING

- 1. Election of the President of the States' Assembly & Constitution Committee, P. 2018/112
- 2. Election of three members of the States' Assembly & Constitution Committee, P. 2018/113, P. 2018/114, P. 2018/115

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BILLET D'ÉTAT

TO THE MEMBERS OF THE STATES OF THE ISLAND OF GUERNSEY

I hereby give notice, pursuant to Rule 2(5) of the Rules of Procedure, that an additional Meeting of the States of Deliberation will be held at **THE ROYAL COURT HOUSE** on **TUESDAY**, the 6th November, 2018 immediately after the Special Meeting to consider the Annual Budget of the States already convened for that day to consider the items in this Billet d'État which have been submitted for debate.

R. J. COLLAS Bailiff and Presiding Officer

The Royal Court House Guernsey

29th October, 2018

ELECTION OF A PRESIDENT OF THE STATES' ASSEMBLY & CONSTITUTION COMMITTEE

The States are asked:

To elect a sitting Member of the States as President of the States' Assembly & Constitution Committee to complete the unexpired term of office, that is to the 30th June 2020, of Deputy P. J. Roffey who has resigned from that office, and whose letter of resignation is appended hereto, in accordance with Rule 16 of The Rules of Procedure of the States of Deliberation and their Committees.

(N.B.

- 1. Pursuant to paragraph 4 of Rule 16 of The Rules of Procedure of the States of Deliberation and their Committees the election will be conducted as follows:
 - (a) The Presiding Officer will invite Members to propose eligible candidates and another Member must second each nomination;
 - (b) In respect of each candidate in turn, the Presiding Officer will invite first the proposer to speak for not more than five minutes following which the candidate may speak for not more than ten minutes. Thereafter, if there are two or more candidates, he will allow Members to question the candidates, subject to the provisos in the Rules.)

To – The Bailiff,

From - Deputy Peter Roffey.

24/10/2018

Sir,

Please accept my formal resignation as president of the States Assembly and Constitution Committee. I feel that the decision of the recent referendum to move to full island-wide voting needs to be driven forward by someone who genuinely and passionately believes in the project.

> Yours Sincerely, SIGNED

> > Deputy Peter Roffey.

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

The States are asked:

To elect, 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 30th June 2020) of Deputy H. L. de Sausmarez who has resigned from that office and whose letter of resignation is appended hereto.

People's Deputy

For the South East

+44 (0)7781 431705 lindsay.desausmarez@deputies.gov.gg Lindsay de Sausmarez

Evelyn Cottage Les Camps St. Martin's GY4 6AB

The Bailiff of Guernsey Bailiff's Chambers The Royal Court House St. Peter Port GY1 2NZ

23rd October 2018

Dear Sir Richard,

Please accept this letter as confirmation that I wish to tender my resignation from the States' Assembly and Constitution Committee.

Yours sincerely,

SIGNED

Lindsay de Sausmarez

Committee for the Environment & Infrastructure + States' Assembly & Constitution Committee Political Representative for Ageing Well in the Bailiwick

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

The States are asked:

To elect, 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 30th June 2020) of Deputy M. H. Dorey who has resigned from that office and whose letter of resignation is appended hereto.



Deputy Mark Dorey Member of the States of Guernsey La Bernauderie Les Landelles Castel Guernsey GY5 7DH

Telephone +44 (0) 1481 252743 Email mark.dorey@deputies.gov.gg

The Presiding Officer The Bailiff's Chambers Royal Court House St Peter Port Guernsey GY1 2PB

Wednesday, 24 October 2018

Dear Sir

I wish to resign as a member of the States Assembly and Constitution Committee.

Yours faithfully SIGNED

Mark H Dorey

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

The States are asked:

To elect, 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 30th June 2020) of Deputy M. K. Le Clerc who has resigned from that office and whose letter of resignation is appended hereto.



Deputy Michelle Le Clerc

Dulwich Upper St Jacques St Peter Port Guernsey +44 (0) 1481 710853 Michelle.leclerc@deputies.gov.gg www.gov.gg

24 October 2018

Sir Richard Collas The Bailiff's Chambers Royal Court St Peter Port Guernsey

Sir,

The States Assembly and Constitution Committee

It is with regret that I wish to tender my resignation as a member of the States Assembly and Constitution Committee.

Following the outcome of the recent Referendum on Guernsey's voting system I feel that it is time for me to step down from the Committee. This will allow a new member to be elected that has the energy and commitment to bring in full island-wide voting under Option A for the 2020 General Election.

My workloads within the Committee for Employment and Social Security are increasing as we get closer to 2020. I feel that I need to give all my time and energies to the progression and implementation of the policy work within that Committee.

Yours sincerely

SIGNED

Deputy Michelle Le Clerc Member of the States Assembly and Constitution Committee States of Guernsey