

**IN THE STATES OF THE ISLAND OF GUERNSEY
ON THE 27th DAY OF MARCH, 2019**

**The States resolved as follows concerning Billet d'État No V
dated 4th March, 2019**

**ELECTION OF A MEMBER OF THE
ELIZABETH COLLEGE BOARD OF DIRECTORS**

P.2019/14

I: To elect Mrs Michelle Galpin as a member of the Elizabeth College Board of Directors to replace Mr Michael Buchanan whose term of office expired on the 5th January 2019, in accordance with Rule 16 of The Rules of Procedure of the States of Deliberation, as set out in Section 1 of The Rules of Procedure of the States of Deliberation and their Committees.

ORDINANCES LAID BEFORE THE STATES

THE MOTOR VEHICLES (INTERNATIONAL CIRCULATION) (AMENDMENT) ORDINANCE, 2019

In pursuance of the provisions of the proviso to Article 66A(1) of The Reform (Guernsey) Law, 1948, as amended, "The Motor Vehicles (International Circulation) (Amendment) Ordinance, 2019", made by the Policy & Resources Committee on the 15th January, 2019, was laid before the States.

THE SEAT BELTS (AMENDMENT) ORDINANCE, 2019

In pursuance of the provisions of the proviso to Article 66A(1) of The Reform (Guernsey) Law, 1948, as amended, "The Seat Belts (Amendment) Ordinance, 2019", made by the Policy & Resources Committee on the 15th January, 2019, was laid before the States.

THE ROAD TRAFFIC (TRAILER REGISTRATION) ORDINANCE, 2019

In pursuance of the provisions of the proviso to Article 66A(1) of The Reform (Guernsey) Law, 1948, as amended, "The Road Traffic (Trailer Registration) Ordinance, 2019", made by the Policy & Resources Committee on the 15th January, 2019, was laid before the States.

**THE ROAD TRAFFIC (MOTOR VEHICLES AND TRAILERS) (PERIODIC TECHNICAL
INSPECTIONS) ORDINANCE, 2019**

In pursuance of the provisions of the proviso to Article 66A(1) of The Reform (Guernsey) Law, 1948, as amended, "The Road Traffic (Motor Vehicles and Trailers) (Periodic Technical Inspections) Ordinance, 2019", made by the Policy & Resources Committee on the 15th January, 2019, was laid before the States.

**THE ROAD TRAFFIC (CONSTRUCTION AND USE OF MOTOR VEHICLES) (AMENDMENT)
ORDINANCE, 2019**

In pursuance of the provisions of the proviso to Article 66A(1) of The Reform (Guernsey) Law, 1948, as amended, “The Road Traffic (Construction and Use of Motor Vehicles) (Amendment) Ordinance, 2019”, made by the Policy & Resources Committee on the 15th January, 2019, was laid before the States.

THE ROAD TRAFFIC (GUERNSEY) ORDINANCE, 2019

In pursuance of the provisions of the proviso to Article 66A(1) of The Reform (Guernsey) Law, 1948, as amended, “The Road Traffic (Guernsey) Ordinance, 2019”, made by the Policy & Resources Committee on the 15th January, 2019, was laid before the States.

THE LIGHTING OF VEHICLES AND SKIPS (AMENDMENT) ORDINANCE, 2019

In pursuance of the provisions of the proviso to Article 66A(1) of The Reform (Guernsey) Law, 1948, as amended, “The Lighting of Vehicles and Skips (Amendment) Ordinance, 2019”, made by the Policy & Resources Committee on the 15th January, 2019, was laid before the States.

THE ROAD TRAFFIC (MISCELLANEOUS PROVISIONS) (GUERNSEY) ORDINANCE, 2019

In pursuance of the provisions of the proviso to Article 66A(1) of The Reform (Guernsey) Law, 1948, as amended, “The Road Traffic (Miscellaneous Provisions) (Guernsey) Ordinance, 2019”, made by the Policy & Resources Committee on the 15th January, 2019, was laid before the States.

**THE EUROPEAN UNION (BREXIT) (BAILIWICK OF GUERNSEY) LAW, 2018
(COMMENCEMENT) ORDINANCE, 2019**

In pursuance of the provisions of the proviso to Article 66A(1) of The Reform (Guernsey) Law, 1948, as amended, “The European Union (Brexit) (Bailiwick of Guernsey) Law, 2018 (Commencement) Ordinance, 2019”, made by the Policy & Resources Committee on the 12th February, 2019, was laid before the States.

STATUTORY INSTRUMENTS LAID BEFORE THE STATES

No. 2 of 2019

THE MOTOR VEHICLES, LICENSING AND TRAFFIC (FEES) (GUERNSEY) REGULATIONS, 2019

In pursuance of sections 2A and 2B of the Motor Taxation and Licensing (Guernsey) Law, 1987, sections 1 and 5 of the Fees, Charges and Penalties (Guernsey) Law, 2007 sections 4, 5, 8, 9, and 16 of the Registration Marks (Sale and Retention) Ordinance, 1997, and all other powers enabling it in that behalf, the Motor Vehicles, Licensing and Traffic (Fees) (Guernsey)

Regulations, 2019, made by the Committee *for the* Environment & Infrastructure on 10th January, 2019, were laid before the States.

No. 10 of 2019

**THE MOTOR VEHICLES (INTERNATIONAL CIRCULATION) (GUERNSEY AND ALDERNEY)
(BREXIT) REGULATIONS, 2019**

In pursuance of sections 5 and 11 of the European Union (Brexit) (Bailiwick of Guernsey) Law, 2018, "Motor Vehicles (International Circulation) (Guernsey and Alderney) (Brexit) Regulations, 2019", made by the Policy & Resources Committee on 22nd January 2019, were laid before the States.

No. 80 of 2018

THE AVIATION SECURITY (BAILIWICK OF GUERNSEY) (AMENDMENT) DIRECTION, 2018

In pursuance of section 169A, 169B and 169C of the Aviation (Bailiwick of Guernsey) Law, 2008, by sections 12(1), 13(1), 13A(1), 14(1A), 17(1), 24A and 38(6) of the Aviation Security Act 1982 "The Aviation Security (Bailiwick of Guernsey) (Amendment) Direction, 2018", made by the Economic Development Committee on 23rd November 2018, was laid before the States.

THE SOCIAL INSURANCE (GUERNSEY) (AMENDMENT) LAW, 2019

P.2019/13

II: To approve the draft *Projet de Loi* entitled "The Social Insurance (Guernsey) (Amendment) Law, 2019", and to authorise the Bailiff to present a most humble petition to Her Majesty praying for Her Royal Sanction thereto.

COMMITTEE *FOR* HEALTH & SOCIAL CARE

HOSPITAL MODERNISATION PROGRAMME

P.2019/15

III: After consideration of the Policy Letter entitled 'Hospital Modernisation Programme', dated 11th February, 2019:-

1. To direct the Committee *for* Health & Social Care to progress with the proposed ten year Programme to modernise the Princess Elizabeth Hospital, in support of the Partnership of Purpose;
2. To delegate authority to the Policy & Resources Committee, following approval of the necessary business cases, to open capital votes of a maximum of £44.3million, charged to the Capital Reserve, to fund Phase 1 of the Hospital Modernisation Programme, as set out in section 7 of the Policy Letter; and

3. To note that delivery of subsequent phases of the Hospital Modernisation Programme will be subject to prioritisation by the States for inclusion in future capital portfolios.

POLICY & RESOURCES COMMITTEE

INSURANCE – STATUTORY DISCOUNT RATE AND OTHER MATTERS P.2019/16

IV: After consideration of the policy letter entitled ‘Insurance – Statutory Discount Rate and Other Matters’ dated 8 February 2019:-

1. To approve the proposals set out in that Policy Letter for the preparation of the necessary Guernsey legislation to:
 - a. enable the introduction of a statutory discount rate with the setting of the rate to be by regulations of the Policy & Resources Committee;
 - b. create a power for the court to order the payment of damages for a personal injury claim by means of periodical payments;
 - c. create a power, by Ordinance, to introduce a scheme to recover costs which would otherwise fall to the States arising from a personal injury claim; and
 - d. create a power, by Ordinance, to introduce limitations to personal injury damages awards.
2. To direct the preparation of such legislation as may be necessary to give effect to the above proposition.

C. FOSTER

HER MAJESTY’S DEPUTY GREFFIER