

STATES' ASSEMBLY & CONSTITUTION COMMITTEE

**RECORD OF MEMBERS' ATTENDANCE AT MEETINGS OF THE STATES OF DELIBERATION, AND
COMMITTEES**

The Presiding Officer
States of Guernsey
Royal Court House
St Peter Port

31st May, 2019

Dear Sir

On the 29th October, 2010 the States resolved, inter alia:

1. ...
2. *That departments and committees shall maintain a record of their States Members' attendance at, and absence from meetings and that the reason for absence shall also be recorded.*
3. *That the records referred to in 2 above, together with a record of States Members' attendance at meetings of the States of Deliberation, shall be published from time to time as an appendix to a Billet d'État.*

In laying this report before the States, the Committee would draw attention to the fact that the tables in it record only the attendance by Members of the States at States and Committee meetings. They do not show attendance at Committee sub-committee meetings or presentations. Nor do they show the amount of work or time spent, for example, on dealing with issues raised by parishioners, correspondence and preparing for meetings.

I should be grateful if you would arrange for this report, in respect of statistics provided by Her Majesty's Greffier and Committees for the year starting 1st November 2017 and ending 31st October, 2018, to be published as an appendix to the Billet d'État for the Meeting to be held on the 17th July.

Yours faithfully,

Deputy N.R. Inder
President
States' Assembly & Constitution Committee

PART I: REPORT BY COMMITTEE

1st November, 2017 to 31st October, 2018

Policy & Resources Committee

| Name of Member | Total Number of Meetings | Member Present | | Member Absent | | | |
|----------------|--------------------------|----------------|-----------------|---------------|------------------|----------------------------|-------|
| | | Whole Meeting | Part of Meeting | Indisposed | States' business | Personal business /holiday | Other |
| G. A. St. Pier | 60 | 50 | | | 2 | 8 | |
| L. S. Trott | 60 | 43 | 3 | | 6 | 7 | 1* |
| A. H. Brouard | 60 | 52 | 1 | | 1 | 6 | |
| J. P. Le Tocq | 60 | 43 | 3 | | 8 | 6 | |
| T. J. Stephens | 60 | 59 | | | | 1 | |

* Guernsey Finance

There were no changes to the membership of the Policy & Resources Committee between 1st November, 2017 to 31st October, 2018.

Committee for Economic Development

| Name of Member | Total Number of Meetings | Member Present | | Member Absent | | | |
|--------------------|--------------------------|----------------|-----------------|---------------|------------------|----------------------------|-------|
| | | Whole Meeting | Part of Meeting | Indisposed | States' business | Personal business /holiday | Other |
| P. T. R. Ferbrache | 5 | 1 | | | | | 4* |
| J. Kuttelwascher | 10 | 10 | | | | | |
| A. C. Dudley-Owen | 31 | 28 | 2 | | | | 1* |
| J. S. Merrett | 10 | 9 | | 1 | | | |
| J. I. Mooney | 31 | 25 | 4 | 1 | | | 1* |
| C.N.K. Parkinson | 22 | 18 | 4 | | | | |
| D. de G. De Lisle | 21 | 21 | | | | | |
| D.A. Tindall | 21 | 19 | 1 | | | 1 | |
| J. P. Le Tocq | 1 | 1 | | | | | |

* Conflict of interest

Changes to the membership of the Committee for Economic Development

Deputy P.T.R. Ferbrache submitted his resignation as the President of the Committee on 22nd November, 2017 and was replaced by Deputy C.N.K. Parkinson as President on 13th December, 2017.

Deputy Kuttelwascher submitted his resignation on 13th December, 2017 and was replaced by Deputy D. de G. De Lisle on 17th January, 2018. Deputy Merrett submitted her resignation on 7th January, 2018 and was replaced by Deputy D.A. Tindall on 17th January, 2018. Deputy Dudley-Owen was appointed Vice-President of the Committee.

Committee for Education, Sport & Culture

| Name of Member | Total Number of Meetings | Member Present | | Member Absent | | | |
|--------------------|--------------------------|----------------|-----------------|---------------|------------------|----------------------------|-------|
| | | Whole Meeting | Part of Meeting | Indisposed | States' business | Personal business /holiday | Other |
| P. R. Le Pelley | 18 | 17 | | | 1 | | |
| C. P. Meerveld | 10 | 7 | 3 | | | | |
| D. de G. De Lisle | 11 | 8 | 1 | | | 2 | |
| A. C. Dudley- Owen | 18 | 16 | 1 | | 1 | | |
| N. R. Inder | 18 | 16 | | | | 2 | |
| J.A.B. Gollop | 8 | 7 | | | 1 | | |
| L.C. Queripel | 2 | 2 | | | | | |

Changes to the membership of the Committee for Education, Sport & Culture

Deputy C.P. Meerveld submitted his letter of resignation on 2nd December, 2017 and was replaced by Deputy J.A.B. Gollop on 13th December, 2017. Deputy D. de G. De Lisle submitted his letter of resignation on 14th December, 2017 and was replaced by Deputy L.B. Queripel on 17th January, 2018.

Deputies P.R. Le Pelley, A.C. Dudley-Owen, N.R Inder, J.A.B. Gollop and L.B. Queripel submitted their letters of resignation in January 2018 and were replaced by Deputies M.J. Fallaize (President), R. H. Graham, R. H. Tooley, P.J. Roffey and M.H. Dorey on 7th February, 2018. Deputy R. H. Graham was appointed Vice-President of the Committee.

| Name of Member | Total Number of Meetings | Member Present | | Member Absent | | | |
|----------------|--------------------------|----------------|-----------------|---------------|------------------|----------------------------|-------|
| | | Whole Meeting | Part of Meeting | Indisposed | States' business | Personal business /holiday | Other |
| M.J. Fallaize | 25 | 25 | | | | | |
| R. H. Graham | 25 | 25 | | | | | |
| R. H. Tooley | 25 | 22 | 1 | | | 2 | |
| P.J. Roffey | 25 | 20 | 1 | | | 4 | |
| M.H. Dorey | 25 | 24 | | | | 1 | |

Committee for Employment & Social Security

| Name of Member | Total Number of Meetings | Member Present | | Member Absent | | | |
|-----------------|--------------------------|----------------|-----------------|---------------|------------------|----------------------------|-------|
| | | Whole Meeting | Part of Meeting | Indisposed | States' business | Personal business/ holiday | Other |
| M. K. Le Clerc | 45 | 43 | | | | 2 | |
| S. L. Langlois | 45 | 45 | | | | | |
| J. A. B. Gollop | 45 | 39 | | 4 | 2 | | |
| M. J. Fallaize | 45 | 28 | 1 | | 13 | 3 | |
| E. A. Yerby | 45 | 40 | 1 | 2 | | 2 | |

There were no changes to the membership of the Committee *for* Employment & Social Security between 1st November, 2017 to 31st October, 2018.

Committee *for* Environment & Infrastructure

| Name of Member | Total Number of Meetings | Member Present | | Member Absent | | | |
|-----------------------|--------------------------|----------------|-----------------|---------------|------------------|----------------------------|-------|
| | | Whole Meeting | Part of Meeting | Indisposed | States' business | Personal business /holiday | Other |
| B. L. Brehaut | 26 | 24 | | | | 2 | |
| M. H. Dorey | 26 | 25 | | | | 1 | |
| S. L. Langlois | 26 | 25 | 1 | | | | |
| H. L. de Sausmarez | 26 | 26 | | | | | |
| S. T. Hansmann Rouxel | 26 | 24 | 1 | | | 1 | |

There were no changes to the membership of the Committee *for* Environment & Infrastructure between 1st November, 2017 to 31st October, 2018.

Committee *for* Health & Social Care

| Name of Member | Total Number of Meetings | Member Present | | Member Absent | | | |
|------------------|--------------------------|----------------|-----------------|---------------|------------------|----------------------------|-------|
| | | Whole Meeting | Part of Meeting | Indisposed | States' business | Personal business /holiday | Other |
| H. J. R. Soulsby | 23 | 23 | | | | | |
| R. H. Tooley | 23 | 15 | 4 | | 2 | 2 | |
| R. G. Prow | 23 | 20 | 1 | | | 2 | |
| E. A. Yerby | 23 | 19 | 1 | | | 3 | |
| J. I. Mooney | 5 | 5 | | | | | |
| D.A. Tindall | 18 | 14 | 2 | | 1 | 1 | |

Changes to the membership of the Committee *for* Health & Social Care

Deputy J.I. Mooney submitted his letter of resignation on 2nd January, 2018 and was replaced by Deputy D.A. Tindall on 17th January, 2018.

Committee *for* Home Affairs

| Name of Member | Total Number of Meetings | Member Present | | Member Absent | | | |
|------------------|--------------------------|----------------|-----------------|---------------|------------------|----------------------------|-------|
| | | Whole Meeting | Part of Meeting | Indisposed | States' business | Personal business /holiday | Other |
| M. M. Lowe | 49 | 49 | | | | | |
| R. H. Graham | 49 | 44 | 5 | | | | |
| V. S. Oliver | 49 | 37 | 1 | 9 | | 2 | |
| R. G. Prow | 49 | 47 | 1 | | | 1 | |
| M. P. Leadbeater | 49 | 39 | 5 | | | 5 | |

There were no changes to the membership of the Committee *for* Home Affairs between 1st November, 2017 to 31st October, 2018.

Development & Planning Authority

| Name of Member | Total Number of Meetings | Member Present | | Member Absent | | | |
|------------------|--------------------------|----------------|-----------------|---------------|------------------|----------------------------|-------|
| | | Whole Meeting | Part of Meeting | Indisposed | States' business | Personal business /holiday | Other |
| J. A. B. Gollop | 13 | 13 | | | | | |
| D. A. Tindall | 13 | 11 | 1 | | | 1 | |
| L. C. Queripel | 13 | 13 | | | | | |
| V. S. Oliver | 13 | 8 | 2 | 3 | | | |
| M. P. Leadbeater | 13 | 7 | 3 | | 1 | 2 | |

There were no changes to the membership of the Development & Planning Authority between 1st November, 2017 to 31st October, 2018.

Scrutiny Management Committee

| Name of Member | Total Number of Meetings | Member Present | | Member Absent | | | |
|----------------|--------------------------|----------------|-----------------|---------------|------------------|----------------------------|-------|
| | | Whole Meeting | Part of Meeting | Indisposed | States' business | Personal business /holiday | Other |
| C. J. Green | 13 | 12 | | | | 1 | |
| P. J. Roffey | 4 | 2 | | | | 2 | |
| L. B. Queripel | 13 | 9 | 2 | 2 | | | |
| J.S. Merrett | 9 | 9 | | | | | |

Changes to the membership of the Scrutiny Management Committee

Deputy P.J. Roffey resigned as a Member (and Vice-President) of the Committee on 7th February, 2018. Deputy J.S. Merrett was elected as a Member on 28th February, 2018. Deputy L.B. Queripel was appointed Vice-President.

Legislation Review Panel

| Name of Member | Total Number of Meetings | Member Present | | Member Absent | | | |
|-------------------|--------------------------|----------------|-----------------|---------------|------------------|----------------------------|-------|
| | | Whole Meeting | Part of Meeting | Indisposed | States' business | Personal business /holiday | Other |
| C. J. Green | 13 | 9 | | 1 | | 3 | |
| L. B. Queripel | 13 | 10 | | 1 | | 2 | |
| D. de G. De Lisle | 13 | 13 | | | | | |
| J. A. B. Gollop | 13 | 11 | | 1 | 1 | | |
| D. A. Tindall | 13 | 9 | | 1 | 1 | 2 | |

There were no changes to the membership of the Legislation Review Panel between 1st November, 2017 to 31st October, 2018.

States' Assembly & Constitution Committee

| Name of Member | Total Number of Meetings | Member Present | | Member Absent | | | |
|--------------------|--------------------------|----------------|-----------------|---------------|------------------|----------------------------|-------|
| | | Whole Meeting | Part of Meeting | Indisposed | States' business | Personal business /holiday | Other |
| M. J. Fallaize | 5 | 4 | | 1 | | | |
| P. J. Roffey | 15 | 15 | | | | | |
| M. H. Dorey | 15 | 15 | | | | | |
| M. K. Le Clerc | 15 | 12 | 1 | | 1 | 1 | |
| H. L. de Sausmarez | 15 | 15 | | | | | |
| N. R. Inder | 10 | 8 | 1 | | | 1 | |

Changes to the membership of the States' Assembly & Constitution Committee

Deputy M.J Fallaize resigned as President on 16th February, 2018. Deputy P.J Roffey was elected President on 28th February, 2018. Deputy N.R. Inder was elected as a Member on 21st March, 2018. Deputy H.L. de Sausmarez was appointed Vice-President.

States' Trading Supervisory Board

| Name of Member | Total Number of Meetings | Member Present | | Member Absent | | | |
|----------------------|--------------------------|----------------|-----------------|---------------|------------------|----------------------------|-------|
| | | Whole Meeting | Part of Meeting | Indisposed | States' business | Personal business /holiday | Other |
| C. N. K. Parkinson | 14 | 12 | | | | 2 | |
| P. T. R. Ferbrache | 8 | 8 | | | | | |
| J. C. S. F. Smithies | 22 | 20 | | | | 1 | 1 |
| J. Kuttelwascher | 4 | 4 | | | | | |

Changes to the membership of the States' Trading Supervisory Board

Deputy C.N.K. Parkinson resigned as President on 8th June, 2018. Deputy P.T.R. Ferbrache was elected President on 27th June, 2018.

On 20th July, 2018, the constitution of the States' Trading Supervisory Board was amended to change the number of States' Members on the Board from two (President and 1 Member) to three (President and 2 Members). Deputy J. Kuttelwascher was elected as a Member on 26th September, 2018.

Transport Licensing Authority

| Name of Member | Total Number of Meetings | Member Present | | Member Absent | | | |
|-----------------|--------------------------|----------------|-----------------|---------------|------------------|----------------------------|-------|
| | | Whole Meeting | Part of Meeting | Indisposed | States' business | Personal business /holiday | Other |
| B. J. E. Paint | 15 | 15 | | | | | |
| D. A. Tindall | 5 | 4 | | 1 | | | |
| J. A. B. Gollop | 15 | 15 | | | | | |

| | | | | | | | |
|---------------------|----|----|---|--|---|---|--|
| C. P. Meerveld | 15 | 15 | | | | | |
| S.D.G McKinley, OBE | 15 | 8 | 1 | | 4 | 2 | |
| P. R. Le Pelley | 8 | 8 | | | | | |

Changes to the membership of the Transport Licensing Authority

Further to Deputy D.A. Tindall's election as a member of the Committee *for* Economic Development on 17th January, 2018, she was deemed to have resigned from the office of member of the Transport Licensing Authority (a member of the Committee *for* Economic Development shall not be a Member of the Transport Licensing Authority). Deputy P.R. Le Pelley was elected as a Member on 7th February, 2018.

PART II - REPORT BY MEMBER / ELECTORAL DISTRICT 1st November, 2017 to 31st October, 2018

Summary of Attendances at Committee Meetings

| NAME OF MEMBER | TOTAL NUMBER OF MEETINGS | MEMBER PRESENT | | MEMBER ABSENT | | | |
|----------------------------|-----------------------------------|------------------|--------------------|---------------|---------------------|----------------------------------|-------|
| | | Whole Meeting | Part of Meeting | Indisposed | States' business | Personal business/ holiday | Other |
| ST PETER PORT SOUTH | | | | | | | |
| P. T. R. Ferbrache | 13 | 9 | | | | | 4 |
| J. Kuttelwascher | 14 | 14 | | | | | |
| D. A. Tindall | 70 | 57 | 4 | 2 | 3 | 4 | |
| B. L. Brehaut | 26 | 24 | | | | 2 | |
| R. H. Tooley | 48 | 37 | 5 | | 2 | 4 | |
| ST PETER PORT NORTH | | | | | | | |
| J. A. B. Gollop | 94 | 85 | | 5 | 4 | | |
| C. N. K. Parkinson | 36 | 30 | 4 | | | 2 | |
| Lester C. Queripel | 15 | 15 | | | | | |
| M. K. Le Clerc | 60 | 55 | 1 | | 1 | 3 | |
| M. P. Leadbeater | 62 | 46 | 8 | | 1 | 7 | |
| J. I. Mooney | 36 | 30 | 4 | 1 | | | 1 |
| ST. SAMPSON | | | | | | | |
| L. S. Trott | 60 | 43 | 3 | | 6 | 7 | 1 |
| P. R. Le Pelley | 26 | 25 | | | 1 | | |
| J. S. Merrett | 19 | 18 | | 1 | | | |
| G. A. St. Pier | 60 | 50 | | | 2 | 8 | |
| T. J. Stephens | 60 | 59 | | | | 1 | |
| C. P. Meerveld | 25 | 22 | 3 | | | | |
| VALE | | | | | | | |
| M. J. Fallaize | 75 | 57 | 1 | 1 | 13 | 3 | |

| NAME OF MEMBER | TOTAL NUMBER OF MEETINGS | MEMBER PRESENT | | MEMBER ABSENT | | | |
|---------------------------------|-----------------------------------|------------------|--------------------|---------------|---------------------|----------------------------------|-------|
| | | Whole Meeting | Part of Meeting | Indisposed | States' business | Personal business/ holiday | Other |
| N. R. Inder | 28 | 24 | 1 | | | 3 | |
| M. M. Lowe | 49 | 49 | | | | | |
| Laurie B. Queripel | 26 | 19 | 2 | 3 | | 2 | |
| J. C. S. F. Smithies | 22 | 20 | | | | 1 | 1 |
| S. T. Hansmann Rouxel | 26 | 24 | 1 | | | 1 | |
| CASTEL | | | | | | | |
| R. H. Graham | 74 | 69 | 5 | | | | |
| C. J. Green | 26 | 21 | | 1 | | 4 | |
| B. J. E. Paint | 15 | 15 | | | | | |
| M. H. Dorey | 66 | 64 | | | | 2 | |
| J. P. Le Tocq | 61 | 44 | 3 | | 8 | 6 | |
| WEST | | | | | | | |
| A. H. Brouard | 60 | 52 | 1 | | 1 | 6 | |
| A. C. Dudley-Owen | 49 | 44 | 3 | | 1 | | 1 |
| E. A. Yerby | 68 | 59 | 2 | 2 | | 5 | |
| D. de G. De Lisle | 45 | 42 | 1 | | | 2 | |
| S. L. Langlois | 71 | 70 | 1 | | | | |
| SOUTH-EAST | | | | | | | |
| H. J. R. Soulsby | 23 | 23 | | | | | |
| H. L. de Sausmarez | 41 | 41 | | | | | |
| P. J. Roffey | 44 | 37 | 1 | | | 6 | |
| R. G. Prow | 72 | 67 | 2 | | | 3 | |
| V. S. Oliver | 62 | 45 | 3 | 12 | | 2 | |
| ALDERNEY REPRESENTATIVES | | | | | | | |
| L. E. Jean | 0 | | | | | | |
| S. D. G. McKinley, OBE | 15 | 8 | 1 | | 4 | 2 | |

PART III – REPORT OF ATTENDANCE AND VOTING IN THE STATES OF DELIBERATION

| NAME OF MEMBER | TOTAL NUMBER OF DAYS (or part) | DAYS ATTENDED (or part) | TOTAL NUMBER OF RECORDED VOTES | RECORDED VOTES ATTENDED | |
|----------------------------|--------------------------------|-------------------------|--------------------------------|-------------------------|------|
| ST PETER PORT SOUTH | | | | | |
| P. T. R. Ferbrache | 33 | 33 | 107 | 106 | - 1 |
| J. Kuttelwascher | 33 | 33 | 107 | 106 | - 1 |
| D. A. Tindall | 33 | 30 | 107 | 92 | - 15 |
| B. L. Brehaut | 33 | 33 | 107 | 107 | 0 |
| R. H. Tooley | 33 | 33 | 107 | 101 | - 5 |
| ST PETER PORT NORTH | | | | | |
| J. A. B. Gollop | 33 | 33 | 107 | 107 | 0 |
| C. N. K. Parkinson | 33 | 32 | 107 | 102 | - 5 |
| Lester C. Queripel | 33 | 33 | 107 | 107 | 0 |
| M. K. Le Clerc | 33 | 33 | 107 | 107 | 0 |
| M. P. Leadbeater | 33 | 30 | 107 | 91 | - 16 |
| J. I. Mooney | 33 | 33 | 107 | 104 | - 3 |
| ST SAMPSON | | | | | |
| L. S. Trott | 33 | 33 | 107 | 107 | 0 |
| P. R. Le Pelley | 33 | 28 | 107 | 84 | - 23 |
| J. S. Merrett | 33 | 33 | 107 | 107 | 0 |
| G. A. St. Pier | 33 | 33 | 107 | 102 | - 5 |
| T. J. Stephens | 33 | 32 | 107 | 104 | - 3 |
| C. P. Meerveld | 33 | 33 | 107 | 96 | - 11 |
| VALE | | | | | |
| M. J. Fallaize | 33 | 32 | 107 | 91 | - 16 |
| N. R. Inder | 33 | 33 | 107 | 105 | - 2 |
| M. M. Lowe | 33 | 33 | 107 | 107 | 0 |
| Laurie B. Queripel | 33 | 31 | 107 | 100 | - 7 |
| J. C. S. F. Smithies | 33 | 30 | 107 | 96 | - 11 |
| S. T. Hansmann Rouxel | 33 | 33 | 107 | 107 | 0 |
| CASTEL | | | | | |
| R. H. Graham | 33 | 33 | 107 | 105 | - 2 |
| C. J. Green | 33 | 33 | 107 | 104 | - 3 |
| B. J. E. Paint | 33 | 33 | 107 | 107 | 0 |
| M. H. Dorey | 33 | 33 | 107 | 107 | 0 |
| J. P. Le Tocq | 33 | 26 | 107 | 65 | - 42 |

| NAME OF MEMBER | TOTAL NUMBER OF DAYS (or part) | DAYS ATTENDED (or part) | TOTAL NUMBER OF RECORDED VOTES | RECORDED VOTES ATTENDED | |
|---------------------------------|--------------------------------|-------------------------|--------------------------------|-------------------------|-----|
| WEST | | | | | |
| A. H. Brouard | 33 | 28 | 107 | 91 | -16 |
| A. C. Dudley- Owen | 33 | 33 | 107 | 107 | 0 |
| E. A. Yerby | 33 | 32 | 107 | 98 | -9 |
| D. de G. De Lisle | 33 | 33 | 107 | 107 | 0 |
| S. L. Langlois | 33 | 33 | 107 | 107 | 0 |
| SOUTH-EAST | | | | | |
| LH. J. R. Soulsby | 33 | 33 | 107 | 107 | 0 |
| H. L. de Sausmarez | 33 | 33 | 107 | 107 | 0 |
| P. J. Roffey | 33 | 33 | 107 | 107 | 0 |
| R. G. Prow | 33 | 33 | 107 | 107 | 0 |
| V. S. Oliver | 33 | 24 | 107 | 79 | -28 |
| ALDERNEY REPRESENTATIVES | | | | | |
| L. E. Jean | 29 | 28 | 96 | 82 | -14 |
| S. D. G. McKinley | 32 | 31 | 105 | 84 | -21 |
| S. Roberts | 4 | 3 | 11 | 8 | -3 |
| M. Dean | 1 | 1 | 2 | 2 | 0 |

Notes:

- S Roberts was the nominated Alderney Representative for the four meetings from 18th July to 26th September, 2018 in place of L.E. Jean. M. Dean was the nominated Alderney Representative for the meeting held on 26th September, in place of S. D. G. McKinley.
- The only inference which can be drawn from the attendance statistics in this part of the report is that a Member was present for the roll call or was subsequently *relevé(e)*.
- Some Members recorded as absent will have been absent for reasons such as illness.

The details of all recorded votes can be found on the States' website www.gov.gg on the page for the relevant States' Meeting.