

**THE STATES OF DELIBERATION**  
**of the**  
**ISLAND OF GUERNSEY**

6<sup>th</sup> November, 2019

**Proposition No. P.2019/88**

**Policy & Resources Committee**

**Committee Operational Responsibilities and the Organisation of States' Affairs**  
**(Transfer of Functions and Consequential Matters) Ordinance, 2019**

**AMENDMENT**

Proposed by: Deputy GA St Pier

Seconded by: Deputy PTR Ferbrache

1. To insert the following Proposition immediately after Proposition 2:-
  - "2A. To delete "(b)6 Property and real estate owned or leased by the States;" and "(b)8 States' corporate engineering and architectural services" from the mandate of the States' Trading Supervisory Board in Appendix A to the Rules of Procedure of the States of Deliberation and their Committees."

**Explanatory note**

The Policy & Resources Committee and the States' Trading Supervisory Board agree that the current arrangement for the "management and administration of all States-owned and leased property and real estate including the provision of advice to the organisation on property matters and the provisions of corporate engineering and architecture services" to rest as an operational function with the Board is generating confusion and impeding the efficient and effective management of considerable States' resource when set against the policy setting responsibilities of the Committee.

States Property Services is an internal service provider for States' activities that does not sit naturally in the trading group as it is neither a trading nor a commercial concern. It is entirely general revenue funded and any income raised through property rental or capital receipts accruing to general revenue.

The States' Committees have agreed to transfer these operational functions from the States' Trading Supervisory Board to the Policy & Resources Committee under Rule 58 of the Rules of Procedure of the States and their Committees. However in this instance the approval of the States is required to additionally amend the mandate of the Board as set out above. No amendment is required to the Committee's mandate which already clearly provides for its role to advise the States on property policy matters.

Both Committees consider it expedient to bring this matter to the Assembly at the same time as it is asked to approve the other propositions relating to this item. Following approval of the propositions, as amended by this Amendment, the function of the States' Trading Supervisory Board referred to in paragraph 10 of its operational functions (see bottom of page 21 of the Policy Letter) will be deleted and inserted into the operational functions of the Policy & Resources Committee (see pages 11/12 of the Policy Letter) under the service area name 'States' Property Services.