

**IN THE STATES OF THE ISLAND OF GUERNSEY**

**ON THE 15<sup>th</sup> DAY OF DECEMBER 2005**

(Meeting adjourned from 14<sup>th</sup> December, 2005)

The States resolved as follows concerning Billet d'État No XXIII  
dated 25<sup>th</sup> November, 2005

**THE INCOME TAX (SURCHARGES AND SUPPLEMENTS) (GUERNSEY)  
(AMENDMENT) LAW, 2005 (COMMENCEMENT) ORDINANCE, 2005**

I.- To approve the draft Ordinance entitled “The Income Tax (Surcharges and Supplements) (Guernsey) (Amendment) Law, 2005 (Commencement) Ordinance 2005” and to direct that the same shall have effect as an Ordinance of the States.

**THE FINANCIAL SERVICES COMMISSION (BAILIWICK OF GUERNSEY)  
(AMENDMENT) ORDINANCE, 2005**

II.- To approve the draft Ordinance entitled “The Financial Services Commission (Bailiwick of Guernsey) (Amendment) Ordinance, 2005” and to direct that the same shall have effect as an Ordinance of the States.

**THE REGISTERED DESIGNS (BAILIWICK OF GUERNSEY)  
ORDINANCE, 2005.**

III.- To approve the draft Ordinance entitled “The Registered Designs (Bailiwick of Guernsey) Ordinance, 2005” and to direct that the same shall have effect as an Ordinance of the States.

**PUBLIC ACCOUNTS COMMITTEE**

**NEW MEMBERS**

IV.- To elect

- (1) Deputy Mrs J. M. Tasker as a member of the Public Accounts Committee to complete the unexpired portion of the term of office of Deputy L R Gallienne, who has been elected as Chairman of that Committee;
- (2) Mr A. P. Wills and Mr J. E. Thomas as members of that Committee, who shall not be sitting Members of the States, to complete the unexpired portions of the terms of office of Mrs J. M. Tasker, who has been elected as a sitting Member of the States, and Mrs S Farnon, who has resigned as a member of that Committee,

namely to serve until May 2008 in accordance with Rule 7 of the Constitution and Operation of States Departments and Committees.

## **ELIZABETH COLLEGE BOARD OF DIRECTORS**

### **NEW MEMBER**

V.- To elect Mr J Burton a member of the Elizabeth College Board of Directors to fill the vacancy which will arise on 6<sup>th</sup> January, 2006, by reason of the expiration of the term of office of the late Jurat M J Wilson, namely, to 5<sup>th</sup> January, 2012

## **PRIAULX LIBRARY COUNCIL**

### **NEW MEMBER**

VI.- To elect Deputy W. Bell a Member of the Priaulx Library Council to fill the vacancy which will arise on 1<sup>st</sup> January, 2006.

## **POLICY COUNCIL**

### **APPOINTMENT OF CHAIRMAN AND ORDINARY MEMBERS OF THE GUERNSEY FINANCIAL SERVICES COMMISSION**

VII.- After consideration of the Report dated 7<sup>th</sup> November, 2005, of the Policy Council:-

1. (a) To re-elect Mr David John Mallett as an ordinary member of the Guernsey Financial Services Commission for three years from 2<sup>nd</sup> February, 2006.
- (b) To elect Advocate Peter Andrew Harwood as Chairman of the Guernsey Financial Services Commission for one year from 2<sup>nd</sup> February, 2006.
- (c) To elect Mrs Sally-Ann Farnon as an ordinary member of the Guernsey Financial Services Commission to complete the unexpired portion of the term of office of Mr J E Hallam, that is from 2<sup>nd</sup> February, 2006 to 1<sup>st</sup> February, 2007.
- (d) To elect Mr Howard Emerson Flight as an ordinary member of the Guernsey Financial Services Commission –
  - (i) to complete the unexpired portion of the term of office of Mr L W Priestley, that is to 1<sup>st</sup> February, 2006; and
  - (ii) for three years from 2<sup>nd</sup> February, 2006.
2. (a) That the number of Guernsey Financial Services Commissioners be increased from five to six with effect from 2<sup>nd</sup> February, 2006.

- (b) To elect Mrs Rosemary Anne Radcliffe, C.B.E. as an ordinary member of the Guernsey Financial Services Commission for three years commencing 2<sup>nd</sup> February, 2006.

## **IN THE STATES OF THE ISLAND OF GUERNSEY**

### **ON THE 16<sup>th</sup> DAY OF DECEMBER 2005**

(Meeting adjourned from 15<sup>th</sup> December, 2005)

## **TREASURY AND RESOURCES DEPARTMENT**

### **LIHOU ISLAND HOUSE – LEASE**

VIII.- After consideration of the Report dated 2<sup>nd</sup> November, 2005, of the Treasury and Resources Department:-

1. To authorise the Treasury and Resources Department to approve a 21-year lease for Lihou Island House and environs, with a renewal option, as set out in that Report.
2. To agree the preferred lessee be that identified in that Report as prospective tenant B.

## **HOUSING DEPARTMENT**

### **CORPORATE HOUSING PROGRAMME - PROGRESS AGAINST THE 2005 ACTION PLANS**

IX.- After considering the Report dated 14<sup>th</sup> October, 2005, of the Housing Department:-

1. To approve the 2006 Action Plans for the six action areas of the Corporate Housing Programme, as set out in that Report.
2. To direct the Treasury and Resources Department to take account of these Action Plans generally in its resource allocation decisions and subject to affordability and availability, to enable States' Departments to implement the 2006 Action Plans.
3. To acknowledge that the effectiveness of the Corporate Housing Programme depends upon greater funding certainty, which depends, amongst other things, on the ability of the States to prioritise resource allocations corporately over a 3 – 5 year cycle

***STATUTORY INSTRUMENT LAID BEFORE THE STATES***

**THE SOCIAL INSURANCE (BENEFITS) (AMENDMENT) REGULATIONS,  
2005**

In pursuance of Section 117 of the Social Insurance (Guernsey) Laws 1978-2004, the Social Insurance (Benefits) (Amendment) Regulations, 2005, made by the Social Security Department on 4<sup>th</sup> November, 2005, were laid before the States.

S. M. D. ROSS  
HER MAJESTY'S DEPUTY GREFFIER