IN THE STATES OF THE ISLAND OF GUERNSEY

ON THE 22nd DAY OF FEBRUARY 2006

The States resolved as follows concerning Billet d'État No V dated 27th January, 2006

TREASURY AND RESOURCES DEPARTMENT

STATES' LAND AND PROPERTY - MANAGEMENT AND ADMINISTRATION

After consideration of the Report dated 22nd December, 2005, of the Treasury and Resources Department: -

- 1. To approve the processes, procedures and authorisations for property transactions (as set out in Appendix I to that Report).
- 2. To direct the Treasury and Resources Department to undertake all property negotiations, save those relating to tenancy agreements (undertaken by the Housing Department in respect to its social landlord role) or those relating to concession agreements for small premises within a property primarily used for States' purposes and which remain within the control of a States' Department (which exceptions are outlined in Paragraph 4.15 of that Report).
- 3. To direct the Treasury and Resources Department to review the Compulsory Purchase Law.
- 4. To approve the Rationalisation Strategy as set out in section 5 of that Report, but subject to the modification that the States of Deliberation, rather than the Policy Council, shall be the final arbiter in the case of a dispute between the Treasury and Resources Department and another States Department, and to direct the Treasury and Resources Department to commence the implementation of that Strategy.
- 5. To direct all States' bodies that there will be no exceptions to the implementation of the Rationalisation Strategy, unless specifically approved by the Treasury and Resources Department for reasons which exceed the requirements of the Strategy.
- 6. To authorise the Treasury and Resources Department to assume responsibility for any States' property when it deems that a justifiable case has not been made by a Department for its retention.
- 7. To direct the Treasury and Resources Department to act as a holding agent for properties on behalf of the States of Guernsey (as outlined in Paragraphs 5.14 and 6.20 of that Report).

- 8. To direct the Treasury and Resources Department to undertake the project management or project sponsor role in regard to major property projects, such that it facilitates the delivery of that property project for the benefit of the employing Department.
- 9. To direct the Treasury and Resources Department to undertake a full review of property workload and skills currently available within the States and to agree with the Departments concerned the reallocation of staffing to enable the approved recommendations to be carried out and, if agreement cannot be reached, to refer proposals in respect of the Departments concerned together with the Departments' views to the Policy Council for a final decision.
- 10. To note and confirm that the recommendations concerning property management policies will apply only in respect of property assets that are wholly beneficially owned by the States.

K. H. TOUGH HER MAJESTY'S GREFFIER