

IN THE STATES OF THE ISLAND OF GUERNSEY ON THE 12TH DAY OF OCTOBER, 2011

**The States resolved as follows concerning Billet d'État No XVI
dated 2nd September 2011**

POLICY COUNCIL

THE STATES STRATEGIC PLAN 2011-2016

I. - After consideration of the Report dated 22nd August, 2011, of the Policy Council:-

A. Fiscal & Economic Policy Plan

1. To endorse the updated summary of the Fiscal & Economic Plan including the revisions to objectives as described in Section 13 (13.4 & 13.12).

B. Social Policy Plan

2. To endorse the updated summary of the Social Policy Plan including revisions to objectives as described in Section 14 (14.7 & 14.9).
3. To note that responsibility for the Drug and Alcohol and Domestic Abuse Strategies is being transferred from the Policy Council to the Home Department, along with appropriate budgetary provisions, and that existing Resolutions in relation to those Strategies should be construed accordingly.

C. Environmental Policy Plan

4. To endorse the updated summary of the Environmental Policy Plan including the revisions to objectives as described in Section 11 (Environmental Policy – General Objectives).

D. Statement of States Aims and Objectives and States Corporate Policies

5. To endorse the revised Statement of States Aims and Objectives as set out in the Plan Section 11.
6. To direct the Policy Council to take the Statement of Aims and Objectives (including Aims, General Objectives, and Specific Objectives) into account in making future recommendations to the States on the prioritisation of general revenue funding for service developments.
7. To confirm that the States Corporate policies continue to be valid for legal and regulatory purposes, as set out in the Plan Section 12.

E. Island Resource Plans for Population Management; Energy; and Strategic Land Use

8. To note the progress report on the development of a Population Management Plan as

described in Section 17.

9. To note the progress report on the development of an Energy Plan as described in Section 18.
10. To note the progress report on the development of a new Strategic Land Use Plan as described in Section 19.

F. Island Resource Plan for Infrastructure

11. To note the progress report on the development of an Island Infrastructure Plan as described in Section 20.
12. To direct all States Departments to prepare asset registers and develop long-term plans (for at least 20 years ahead), for completion no later than June 2013, to identify the likely scale of future investment necessary to maintain satisfactory physical infrastructure to deliver their mandates.
13. To direct the Treasury & Resources Department to provide States Departments with the necessary templates and guidance to produce the asset registers and plans within the June 2013 deadline ensuring that there is a consistent approach across government.
14. To direct all States Departments to ensure that in future all infrastructure-related capital projects are presented for States consideration within the context of a 20 year programme for the relevant area of investment concerned and that both capital and revenue cost estimates are provided.

G. The FTP and the Funding of New Service Developments

15. To endorse the progress report on the FTP as provided in Section 4 (Paragraphs 4.40 to 4.57).
16. To note the forecast that £1.8m will have been accrued from efficiency savings through the Financial Transformation Programme (FTP) during 2011 and will be available to fund New Service Developments in 2012.
17. To approve, in principle, the list of New Service Developments for 2012 as set out below and to direct that comprehensive cases for funding shall be prepared before final approval is given to each new initiative:
 - A. Restorative Justice Service (£57,000)
 - B. Implementation of Competition Law in Guernsey (£200,000)
 - C. Review the funding and organisational options for Guernsey Health and Social Care Services (£235,000)
 - D. Provision of temporary additional resources for the Office of the Children's Convenor (OCC) (£98,000)
 - E. Bowel Cancer screening in Guernsey (£328,000)
 - F. Family and Friends Care arrangements (£206,000)

- G. Provision of an adult learning disability short break (respite) service (£211,000)
- H. Hansard service to report meetings of the States of Deliberation (£20,000)
- I. Revenue funding to support Guernsey Training Agency (GTA) University Centre (£30,000)
18. To direct the Treasury and Resources Department to develop a policy for the future use of FTP savings and present it for States' consideration as part of the 2012 Budget Report.
- H. **Integrated Government**
19. To note the continuing development of the SSP process and its rôle in supporting good governance; efficient delivery of public services and financial discipline and management as described in Section 4.
20. To direct the States Assembly and Constitution Committee with immediate effect, to revise all relevant mandates to replace all references to the superseded Government Business Plan with references to the States Strategic Plan.
- I **Arrangements for 2012**
21. To note that the Policy Council will be re-publishing the Plan section of the SSP as it is approved by the States as a stand-alone document for distribution to the wider public.
22. To note the arrangements described in Section 6 for managing the SSP process during 2012 including the provision of an improved States Member induction programme led by the States Assembly and Constitution Committee.
- J **Other Matters**
23. To note all other sections of the 2011-2016 SSP review not specifically referred to in recommendations 1 to 22 above.

S M D ROSS
HER MAJESTY'S DEPUTY GREFFIER