

IN THE STATES OF THE ISLAND OF GUERNSEY ON THE 28th DAY OF OCTOBER, 2009

The States resolved as follows concerning Billet d'État No XXV
dated 24th September 2009

TREASURY AND RESOURCES DEPARTMENT

FUNDAMENTAL SPENDING REVIEW

After consideration of the Report dated 28th August, 2009, of the Treasury and Resources Department:-

1. To endorse and support the principal findings and recommendations proposed by Tribal Consulting Limited in its Fundamental Spending Review: Phase 2 report which is attached to that Report.
2. That the States principles for the Financial Transformation Programme, on a long-term and sustainable basis, will be as articulated in section 6 of that Report.
3. To direct the Policy Council to establish a States Financial Transformation Programme and adopt the proposed governance structure as set out in section 8 of that Report.
4. To direct the Policy Council to submit annual Reports to the States on the progress being made together with other relevant information in connection with the delivery of efficiency savings identified by Tribal Consulting Limited.
5. To note that those efficiency opportunities involving major costs or policy considerations will be referred to the States, by the appropriate Department or the Policy Council, for a decision.
6. To direct the Treasury and Resources Department to rename the *Restructuring and Reorganisation Fund* as the *Fundamental Spending Review Fund* with a sum of £10million to be transferred from the General Revenue cash pool to be used solely in connection with the delivery of opportunities in connection with Phase 3 of the Fundamental Spending Review, as set out in section 11 of that Report.
7. To endorse the decision of the Treasury and Resources Department to retain the services of Tribal Consulting Ltd, on a risk and reward basis, to assist with the delivery of the outputs from the Fundamental Spending Review, as set out in section 8 of that Report.

K H TOUGH
HER MAJESTY'S GREFFIER