

**IN THE STATES OF THE ISLAND OF GUERNSEY
ON THE 30th MAY, 2007**

**The States resolved as follows concerning Billet d'État No XIV
dated 11th May 2007**

PROJET DE LOI

entitled

THE DISCLOSURE (BAILIWICK OF GUERNSEY) LAW, 2007

- I.- To approve the Projet de Loi entitled "The Disclosure (Bailiwick of Guernsey) Law, 2007" and to authorise the Bailiff to present a most humble petition to Her Majesty in Council praying for Her Royal Sanction thereto.

PROJET DE LOI

entitled

**THE MOTOR TAXATION AND LICENSING
(GUERNSEY) (AMENDMENT) LAW, 2007**

- II.- To approve the Projet de Loi entitled "The Motor Taxation and Licensing (Guernsey) (Amendment) Law, 2007" and to authorise the Bailiff to present a most humble petition to Her Majesty in Council praying for Her Royal Sanction thereto.

**THE MOTOR VEHICLES, TRAFFIC AND LICENSING
(AMENDMENT) ORDINANCE, 2007**

- III.- To approve the draft Ordinance entitled "The Motor Vehicles, Traffic and Licensing (Amendment) Ordinance, 2007" and to direct that the same shall have effect as an Ordinance of the States.

**THE MACHINERY OF GOVERNMENT (TRANSFER OF FUNCTIONS)
(GUERNSEY) ORDINANCE, 2007**

- IV.- To approve the draft Ordinance entitled "The Machinery of Government (Transfer of Functions) (Guernsey) Ordinance, 2007" and to direct that the same shall have effect as an Ordinance of the States.

**THE HOUSING (CONTROL OF OCCUPATION)
(EXTENSION) ORDINANCE, 2007**

V.- To approve the draft Ordinance entitled “The Housing (Control of Occupation) (Extension) Ordinance, 2007” and to direct that the same shall have effect as an Ordinance of the States.

**THE MERCHANT SHIPPING (BAILIWICK OF GUERNSEY) LAW, 2002
(COMMENCEMENT) ORDINANCE, 2007**

VI.- To approve the draft Ordinance entitled “The Merchant Shipping (Bailiwick of Guernsey) Law, 2002 (Commencement) Ordinance, 2007” and to direct that the same shall have effect as an Ordinance of the States.

HOUSING DEPARTMENT

NEW MEMBER

VII.- To elect Deputy R R Matthews as a member of the Housing Department to complete the unexpired portion of the term of office of Deputy L R Gallienne, who has resigned as a member of that Department, namely to serve until May 2008 in accordance with Rule 7 of the Constitution and Operation of States Departments and Committees.

LADIES’ COLLEGE BOARD OF GOVERNORS

NEW CHAIRMAN AND NEW MEMBERS

VIII.- To re-elect

1. Deputy W M Bell as Chairman of the Ladies’ College Board of Governors with effect from 1st June 2007.
2. Mrs M L Perkins as a member of that Board of Governors with effect from 1st June 2007.
3. Deputy D A Grut as a member of that Board of Governors with effect from 1st June, 2007, who has been nominated in that behalf by the Education Department for election by the States.

GUILLE-ALLÈS LIBRARY COUNCIL

NEW MEMBER

IX.- To re-elect Deputy Mrs J M Tasker as a member of the Guille-Allès Library Council with effect from 1st June 2007.

ADMINISTRATIVE DECISIONS (REVIEW) (GUERNSEY) LAW, 1986

NEW CHAIRMAN AND DEPUTY CHAIRMAN OF PANEL OF MEMBERS

X.- To re-elect, in accordance with the provisions of section 4 (2) of the Administrative Decisions (Review) (Guernsey) Law, 1986:-

1. Deputy W M Bell as Chairman of the Panel of Members, with effect from 1st June 2007.
2. Douzenier J R Domaille as Deputy Chairman of that Panel, with effect from 1st June 2007.

POLICY COUNCIL

IMPLEMENTATION OF THE ECONOMIC & TAXATION STRATEGY

XI.- After consideration of the Report dated 23rd April, 2007, of the Policy Council:-

1. To note the progress that has been made to date concerning the implementation of the Economic and Taxation Strategy and the intention to bring forward related policy matters during 2007 as set out in sections 3 and 5 of that Report.
2. That the limited amount of specified banking activities as set out in section 4(b) of that Report shall be subject to income tax at 10%.
3. That Utilities and States Trading Activities regulated by the Office of Utility Regulation shall be taxed on their profits at 20% on those activities that are regulated as set out in section 4(c) of that Report.
4. That Guernsey Rental Income will continue to be subject to the 20% Rate (after allowable deductions) regardless of the residential status of the company or its shareholders as set out in section 4(d) of that Report.
5. To note that further consideration is being given to wider property-related issues as set out in section 4(d) of that Report and that these will be the subject of a further report.
6. That the present exemptions from tax on Guernsey rent enjoyed by UK and

Jersey pension schemes will be removed as set out in section 4(d) of that Report.

7. That Guernsey resident shareholders shall be taxed at 20% on their distributed profits and that appropriate anti-avoidance measures shall be introduced as necessary as set out in section 4(e) of that Report.
8. To note the proposals in respect of significant individual tax payers and the intention to give more consideration to specific issues and report back to the States as set out in section 4(f) of that Report.
9. To agree those matters relating to the operation and administration of the Income Tax system as set out in section 4(g) of that Report.
10. To note those matters that are to be addressed as part of the on-going implementation of the Economic and Taxation Strategy as set out in sections 5 to 10 of that Report.
11. To direct the Treasury and Resources Department to take account of the Economic and Taxation Strategy when bringing forward recommendations as part of the States 2008 (and future) Budget Reports.
12. To direct the Social Security Department to take account of the Economic and Taxation Strategy when bringing forward recommendations as part of that Department's Reports on Benefit and Contribution Rates for 2008 and future years.
13. To direct the Treasury and Resources and Social Security Departments to continue working together in order to identify and address areas where the income tax and social security rules can be harmonised.
14. To direct the preparation of such legislation as may be necessary to give effect to their above decisions.

POLICY COUNCIL

GOVERNMENT BUSINESS PLAN 2007 – PROPOSED ARRANGEMENTS FOR THE JULY STATES DEBATE

XII.- After consideration of the Report dated 23rd April, 2007, of the Policy Council,

That the July 2007 Government Business Plan debate shall be conducted as described in that Report.

POLICY COUNCIL

THE GUERNSEY FINANCIAL SERVICES COMMISSION: 2006 ANNUAL REPORT

XIV.- After consideration of the Report dated 24th April, 2007, of the Policy Council:-

1. To note that Report.
2. To approve the accounts of the Guernsey Financial Services Commission for the year ended 31st December 2006.
3. To appoint the firm of KPMG Channel Islands Ltd as auditors of the accounts of the Guernsey Financial Services Commission for the year ending 31st December 2007.

TREASURY AND RESOURCES DEPARTMENT

APPOINTMENT OF NON-EXECUTIVE DIRECTORS GUERNSEY POST LIMITED

XV.- After consideration of the Report dated 30th March 2007 of the Treasury and Resources Department,

To approve the appointment of Mr Andrew Duquemin and Mr Steven Hannon as non-executive directors of Guernsey Post Limited.

TREASURY AND RESOURCES DEPARTMENT

STATES OF ALDERNEY - LA VALLEE SEWER AND OUTFALL REPLACEMENT

XVI.- After consideration of the Report dated 5th April, 2007, of the Treasury and Resources Department:-

1. To approve the replacement of La Vallée sewer and outfall as set out in that Report at a total cost not to exceed £1,258,805.
2. To authorise the States of Alderney to accept the tender from Geomarine Ltd in the sum of £1,173,805.28.
3. To vote the States of Alderney a credit of £1,258,805 to cover the cost of the above works, such sum to be charged to its capital allocation.
4. To note the States of Alderney's intention to transfer a sum of £500,000 from the Alderney Gambling Control Commission reserves to its capital allocation to part fund this project.

HOUSING DEPARTMENT

HOUSING (CONTROL OF OCCUPATION) (GUERNSEY) LAW, 1994 - VARIATION TO THE HOUSING REGISTER

XVII.- After consideration of the Report dated 8th February, 2007, of the Housing Department:-

1. That the inscription of Upper Flat, 47 Hauteville, St Peter Port (Cadastre No. A406780000) shall be transferred to a new dwelling to be built within that enclos.
2. That The Flat, 2 Grange Place (known as 'Courtyard House') (Cadastre No. A114450000) shall be inscribed in Part A of the Register.
3. To direct that an Ordinance be prepared in accordance with Section 52 of the Housing (Control of Occupation) (Guernsey) Law 1994 to permit the Department to inscribe The Flat, 2 Grange Place, The Grange, St Peter Port (known as 'Courtyard House') and the new dwelling to be built within the enclos of La Ville en Bas, 47 Hauteville, St Peter Port in Part A of the Housing Register subject to application being made by the owners within 6 months from the commencement date of the Ordinance.
4. To direct the preparation of such legislation as may be necessary to give effect to their above decisions.

STATUTORY INSTRUMENTS LAID BEFORE THE STATES

THE HEALTH SERVICE (BENEFIT) (LIMITED LIST) (PHARMACEUTICAL BENEFIT) (AMENDMENT NO. 3) REGULATIONS, 2007

In pursuance of Section 35 of the Health Service (Benefit) (Guernsey) Law, 1990, the Health Service (Benefit) (Limited List) (Pharmaceutical Benefit) (Amendment No. 3) Regulations, 2007, made by the Social Security Department on 4th April, 2007, were laid before the States.

THE MOTOR VEHICLES (INTERNATIONAL CIRCULATION) (DRIVING PERMIT FEE) ORDER, 2006

In pursuance of section 1 (4) of the Motor Vehicles (International Circulation) Ordinance, 1974, as amended, the Motor Vehicles (International Circulation) (Driving Permit Fee) Order, 2006, made by the Environment Department on 19th December, 2006, was laid before the States.

THE DRIVING LICENCES (INCREASE IN FEES) REGULATIONS, 2007

In pursuance of sections 2A (b) and 2B of the Motor Taxation and Licensing (Guernsey) Law, 1987, as amended, The Driving Licences (Increase in Fees) Regulations, 2007, made by the Environment Department on 24th April, 2007, were laid before the States.

**IN THE STATES OF THE ISLAND OF GUERNSEY
ON THE 31st MAY, 2007**

(Meeting adjourned from 30th May 2007)

**The States resolved as follows concerning Billet d'État No XIV
dated 11th May 2007**

POLICY COUNCIL

CORPORATE ANTI-POVERTY PROGRAMME - MONITORING AND UPDATE

XIII.- After consideration of the Report dated 23rd April, 2007, of the Policy Council:-

1. To note the updates on all the Action Areas of the Corporate Anti-Poverty Programme.
2. To note that with the establishment of the fully-developed Government Business Plan in July 2007, the Corporate Anti-Poverty Programme, and those aspects of the Corporate Housing Programme involving anti-poverty measures, will be subsumed under States Priority 4 of the Government Business Plan.
3. To note that the Policy Council intends to defer the repeat of the Survey of Guernsey Living Standards (SGLS), which was due to take place in early 2009, until late 2009/2010, in order to take account of the implementation of the new Economic and Tax Strategy in 2008

HOME DEPARTMENT

**THE DRUG TRAFFICKING AND PROCEEDS OF CRIME LAWS AND THE
INTERNATIONAL CO-OPERATION LAW**

XVIII.- After consideration of the Report dated 21st March, 2007 of the Home Department:-

1. To approve the Home Department's proposals to amend legislation as set out in Her Majesty's Procureur's letter quoted in section 2 of that Report.
2. To direct the preparation of such legislation as may be necessary to give effect to their above decision.

HOME DEPARTMENT

FRAUD

XIX.- After consideration of the Report dated 21st March, 2007, of the Home Department:-

1. To approve the Home Department's proposals to amend legislation as set out in Her Majesty's Procureur's letter quoted in section 2 of that Report.
2. To direct the preparation of such legislation as may be necessary to give effect to their above decision.

HOME DEPARTMENT

MISUSE OF DRUGS AND RELATED MATTERS

XX.- After consideration of the Report dated 4th April, 2007, of the Home Department:-

1. To approve the Home Department's proposals to amend legislation as set out in Her Majesty's Procureur's letter quoted in section 3 of that Report.
2. To direct the preparation of such legislation as may be necessary to give effect to their above decision.

K H TOUGH
HER MAJESTY'S GREFFIER