

IN THE STATES OF THE ISLAND OF GUERNSEY

ON THE 19TH DAY OF JULY, 2001

The States resolved as follows concerning Billet d'Etat No. XV  
dated 22nd June, 2001

After consideration of the Report dated 1<sup>st</sup> June 2001, of the States Advisory and Finance Committee:-

1. To re-affirm the Core Principles set out in Part 1 Section 2.2.4 of that Report as guidance for upholding the good reputation of the Island as an offshore financial centre.
2. To re-affirm approval of the **States Strategic Objectives** (previously contained in the Strategic and Corporate Plan) as set out in Part 1 Section 2.6 of that Report.
3. To approve the **States Corporate Practices** (previously contained in the Strategic and Corporate Plan) as set out in Part 1 Section 2.7 of that Report.
4. To instruct the States Advisory and Finance Committee to review the arrangements for the corporate prioritisation of major States projects and policy initiatives, and to prepare a corporate property plan for consideration by the States.
5. To approve the **States Corporate Policies** on Population, Energy and Law and Order (previously contained in the Strategic and Corporate Plan) as set out in Part 1 Section 2.9 of that Report.
6. To note the States Advisory and Finance Committee's intentions with regard to measuring the impact of States policies, including the establishment of Headline Indicators of Sustainable Development, as set out in Part One Section 3.2 of that Report.
7. To vote the States Advisory and Finance Committee the sum of £100,000 for Corporate IT Projects, such sum to be taken from that Committee's allocation for capital expenditure.
8. To approve an increase of £150,000 in the revenue expenditure budget for 2001 of the States Advisory and Finance Committee – General.
9. To approve an increase of £1,100,000 in the revenue expenditure budget for 2001 of the States Advisory and Finance Committee – Strategic and Corporate Measures.
10. To approve an increase of £300,000 in the revenue expenditure budget for 2001 of the States Agriculture and Countryside Board.

11. To approve an increase of £800,000 in the revenue expenditure budget for 2001 of the States Board of Industry.
12. To approve an increase of £100,000 in the revenue expenditure budget for 2001 of the States Heritage Committee.
13. That the overall level of ordinary expenditure on the General Revenue Account for 2002 shall not, except in so far as any excess shall arise by reason of increases in formula led costs:
  - (i) Exceed in aggregate the sum of £234,720,035.
  - (ii) Exceed in aggregate as respects each committee, the total sum stated against the name of that committee in the table in paragraph 5.3.13 of this Report.
14. Notwithstanding Resolution 13 above, to grant the States Advisory and Finance Committee delegated authority to increase the revenue expenditure budget for 2002 of the States Liberation Celebrations Committee by a sum of up to £15,000, on the basis of one pound for each pound of sponsorship raised by that Committee.
15. That the States shall not, before 31 December 2004, consider requests for votes of expenditure on capital projects chargeable to the General Revenue Account other than requests for votes from the remaining balances of allocations already made by the States:
  - (i) Exceeding in aggregate the sum of £21,345,000.
  - (ii) Exceeding in aggregate as respects each committee, the amount stated against the name of that committee as a recommended allocation in paragraph 5.4.11 of that Report.
16. To vote the States Advisory and Finance Committee a credit of £60,000 to cover the additional costs of the major maintenance programme at Government House, such sum to be taken from that Committee's allocation for capital expenditure.
17. In respect of the Victoria Marina wave attenuation gates pursuant to States Resolution XXVIII of 1 October 1992 to sanction the situation and the overspending of £3,558.06 on that vote and agree that it be charged to the Ports Holding Account.
18. In respect of the redevelopment of Le Marchant Villas pursuant to States Resolution XIV of 13 February 1991 to sanction an overspending of £102,285 on that vote and agree that it be charged to the Housing Development and Loan Fund.
19. To note the Human Resources Plan as set out in Part 2 Section 6 of that Report.

20. To note the Information and Communications Technology Resource Plan as set out in Part 2 Section 7 of that Report.
21. To approve the "Strategic Land Use Plan" as set out in Part 2 Section 8 of that Report as the Strategic and Corporate Plan for the purposes of the Island Development Laws and all other legislation and instruments referring to that Plan.
22. To approve the revised expression of the mandate of the States Board of Administration and the revised mandate of the Guernsey Transport Board as presented in Appendix 1 of this Report.

**K.H. TOUGH,  
HER MAJESTY'S GREFFIER.**