IN THE STATES OF THE ISLAND OF GUERNSEY

ON THE 27TH DAY OF JUNE, 2001

The States resolved as follows concerning Billet d'Etat No. XIII dated the 8th June, 2001

PROJET DE LOI

entitled

THE ANSBACHER GROUP (GUERNSEY) LAW, 2001

I. To approve the Projet de Loi entitled "The Ansbacher Group (Guernsey) Law, 2001" and to authorise the Bailiff to present a most humble Petition to Her Majesty in Council praying for Her Royal Sanction thereto.

THE CRIMINAL JUSTICE (INTERNATIONAL CO-OPERATION) (BAILIWICK OF GUERNSEY) LAW, 2001 (COMMENCEMENT) ORDINANCE, 2001

II. To approve the draft Ordinance entitled "The Criminal Justice (International Co-operation) (Bailiwick of Guernsey) Law, 2001 (Commencement) Ordinance, 2001", and to direct that the same shall have effect as an Ordinance of the States.

STATES ADVISORY AND FINANCE COMMITTEE

STATES OF ALDERNEY - INTERNAL ALTERATIONS TO CONVERT THE JUBILEE HOME TO SHELTERED HOUSING UNITS

- III. After consideration of the Report dated the 25th May, 2001, of the States Advisory and Finance Committee:-
 - 1. To authorise the conversion of the Jubilee House, Alderney, to twelve flats for use principally as sheltered or very sheltered housing at a total cost, as set out in that Report, not exceeding £165,288.
 - 2. To authorise the States of Alderney to accept the tender in the sum of £129,708 submitted by Alderney Building Company (1992) Limited for the carrying out of that conversion.
 - 3. To vote the States of Alderney a credit of £165,288 to cover the cost of the above project, including flooring and carpets, contingencies and architectural fees, which sum shall be taken from the capital allocation of the States of Alderney.

STATES CIVIL SERVICE BOARD

STATES TRADING COMPANIES – EMPLOYEES' PENSION ARRANGEMENTS

- IV. After consideration of the Report dated the 25th May, 2001, of the States Civil Service Board:-
 - 1. To approve the draft States of Guernsey (Public Servants) (Pensions and other Benefits) (Amendment) Rules, 2001, which are attached to that Report.
 - 2. To agree to underwrite the contributions of a States Trading Company into the Superannuation Fund subject to securing security from a States Trading Company against this liability as described in the Advisory and Finance Committee's letter of comment on that Report.
 - 3. To direct the Civil Service Board and the Advisory and Finance Committee to ensure that appropriate consultations take place with States Trading Company employees and Boards on any matters which affect those bodies in relation to the Public Servants Pension Scheme.

GUERNSEY SOCIAL SECURITY AUTHORITY

EARNINGS LIMITS FOR LONG-TERM CARE INSURANCE SCHEME AND OTHER SCHEMES

V. After consideration of the Report dated the 25th May, 2001, of the Guernsey Social Security Authority:-

To note that Report.

STATES BOARD OF HEALTH

PRINCESS ELIZABETH HOSPITAL – REFURBISHMENT OF PHARMACY

- VI. After consideration of the Report dated the 24th May, 2001, of the States Board of Health:-
 - 1. To authorise the work required to refurbish the Pharmacy at the Princess Elizabeth Hospital as set out in that Report at a total cost not exceeding £598,555.
 - 2. To authorise the States Board of Health to accept the tender in the sum of £107,029 submitted by Envair Limited for the Aseptic Suite.
 - 3. To authorise the States Board of Health to accept the tender in the sum of £29,429 submitted by Air Handling Systems Limited for the air handling plant.

- 4. To authorise the States Board of Health to accept the tender in the sum of £28,341 submitted by Guernsey Ducting and Manufacturing Limited for the ventilation ductwork.
- 5. To authorise the States Board of Health to accept the tender in the sum of £21,025 submitted by F. W. Rihoy Limited for the electrical installation work.
- 6. To authorise the States Board of Health to award the supply of specialist racking/shelving to Sintak Limited in the sum of £88,194.
- 7. To vote the States Board of Health a credit of £598,555 to cover the cost of the above works, which sum shall be taken from that Board's allocation for capital expenditure.

STATES INCOME TAX AUTHORITY

BENEFITS IN KIND - EXEMPTION OF "DISTURBANCE ALLOWANCE" PAID BY EMPLOYERS

- VIII. After consideration of the Report dated the 17th May, 2001, of the States Income Tax Authority:-
 - 1. To approve an increase in the amount of a disturbance allowance that will be exempt from tax, from £4,750 to £5,515, such an increase having effect in relation to any disturbance allowance payable on or after 1st January, 2001.
 - 2. To direct the preparation of such legislation as may be necessary to give effect to their above decision.

IN THE STATES OF THE ISLAND OF GUERNSEY

ON THE 28TH DAY OF JUNE, 2001

The States resolved as follows concerning Billet d'Etat No. XIII dated the 8th June, 2001

(Meeting adjourned from 27th June, 2001)

STATES BOARD OF HEALTH

TRANSPORTATION, HANDLING, STORAGE AND DISPOSAL OF CLINICAL WASTE AND REPLACEMENT OF THE CLINICAL WASTE INCINERATOR AT THE PRINCESS ELIZABETH HOSPITAL

- VII. After consideration of the Report dated the 24th May, 2001, of the States Board of Health:-
 - 1. To authorise the design, manufacture and installation of a replacement clinical waste incinerator, which includes associated building and engineering works.
 - 2. To authorise the States Board of Health to accept the tender in the sum of £1,294,472 submitted by Waste Technology (NZ) Limited for the design, manufacture and installation of a clinical waste incinerator at the Princess Elizabeth Hospital and associated works.
 - 3. To authorise the States Board of Health to accept the tender in the sum of £15,458 submitted by Kliko Environmental Limited for the purchase of clinical waste storage bins.
 - 4. To authorise the States Board of Health to accept the tenders in the sum of £43,350 submitted by VMW Commercials for the purchase of two vehicles for transporting clinical waste.
 - 5. To authorise the States Board of Health to undertake adaptations in wards and departments to provide appropriate clinical waste storage areas at a cost not exceeding £50,000.
 - 6. To authorise the States Board of Health's Estates Managers to manage the project at a cost of £25,000.
 - 7. To vote the States Board of Health a credit of £1,576,817 to cover the cost of the above, including pre-contract consultants' fees, fluctuations and contingencies, which sum shall be taken from that Board's allocation for capital expenditure.

- 8. To direct the States Advisory and Finance Committee to take due account of the estimated additional revenue costs of transport, maintenance and reagent supplies for the filtration plant when calculating and recommending to the States the States Board of Health's revenue budget for the year 2002 and subsequent years.
- 9. To direct the States Civil Service Board to have regard to the staffing establishment required by the States Board of Health in connection with the replacement of the incinerator and the revised arrangements for transporting and handling of clinical waste.

STATES TRAFFIC COMMITTEE

PARKING IN ST. PETER PORT

- IX. After consideration of the Report dated the 23rd May, 2001, of the States Traffic Committee:-
 - 1. To approve, in principle, the construction of properly landscaped surface parking at the bus terminus as described in that Report once it has been established that the relocation of the terminus is feasible on a permanent basis.
 - 2. To direct the States Traffic Committee to investigate the introduction of paid-parking at existing long-stay car parks in St. Peter Port and to report back to the States with its findings and recommendations as soon as may be.
 - 3. To direct the States Traffic Committee to undertake a comprehensive review of the opportunities to improve the Island's park-and-ride infrastructure, including the introduction of new sites and services, and to report back to the States with the results of that review.

ORDINANCE LAID BEFORE THE STATES

THE MOTOR TAXATION AND LICENSING (GUERNSEY) LAW, 1987 (COMMENCEMENT) ORDINANCE, 2001

In pursuance of the proviso to paragraph (3) of Article 66 of The Reform (Guernsey) Law, 1948, as amended, The Motor Taxation and Licensing (Guernsey) Law, 1987 (Commencement) Ordinance, 2001, made by the States Legislation Committee on the 21st May, 2001, was laid before the States.

D.R. DOREY, HER MAJESTY'S DEPUTY GREFFIER.