

IN THE STATES OF THE ISLAND OF GUERNSEY

ON THE 10TH DAY OF JULY, 2002

The States resolved as follows concerning Billet d'Etat No. XV  
dated 14th June, 2002

**ADVISORY AND FINANCE COMMITTEE**

**2002 POLICY AND RESOURCE PLANNING REPORT**

After consideration of the Report dated 5th June, 2002, of the States Advisory and Finance Committee:-

1. To approve the Core Principles set out in Section 2.2.17 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 as set out in Appendix II of that Report.
3. To re-affirm approval of the Strategic Policy Statements as set out in Appendix II of that Report.
4. To approve the States Corporate Practices as set out in Appendix II, of that Report, including the following amendments:
  - (a) Corporate Practices – Overall Policy, as set out in Section 2.6.1.
  - (b) Corporate Practices – Human Resource Policies, as set out in Section 2.6.2.
  - (c) Corporate Practices – Information Technology Policies, as set out in Section 2.6.43.
  - (d) Corporate Practices – Strategic Land Use Policies, as set out in Section 2.6.4.
5. To approve the States Corporate Policies as set out in Appendix II of that Report, including the following amendment:
  - (a) Corporate Policies – Energy, as set out in Section 2.6.7. – 2.6.9.
6. To note the States Advisory and Finance Committee's intention to establish a Project Co-ordination Working Group (as explained in Sections 2.7.10-2.7.22 of that Report)

7. To note the States Advisory and Finance Committee's intention to develop mechanisms to help in the prioritisation of Capital Projects and Strategic Planning (as explained in Sections 2.7.23-2.7.27 of that Report).
8. To note the States Advisory and Finance Committee's intention to develop a Strategic Property Plan (as explained in Sections 2.7.28-2.7.32 of that Report).
9. To note the States Advisory and Finance Committee's intention to promote the development of Corporate Programmes (as explained in Sections 2.7.33-2.7.43 of that Report).
10. To approve the development of a Corporate Housing Programme as set out in Section 3.9 of that Report.
11. That the States Trading Companies (Bailiwick of Guernsey) Ordinance 2001 be amended so that in future provision for the States to give general guidance to the States Advisory and Finance Committee on the policies they wish that Committee to pursue in exercising its functions under the Ordinance be given only by means of the annual Policy and Resource Planning Report as explained in Sections 3.3.4-3.3.6 of that Report and to direct the preparation of such legislation as may be necessary to give effect to this proposition.
12. To note the list of pending legislation, together with broad categories of importance and urgency, as set out in Appendix I, and referred to in Section 1.2.5 of that Report.
13. To approve the establishment of a Tribunals Service, as set out in Sections 2.3.20-2.3.26 of that Report, and to direct the preparation of such legislation as may be necessary to give effect to this proposition.
14. To approve an increase of £1,200,000 in the revenue expenditure budget for 2002 of the States Advisory and Finance Committee – Strategic and Corporate Measures.
15. To approve an increase of £300,000 in the revenue expenditure budget for 2002 of the States Children Board.
16. To approve an increase of £410,000 in the revenue expenditure budget for 2002 of the States Education Council – General.
17. To approve that the cash limits for ordinary expenditure for 2003 for individual committees totalling £256,108,000 shall be as set out in the table in paragraph 5.3.13 of that Report.
18. Notwithstanding proposition 17 above, to grant the States Advisory and Finance Committee delegated authority to increase the revenue expenditure budget for 2003 of the States Liberation Celebrations Committee by a sum of up to £20,000.
19. To transfer the sum of £5,000,000 from the General Revenue Account to the Capital Reserve with immediate effect.
20. To approve that the additional capital allocations for individual committees totalling £17,600,000 shall be as set out in the table following Section 5.4.10 of that Report.

21. To vote the States Advisory and Finance Committee the sum of £1,400,000 for Corporate IT Projects, such sum to be taken from that Committee's allocation for capital expenditure.
22. To vote the States Housing Association Fund the sum of £3,000,000, such sum to be taken from the States Housing Authority allocation for capital expenditure.
23. To approve the revisions to the States Financial Procedures as set out in Section 4.6. of that Report such that the States Advisory and Finance Committee has delegated authority to:
  - Increase an individual General Revenue Committee's revenue expenditure budget by the greater of £250,000 or 2% in any one financial period.
  - Approve all capital cotes for straightforward replacements and property purchases without limit and up to £250,000 for all others.
  - Approve all capital overspends up to £250,000.
24. To require the States Advisory and Finance Committee to report twice a year on the use of its delegated authority within the annual Policy and Resource Planning and Budget Reports.
25. To approve the Human Resources Plan as set out in Part 2 Section 6 of that Report.
26. To approve the Information and Communications Technology Resources Plan as set out in Part 2 Section 7 of that Report.
27. 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.
28. To note al other Sections of the 2002 Policy & Resource Planning Report not specifically referred to above.
29. To authorise the Advisory and Finance Committee acting upon a Resolution of that Committee (after receiving advice from the Administrator of Income Tax and the Law Officers) to nominate a member of the Committee to execute Tax Information Exchange Agreements.

K. H. TOUGH  
HER MAJESTY'S GREFFIER