

CHECK LIST

AMENDMENTS

Billet d'État No. XII

States Review Committee
The Organisation of States' Affairs – Second Policy Letter

Amendment 1

Proposed by: Deputy J P Le Tocq
Seconded by: Deputy M J Fallaize

- In Proposition 23, add wording.
- In Proposition 5, add wording.

Amendment 2

Proposed by: Deputy A H Brouard
Seconded by: Deputy D B Jones

- To delete Proposition 23 and insert a new Proposition 7A.

Amendment 3 – Le Lievre A

Proposed by: Deputy A R Le Lievre
Seconded by: Deputy D B Jones

- In Proposition 4, to delete text and substitute.

Amendment 4 – Le Lievre B

Proposed by: Deputy A R Le Lievre
Seconded by: Deputy D B Jones

- In Proposition 4, to delete text and substitute.

Amendment 5 – Langlois A

Proposed by: Deputy A H Langlois
Seconded by: Deputy

- In Proposition 4, delete text and substitute.

Amendment 6 – Langlois B

Proposed by: Deputy A H Langlois
Seconded by: Deputy

- In Proposition 4, delete text and substitute.

Amendment 7 – Stewart A

Proposed by: Deputy K A Stewart
Seconded by: Deputy A H Brouard

- To insert a new Proposition 2A.

Amendment 8 – Stewart B

Proposed by: Deputy K A Stewart
Seconded by: Deputy A H Brouard

- In Proposition 5(b) delete wording.
- In Proposition 2(b) add in wording.

Amendment 9 – Stewart C

Proposed by: K A Stewart
Seconded by: A H Brouard

- In Proposition 5(b) delete wording.
- In Proposition 2(b) add wording.

Amendment 10 – Stewart D

Proposed by: Deputy K A Stewart
Seconded by: Deputy A H Brouard

- In Proposition 5(b) delete wording.
- In Proposition 2(b) add wording.
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Amendment 11

Proposed by: Deputy H J R Soulsby
Seconded by: Deputy R A Jones

- To replace Proposition 29.

Amendment 12

Proposed by: Deputy H J R Soulsby
Seconded by: Deputy L S Trott

- To insert a new Proposition 34A.

Amendment 13

Proposed by: Deputy C J Green

Seconded by: Deputy L B Queripel

- To add a new Proposition 38.

Amendment 14

Proposed by: Deputy L B Queripel

Seconded by: Deputy C J Green

- To add a new Proposition 39.

STATES OF DELIBERATION

Le Lièvre A

7th July, 2015

Billet d'État No. XII

AMENDMENT

Proposed by: Deputy A R Le Lièvre

Seconded by: Deputy D B Jones

States' Review Committee

The Organisation of States' Affairs – Second Policy Letter

In Proposition 4, to delete the text up to and including “Security,” and substitute therefor “To agree that there shall be a Principal Committee entitled the Committee for Employment & Social Security,”.

STATES OF DELIBERATION

Le Lièvre B

7th July, 2015

Billet d'État No. XII

AMENDMENT

Proposed by: Deputy A R Le Lièvre

Seconded by: Deputy D B Jones

States' Review Committee

The Organisation of States' Affairs – Second Policy Letter

In Proposition 4, to delete the text up to and including “Security,” and substitute therefor “To agree that there shall be a Principal Committee entitled the Committee for Employment & Social Welfare,”.

STATES OF DELIBERATION

7th July, 2015

Billet d'État No. XII

AMENDMENT

Proposed by: Deputy A H Brouard

Seconded by: Deputy D B Jones

States Review Committee

The Organisation of States' Affairs – Second Policy Letter

To delete Proposition 23 and insert a proposition between Propositions 7 and 8 as follows:

- “7A. To agree that there shall be a Principal Committee entitled the Committee for Trading Supervision, which, as set out in section 6.1 of that Policy Letter, shall comprise five States' members and up to two non-States' members and which, as set out in section 8.9 of that Policy Letter, shall have the following purpose and responsibilities:
- a) Purpose –to provide political leadership and oversight in respect of the trading companies and concerns, and the commercial property, entrusted to it, so that they deliver cost-effective and innovative services responsive to customers' needs, operating efficiently and responsibly in the best interests of the community, and contributing to the States' economic, environmental and social objectives;
 - b) Responsibilities – to fulfil the States' shareholder rôle in the following States' trading companies: Guernsey Electricity Limited, Guernsey Post Limited, the Cabernet Group of Companies, Jamesco 750 Limited; to act as [if it were] the board of directors of the following States' unincorporated trading concerns: Guernsey Airport, Guernsey Dairy, Guernsey Harbours, Guernsey Water, States' Works; to oversee the management and operation of the commercial elements of the States' property portfolio.”

EXPLANATORY NOTE

This amendment seeks to elevate the States Trading Supervisory Board to the status of a principal Committee to ensure it has the full political oversight; this is in view of its size and importance as a major deliverer of essential Island services.

STATES OF DELIBERATION

7th July 2015

Billet d'État No. XII

AMENDMENT

Proposed by: Deputy HJR Soulsby

Seconded by: Deputy RA Jones

States Review Committee

The Organisation of States' Affairs – Second Policy Letter

To replace proposition 29 as follows:

“To agree that the Scrutiny & Public Accounts Committees shall, following examination of the issues, lay recommendations before the States no later than February 2016, in relation to the matters in paragraphs 9.4.3, 9.4.4, 9.4.5 and 9.4.9 of that Policy Letter.”

Explanatory note

The original proposition 29 requested the newly constituted Scrutiny Management Committee to undertake this task. Members of both Committees believe it was preferable to have these recommendations undertaken by the membership of the existing Scrutiny Committees. They believe that the experience gained by the two Committees thus far can be usefully engaged in this task and that undertaking this work before the new term will allow the newly constituted Scrutiny Management Committee to make immediate progress.

STATES OF DELIBERATION

7th July 2015

Billet d'État No. XII

AMENDMENT

Proposed by: Deputy HJR Soulsby

Seconded by: Deputy LS Trott

States Review Committee

The Organisation of States' Affairs – Second Policy Letter

To insert proposition 34A as follows:

“To agree that the accounts of the improved committee system shall be prepared under recognised Accounting Standards and that the Treasury & Resources Department shall formally commence the phased implementation of recognised Accounting Standards, as resolved by the States in March 2012, with effect from 1 January 2016.”

Explanatory note

In March 2012 the States resolved and agreed funding to initiate a programme intended to lead to the introduction of recognised Accounting Standards. The implementation of the extant resolution will result in a robust and tested accounting framework, which is essential to effectively budget, report and plan in a sophisticated environment like the States of Guernsey. Such a framework not only facilitates these activities, but enables stakeholders, both internal and external, to evaluate how effectively and efficiently the States has performed. It facilitates year on year comparison and, because the recommended framework is recognised externally, it facilitates comparisons across jurisdictions. It also, importantly, allows the true cost of services delivered to be determined through the recognition of the existence and continued use of our valuable assets.

Funding was made available from the Fundamental Spending Review Fund, which has now become the Transformation and Transition Fund.

STATES OF DELIBERATION

7th July, 2015

Billet d'État No. XII

AMENDMENT

Proposed by: Deputy C. J.Green

Seconded by: Deputy L.B.Queripel

States Review Committee

The Organisation of States' Affairs – Second Policy Letter

To add a further proposition as follows:

“38. To direct:

- a) that starting in May 2016 the States' Assembly & Constitution Committee shall:
 - i. consider and investigate a range of workable methods of electing Peoples' Deputies, including the possibility of all or some Deputies being elected in a single electoral district; the possibility of all Deputies being elected in fewer districts than at present; and the option of single transferable votes for Guernsey elections;
 - ii. present that range of workable models to the States of Deliberation by no later than their meeting in June 2018, together with the Committee's recommendations;
 - iii. examine the merits and implications of any Resolutions made by the States after consideration of those recommendations being subject to endorsement in a public referendum; and, if thought appropriate, to include in the same policy letter further recommendations for the holding of such a referendum;
- b) that the Committee shall consult with, and take evidence from, the widest possible range of persons from among the membership of the States, of Parliaments in other jurisdictions, those with expertise and experience of electoral processes in other jurisdictions, and the general public in Guernsey.

STATES OF DELIBERATION

7th July, 2015

Billet d'État No. XII

AMENDMENT

Proposed by: Deputy Laurie B. Queripel

Seconded by: Deputy C. J. Green

States' Review Committee

The Organisation of States' Affairs – Second Policy Letter

To add a further proposition, numbered 39, as follows:

"39. To direct the States' Assembly & Constitution Committee:

- a) to examine the merits, demerits and implications of, and potential modalities for putting in place, constitutional arrangements to enable a prescribed number or percentage of persons whose names are inscribed on the Electoral Roll for a district to force termination of the term of office of any People's Deputy for that District and a consequent bye-election there, in such circumstances (not falling within Article 17(2) of the Reform (Guernsey) Law, 1948) as shall be prescribed;
- b) to report to the States of Deliberation by no later than their June 2018 meeting with a comprehensive analysis of the issues, and, if felt appropriate, with recommendations concerning the introduction of such arrangements."

STATES OF DELIBERATION

Stewart B

7th July, 2015

Billet d'État No. XII

AMENDMENT

Proposed by: Deputy K. A. Stewart
Seconded by: Deputy A. H. Brouard

States' Review Committee **The Organisation of States' Affairs – Second Policy Letter**

In Proposition 5(b), to delete the reference in the policy and advisory responsibilities of the Principal Committee entitled the Committee for the Environment & Infrastructure to “safeguarding living marine resources and the sustainable exploitation of those resources”.

In proposition 2(b), to add in the policy and advisory responsibilities of the Principal Committee entitled the Committee for the Economic Development reference to “safeguarding living marine resources and the sustainable exploitation of those resources”.

Explanatory Note

Fishing is primarily a commercial activity and economic policies are required to ensure the long-term sustainability of this sector of the economy by means of the effective management of marine resources.

STATES OF DELIBERATION

Stewart C

7th July, 2015

Billet d'État No. XII

AMENDMENT

Proposed by: Deputy K. A. Stewart

Seconded by: Deputy A. H. Brouard

States' Review Committee

The Organisation of States' Affairs – Second Policy Letter

In Proposition 5(b), to delete the reference in the policy and advisory responsibilities of the Principal Committee entitled the Committee for the Environment & Infrastructure to “agriculture, animal health and welfare and the sustainability of food and farming;”.

In proposition 2(b), to add in the policy and advisory responsibilities of the Principal Committee entitled the Committee for the Economic Development reference to “agriculture, animal health and welfare and the sustainability of food and farming;”.

Explanatory Note

Agriculture is an economic activity that as a consequence of its activities also delivers environmental benefits to the Island. However, it is primarily a commercial activity and economic, rather than environmental policies, are required to ensure its long-term future.

STATES OF DELIBERATION

Stewart D

7th July, 2015

Billet d'État No. XII

AMENDMENT

Proposed by: Deputy K. A. Stewart

Seconded by: Deputy A. H. Brouard

States' Review Committee

The Organisation of States' Affairs – Second Policy Letter

In Proposition 5(b), to delete the reference in the policy and advisory responsibilities of the Principal Committee entitled the Committee for the Environment & Infrastructure to “energy, including renewable energy”.

In proposition 2(b), to add in the policy and advisory responsibilities of the Principal Committee entitled the Committee for the Economic Development reference to “energy, including renewable energy”.

Explanatory Note

A reliable supply of energy is essential for the economy of the Island and renewable energy resources have the potential to make an important contribution to economic development.

STATES OF DELIBERATION**7th July, 2015****Billet d'État No. XII****AMENDMENT**

Proposed by: Deputy J P Le Tocq

Seconded by: Deputy M J Fallaize

States' Review Committee**The Organisation of States' Affairs – Second Policy Letter**

1. In Proposition 23, to add at the end of the words: “, including that the States' Trading Supervisory Board shall take policy direction from the States and their relevant Principal Committees as set out in the first sentence of paragraph 8.9.23 of that Policy Letter”.
2. In Proposition 5, paragraph b), to delete “long-term infrastructure planning” and substitute therefor “infrastructure, including but not limited to water, wastewater and the ports”.

STATES OF DELIBERATION**Langlois A****7th July, 2015****Billet d'État No. XII****AMENDMENT**

Proposed by: Deputy A H Langlois

Seconded by: Deputy S A James

States' Review Committee**The Organisation of States' Affairs – Second Policy Letter**

In Proposition 4, to delete the text up to and including “Security,” and substitute therefor “To agree that there shall be a Principal Committee entitled the Committee for Work, Welfare and Pensions,”.

STATES OF DELIBERATION**Langlois B****7th July, 2015****Billet d'État No. XII****AMENDMENT**

Proposed by: Deputy A H Langlois

Seconded by: Deputy S A James

States' Review Committee**The Organisation of States' Affairs – Second Policy Letter**

In Proposition 4, to delete the text up to and including “Welfare,” and substitute therefor “To agree that there shall be a Principal Committee entitled the Committee for Work, Welfare and Pensions,”.

STATES OF DELIBERATION

Stewart A

7th July, 2015

Billet d'État No. XII

AMENDMENT

Proposed by: Deputy K A Stewart
Seconded by: Deputy A H Brouard

States' Review Committee
The Organisation of States' Affairs – Second Policy Letter

To insert a new Proposition 2A as follows:

“2A. Notwithstanding paragraph 5.4.13 of that Policy Letter, to agree in respect of the financial services sector and the States' relationship with the Guernsey Financial Services Commission that the Policy & Resources Committee shall be responsible for the matters currently within the mandate of the Policy Council, and the Committee *for* Economic Development shall be responsible for the matters currently within the mandate of the Commerce and Employment Department.”

Explanatory Note

It is necessary to separate regulatory policy in relation to financial services and economic development and promotion policies in respect of those services in order to avoid potential conflicts that may arise if a single political body has to undertake both roles

STATES OF DELIBERATION**7th July, 2015****Billet d'État No. XII****AMENDMENT**

Proposed by: Deputy Laurie B. Queripel

Seconded by: Deputy D. B. Jones

States Review Committee**The Organisation of States' Affairs – Second Policy Letter**

To insert at the end of the words in proposition 23: “, but subject to the modification that the constitution of the Board shall be a President who shall be a Member of the States, two other members who shall be Members of the States, and two other persons who need not be Members of the States”.

STATES OF DELIBERATION**7th July, 2015****Billet d'État No. XII****Gollop B****AMENDMENT**

Proposed by: Deputy J. A. B. Gollop

Seconded by: Deputy A. H. Brouard

States Review Committee**The Organisation of States' Affairs – Second Policy Letter**

To insert at the end of the words in proposition 23: “, but subject to the modification that the constitution of the board shall be a President who shall be a Member of the States, four other Members of the States and up to two other members who shall not be Members of the States”.

STATES OF DELIBERATION

7th July, 2015

Billet d'État No. XII

Gollop C

AMENDMENT

Proposed by: Deputy J. A. B. Gollop

Seconded by: Deputy D. de G. De Lisle

States Review Committee

The Organisation of States' Affairs – Second Policy Letter

To insert a proposition numbered 7A as follows:

- "7A. To agree that there shall be a Principal Committee entitled "THE COMMITTEE FOR TOURISM, RETAIL, SPORT and CULTURE" will have a Purpose of supporting those sectors and a policy and advisory responsibility for Retail and Tourism, Arts, Heritage, Museums, Sports, Recreation and the Visitor experience including galleries, libraries and Town Centre activities, also including civic celebrations and commemorations including Liberation celebrations. This Committee shall comprise five States' Members and up to two non States members; and to consequently amend other propositions so affected, with the relevant preparation of legislation."

STATES OF DELIBERATION**8th July, 2015****Billet d'État No. XII****Gollop D****AMENDMENT**

Proposed by: Deputy J A B Gollop

Seconded by: Deputy M M Lowe

States Review Committee**The Organisation of States' Affairs – Second Policy Letter**

To add a Proposition as follows:

“39. to agree that 12 deputies elected on the 27th April 2016 be elected for an island wide district, the remainder being elected from the seven parochial districts according to their population”.