

IN THE STATES OF THE ISLAND OF GUERNSEY

ON THE 24TH DAY OF APRIL, 2002

The States resolved as follows concerning Billet d'Etat No. VI dated 5th April, 2002

STATES PROCEDURES AND CONSTITUTION COMMITTEE

**RULES OF PROCEDURE AND CONSTITUTION AND OPERATION
OF STATES COMMITTEES**

- I. After consideration of the Report dated 14th March, 2002 of the States Procedures and Constitution Committee:-
1. To approve, in pursuance of the provisions of Article 7 of the Reform (Guernsey) Law, 1948, as amended, the consolidated version of the Rules of Procedure in and in relation to Assemblies of the States of Deliberation of the Island of Guernsey.
 2. To approve, in pursuance of the States Committees (Constitution and Amendment) (Guernsey) Law, 1991, the Rules relating to the Constitution and Operation of States Committees.

STATES ADVISORY AND FINANCE COMMITTEE

TERRORISM LEGISLATION

- II. After consideration of the Report dated 20th March, 2002, of the States Advisory and Finance Committee:-
1. To approve the provisions set out in the paragraph entitled "Conclusion" contained in that Report relating to international terrorism.
 2. To approve the Projet de Loi entitled "The Terrorism and Crime (Bailiwick of Guernsey) Law, 2002", 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 LONG-TERM CARE INSURANCE (GUERNSEY) Law, 2002

- III. To approve the Projet de Loi entitled "The Long-term Care Insurance (Guernsey) Law, 2002", 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 EUROPEAN COMMUNITIES (BAILIWICK OF GUERNSEY)
(AMENDMENT) LAW, 2002**

- IV. To approve the Projet de Loi entitled "The European Communities (Bailiwick of Guernsey) (Amendment) Law, 2002", and to authorise the Bailiff to present a most humble Petition to Her Majesty in Council praying for Her Royal Sanction thereto.

STATES ADVISORY AND FINANCE COMMITTEE

STATES OF ALDERNEY – REPLACEMENT STATES HOUSING

- V. After consideration of the Report dated 20th March, 2002, of the States Advisory and Finance Committee:-
1. To authorise the construction of four replacement States houses at Newtown Road, Alderney.
 2. To authorise the States of Alderney to accept the tender in the sum of £398,367 submitted by A. J. Bohan for the construction of those replacement houses.
 3. To vote the States of Alderney a credit of £438,643 to cover the full cost of the above project, including contingencies and architectural fees, which sum shall be taken from the States of Alderney's allocation for capital expenditure.

STATES ADVISORY AND FINANCE COMMITTEE

REGULATION OF INVESTIGATORY POWERS

- VI. After consideration of the Report dated 20th March, 2002 of the States Advisory and Finance Committee:-
1. That legislation be enacted along the lines set out in that report with regard to the regulation of investigatory powers.
 2. To direct the preparation of such legislation as may be necessary to give effect to their above decisions.

STATES BOARD OF ADMINISTRATION

GUERNSEY AIRPORT – REDEVELOPMENT OF TERMINAL BUILDING AND ENVIRONS

- VII. After consideration of the Report dated 20th March, 2002 of the States Board of Administration:-
1. To authorise the construction of a new Terminal Building and associated external works at Guernsey Airport, as set out in that Report, at an estimated cost of £18,224,212 inclusive of constructions costs, risk contingency sum, consultancy and project management fees, fluctuations, site investigations costs and provision for a Clerk of Works.
 2. To authorise the States Board of Administration to accept the negotiated revised tender in the sum of £16,410,066 (which sum includes £727,000 for the necessary enhancement and elongation of the Airside walkways in order to comply with DTLR security requirements) submitted by Hochtief (UK) Construction Limited for the construction of that new Terminal Building and associated external works.
 3. To vote the States Board of Administration a credit of £18,224,212 to cover the cost of the above works, which sum to be charged as capital expenditure in the accounts of Guernsey Airport.

STATES BOARD OF INDUSTRY

THE CONSTRUCTION INDUSTRY AND THE STATES CAPITAL SPENDING PROGRAMME

- XI. After consideration of the Report dated the 19th March, 2002, of the States Board of Industry:-
1. To note the contents of that Report and to agree that the key issues identified in relation to the cost of construction and the States capital and maintenance programme shall be addressed as a matter of priority.
 2. To charge the States Board of Industry and the States Advisory and Finance Committee with joint responsibility for developing and implementing an agenda for change and reporting back to the States where necessary.
 3. To direct the States Board of Industry to develop appropriate cost effective mechanisms for measuring supply and demand in the construction sector as a basis for forward planning.
 4. To direct the States Advisory and Finance Committee to devise a system of prioritisation for future capital projects which addresses the concerns raised in that Report and enables projects to be considered on a strategic and corporate basis.

STATES AGRICULTURE AND COUNTRYSIDE BOARD

REVIEW OF CULL CATTLE COMPENSATION

- XII. After consideration of the Report dated the 15th March, 2002, of the States Agriculture and Countryside Board:-
1. To continue to meet the cost of slaughtering and disposing of the carcasses of all bovine animals over 30 months of age at the time of slaughter.
 2. To continue to pay compensation of £150, in addition to the slaughtering and disposal costs, for cull cattle over 30 months of age at the time of slaughter that would have been considered fit for human consumption prior to the 20th March, 1996.
 3. To confirm the provision in the States Agriculture and Countryside Board's 2002 budget for cull cattle compensation payments and for the cost of slaughtering and disposing of such cattle.
 4. That the States Agriculture and Countryside Board shall make an annual provision for cull cattle compensation payments and slaughter costs in its budget submission from 2003 onwards.

5. That the cost of the compensation shall continue to be categorised as formula-led in the budget of the States Agriculture and Countryside Board.
6. To direct the States Agriculture and Countryside Board to report to the States on the operation of the cull cattle compensation scheme without delay if developments in respect of BSE mean that it should be substantially altered or discontinued.

IN THE STATES OF THE ISLAND OF GUERNSEY

ON THE 25TH DAY OF APRIL, 2002

The States resolved as follows concerning Billet d'Etat No VI dated 5th April, 2002

(Meeting adjourned from 24th April, 2002)

STATES EDUCATION COUNCIL

**A SITE DEVELOPMENT PLAN FOR THE REORGANISATION OF SECONDARY,
POST-16 AND SPECIAL NEEDS EDUCATION IN THE BAILIWICK OF GUERNSEY**

VIII. After consideration of the Report dated the 19th March, 2002, of the States Education Council:-

1. To approve in principle the outline proposals for the reorganisation of secondary, post-16 and special needs education in the Bailiwick of Guernsey.
2. To approve in principle the States Education Council's proposals for the relocation of education facilities, alterations to premises and construction of new buildings as set out in its Site Development Plan.
3. To authorise the States Education Council to progress the Site Development Plan by the appointment, subject to the approval of the States Advisory and Finance Committee, of an overall Project Manager and other advisors to assist in the production and implementation of a detailed project execution plan, individual elements of which will be submitted to the States Advisory and Finance Committee as appropriate.
4. To vote the States Education Council a credit of £4,000,000 to cover the cost of compiling the project execution plan and formulating proposals for the initial individual projects, which sum shall be taken from that Council's allocation for capital expenditure.
5. To authorise the States Advisory and Finance Committee, bearing in mind the prevailing overall economic circumstances, other financial demands on States funding and the ability of the construction industry to undertake the works, to take account of the States Education Council's balance of capital allocation and its other capital priorities at the relevant time and, if necessary, to release to that allocation from the Capital Reserve appropriate sums for the furtherance of the Site Development Plan.
6. To direct the States Advisory and Finance Committee when recommending to the States revenue allocations for the States Education Council for 2003 and subsequent years, to take account of the additional costs associated with the Site Development Plan.

STATES BOARD OF HEALTH

LA CORBINERIE SITE – CONTINUING CARE WARDS

- IX. After consideration of the Report dated the 8th March, 2002, of the States Board of Health:-
1. To authorise the work to create three continuing care wards, including associated infrastructure, at La Corbinerie site at a total cost, as set out in that Report, not exceeding £6,318,927.55.
 2. To authorise the States Board of Health to accept the tender in the revised sum of £5,753,927.55 submitted by W. A. Mosgrove Limited for the building and demolition works, which tender includes separate prime cost sums for both electrical and mechanical installations.
 3. To authorise the States Board of Health to accept the tender in the revised sum of £546,134.36 submitted by Electrical Installations (Guernsey) Limited for the electrical installation works.
 4. To authorise the States Board of Health to accept the tender in the revised sum of £832,343.59 submitted by Building and Technical Services (CI) Limited for the mechanical services installation works.
 5. To vote the States Board of Health a credit of £6,318,927.55 to cover the cost of the above works, which sum shall be taken from that Board's allocation for capital expenditure.
 6. To direct the States Advisory and Finance Committee to take due account of the estimated revenue cost to the States Board of Health resulting from the above project.
 7. To direct the States Civil Service Board to have regard to the estimated establishment required by the States Board of Health resulting from the above project.