



OFFICIAL REPORT

OF THE

STATES OF DELIBERATION

OF THE

ISLAND OF GUERNSEY

HANSARD

Royal Court House, Guernsey, Wednesday, 18th May 2016

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Present:

Sir Richard J. Collas, Kt, Bailiff and Presiding Officer

Law Officers

H. E. Roberts Esq., O. B. E. Q.C. (H.M. Procureur)

People's Deputies

St Peter Port South

Deputies P. T. R. Ferbrache, J. Kuttelwascher, D. A. Tindall
B. L. Brehaut, R. H. Tooley

St Peter Port North

Deputies, J. A. B. Gollop, C. N. K. Parkinson, L. C. Queripel, M. K. Le Clerc,
M. P. Leadbeater, J. I. Mooney

St Sampson

Deputies L. S. Trott, P. R. Le Pelley, J. S. Merrett, G. A. St Pier,
T. J. Stephens, C. P. Meerveld

The Vale

Deputies M. J. Fallaize, D. B. Jones, M. M. Lowe, L. B. Queripel
J. C. S. F. Smithies, S. T. Hansmann Rouxel

The Castel

Deputies R Graham L.V.O, M. B. E, C. J. Green, B. J. E. Paint,
M. H. Dorey, J. P. Le Tocq

The West

Deputies A. H. Brouard, A. C. Dudley-Owen, E. A. Yerby,
D. de G. De Lisle, S. L. Langlois

The South-East

Deputies H. J. R. Soulsby, H. L. de Sausmarez, P. J. R. Roffey,
R. G. Prow, V. S. Oliver

Representatives of the Island of Alderney

Alderney Representatives L. E. Jean and S. D. G. McKinley, O. B. E.

The Clerk to the States of Deliberation

J. Torode, Esq. (H.M. Greffier)

Absent at the Evocation

Miss M. M. E. Pullum, Q.C. (H.M. Comptroller)

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States of Deliberation

The States met at 9.30 a.m.

[THE BAILIFF *in the Chair*]

PRAYERS

The Greffier

EVOCATION

CONVOCATION

The Greffier: To the Members of the States of the Island of Guernsey, I hereby give notice that a meeting of the States of Deliberation will be held at the Royal Court House on Wednesday 18th May 2016 at 9.30 a.m. to consider the items contained in Billet d'État XIV and XVI, which have been submitted for debate.

New States' Structure – Seating arrangements in the Chamber

5 **The Bailiff:** Members of the States of Deliberation, good morning to you all.

Before we consider the various selection propositions, I would just like to say something about what will happen in this meeting and about the seating arrangements in this Chamber. Rule 5 of the Rules of Procedure of the States of Deliberation makes provision for me to determine the seating arrangements in the States' Chamber, after consultation with the States' Assembly & Constitution Committee (SACC).

10 I consulted the previous SACC at the end of the last term about how the seating might be arranged from now on, given that the number of elected Members has reduced and given the new committee structure. I have also discussed the matter with the new President of the new SACC this week.

15 The outcome of those discussions is as follows. As you will see for the start of the meeting today you are occupying the seats in the body of the Chamber which you have occupied at the three previous meetings.

20 In a moment, I will invite Members to propose and second candidates for the position of President of the Transport Licencing Authority, deferred from the last meeting. If the position is uncontested, the speeches by the proposer and the candidate will be made by those Members from their existing places.

25 If the position is contested, then the procedure followed for the contested elections on 4th and 11th May will again be followed. There will be a brief adjournment during which the candidates will move to the seats on the bench where they will sit according to the order in which they are nominated. There will then be speeches and a period of questions followed by the vote.

At the end of that election, whether it is contested or not, there will be another adjournment and during that adjournment I will ask you to move to the new seats which you have been allocated, and officers will show you to your new places.

It is perhaps appropriate to say a few words of explanation about those new arrangements. To maximise the number of empty seats in the body of the Chamber, in order to give those Members more desk and leg space, there will be 13 elected Members on the bench. They will be the President and Members of the Policy & Resources Committee, the Presidents of the six principal committees and the Presidents of the States' Trading Supervisory Board and the Development & Planning Authority. The President of the Policy & Resources Committee will sit on my immediate left and the other Members will sit on alternate sides by length of service as States' Members.

The Presidents of the other Committees will also have allocated seats, as they have done previously. The Presidents of the States' Assembly & Constitution Committee and the Scrutiny Management Committee will have seats in the area adjacent to the bench on the left-hand side of the Chamber as I look at it. Their seats will be allocated on the basis of length of service as States' Members. The Presidents of the Transport Licencing Authority and the Overseas Aid & Development Commission will have seats adjacent to them.

In the body of the Chamber, Members will continue to sit in district groupings in the order of the number of votes they polled. No Member should be more than one occupied seat away from a gangway, and the unoccupied seats will be distributed to achieve that and to give slightly more desk space where possible.

Once the new SACC has been fully constituted, I will be asking the Committee to canvas the views of Members on these arrangements and the possibility of having some form of free seating where Members could be free to choose to sit in a seat other than the one allocated to them. There will probably be certain restrictions, but I will discuss that further with SACC depending on the responses received and what you suggest.

So those are the arrangements that have been agreed for the time being.

We will now proceed to the elections, starting with the deferred presidential election, Greffier.

Billet d'État XIII

X. Transport Licensing Authority – Election of President – Debate commenced

Article X.

The States are asked:

To elect a sitting Member of the States as President of the Transport Licensing Authority to serve until 30th June 2020 in accordance with Rule 16 of The Rules of Procedure of the States of Deliberation, as set out in Section 1 of The Rules of Procedure of the States of Deliberation and their Committees.

The Greffier: Billet d'État XIII, Article X, Transport Licencing Authority – Election of President.

The Bailiff: Are there any nominations?

Deputy Jones.

Deputy Jones: Yes, thank you, Mr Bailiff, Members of the States.

I will keep this very brief because I think we have got a busy day ahead of us.

The Bailiff: Well, can you just give us the name of the candidate! *(Laughter)* There are no speeches at this moment, just the name of the candidate.

65 **Deputy Jones:** Of course, sorry.
I am proposing Deputy Barry Paint.

The Bailiff: Deputy Paint, and is there a seconder for Deputy Paint?
Deputy St Pier.

70 **Deputy St Pier:** Sir, I wish to second.

The Bailiff: Any other nominations?
Deputy Gollop.

75 **Deputy Gollop:** I am happy to propose Deputy David De Lisle.

The Bailiff: Deputy De Lisle.
And a seconder?

80 **Deputy Dudley-Owen:** Yes, I will second.

The Bailiff: Deputy Dudley-Owen.
Any other candidates? No.

85 There are two nominations then: Deputy Paint, proposed by Deputy Jones, seconded by Deputy St Pier and Deputy De Lisle, proposed by Deputy Gollop and seconded by Deputy Dudley-Owen. Please will those two candidates come and take their seats on the bench. Deputy De Lisle this side; Deputy Paint on my left.

Members, the order of speeches now will be Deputy Jones, then Deputy Paint, followed by Deputy Gollop and Deputy De Lisle.
Deputy Jones.

Deputy Jones: Groundhog day!

Mr Bailiff, Members of the States, I have known Deputy Paint for a great many years, both as a professional marine pilot and as a serving Deputy. He is a man of absolute integrity and honesty and will do a fine job, I believe, as head of the TLA.

I am satisfied, after talking to him, that he understands the role he would be taking on and, although not too onerous compared to, say, something like education or health, for instance, it is a job that does need clear thinking and the ability to understand the complex nature of the licencing aspect of this role and, of course, the importance of having sustainable and viable transport links to and from the Island.

As a former sea captain, he is well versed with many of the technical aspects of this role. He would never have passed any exams needed to gain his master's ticket or to become a senior marine pilot if he did not.

105 His time spent in Scrutiny has also taught him the value of looking at various issues carefully and not to be swayed one way or the other by those who wish to put pressure on Government departments in order to try and persuade that Department to adopt a certain position or other.

I am not going to go on. Most of us know Deputy Paint, and I ask you therefore to support this nomination.

110 Thank you very much.

The Bailiff: Deputy Paint.

Deputy Paint: Sir and Members of the States, I would first of all like to thank Deputy Jones for proposing me for this position and Deputy St Pier for seconding me.

I have ten minutes to convince you to support my nomination as the head of the Transport Licensing Authority, which used to come under the umbrella of the Commerce & Employment Department. That arrangement was wholly unsatisfactory to many as a licensing authority should be kept well away from the policy-making concerning transport links. They should certainly not be called to allocate the routes or make licensing decisions concerning the competition to our own Government owned airline. That unacceptable arrangement had to change.

A firm recommendation was then made by the Committee overlooking the machinery of Government changes, that air route licensing should be the responsibility of a standalone passenger licensing authority. Just for clarification, the Authority would have not policy responsibilities and it is expected that the Authority would need to meet relatively infrequently.

Although the core business would be air route licensing, it also seems sensible to extend the Authorities' responsibilities to co-operate other forms of transport licensing, including in relation to public vehicles, driver licensing, in order that the regulatory functions also are more clearly carried out impartially at a distance from the policy-making committees.

That is a quick description of the job. I thought about making this role after being approached by several Deputies who thought it might be something I would like to do given my past professional experience.

For those of you that do not know anything about me at all, here is some of my background. I am a qualified master mariner of passenger ships after studying at London School of Navigation and Greenhithe Nautical College. I spent many years in the merchant navy and several years as captain of many types of vessel. I also have been a professional fisherman, a special marine pilot for both Jersey and Guernsey, whilst commanding locally owned container ships and bulk carriers. For 21 years, I was a general marine pilot operating out of St Sampson and St Peter Port harbours until my early retirement after being elected as a Deputy in 2008.

My knowledge of aircraft is less comprehensive; however, there are many who will advise the Authority on these matters and I am a very quick learner. I was also on the scrutiny panel looking into the security of our airline transport for the Bailiwick.

For the past eight years I have represented the people in Guernsey as an elected Deputy. I have served on the Public Accounts Committee as Vice-Chairman, the Environment Department, the Public Services' Remuneration Committee from 2008 to 2012, on the Environment Department for two years, the Housing Department, the Scrutiny Committee, Sea Front Working Party and as a Committee member of the Commonwealth and Parliamentary Association from 2012 to 2016.

Also, over the years, I have been asked for my professional advice by members of the public, States' Departments and the courts, when I have been called upon as a professional witness. When given a task to do, I have a reputation of being diligent and enthusiastic about the business in hand and will do the best I can for the job and to the best of my ability.

I hope you can support me in this bid for this role and I thank you for listening.

The Bailiff: Next, we will hear from Deputy Gollop, the proposer of Deputy De Lisle.
Deputy Gollop.

Deputy Gollop: Thank you, sir.

Deputy De Lisle has, equally, a lot of political and other experience. His manifesto that got him a seat for the fourth time in succession, very much emphasises how he wishes to expand business opportunities and diversify the economy. He is an independent thinker; he does challenge. He can be a team player as well, though – as his successful performances at the States' cricket match have shown over the years, amongst other more politicised roles.

From an economic prosperity point of view, he clearly wrote the electorate a message which says:

‘Guernsey must encourage new businesses to diversify the economy and create prospects for additional employment and entrepreneurial growth. Reliable and affordable connectivity by air and sea, new routes, sustainable schedules and improved customer services are critical to making Guernsey a key destination for business and pleasure and enabling tourism to become a year round activity. Air links to Liverpool, Luton, Norwich, Leeds Bradford and Barcelona offer new opportunities this summer.’

165 That is not a statement of bias but I think it is a general principle that virtually everybody in this Assembly and outside would support.

Deputy De Lisle’s background is very relevant here. He served four years on the Environment Department, amongst other roles; worked on the Legislation Select Committee, which looks at legislation relating to these and other areas and, crucially, was a member of the Energy Policy
170 Group and a representative on the British-Irish Council Environment Ministerial Group, serving 14 months as a Minister and member of the Policy Council.

In the last term, he worked with Deputy Brouard and other Members on Economic Development’s predecessor, Commerce & Employment, where he had a role which he managed and worked on diligently, which was a member of the Air Transport Licensing Committee under
175 the then leadership of Mr Kevin Stewart.

The point I am making here is that he has already done the core part of the job and, indeed, has extensive experience with the traffic and public transport – bus – side of the future mandate too. But his role as a member of the Air Transport Licensing Committee, looking at positions and applications, has given him steady and useful experience.

180 His keenness for the role is indicated by the fact that he has in fact contacted the staff again in the last few days to gain a further insight into how the role would be developed and time-lined, because he takes this work, as he takes everything else, very seriously.

I think, too, one has to look back to his life before he returned to Guernsey. As we know, he has a PhD in economic geography from the McGill University and worked in the Canadian Civil Service as a senior economist, Planning Branch, and manager, Development Planning for the
185 National Canada Commission in Ottawa, a chief research economist, Planning Secretariat and Deputy Ministers’ Office in Manitoba’s Department of Agriculture.

Later, he branched into private management consultancy, working as a senior consultant for Thompson-Hinkling Aviation Incorporated, DPA Consulting Limited and Aps Research Associates
190 of Canada Limited.

In 1990, as I said, he switched from government and university academia into private industry and he provided consulting expertise to review methods to evaluate transportation infrastructure projects in Canada. He provided systems integration and project management support to modernise Canada’s air traffic control system and he conducted benefit/cost analysis for
195 Transport Canada for the installation of future communication, navigation and surveillance, in accordance with the future air navigations system concept (FANS).

His interest in technical issues is well known: from pollution, to length of infrastructure, to sewerage – *[Bell rings]*

I would commend his candidature. *(Laughter)*

200

The Bailiff: Deputy De Lisle.

If you could stand up.

Deputy De Lisle: Thank you, sir.

205 I call on Members to support my nomination for President of the Transport Licensing Authority. I thank Deputy Gollop for his commendations of my background, and also to my seconder, Deputy Dudley-Owen.

The mandate of the Transport Licensing Authority is to determine applications for air route licenses and to carry out any other transport licensing and regulatory functions that might come
210 in the future.

It is understood that additional duties could be conferred on this Authority by States' Resolution. However, this could take considerable time. There is a mass of legislation that would have to be dealt with within the taxi and land transportation areas, for example. The election of this presidency, though, has to deal with the current mandate and that is a limited mandate to air transport licensing only.

The Transport Licensing Authority is governed by the 1995 Air Transport Licensing Law and the 2013 policy statement approved by the States.

With the advent of ramp licensing in the harbour, the legal aspects will need to be written, followed through with a policy statement by the States and the same level of due diligence will need to be carried through. There is no urgency. We should not, as a States, license any firm before we have a good year-round reliable service. Jersey ramp licensing in the harbour has not guaranteed an adequate standard of performance. The current situation has been very detrimental to the travelling public and tourism in Guernsey.

I must say that policy stays with Economic Development, as do the exemptions. However, the Authority itself needs to be neutral on policy. On the Transport Licensing Authority, we look at the merits of the application, solely, on the basis of the requirements of the Law and policy set by the States. We take into account representations from interested parties and carriers, including scheduled airlines, charters and the Gatwick route.

The Transport Licensing Authority maintains an impartial stance when considering applications. The quasi-judicial function requires tight-lipped discretion, a need for consistency, discipline and reasoned documentation. It follows procedures and aims for rational decision-making.

My credentials for the presidency of the Committee include, first and foremost, continuity and experience doing the job. I have served on the Licensing Committee for four years as a member, while on the board of Commerce & Employment. I have also been delivering an overseeing function in relation to the regulation and licensing of air transportation services. Furthermore, on the international stage, I have worked for Transport Canada, evaluating transport infrastructure projects, specifically providing systems integration and project management support to modernise Canada's air traffic control system and in conducting benefit/cost analysis, some of which have been taken by Ministers actually through the IKO process for the installation of future communication, navigation and surveillance systems.

In determining applications, I would apply many years in Government as an economist to the benefit of the Authority. Those analytical skills are required to assess data submitted by the airlines, including the number of aircraft in the airlines' fleet, the airlines' punctuality, customer service, ability to withstand difficult trading conditions, ability to expand operations and to maintain service, then there is the fare structure and reliability. Competition is not the sole determining factor. The potential benefits of lower costs and more consumer choice need to be balanced against long-term sustainability of air routes. Consideration must also be given to the requirement for daily year-round travel at reasonable cost, including the impact on maintenance of scheduled services throughout the year, the long-term/short-term advantages and disadvantages of the proposed service and active competition between carriers in regard to cost and consumer choice.

I would invite Deputy Paint, as a member of the Transport Licensing Authority, if elected President of the Committee, but I am in my fourth term, elected by the people. I have four successive years of experience on the existing Committee. I have dealt with transportation issues on an international level. I have the ability and analytical skills, as an economist, to appraise applications from prospective air carriers for air transport licenses and the future licensing of the harbour ramp.

I am the man to carry out this presidency. Please support my nomination for President of the Transport Licensing Authority.

Thank you.

The Bailiff: Well, Members, we now move to the question time, but, under the Rules, questions must relate to areas of policy included in the mandate of the Committee. The mandate of this Committee is limited to – Sorry, Mr Procureur.

265

The Procureur: The mandate of this Committee has no areas of policy.

The Bailiff: Right. *(Laughter)*

Yes, well, that is correct. So there will be no question time. *(Laughter)*

270

That is what I was going to say, if I had ... As I was going to say, questions must relate to areas of policy and, as the Transport Licensing Authority has no policy areas, there shall be no question time.

You go straight to the vote. I remind you there are two candidates: Deputy Paint, proposed by Deputy Jones, seconded by Deputy St Pier and Deputy De Lisle, proposed by Deputy Gollop, seconded by Deputy Dudley-Owen.

275

Members, the voting slips will now be taken away to be counted. I propose that we rise for five minutes or so while they are counted and then resume.

*The Assembly adjourned at 10 a.m.
and resumed its sitting at 10.06 a.m.*

**X. Transport Licensing Authority –
Election of President –
Debated continued –
Deputy Paint elected**

The Bailiff: I am now being handed the result of the voting for the election of the President of the Transport Licensing Authority. I can declare Deputy Paint has 20 votes; Deputy De Lisle has 17 votes and there were three blank papers. I declare Deputy Paint elected as the President of the Transport Licensing Authority. *(Applause)*

280

We will now adjourn to enable Members to take their places according to the new seating arrangements I outlined earlier. Officers will direct you to those places.

*The Assembly adjourned at 10.07 a.m.
and resumed its sitting at 10.16 a.m.*

**New seating arrangements and
Rule 16(6) provision**

The Bailiff: Well, Members, these are the new arrangements. As I said, it is, in effect, a trial period. If you have any views on it, the States' Assembly & Constitution Committee will be consulting with Members, and please make your representations through them. If anybody has any other medical reasons as to why they cannot sit where they are, please let us know and we will try and accommodate those reasons.

285

Before we move onto the election of Committee Members, can I just remind you of the provisions of the Rules: Rule 16(6) – and this will be for the benefit of anyone listening. I will read Rule 16(6):

290

'On a proposition to elect members of a Committee the Presiding Officer shall first invite the President of the Committee concerned, and thereafter other Members, to propose eligible candidates. Candidates must be proposed and seconded. Nobody shall speak about a candidate at that stage; and if no more candidates are proposed and seconded than there are vacancies the Presiding Officer shall put the election of the candidate(s) to the vote without speeches. If there are more candidates than vacancies the Presiding Officer shall invite each proposer to speak, for not more than five minutes in respect of each candidate proposed by that person, before voting takes place; and neither the candidates nor any other member shall be entitled to speak.'

I hope that is clear.

Greffier, can we move on.

Billet d'État XIV

I. Scrutiny Management Committee – Election of two Members – Deputy Roffey and Deputy Laurie Queripel elected

Article I.

The States are asked:

To elect two sitting Members of the States as members of the Scrutiny Management Committee to serve until 30th June 2020 in accordance with Rule 16 of The Rules of Procedure of the States of Deliberation, as set out in Section 1 of The Rules of Procedure of the States of Deliberation and their Committees.

295 **The Greffier:** Billet XIV, Article I, Scrutiny Management Committee – election of two Members.

The Bailiff: Actually, just before we start, I did have a request for Members to remove jackets if they wish to do so. So they may wish to do so.

Deputy Green, do you have any candidates to propose?

300

Deputy Green: Yes, sir.

I would like to propose Deputy Peter Roffey and Deputy Laurie Queripel for the Scrutiny Management Committee.

305 **The Bailiff:** Is there a seconder for those?

Deputy Fallaize: Sir, I second those nominations.

The Bailiff: That is Deputy Fallaize. Thank you.

310 Do we have any other nominations for the Scrutiny Management Committee, membership thereof? No.

In that case, we go straight to the vote on two candidates: Deputy Roffey and Deputy Laurie Queripel, each proposed by Deputy Green, seconded by Deputy Fallaize. Those in favour; those against.

Members voted Pour.

315 **The Bailiff:** I declare Deputies Roffey and Laurie Queripel elected as Members of the Scrutiny Management Committee.

**II. Committee for Economic Development –
Election of four Members –
Deputies Kuttelwascher, Dudley-Owen, Merrett and Mooney elected**

Article II.

The States are asked:

To elect four sitting Members of the States as members of the Committee for Economic Development to serve until 30th June 2020 in accordance with Rule 16 of The Rules of Procedure of the States of Deliberation, as set out in Section 1 of The Rules of Procedure of the States of Deliberation and their Committees.

The Greffier: Article II, Committee for Economic Development – election of four Members.

320 **The Bailiff:** Deputy Ferbrache.

Deputy Ferbrache: Sir, I have pleasure in proposing Deputy Kuttelwascher, Deputy Dudley-Owen, Deputy Merrett and Deputy Mooney as members of the Committee.

325 **The Bailiff:** And a seconder?
Deputy St. Pier.

Deputy St Pier: I wish to second, sir.

330 **The Bailiff:** Any other nominations? No.

In that case, four candidates for membership of the Committee for Economic Development: Deputies Kuttelwascher, Dudley-Owen, Merrett and Mooney – proposed by Deputy Ferbrache, seconded by Deputy St Pier. Those in favour; those against.

Members voted Pour.

The Bailiff: I declare them elected.

**III. Committee for Education, Sport & Culture –
Election of four Members –
Deputies Dudley-Owen, De Lisle, Leadbeater and Meerveld elected**

335 *Article III.*

The States are asked:

340 *To elect four sitting Members of the States as members of the Committee for Education, Sport & Culture to serve until 30th June 2020 in accordance with Rule 16 of The Rules of Procedure of the States of Deliberation, as set out in Section 1 of The Rules of Procedure of the States of Deliberation and their Committees.*

The Greffier: Article III, Committee for Education, Sport & Culture – election of four Members.

The Bailiff: Deputy Le Pelley.

345 **Deputy Le Pelley:** Thank you, sir.

My nominations for membership of the Committee for Education, Sport & Culture are as follows: Deputy Andrea Dudley-Owen, Deputy David De Lisle, Deputy Mark Leadbeater and

Deputy Carl Meerveld. I believe that these nominations will be seconded by Deputy Richard Graham.

350 Thank you, sir.

Deputy Graham: I confirm that, sir.

The Bailiff: Deputy Graham is seconding them.

355 Thank you. Any other nominations? No.

Well, four candidates then for membership of the Committee for Education, Sport & Culture. They are Deputies Dudley-Owen, De Lisle, Leadbeater and Meerveld. They are proposed by Deputy Le Pelley, seconded by Deputy Graham. Those in favour; those against.

Members voted Pour.

The Bailiff: I declare them elected.

**IV. Committee for Employment & Social Security –
Election of four Members –
Deputies Yerby, Langlois, Fallaize and Gollop elected**

Article IV.

The States are asked:

To elect four sitting Members of the States as members of the Committee for Employment & Social Security to serve until 30th June 2020 in accordance with Rule 16 of The Rules of Procedure of the States of Deliberation, as set out in Section 1 of The Rules of Procedure of the States of Deliberation and their Committees.

360 **The Greffier:** Article IV, Committee for Employment & Social Security – election of four Members.

The Bailiff: Deputy Le Clerc is the President of that Committee.
Deputy Le Clerc.

365

Deputy Le Clerc: Thank you, sir.

I nominate Deputy Emily Yerby, Deputy Shane Langlois, Deputy Matt Fallaize and Deputy John Gollop as Members of the Committee for Employment & Social Security.

370 **The Bailiff:** Is there a seconder?

Deputy St Pier.

Deputy St Pier: I second.

375 **The Bailiff:** Thank you.

Any other candidates? Any other nominations? No.

There are four nominations for membership of the Committee for Employment & Social Security: Deputies Yerby, Langlois, Fallaize and Gollop – proposed by Deputy Le Clerc and seconded by Deputy St Pier. Those in favour; those against.

Members voted Pour.

380 **The Bailiff:** I declare them elected.

**V. Committee for the Environment & Infrastructure –
Election of four Members –
Deputies Dorey, Langlois, de Sausmarez and Hansmann-Rouxel elected**

Article V.

The States are asked:

To elect four sitting Members of the States as members of the Committee for the Environment & Infrastructure to serve until 30th June 2020 in accordance with Rule 16 of The Rules of Procedure of the States of Deliberation, as set out in Section 1 of The Rules of Procedure of the States of Deliberation and their Committees.

The Greffier: Article V, Committee for the Environment & Infrastructure – election of four Members.

The Bailiff: Deputy Brehaut is the President of the Committee.

385

Deputy Brehaut: Thank you, sir.

I am delighted to put forward the names of Deputies Mark Dorey, Deputy Shane Langlois, Deputy Lindsay de Sausmarez and Deputy Hansmann Rouxel for the seats on the Environment & Infrastructure. I understand Deputy St Pier is seconding these nominations.

390

Deputy St Pier: That is correct, sir.

The Bailiff: Seconded by Deputy St Pier.

Any other nominations? No.

395

There are, therefore, four nominations for membership of the Committee for the Environment & Infrastructure: Deputies Dorey, Langlois, de Sausmarez and Hansmann Rouxel – proposed by Deputy Brehaut and seconded by Deputy St Pier. Those in favour; those against.

Members voted Pour.

The Bailiff: I declare them elected.

**VI. Committee for Health & Social Care –
Election of four Members –
Deputies Mooney, Prow, Tooley and Yerby elected**

Article VI.

The States are asked:

To elect four sitting Members of the States as members of the Committee for Health & Social Care to serve until 30th June 2020 in accordance with Rule 16 of The Rules of Procedure of the States of Deliberation, as set out in Section 1 of The Rules of Procedure of the States of Deliberation and their Committees.

The Greffier: Article VI, Committee for Health & Social Care – election of four Members.

400

The Bailiff: Deputy Soulsby, as President.

Deputy Soulsby: Sir, I am delighted to nominate, for the Committee for Health & Social Care, Deputy Jo Mooney, Deputy Rob Prow, Deputy Rhian Tooley and Deputy Emily Yerby.

405

The Bailiff: And a seconder?

Deputy St Pier: I wish to second, sir.

410

The Bailiff: Deputy St Pier.

Any other nominations for Health & Social Care? No.

In that case, there are four candidates: Deputies Mooney, Prow, Tooley and Yerby – proposed by Deputy Soulsby, seconded by Deputy St Pier. Those in favour; those against.

Members voted Pour.

The Bailiff: I declare them elected.

**VII. Committee for Home Affairs –
Election of four Members –
Deputies Graham, Oliver, Prow and Leadbeater elected**

Article VII.

The States are asked:

To elect four sitting Members of the States as members of the Committee for Home Affairs to serve until 30th June 2020 in accordance with Rule 16 of The Rules of Procedure of the States of Deliberation, as set out in Section 1 of The Rules of Procedure of the States of Deliberation and their Committees.

415

The Greffier: Article VII, Committee for Home Affairs – election of four Members.

The Bailiff: Deputy Lowe is the President.

Deputy Lowe: Thank you, sir.

420

Sir, it gives me great pleasure to put forward the names of Deputy Richard Graham, Deputy Victoria Oliver, Deputy Rob Prow and Deputy Mark Leadbeater.

I thank Deputy Gavin St Pier for offering to second them.

The Bailiff: Deputy St Pier, is that right?

425

Deputy St Pier: That is correct, sir.

The Bailiff: Any other nominations? No.

430

The four candidates for membership of the Committee for Home Affairs are Deputies Graham, Oliver, Prow and Leadbeater – proposed by Deputy Lowe, seconded by Deputy St Pier. Those in favour; those against.

Members voted Pour.

The Bailiff: I declare them elected.

**VIII. The Development & Planning Authority –
Election of Members –
Deputies Oliver, Lester Queripel, Smithies and Tindall elected**

Article VIII.

The States are asked:

To elect four sitting Members of the States as members of the Development & Planning Authority to serve until 30th June 2020 in accordance with Rule 16 of The Rules of Procedure of the States of Deliberation, as set out in Section 1 of The Rules of Procedure of the States of Deliberation and their Committees.

The Greffier: Article VIII, Development & Planning Authority – election of four Members.

435 **The Bailiff:** Deputy Gollop.

Deputy Gollop: I have pleasure in nominating Deputy Victoria Oliver, Deputy Lester Queripel, Deputy Jeremy Smithies and Deputy Dawn Tindall.

440 **The Bailiff:** And a seconder?
Deputy St Pier, again.

Deputy St Pier: I second, sir.

445 **The Bailiff:** Any other nominations for the Development & Planning Authority? No.
Four candidates, then, for membership of the Development & Planning Authority are Deputies Oliver, Lester Queripel, Smithies and Tindall – proposed by Deputy Gollop, seconded by Deputy St Pier. Those in favour; those against.

Members voted Pour.

The Bailiff: I declare them elected.

**IX. The States' Assembly & Constitution Committee –
Election of four Members –
Deputies Le Clerk, Dorey, de Sausmarez and Roffey elected**

Article IX.

The States are asked:

To elect four sitting Members of the States as members of the States' Assembly & Constitution Committee to serve until 30th June 2020 in accordance with Rule 16 of The Rules of Procedure of the States of Deliberation, as set out in Section 1 of The Rules of Procedure of the States of Deliberation and their Committees.

450 **The Greffier:** Article IX, the States' Assembly & Constitution Committee – election of four Members.

The Bailiff: Deputy Fallaize.

455 **Deputy Fallaize:** Thank you, sir.

My four candidates are Deputy Michelle Le Clerk, Deputy Mark Dorey, Deputy Lindsay de Sausmarez and Deputy Peter Roffey.

The Bailiff: And a seconder?
Deputy Green.

Deputy Green: Sir, I second those proposals.

The Bailiff: Any other nominations for the States' Assembly & Constitution Committee? No.
There are four candidates, then, for membership of the States' Assembly & Constitution Committee: Deputies Le Clerk, Dorey, de Sausmarez and Roffey – proposed by Deputy Fallaize, seconded by Deputy Green. Those in favour; those against.

Members voted Pour.

The Bailiff: I declare them elected.

Billet d'État XVI

I. States' Trading Supervisory Board – Election of Member – Deputy Jeremy Smithies elected

Article I.

The States are asked:

To elect a sitting Member of the States as a member of the States' Trading Supervisory Board to serve until 30th June 2020 in accordance with Rule 16 of The Rules of Procedure of the States of Deliberation, as set out in Section 1 of The Rules of Procedure of the States of Deliberation and their Committees.

The Greffier: Billet d'État XVI, Article I, States' Trading Supervisory Board – Election of one Member.

The Bailiff: It is only the Policy & Resources Committee, I remind you, who may nominate somebody.
Deputy St Pier.

Deputy St Pier: Sir, I wish to nominate Deputy Jeremy Smithies.

The Bailiff: Deputy Smithies.
Is there a seconder?

Deputy Jones: Sir, I will second that.

The Bailiff: Deputy Jones.

Does the seconder have to be a member of the Policy & Resources Committee?

I do not think we need a seconder do we, because it is the Committee that nominates or recommends? I cannot remember the word.

The Procureur: Well, I think we had a seconder last week for the President, so –

The Bailiff: From the Committee or from ...?

The Procureur: I cannot remember.

Is there anyone on the Policy & Resources Committee who is prepared to second Deputy Smithies?

Thank you.

The Bailiff: Deputy Trott is prepared to.

That can be the only candidate, so I put to you the proposition that Deputy Smithies be elected as a Member of the States' Trading Supervisory Board. Those in favour; those against.

Members voted Pour.

The Bailiff: I declare him elected.

Billet d'État XIV

X. Transport Licensing Authority – Election of Members – Deputies Yerby, Gollop, Meerveld and Tindall elected

Article X.

The States are asked:

To elect four sitting Members of the States as members of the Transport Licensing Authority to serve until 30th June 2020 in accordance with Rule 16 of The Rules of Procedure of the States of Deliberation, as set out in Section 1 of The Rules of Procedure of the States of Deliberation and their Committees.

The Greffier: Billet XIV, Article X, Transport Licensing Authority – election of four Members.

The Bailiff: Deputy Paint has only just been elected as President. Are you ready to proceed?

Deputy Paint: Yes, sir.

I have just managed to find an alternative to one who did not want to serve.

I would like to propose Deputy Emily Yerby, Deputy John Gollop, Deputy Carl Meerveld and Deputy Dawn Tindall.

The Bailiff: Is there a seconder?

Deputy St Pier.

Deputy St Pier: Sir, I will second.

The Bailiff: Any other candidates for membership of the Transport & Licensing Authority? No.

In that case, we have four candidates: Deputies Yerby, Gollop, Meerveld and Tindall – proposed by Deputy Paint, seconded by the Deputy St Pier. Those in favour; those against.

520 *Members voted Pour.*

The Bailiff: I declare those elected.

**XI. Administrative Decisions (Review) (Guernsey) Law 1986 –
New Chairman and Deputy Chairman of Panel of Members –
Deputy Green elected as Chairman and
Douzenier R. L. Heaume M.B.E elected as Deputy Chairman**

Article XI.

The States are asked:

To elect, in accordance with the provisions of section 4 (2) of the Administrative Decisions (Review) (Guernsey) Law, 1986:

1. A Chairman of the Panel of Members, who shall be a sitting member of the States of Deliberation and who has held a seat in the States for a period of three years or more, to fill the vacancy which will arise on 1st June, 2016, by reason of the expiry of the term of office of Deputy M. J. Fallaize.

2. A Deputy Chairman of that Panel, who shall be one of the Deans of the Douzaine but who shall not have a seat in the States, to fill the vacancy which will arise on 1st June, 2015, by reason of the expiry of the term of office of Douzenier R. L. Heaume M.B.E., who is eligible for re-election.

The Greffier: Article XI, Administrative Decisions (Review) (Guernsey) Law 1986 – election of Chairman and Deputy Chairman of Panel of Members.

525 **The Bailiff:** I will invite the President of the Policy & Resources Committee to propose a candidate as the Chairman of the Administrative Decisions (Review) body.

Deputy St Pier: Sir, I wish to nominate Deputy Chris Green.

530 **The Bailiff:** Deputy Green.
And a seconder?

Deputy Trott: That is me, sir. Thank you.

535 **The Bailiff:** Thank you, Deputy Trott.
Any other nominations? No.

I put to you the proposition that Deputy Green be elected as the Chairman of the Administrative Decisions (Review) body – proposed by Deputy St Pier, seconded by Deputy Trott. Those in favour; those against.

Members voted Pour.

540 **The Bailiff:** I declare Deputy Green elected.
Next, I invite the Chairman, as he now is, to propose a candidate as Deputy Chairman.
It may be the President of Policy & Resources who is proposing to do so.
Deputy St Pier.

545 **Deputy St Pier:** Thank you, sir.
I wish to propose Mr Richard Heaume M.B.E.

The Bailiff: Richard Heaume.

550 **Deputy Le Pelley:** I second that.

The Bailiff: Deputy Le Pelley is seconding that.

I just remind Members that the Vice-Chairman must be a Douzenier.

Any other nominations? No.

555 I put to you then the proposition that Douzenier Richard Heaume M.B.E. – proposed by Deputy St Pier, seconded by Deputy Le Pelley be the Vice-Chair of the Administrative Decisions (Review) body. Those in favour; those against.

Members voted Pour.

The Bailiff: I declare him elected.

Schedule for Future States' Business – Proposition carried

The States are asked to decide:

Whether, after consideration of the Schedule for future States' business, which sets out items for consideration at the Meeting of the 8th June and subsequent States' Meetings, they are of the opinion to approve the Schedule.

560 **The Bailiff:** Now we move onto a new item of business for the very first time – Greffier.

The Greffier: Schedule for Future States' Business.

The Bailiff: Deputy St Pier.

565 **Deputy St Pier:** What am I doing, sir?

The Bailiff: You are proposing that the ...

Deputy St Pier: Yes, sir.

570 I wish to propose that the States should decide whether, after consideration of the Schedule for Future States' Business, attached, that we approve the items for debate on 8th June and the subsequent States' meetings, as set out.

575 **The Bailiff:** I believe that Schedule has been circulated to all Members as P2006/7. I hope you all have it in front of you.
Deputy Lester Queripel.

Deputy Lester Queripel: Sir, can I seek clarification, please?

580 On the first page P.2016/6: Election of Members of the Scrutiny Management Committee ... but we have just elected them, so I need clarification on that please.

The Bailiff: This will be election of non-States' members to serve on the Scrutiny Management Committee in accordance with the Proposition that was circulated.

585 Deputy Green, did you wish to explain?

Deputy Green: Yes, sir, that is correct.

The Bailiff: Yes. It is for non-States' members for the Scrutiny Management Committee.

590 **Deputy Lester Queripel:** Thank you, sir.

The Bailiff: I do not know whether the mandate precludes additional States' Members; I think it does. They would have to be only non-States' members.

595 **Deputy Green:** It does, sir, yes.

The Bailiff: Any further debate?

In that case, I put to you the Proposition that the business for the meeting of 8th June be as set out in the Schedule that has been circulated. Those in favour; those against.

Members voted Pour.

600 **The Bailiff:** I declare it carried.
That concludes the business for this meeting of the States of Deliberation.

The Assembly adjourned at 10.31 a.m.