IN THE STATES OF THE ISLAND OF GUERNSEY ON THE 19th DAY OF JULY, 2018

(adjourned from the 18th July, 2018)

The States resolved as follows concerning Billet d'État No XIX dated 29th June, 2018

COMMITTEE for ECONOMIC DEVELOPMENT

REVIEW OF AIR TRANSPORT LICENSING P.2018/62

V: After consideration of the Policy Letter entitled "Review of Air Transport Licensing", dated 11th June, 2018:-

- 1. To agree that the Committee *for* Economic Development be authorised to designate certain air transport routes as "lifeline" routes, i.e. those that are deemed essential to an Island of the Bailiwick.
- 2. To agree that operators and charterers serving routes designated as lifeline routes by the Committee *for* Economic Development should remain under the obligation to hold a Guernsey air transport licence.
- 3. To note that the Committee proposes that it will designate the following routes to and from Guernsey as lifeline routes:
 - a) Gatwick; and
 - b) Alderney.
- 4. To agree that operators or charterers serving all routes apart from lifeline routes be exempt from the need to hold a Guernsey air transport licence.
- 5. To agree that the Air Transport Licensing Policy Statement should be amended to enable the protection of routes designated as lifeline routes through the granting of Public Service Obligations, where necessary.
- 6. To agree to amend the Air Transport Licensing Policy Statement by adopting the draft amended Policy Statement enclosed at Appendix 2 to this Policy Letter.
- 7. To direct the Committee *for* Economic Development to review the Air Transport Licensing Policy Statement within a period of five years, and to report back to the States by the end of 2023.
- 8. To note the Committee *for* Economic Development's policy for providing air route development support for new routes.

- 9. To note the Committee *for* Economic Development's work to establish a Public Service Obligation along with any necessary funding arrangement for air services on the Alderney-Guernsey route.
- 10. To note that while the Alderney-Southampton route is not subject to Guernsey Air Transport Licensing and therefore outside of the scope of this review it may be considered for a Public Service Obligation in combination with the Alderney-Guernsey route, should such a combined approach be possible following the tender process, and subject to agreement between the Policy & Resources Committee and the States of Alderney as to the source of funding for this route.
- 11. To direct the States' Assembly and Constitution Committee, in consultation with the Committee for Economic Development, the Policy & Resources Committee and the Transport Licensing Authority, to review the role and constitution of the Transport Licensing Authority and, if it considers that changes are necessary, to return to the States with proposals no later than the end of 2019.

COMMITTEE FOR THE ENVIRONMENT & INFRASTRUCTURE

REVISED WASTE MANAGEMENT PLAN P.2018/63

VI: After consideration of the Policy Letter entitled 'Revised Waste Management Plan' of the Committee *for the* Environment & Infrastructure:-

- To approve the draft Waste Management Plan, as set out in Appendix 1 to the Policy Letter, in accordance with section 31(3) of the Environmental Pollution (Guernsey) Law, 2004, which is amended from the Waste Management Plan approved by Resolution 1 of 1st August, 2014 on Article IX of Billet d'État No. XVI of 2014 to bring it up to date in particular to reflect-
 - (a) the changes approved to the detail of the Solid Waste Strategy and to charging for public waste management facilities by the Resolutions of:
 - i. 16th February, 2017 on Article III of Billet d'État No. V of 2017,
 - ii. 14th December, 2017 on Article XIII of Billet d'État No. XXIV of 2017, and
 - iii. 19th April, 2018 on Article V of Billet d'État No. XI of 2018, and
 - (b) the decisions on the proposals in relation to the strategy for managing inert waste set out in Resolutions 1-4 of 14^{th} December 2017 on Article XIV of Billet d'État No. XXIV of 2017.

STATES' ASSEMBLY & CONSTITUTION COMMITTEE

REGULAR STATEMENTS BY PRESIDENTS OF COMMITTTEES OF THE STATES AND THE NOMINATED ALDERNEY REPRESENTATIVE P.2018/55

VII: After consideration of the policy letter entitled "Regular Statements by Presidents of Committees of the States and the nominated Alderney Representative" dated 4^{th} June 2018:-

1. To agree in respect of the twelve-month period beginning on the 1st September, 2018 that statements under the provisions of Rules 10(4) and (5) shall be made by the Presidents and, in the case of the States of Alderney, the nominated Alderney Representative according to the following rota:

States Meeting 2018	Committee/s/States of Alderney to make Statement
	Dalian C Danaumana Committee
26 September	Policy & Resources Committee
	Committee for Economic Development
24 October	Development & Planning Authority
	Committee for Education, Sport & Culture
6 November (Budget)	n/a
28 November	Committee for Home Affairs
	Overseas Aid & Development Commission
12 December	Committee for the Environment & Infrastructure
	Committee for Health & Social Care
States Meeting	Committee/s/States of Alderney to make Statement
2019	
30 January	Committee for Employment & Social Security
	The States of Alderney
27 February	Scrutiny Management Committee
	States' Assembly & Constitution Committee
27 March	Policy & Resources Committee
24 April	Committee for Economic Development
	Committee for Education, Sport & Culture
22 May	Committee for the Environment & Infrastructure
	States' Trading Supervisory Board
12 June	Committee for Employment & Social Security
	Transport Licensing Authority
25 June (Policy & Resource	n/a
Plan (progress and review)	
and Accounts)	
17 July	Committee for Health & Social Care
	Committee for Home Affairs

2. To amend the Rules of Procedure of the States of Deliberation and their Committees with immediate effect by replacing the rota set out in Schedule 1a to the Rules, entitled "Rota of statements by Presidents of Committees of the States and the nominated Alderney Representative.", with the rota for the period 1st September 2018 – 31st August 2019 as set out in Proposition 1.

COMMITTEE FOR THE ENVIRONMENT & INFRASTRUCTURE

LOCAL MARKET HOUSING REVIEW AND DEVELOPMENT OF FUTURE HOUSING STRATEGY P.2018/61

VIII: After consideration of the Policy Letter entitled 'Local Market Housing Review and Development of Future Housing Strategy', dated 30th May 2018:-

- 1. To note the report by KPMG entitled 'Guernsey Housing Market Review';
- 2. To agree to change the terminology from 'States Strategic Housing Target' to 'States Strategic Housing Indicator';
- 3. To agree the States Strategic Housing Indicator be set at creating 635 new units of accommodation between 2017 and 2021, with a plus or minus variance of 149 new units to give the flexibility to react to market changes, equating to an annual average of 127 additional units of accommodation with a plus or minus variance of 30 new units of accommodation1;
- 4. To agree to separate the States Strategic Housing Indicator into an Affordable Housing Indicator set at creating 178 units of Affordable Housing over the next 5 years with a plus or minus variance of 32 new units to give the flexibility to react to demand and market changes and a private market housing indicator of 457 new units of accommodation with a plus or minus variance of 117 new units of accommodation for the same period;
- 5. To agree that the States will reset the States Strategic Housing Indicator at least every 5 years;
- 6. Notwithstanding proposition 5, to note that should the Island's housing requirement figures change to such an extent that they go beyond the variances agreed in propositions 3 and 4 above, they will be returned to the States for endorsement;
- 7. To endorse the Programme of Works, including the development of a Housing Strategy, and to direct the lead Committees identified for each work stream identified in this Policy Letter to prioritise those work streams alongside their current workloads;

8. To note that Committee for the Environment & Infrastructure will include, as part of its 2019 budget submission, a request for specific funding for the resources required for delivery of the Programme of Works.

J. TORODE

HER MAJESTY'S GREFFIER

¹ Numbers may not sum due to rounding