

**IN THE STATES OF THE ISLAND OF GUERNSEY
ON THE 26th DAY OF APRIL, 2019**

**The States resolved as follows concerning Billet d'État No VII
dated 29th March, 2019**

POLICY & RESOURCES COMMITTEE

**REVIEW OF STRATEGIC AIR AND SEA LINKS INFRASTRUCTURE
P.2019/21**

IV: After consideration of the policy letter entitled 'Review of strategic air and sea links infrastructure' dated 12 March 2019:-

- 1 (a) TO NEGATIVE THE PROPOSITION to agree that no further work is carried out to assess the business case for extending the airport runway outside its current boundaries given the other options available for meeting Guernsey's air links objectives including the work of the States' Trading Supervisory Board investigation to examine the possibility of commissioning 107 metres of starter strip/paved runway end safety area ("RESA") to increase the current available runway length from 1463 metres to 1570 for take-off and landing on RW09 and landing on RW27;
- 1 (b) TO NEGATIVE THE PROPOSITION to direct the Policy & Resources Committee to open a capital vote of up to £700,000 for the Committee *for* Economic Development to commission further work on the technical, regulatory, environmental and economic business case for the extension of the airport runway beyond the current boundaries to 1,700-1,800m, as set out in paragraph 1.6 of this policy letter.
- 2 To endorse the Policy & Resources Committee using its delegated authority to approve funding of up to £400,000 charged to the Capital Reserve to commission and undertake work on contingency options relating to the Island's sea links, as set out in paragraph 7.20 of this policy letter.

COMMITTEE *for* EDUCATION, SPORT & CULTURE

**AMENDMENT TO THE STATUTES OF ELIZABETH COLLEGE
P.2019/24**

V: After consideration of the Policy Letter of the Committee *for* Education, Sport & Culture entitled 'Amendment to the Statutes of Elizabeth College', dated 27th February, 2019:-

1. To authorise the Bailiff to present a most humble Petition to Her Majesty in Council praying for her Royal Sanction to the substitution of the present Statutes with those

Statutes as set out in the letter from the Clerk to the board of directors of Elizabeth College dated 13th February, 2019.

2. To direct the preparation of such legislation as may be necessary to give effect to the above decision.

POLICY & RESOURCES COMMITTEE

SCHEDULE FOR FUTURE STATES' BUSINESS P.2019/18

IV: Whether, after consideration of the attached Schedule for future States' business, which sets out items for consideration at the Meeting of the 22nd May 2019 and subsequent States' Meetings, they are of opinion to approve the Schedule.

C. FOSTER

HER MAJESTY'S DEPUTY GREFFIER