

**IN THE STATES OF THE ISLAND OF GUERNSEY
ON THE 12th DAY OF JUNE, 2019**

**The States resolved as follows concerning Billet d'État No X
dated 24th May, 2019**

**ELECTION OF A MEMBER OF THE
COMMITTEE FOR ECONOMIC DEVELOPMENT
P.2019/45**

I: To elect Deputy N. R. Inder as a Member of the Committee *for* Economic Development to complete the unexpired term of office, that is to the 30th June 2020, of Deputy D. A. Tindall who has resigned from that office.

**ELECTION OF TWO MEMBERS OF THE
DEVELOPMENT & PLANNING AUTHORITY
P.2019/46**

II: To elect, in accordance with Rule 16 of The Rules of Procedure, Deputy L. C. Queripel as a member of the Development & Planning Authority to complete the unexpired term of office (that is to the 30th June 2020) of Deputy D. A. Tindall who has been elected as the President of that Committee.

(Only one member was nominated and therefore one seat on the Development Authority was left vacant)

ORDINANCES LAID BEFORE THE STATES

**THE PLANT HEALTH (ENABLING PROVISIONS) (GUERNSEY) LAW, 2014 (COMMENCEMENT)
ORDINANCE, 2019**

In pursuance of the provisions of the proviso to Article 66A(1) of The Reform (Guernsey) Law, 1948, as amended, "The Plant Health (Enabling Provisions) (Guernsey) Law, 2014 (Commencement) Ordinance, 2019", made by the Policy & Resources Committee on the 23rd April, 2019, was laid before the States.

THE PLANT HEALTH (GUERNSEY) ORDINANCE, 2019

In pursuance of the provisions of the proviso to Article 66A(1) of The Reform (Guernsey) Law, 1948, as amended, "The Plant Health (Guernsey) Ordinance, 2019", made by the Policy & Resources Committee on the 23rd April, 2019, was laid before the States.

STATUTORY INSTRUMENTS LAID BEFORE THE STATES

No. 25 of 2019

NOTIFIABLE ANIMAL DISEASES ORDER, 2019

In pursuance of sections 1(4) and 33 of the Animal Health Ordinance, 1996 made by the Committee *for the* Environment & Infrastructure on 7th March, 2019, was laid before the States.

No. 47 of 2019

THE METHODS OF VALUATIONS (IMPORT DUTY) REGULATIONS, 2019

In pursuance of sections 4 and 9 of the Customs and Cross-Border Trade (General and Enabling Provisions) (Bailiwick of Guernsey) Law, 2018, The Methods of Valuations (Import Duty) Regulations, 2019, made by the Committee *for* Home Affairs on 1st April 2019, were laid before the States.

No. 48 of 2019

THE CUSTOMS AND EXCISE (APPROVED PORTS AND CUSTOMS DECLARATIONS) (BAILIWICK OF GUERNSEY) (AMENDMENT) REGULATIONS, 2019

In pursuance of sections 15 and 79 of the Customs and Excise (General Provisions) (Bailiwick of Guernsey) Law, 1972, The Customs and Excise (Approved Ports and Customs Declarations) (Bailiwick of Guernsey) (Amendment) Regulations, 2019, made by the Committee *for* Home Affairs on 1st April 2019, were laid before the States.

No. 52 of 2019

THE SANCTIONS (BAILIWICK OF GUERNSEY) LAW, 2018 (COMMENCEMENT) REGULATIONS, 2019

In pursuance of section 27 of the Sanctions (Bailiwick of Guernsey) Law, 2018, "The Sanctions (Bailiwick of Guernsey) Law, 2018 (Commencement) Regulations, 2019" made by the Policy & Resources Committee on 9th April, 2019 were laid before the States.

No. 56 of 2019

THE TERRORIST ASSET FREEZING (DESIGNATIONS) (BREXIT) (BAILIWICK OF GUERNSEY) REGULATIONS, 2019

In pursuance of section 5(1) of the European Union (Brexit) (Bailiwick of Guernsey) Law, 2018, "The Terrorist Asset Freezing (Designations) (Brexit) (Bailiwick of Guernsey) Regulations, 2019" made by the Policy & Resources Committee on 12th April, 2019 were laid before the States.

THE REFORM (GUERNSEY) (AMENDMENT) LAW, 2019

P.2019/35

III: To approve the draft Projet de Loi entitled "The Reform (Guernsey) (Amendment) Law, 2019", and to authorise the Bailiff to present a most humble petition to Her Majesty praying for Her Royal Sanction thereto.

STATES' ASSEMBLY & CONSTITUTION COMMITTEE

AMENDMENTS TO PROVISIONS RELATING TO SPECIAL MEETINGS IN THE RULES OF PROCEDURE OF THE STATES OF DELIBERATION AND THEIR COMMITTEES

P.2019/33

IV: After consideration of the policy letter entitled "Amendments to provisions relating to special meetings in the Rules of Procedure of the States of Deliberation and their Committees" dated 16th April, 2019:-

1. That the Rules of Procedure of the States of Deliberation and their Committees should be amended with immediate effect to reads as follows:

(a) In Rules 1.(2) and 3.(13), immediately after "the annual Budget of the States" insert "and the policy letter of the Committee *for* Employment & Social Security on the uprating of non-contributory benefits",

(b) for Rule 3.(11)(e), substitute:

"(e) any proposals in the annual policy letter of the Committee *for* Employment & Social Security concerning contributory benefit and contribution rates",

(c) for Rule 9.(3) substitute:

"(3) The only business at a special Meeting shall be:

a) the Annual Budget of the States and the policy letter of the Committee for Employment & Social Security on the uprating of non-contributory benefits; or

b) the States' Accounts and the Policy & Resource Plan, as the case may be."

(d) in Rule 30.(1), for the definition of "**special Meeting**" substitute:

*"**special Meeting**" means any Meeting of the States convened to consider the Annual Budget of the States and the policy letter of the Committee for Employment & Social Security on the uprating of non-contributory benefits or the States' Accounts and the Policy & Resource Plan;*

(e) In Schedule 1, for the entry in the third column relating to 5th November (Tuesday)

2019 substitute "(Budget and uprating of non-contributory benefits Meeting only)".

POLICY & RESOURCES COMMITTEE

THE CRIMINAL JUSTICE (PROCEEDS OF CRIME) (BAILIWICK OF GUERNSEY) (AMENDMENT) REGULATIONS, 2019 P.2019/36

V: After consideration of the Policy Letter entitled "The Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) (Amendment) Regulations, 2019" dated 2nd May 2019 of the Policy & Resources Committee, to approve, in pursuance of section 54(1A) of the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) Law, 1999, the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) (Amendment) Regulations, 2019.

POLICY & RESOURCES COMMITTEE

FUTURE DIGITAL SERVICES P.2019/38

VI: After consideration of the Policy Letter entitled "Future Digital Services", dated 30th April, 2019:-

1. To authorise the Policy & Resources Committee to enter into a ten-year contract with Agilisys Guernsey Limited for the delivery of States IT Services as set out in this Policy Letter ("the Strategic Partnership") including the provision and maintenance of the States IT infrastructure and support services, technology support for agreed transformation initiatives and delivering a programme of approved economic development initiatives, following the Committee's approval of the Full Business Case.
2. To approve the transfer to a new corporate entity of the contracts of employment of, and to make arrangements for comparable pensions for, such States of Guernsey IT staff as are identified for transfer, by way of an Ordinance made under the Transfer of States Undertakings (Protection of Employment) (Guernsey) Law, 2001.
3. To approve the States having a minority "golden share" shareholding in the corporate entity referred to in Proposition 2 entitling the States, upon termination of the Strategic Partnership, to effect a share transfer of the corporate entity to the States, or to a replacement supplier of IT services to the States, for nominal consideration.
4. To note that the Policy & Resources Committee intends to use its existing delegated authority to approve funding of £1.4m from the Budget Reserve to fund the 2019 cost of the Strategic Partnership.

5. To direct the Policy & Resources Committee to include specific additional funding of £2.0m for the Strategic Partnership in the 2020 recommended Cash Limits, and to take account of the ongoing costs when recommending Cash Limits for subsequent years.
6. To approve funding from the Capital Reserve of a maximum of £26.9m for the improvement of business as usual IT services by the Strategic Partner, including transition, transformation, and major asset investment, and to delegate authority to the Policy & Resources Committee to open capital votes for the individual projects after consideration of the appropriate project business cases.
7. To approve funding from the Capital Reserve of a maximum of £16.7m for a programme of digital transformation, and to delegate authority to the Policy & Resources Committee to open capital votes for the individual projects after consideration of the appropriate project business cases.
8. To direct the preparation of such legislation as may be necessary to give effect to the above Propositions.

J. TORODE

HER MAJESTY'S GREFFIER