

**THE STATES OF DELIBERATION**  
**of the**  
**ISLAND OF GUERNSEY**

25<sup>th</sup> June, 2019

**Proposition P.2019/40**

**Policy & Resources Committee**

**Policy & Resource Plan – 2018 Review and 2019 Update**

**AMENDMENT**

Proposed by: Deputy G St Pier

Seconded by: Deputy LS Trott

1. To delete Proposition 2 and to substitute therefor:
  
- “2 To direct the Policy & Resources Committee in consultation with the States’ Assembly & Constitution Committee and other Committees of the States (for the avoidance of doubt including Authorities and Boards), to consider the necessary revisions to Rule 23 to ensure an effective transmission of the States of Guernsey Policy & Resource Plan (known as the ‘Future Guernsey Plan’) into the next Assembly. The recommendations must be laid before the Assembly no later than the 2020 Budget Report and must:
  - i. provide for all Committees, Boards and Authorities to contribute formally to the Plan annually;
  - ii. ensure an ‘End of Term’ report is introduced, to be submitted by all Committees, Boards and Authorities;
  - iii. provide for a Special Meeting of the States of Deliberation on Tuesday 21<sup>st</sup> April 2020 at which the sole business shall be to consider the ‘End of Term’ Propositions and Policy Letter on the Policy & Resource Plan;
  - iv. include a cycle that can be followed in every States’ term;
  - v. ensure that the Medium Term Financial Plan is integrated in Phase Two; and
  - vi. ensure that in addition to those already specified in Rule 23, and to regularise Resolutions of the States previously amending Rule 23, that the annual reporting requirements now include:
    - a. the Management Accounts;

- b. the Chief Executive's Report on organisational performance and the Public Service Reform Programme; and
  - c. following its addition to the 2019 Review, the Capital Portfolio Annual Report;
- vii. require, for the duration of the Future Digital Services Programme, an account of the progress of the programme as at the end of the relevant accounting year, which shall include as a minimum:
  - (a) actual costs of delivery (vs. budgeted);
  - (b) actual financial and non-financial benefits of delivery, including cash savings realised (vs. forecast);
  - (c) progress on the projects within the programme, including any projects which have been completed, added to or removed from the programme since the last annual update; and
  - (d) a statement of the performance of the strategic partnership, including the performance of Agilisys Guernsey Limited, the new corporate entity established by Resolution 2 on Article 6 of Billet d'État X, 2019, and the retained IT function within the States of Guernsey. "

#### **EXPLANATORY NOTE**

In Proposition 2 the Policy & Resources Committee has set out to address what it considers are required changes to Rule 23 to improve government policy planning and facilitate the smooth transition of strategic government work in a General Election year.

It has considered the objectives of a number of potential Amendments and consolidated them into this Secondary Proposition. In addition, it is of the view that the intent of the Amendment that may be laid to the States' Accounts would be more appropriately achieved within the Management Accounts reporting appended to the Policy & Resource Plan.

In the knowledge that Members welcome consultation to develop parliamentary procedures, the Committee firmly believes the best solution for good governance of the strategic objectives and excellent work already in hand will be to lay freshly considered Propositions to revise Rule 23 as soon as possible and no later than the 2020 Budget Report.