

**IN THE STATES OF THE ISLAND OF GUERNSEY  
ON THE 26<sup>th</sup> DAY OF SEPTEMBER, 2019**

*Adjourned from the 25<sup>th</sup> September*

**The States resolved as follows concerning Billet d'État No XVIII  
dated 11<sup>th</sup> September, 2019**

**COMMITTEE FOR HOME AFFAIRS**

**GUERNSEY PRISON – ANNUAL REPORT 2018  
P.2019/67**

V: After consideration of 'Guernsey Prison – Annual Report 2018':-

1. To take note of the Report.

**COMMITTEE FOR HOME AFFAIRS**

**GUERNSEY PRISON – INDEPENDENT MONITORING PANEL – 2018 ANNUAL REPORT  
P.2019/68**

VI: After consideration of 'Guernsey Prison – Independent Monitoring Panel – Annual Report 2018':-

1. To take note of the Report.

**STATUTORY INSTRUMENTS LAID BEFORE THE STATES**

No. 77 of 2019

**THE HEALTH SERVICE (BENEFIT) (LIMITED LIST) (PHARMACEUTICAL BENEFIT)  
(AMENDMENT NO. 3) REGULATIONS, 2019**

In pursuance of sections 10 and 35 of the Health Service (Benefit) (Guernsey) Law, 1990, made by the Committee *for* Employment & Social Security on 2<sup>nd</sup> July, 2019 were laid before the States.

No. 78 of 2019

**THE MISUSE OF DRUGS (MODIFICATION NO. 2) ORDER, 2019**

In pursuance of section 30(3) of the Misuse of Drugs (Bailiwick of Guernsey) Law, 1974, as amended, "The Misuse of Drugs (Modification No. 2) Order, 2019" made by the Committee *for* Health & Social Care on the 3<sup>rd</sup> July, 2019 was laid before the States.

No. 80 of 2019.

**THE TERRORISM AND CRIME (BAILIWICK OF GUERNSEY)  
(INFORMATION) REGULATIONS, 2019**

In pursuance of Sections 15D and 82 of the Terrorism and Crime (Bailiwick of Guernsey) Law, 2002, the Disclosure (Bailiwick of Guernsey) (Information) Regulations, 2019 made by the Committee *for* Home Affairs on 22nd July 2019, were laid before the States.

No. 81 of 2019

**THE DISCLOSURE (BAILIWICK OF GUERNSEY) (INFORMATION)  
REGULATIONS, 2019**

In pursuance of Sections 11A and 16 of the Disclosure (Bailiwick of Guernsey) Law, 2007, the Disclosure (Bailiwick of Guernsey) (Information) Regulations, 2019 made by the Committee *for* Home Affairs on 22nd July 2019, were laid before the States.

No. 82 of 2019

**THE HEALTH SERVICE (BENEFIT) (LIMITED LIST) (PHARMACEUTICAL BENEFIT)  
(AMENDMENT NO. 4) REGULATIONS, 2019**

In pursuance of sections 10 and 35 of the Health Service (Benefit) (Guernsey) Law, 1990, made by the Committee *for* Employment & Social Security on 23<sup>rd</sup> July, 2019 were laid before the States.

No. 83 of 2019

**WASTE DISPOSAL AND RECOVERY CHARGES REGULATIONS, 2019**

In pursuance of Section 32(3)(c) and (4) and section 72 of the Environmental Pollution (Guernsey) Law, 2004 and all other powers enabling it in that behalf, the Waste Disposal and Recovery Charges Regulations, 2019, made by the Waste Disposal Authority on 25<sup>th</sup> July 2019, were laid before the States.

No. 84 of 2019

**THE INCOME TAX (SUBSTANCE REQUIREMENTS)  
(IMPLEMENTATION) (AMENDMENT) REGULATIONS, 2019**

In pursuance of section 203A of the Income Tax (Guernsey) Law, 1975, as amended, "The Income Tax (Substance Requirements) (Implementation) (Amendment) Regulations, 2019" made by the Policy & Resources Committee on 29 July 2019, were laid before the States.

**THE REFORM (GUERNSEY) (AMENDMENT) (NO. 2) LAW, 2019**

P.2019/78

VII: To approve the draft *Projet de Loi* entitled "The Reform (Guernsey) (Amendment) (No. 2) Law, 2019", and to authorise the Bailiff to present a most humble petition to Her Majesty praying for Her Royal Sanction thereto.

**THE EXTRADITION (BAILIWICK OF GUERNSEY) LAW, 2019**

P.2019/79

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

**THE INTERNATIONAL CRIMINAL COURT (BAILIWICK OF GUERNSEY) LAW, 2019**

P.2019/80

IX: To approve the draft Projet de Loi entitled "The International Criminal Court (Bailiwick of Guernsey) Law, 2019", and to authorise the Bailiff to present a most humble petition to Her Majesty praying for Her Royal Sanction thereto.

**THE INCOME TAX (GUERNSEY) (AMENDMENT) ORDINANCE, 2019**

P.2019/81

X: To approve the draft Ordinance entitled "The Income Tax (Guernsey) (Amendment) Ordinance, 2019", and to direct that the same shall have effect as an Ordinance of the States.

**THE FINANCIAL SERVICES OMBUDSMAN (BAILIWICK OF GUERNSEY) (AMENDMENT) ORDINANCE, 2019**

P.2019/82

XI: To approve the draft Ordinance entitled "The Financial Services Ombudsman (Bailiwick of Guernsey) (Amendment) Ordinance, 2019", and to direct that the same shall have effect as an Ordinance of the States.

**THE OPEN MARKET HOUSING REGISTER (DELETION OF INSCRIPTIONS) ORDINANCE, 2019**

P.2019/83

XII: To approve the draft Ordinance entitled "The Open Market Housing Register (Deletion of Inscriptions) Ordinance, 2019", and to direct that the same shall have effect as an Ordinance of the States.

**COMMITTEE FOR ECONOMIC DEVELOPMENT**

**FINANCIAL SERVICES OMBUDSMAN: NEW FUNDING STRUCTURE**

P.2019/85

XIII: After consideration of the Policy Letter, entitled "Financial Services Ombudsman: New Funding Structure", dated 16<sup>th</sup> August, 2019, of the Committee for Economic Development:-

1. To amend the Financial Services Ombudsman (Bailiwick of Guernsey) Law, 2014 and The Financial Services Ombudsman (Case Fee and Levies (Bailiwick of Guernsey) Order 2015, specifically to provide that the same annual levy can be applied to similar financial services providers in the Bailiwicks of Guernsey and Jersey.
2. To amend Schedule 2 of the Financial Services Ombudsman (Bailiwick of Guernsey) Law, 2014 to allow for the amalgamation of the finances of the Offices of Financial Services Ombudsman in Jersey and Guernsey.

## **COMMITTEE FOR ECONOMIC DEVELOPMENT**

### **AMENDMENTS TO COMPANIES LAW**

P.2019/70

XIV: After consideration of the Policy Letter dated 4<sup>th</sup> July, 2019, of the Committee *for* Economic Development:-

1. To agree that the amendments set out in the Policy Letter be made to the Companies (Guernsey) Law, 2008.
2. To direct the preparation of such legislation as may be necessary to give effect to those amendments.

## **POLICY & RESOURCES COMMITTEE**

### **THE MATRIMONIAL CAUSES LAW (GUERNSEY), 1939, AMENDMENT**

P.2019/77

XV: After consideration of The Matrimonial Causes Law (Guernsey), 1939, Amendment Policy Letter dated 16<sup>th</sup> August 2019:-

1. To approve the Projet de Loi entitled 'The Matrimonial Causes (Guernsey) (Amendment) Law, 2019' and to authorise the Bailiff to present a most humble petition to Her Majesty praying for Her Royal Sanction thereto, noting that the two proposals relating to document duty and pension sharing are not included for the reasons set out in section 3 of the Policy Letter - The Matrimonial Causes Law (Guernsey), 1939 Amendment.
2. To direct the Policy & Resources Committee, in consultation with the relevant Committees of the States of Deliberation, to consider the matters relating to pensions noted in section 9.1 of this Policy Letter - The Matrimonial Causes Law (Guernsey), 1939 Amendment, and whether they should be considered for prioritisation during the next term as part of the Future Guernsey Plan.

## **COMMITTEE FOR EMPLOYMENT & SOCIAL SECURITY**

### **AMENDMENTS TO STATUTORY MINIMUM WAGE ARRANGEMENTS TO COME INTO FORCE ON 1<sup>ST</sup> JANUARY 2020 P.2019/76**

XVI: After consideration of the Policy Letter entitled 'Amendments to Statutory Minimum Wage arrangements to come into force on 1<sup>st</sup> January 2020', dated 16<sup>th</sup> August 2019:-

1. To approve the Minimum Wage (Prescribed Rates and Qualifications) (Guernsey) (Amendment) Regulations, 2019 (as Appendix 1 to this Policy Letter), which pursuant to sections 1(3) and 3(1) of the Law, prescribe the hourly minimum wage rates set out below with effect from 1<sup>st</sup> January 2020:
  - a. adult minimum wage rate: £8.50 per hour (for workers aged 18 and over), and
  - b. young person's minimum wage rate: £8.05 per hour (for workers aged 16 and 17).

## **STATES' TRADING SUPERVISORY BOARD**

### **REVIEW OF A POTENTIAL GUERNSEY AIRPORT RUNWAY EXTENSION P.2019/73**

XVII: After consideration of the policy letter entitled 'Review of a Potential Guernsey Airport Runway Extension' of the States' Trading Supervisory Board dated 6<sup>th</sup> August 2019:-

1. To approve that no further work is carried out to assess the option to extend the airport useable runway within the current airport boundary by reducing the Runway End Safety Area, at the eastern end of the runway, in accordance with the Director of Civil Aviation's formal advice.
2. To rescind Resolutions 1 and 2 of the States, following a Requête 2019/65 at Article XV, of 26<sup>th</sup> October 2018 in relation to investigating a potential solution to extend the operational length of the runway and providing the States with estimates for commissioning all the requirements

## **STATES' ASSEMBLY & CONSTITUTION COMMITTEE**

### **DATES OF STATES' MEETINGS – 1<sup>ST</sup> SEPTEMBER 2020 to 31<sup>ST</sup> AUGUST 2021 P.2019/72**

XVIII: After consideration of the policy letter entitled "Dates of States' Meetings – 1<sup>st</sup> September 2020 to 31<sup>st</sup> August 2021" dated 12<sup>th</sup> August 2019:-

1. To agree:
  - (a) that the dates on which States' Meetings shall be convened in the period from the 1st September, 2020 to the 31st August, 2021 shall be as follows, and to update

Schedule 1 of the Rules of Procedure of the States of Deliberation and their Committees accordingly:

<b>2020</b>	
2 <sup>nd</sup> September	
30 <sup>th</sup> September	
21 <sup>st</sup> October	
3 <sup>rd</sup> November	<b>Budget Meeting &amp; Policy Letter of the Committee for Employment &amp; Social Security on uprating of contributory benefits</b>
25 <sup>th</sup> November	
15 <sup>th</sup> December	<b>P&amp;R Plan Meeting</b>
16 <sup>th</sup> December	
<b>2021</b>	
27 <sup>th</sup> January	
24 <sup>th</sup> February	
24 <sup>th</sup> March	
28 <sup>th</sup> April	
26 <sup>th</sup> May	
15 <sup>th</sup> June	<b>P&amp;R Plan (Phase 2) &amp; Accounts</b>
7 <sup>th</sup> July	

- (b) in respect of the period beginning on the 1<sup>st</sup> July 2020 until 31<sup>st</sup> August 2021, 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, and to update Schedule 1a of the Rules of Procedure of the States of Deliberation and their Committees accordingly:

<b>States' Meeting 2020</b>	<b>Committee/s/States of Alderney to make Statement</b>
22 <sup>nd</sup> July	<ul style="list-style-type: none"> <li>• Policy &amp; Resources Committee</li> </ul>
2 <sup>nd</sup> September	<ul style="list-style-type: none"> <li>• Committee <i>for</i> Economic Development</li> </ul>
30 <sup>th</sup> September	<ul style="list-style-type: none"> <li>• Development &amp; Planning Authority</li> <li>• Committee <i>for</i> Education, Sport &amp; Culture</li> </ul>
21 <sup>st</sup> October	<ul style="list-style-type: none"> <li>• Committee <i>for</i> Home Affairs</li> <li>• Overseas Aid &amp; Development Commission</li> </ul>
3 <sup>rd</sup> November	<b>N/A Special Meeting</b>
25 <sup>th</sup> November	<ul style="list-style-type: none"> <li>• Committee <i>for the</i> Environment &amp; Infrastructure</li> </ul>

	<ul style="list-style-type: none"> <li>• Committee <i>for</i> Health &amp; Social Care</li> </ul>
15 <sup>th</sup> December	<b>N/A Special Meeting</b>
16 <sup>th</sup> December	<ul style="list-style-type: none"> <li>• Committee <i>for</i> Employment &amp; Social Security</li> <li>• The States of Alderney</li> </ul>
<b>States' Meeting 2021</b>	
27 <sup>th</sup> January	<ul style="list-style-type: none"> <li>• Scrutiny Management Committee</li> <li>• States' Assembly &amp; Constitution Committee</li> </ul>
24 <sup>th</sup> February	<ul style="list-style-type: none"> <li>• Policy &amp; Resources Committee</li> </ul>
24 <sup>th</sup> March	<ul style="list-style-type: none"> <li>• Committee <i>for</i> Economic Development</li> <li>• Committee <i>for</i> Education, Sport &amp; Culture</li> </ul>
28 <sup>th</sup> April	<ul style="list-style-type: none"> <li>• Committee <i>for</i> the Environment &amp; Infrastructure</li> <li>• States' Trading Supervisory Board</li> </ul>
26 <sup>th</sup> May	<ul style="list-style-type: none"> <li>• Committee <i>for</i> Employment &amp; Social Security</li> <li>• Transport Licensing Authority</li> </ul>
15 <sup>th</sup> June	<b>N/A Special Meeting</b>
7 <sup>th</sup> July	<ul style="list-style-type: none"> <li>• Committee <i>for</i> Health &amp; Social Care</li> <li>• Committee <i>for</i> Home Affairs</li> </ul>

2. To agree that the Committee *for* Education, Sport & Culture will determine and publish the calendar for the period from September 2021 to July 2024 for all States Schools (including voluntary schools) by the end of January 2020.
3. To agree that Rule 1.(1) of the Rules of Procedure of the States of Deliberation and their Committees should be amended with immediate effect to read as follows:

*1. (1) The States' Assembly & Constitution Committee shall submit, in the six months prior to a General Election, a policy letter setting out the dates on which it proposes that States' Meetings should be convened during the States' term immediately following that General Election, having first taken into account the dates of school terms and any other information which it considers relevant. The policy letter referred to above shall also include proposals setting out the Committee or Committees whose President or Presidents will be obliged to make statements, and for the States of Alderney statement to be made by one of the Alderney Representatives, under the provisions of Rules 10(4) and (5) at each ordinary Meeting during the said period.*

## **POLICY & RESOURCES COMMITTEE**

THE GUERNSEY FINANCIAL SERVICES COMMISSION: 2018 ANNUAL REPORT AND ACCOUNTS  
P.2019/69

XIX: After consideration of the Policy Letter dated 2<sup>nd</sup> July, 2019, of the Policy & Resources Committee:-

1. To note the annual report and accounts of the Guernsey Financial Services Commission for the year ended 31<sup>st</sup> December, 2018.

### **COMMITTEE FOR ECONOMIC DEVELOPMENT**

THE GUERNSEY COMPETITION AND REGULATORY AUTHORITY:  
ACCOUNTS AND AUDITORS' REPORT FOR THE YEAR ENDING 31<sup>st</sup> DECEMBER 2018  
P.2019/71

XX: After consideration of the Policy Letter entitled "The Guernsey Competition and Regulatory Authority: Accounts and Auditors' Report for the year ending 31<sup>st</sup> December 2018" dated 25<sup>th</sup> June 2019:-

1. To note the accounts of the Guernsey Competition and Regulatory Authority and auditors' report for the year ended 31<sup>st</sup> December 2018.

### **POLICY & RESOURCES COMMITTEE**

SCHEDULE FOR FUTURE STATES' BUSINESS  
P.2019/84

XXI: After consideration of the attached Schedule for future States' business, which sets out items for consideration at the Meeting of the 16<sup>th</sup> October 2019 and subsequent States' Meetings, they are of the opinion to approve the Schedule, subject to deleting item P.2019/88 (Policy & Resources Committee – Committee Operational Responsibilities and the Organisation of States Affairs (Transfer of Functions and Consequential Matters) Ordinance, 2019) from paragraph (g) of "Items for Ordinary Meeting of the States commencing on the 16<sup>th</sup> October, 2019."

J. TORODE

HER MAJESTY'S GREFFIER