IN THE STATES OF THE ISLAND OF GUERNSEY

ON THE 27th DAY OF JULY 2005

The States resolved as follows concerning Billet d'État No XI dated 8th July, 2005

PROJET DE LOI

entitled

THE EMPLOYMENT PROTECTION (GUERNSEY) (AMENDMENT) LAW, 2005

I.- To approve the Projet de Loi entitled "The Employment Protection (Guernsey) (Amendment) Law, 2005", and to authorize the Bailiff to present a most humble Petition to Her Majesty in Council praying for her Royal Sanction thereto.

THE ALDERNEY INTERNET GAMBLING (LOCATION OF COMPUTER SERVERS) ORDINANCE, 2005

II.- To approve the draft Ordinance entitled "The Alderney Internet Gambling (Location of Computer Servers) Ordinance, 2005", and to direct that the same shall have effect as an Ordinance of the States.

INHERITANCE LAW REVIEW COMMITTEE

NEW MEMBER

III.- To elect Advocate S W F Howitt as a Member of the Inheritance Law Review Committee to replace Mr R J Collas, Deputy Bailiff, who has resigned as a Member of that Committee.

ELIZABETH COLLEGE BOARD OF DIRECTORS

NEW MEMBER

IV.- To elect Advocate P M A Palmer as a member of the Elizabeth College Board of Directors to complete the unexpired portion of the term of office of Mr R J Collas, Deputy Bailiff who has resigned as a Member of that Board, namely, to 5th January, 2009

TREASURY AND RESOURCES DEPARTMENT

INTERIM FINANCIAL REPORT

VI.- After consideration of the Report dated 1st June, 2005, of the Treasury and Resources Department:-

To note that Report.

TREASURY AND RESOURCES DEPARTMENT

REVIEW OF TAX ON RATEABLE VALUES

VII.- After consideration of the report dated 24th May, 2005, of the Treasury and Resources Department:-

- 1. To endorse the Treasury and Resource Department's intention to conduct a review of the system of Tax on Rateable Values, and to report back to the States with proposals for a revised system by no later than March 2006.
- 2. To agree that an enabling Projet de Loi be enacted along the lines set out in the Conclusion to that Report.
- 3. To direct the preparation of such legislation as may be necessary to give effect to their above decisions.

HEALTH AND SOCIAL SERVICES DEPARTMENT

HEALTH PROFESSIONS ORDINANCE

VIII.- After consideration of the Report dated 17th May, 2005, of the Health and Social Services Department:-

- 1 To enact legislation for Guernsey along the lines set out in that Report.
- 2. To direct the preparation of such legislation as may be necessary to give effect to their above decision.

HOME DEPARTMENT

THE GUERNSEY GAMBLING CONTROL COMMISSION: 2004 ANNUAL REPORT

- IX.- After consideration of the Report dated 24th May, 2005, of the Home Department:-
- 1. To note the Report
- 2. To approve the accounts of the Guernsey Gambling Control Commission for the year ended 31 December 2004
- 3. To appoint the firm of KPMG as auditors of the Guernsey Gambling Control Commission for the year ending 31 December 2005.

CULTURE AND LEISURE DEPARTMENT

THE WILFRED CAREY PURCHASE FUND 1990 - 2004

X.- After consideration of the Report dated 25th May, 2005, of the Culture and Leisure Department:-

- 1. That the Wilfred Carey Purchase Fund shall continue to be used for acquiring items of specific local interest or having strong Guernsey connections to add to the Museums and Archives Collections of material.
- 2. That a notice shall continue to be attached, where appropriate, to every item purchased with the aid of the Wilfred Carey Purchase Fund indicating that the item was acquired with the aid of the Fund.
- 3. That a States Report on the use of the Fund shall be presented every four years, at the mid term in the life of the States, rather than the existing indeterminate period.
- 4. That the current three Accounts approach between Capital, Revenue and Purchase of Exhibits is retained.
- 5. That the Policy Council shall have access to the Purchase of Exhibits Account to purchase additions for the Archives collection maintained by the Archives Service and that the annual value of any purchases requested by the Archives Service shall be subject to periodic agreement between the Culture and Leisure Department, the Policy Council and the Treasury and Resources Department.
- 6. That the Capital Account shall continue to be protected and that due care shall be taken to review the true value of the Fund at those same four-yearly intervals and that due consideration shall be given at those times to return sums to the Capital Account to help protect its real value for future use.
- 7. That the sum transferred to the Purchase of Exhibits Account each year shall be determined by the Treasury and Resources Department, due consideration being given

to the adequacy of the Revenue Account and the likely call on the Purchase of Exhibits Account by the Museums and Archives Services

- 8. That the Treasury and Resources Department be delegated future authority by the States to approve extraordinary purchase requests from the Revenue Account by the Museums and Archives Services.
- 9. That the purchases of the Museums and Archives Services shall continue to be coordinated to ensure the most effective use of resources and development of the Island collections.
- 10. That all of the objects purchased either by the Museums Service or the Archives Service shall be properly recorded.

PUBLIC SECTOR REMUNERATION COMMITTEE

PUBLIC SERVANTS' PENSION SCHEME AND TEACHERS' SUPERANNUATION REGULATIONS

XI.- After consideration of the Report dated 27th May, 2005, of the Public Sector Remuneration Committee:-

- 1. To approve the draft States of Guernsey (Public Servants) (Pensions and Other Benefits) (Amendment) Rules, 2005, and the draft Teachers' Superannuation (Guernsey) (Amendment) Regulations, 2005 both of which are attached as an Appendix to that Report.
- 2. To approve the pensions increase for retired members of the Teachers' Scheme who transfer to the Public Servants Pension Scheme as detailed in paragraph 11 of that Report.

ORDINANCES LAID BEFORE THE STATES

THE HOUSING (CONTROL OF OCCUPATION) (EXTENSION) ORDINANCE, 2005

In pursuance of the provisions of the proviso to article 66 (3) of the Reform (Guernsey) Law, 1948, as amended, the Housing (Control of Occupation) (Extension) Ordinance, 2005, made by the Legislation Select Committee on 13th June, 2005, was laid before the States.

THE BOATS AND VESSELS (REGISTRATION, SPEED LIMITS AND ABATEMENT OF NOISE) (AMENDMENT) ORDINANCE, 2005

In pursuance of the provisions of the proviso to article 66 (3) of the Reform (Guernsey) Law, 1948, as amended, the Boats and Vessels (Registration, Speed Limits and Abatement of Noise) (Amendment) Ordinance, 2005, made by the Legislation Select Committee on 13th June, 2005, was laid before the States.

STATUTORY INSTRUMENTS LAID BEFORE THE STATES

THE SOCIAL INSURANCE (CLASSIFICATION) (AMENDMENT) (GUERNSEY) REGULATIONS, 2005

In pursuance of section 117 of the Social Insurance (Guernsey) Laws 1978 - 2004, the Social Insurance (Classification) (Amendment) (Guernsey) Regulations, 2005, made by the Social Security Department on 31^{st} May, 2005, were laid before the States:

THE HEALTH SERVICE (MEDICAL APPLIANCES) (AMENDMENT) REGULATIONS, 2005

In pursuance of Section 35 of The Health Service (Benefit) (Guernsey) Law, 1990, the Health Service (Medical Appliances) (Amendment) Regulations, 2005, made by the Social Security Department on 1st June, 2005, were laid before the States.

THE HEALTH SERVICE (BENEFIT) (LIMITED LIST) (PHARMACEUTICAL BENEFIT) (AMENDMENT) REGULATIONS, 2005

In pursuance of Section 35 of The Health Service (Benefit) (Guernsey) Law, 1990, the Health Service (Benefit) (Limited List) (Pharmaceutical Benefit) (Amendment) Regulations, 2005, made by the Social Security Department on 1st June, 2005, were laid before the States.

K. H. TOUGH HER MAJESTY'S GREFFIER

IN THE STATES OF THE ISLAND OF GUERNSEY

ON THE 28th DAY OF JULY 2005

(Meeting adjourned from 27th July, 2005)

The States resolved as follows concerning Billet d'État No XI dated 8th July, 2005

POLICY COUNCIL

SUSTAINABLE GUERNSEY MONITORING REPORT 2005

V.- After consideration of the Report dated 13th June, 2005, of the Policy Council:-

To note that Report.

S.M.D. ROSS HER MAJESTY'S DEPUTY GREFFIER