IN THE STATES OF THE ISLAND OF GUERNSEY ON THE 26TH DAY OF OCTOBER, 2011

The States resolved as follows concerning Billet d'État No XVII dated 16th September 2011

THE REFORM (GUERNSEY) (AMENDMENT) LAW, 2011

I.- To approve the Projet de Loi entitled "The Reform (Guernsey) (Amendment) Law, 2011" and to authorise the Bailiff to present a most humble petition to Her Majesty in Council praying for Her Royal Sanction thereto.

THE ELECTIONS ORDINANCE, 2011

II.- To approve the draft Ordinance entitled "The Elections Ordinance, 2011" and to direct that the same shall have effect as an Ordinance of the States.

THE ELECTORAL ROLL ORDINANCE, 2011

III.- To approve the draft Ordinance entitled "The Electoral Roll Ordinance, 2011" and to direct that the same shall have effect as an Ordinance of the States.

THE REFORM (GUERNSEY) (AMENDMENT) ORDINANCE, 2011

IV.- To approve the draft Ordinance entitled "The Reform (Guernsey) (Amendment) Ordinance, 2011" and to direct that the same shall have effect as an Ordinance of the States.

THE HOUSING (CONTROL OF OCCUPATION) (EXTENSION) ORDINANCE, 2011

V.- To approve the draft Ordinance entitled "The Housing (Control Of Occupation) (Extension) Ordinance, 2011" and to direct that the same shall have effect as an Ordinance of the States.

THE DATA PROTECTION (BAILIWICK OF GUERNSEY (AMENDMENT) ORDINANCE, 2011

VI.- To approve the draft Ordinance entitled "The Data Protection (Bailiwick Of Guernsey) (Amendment) Ordinance, 2011" and to direct that the same shall have effect as an Ordinance of the States.

TREASURY AND RESOURCES DEPARTMENT

DEVELOPING SAP & SHARED SERVICES

VII.- After consideration of the Report dated 10th August, 2011, of the Treasury and Resources Department:-

- 1. To agree that both the Shared Transactional Service Centre and the upgraded SAP business system should be implemented through the Financial Transformation programme.
- 2. To agree that the Treasury and Resources Department should, in accordance with its mandate, be the principal owner of the STSC and the underlying SAP platform.
- 3. To direct all departments and committees to use both the STSC and underpinning SAP business system for the provision of finance, HR, IT, and procurement support.
- 4. To direct all departments and committees to allocate sufficient resources during both the design and implementation phases to ensure the project is delivered successfully.
- 5. To confirm acceptance of the tender from Logica PLC, in the sum of £3.7m, to implement the revised SAP solution and provide support services for a period of five years.
- 6. To approve a capital vote of £7.1m to fund development of the STSC and core SAP functionality, to be charged to the Fundamental Spending Review Fund.
- 7. To approve a capital vote of £0.84m to fund development of the corporate Asset Management system, to be charged to the capital reserve.
- 8. To approve the additional one-off revenue expenditure costs associated with any redundancies, estimated to be £1.5m, to be charged to the Fundamental Spending Review Fund.
- 9. To delegate authority to the Policy Council to approve any revisions to the business case, which will be reviewed at the end of the project's design phase.

COMMERCE AND EMPLOYMENT DEPARTMENT

THE UNIVERSAL POSTAL SERVICE AND OBLIGATION

VIII.- After consideration of the Report dated 10th August, 2011, of the Commerce and Employment Department:-

1. To give a direction to the Director General of Utility Regulation in accordance with section 3(1) (c) of the Regulation of Utilities (Bailiwick of Guernsey) Law, 2001 as amended, as follows:

The following universal postal service shall be provided by at least one licensee throughout the Bailiwick of Guernsey at uniform and affordable prices, except in circumstances or geographical conditions that the Director General of Utility Regulation agrees are exceptional:

- One collection from access points on five working days, Monday to Friday, each week;
- One delivery of letter mail to the home or premises of every natural or legal person in the Bailiwick (or other appropriate installations if agreed by the Director General of Utility Regulation) on five working days, Monday to Friday;
- Collections shall be for all postal items up to a weight of 20Kg;
- Deliveries on a minimum of five working days shall be for all postal items up to a weight of 20kg;
- Services for registered and insured mail.

In providing these services, the licensee shall ensure that the density of access points and contact points shall take account of the needs of users, "access point" shall include any post boxes or other facility provided by the Licensee for the purpose of receiving postal items for onward transmission in connection with the provision of this universal postal service.

ENVIRONMENT DEPARTMENT

PARKING ON THE SALERIE BATTERY

IX.- After consideration of the Report dated 3rd August, 2011, of the Environment Department:-

- 1. To approve the amendment of the Vehicular Traffic (Control of Parking on Certain States Land) Ordinance, 1988, so as to incorporate the Salerie Battery within the definition of "controlled land".
 - 1.A To direct the Environment Department, once the Salarie Battery is designated as "controlled land", to make provision within the Northern section of that area for the parking of motor cycles and pedal cycles, whilst at the same time retaining the facility to over-winter small vessels and to manage catches landed from boats."
- 2. To direct the preparation of such legislation necessary to give effect to their above decision.

SOCIAL SECURITY DEPARTMENT

REVIEW OF ATTENDANCE AND INVALID CARE ALLOWANCES

X.- After consideration of the Report dated 8th August, 2011, of the Social Security Department:-

- 1. To resolve that the Attendance and Invalid Care Allowances (Guernsey) Law, 1984 and the Health Service (Benefit) Ordinance, 1990 are amended in order to:
 - i. exempt all individuals entitled to Attendance Allowance from prescription charges;
 - ii. give the Department the power to make entitlement to ICA subject to such conditions as it deems reasonable in order to ensure that any person, in respect of whom an associated Attendance Allowance is payable, receives appropriate professional attention;
 - iii. remove the earnings limit for Invalid Care Allowance;
 - iv. permit carers in full-time education on-island, over the age of 18, to receive Invalid Care Allowance;
 - v. allow payment of Invalid Care Allowance for 8 weeks following the death of the linked Attendance Allowance recipient and 4 weeks if the Attendance Allowance recipient moves into permanent care;
 - vi. rename Attendance Allowance "Severe Disability Benefit" and Invalid Care Allowance "Carer's Allowance".
- 2. To direct the preparation of such legislation as is necessary to give effect to their above decision.
- 3. To direct the Treasury and Resources Department to take account of the additional estimated expenditure by the Social Security Department of £50,000 on the Formula Led heading of Attendance and Invalid Care Allowances when recommending, as part of the 2012 Budget Report, Cash Limits for Departments and Committees.

ORDINANCE LAID BEFORE THE STATES

THE AFGHANISTAN (RESTRICTIVE MEASURES) (GUERNSEY) ORDINANCE, 2011

In pursuance of the provisions of the proviso to Article 66 (3) of the Reform (Guernsey) Law,1948, as amended, The Afghanistan (Restrictive Measures) (Guernsey) Ordinance, 2011, made by the Legislation Select Committee on 22nd August 2011, was laid before the States.

STATUTORY INSTRUMENTS LAID BEFORE THE STATES

THE SOCIAL INSURANCE (BENEFITS) (AMENDMENT) REGULATIONS, 2011

In pursuance of Section 117 of The Social Insurance (Guernsey) Law, 1978, The Social Insurance (Benefits) (Amendment) Regulations, 2011, made by the Social Security Department on 8 August 2011, were laid before the States.

THE ELECTORAL ROLL (AVAILABILITY) (AMENDMENT) RULES, 2011

In pursuance of Article 78 of The Reform (Guernsey) Law, 1948, as amended, The Electoral Roll (Availability) (Amendment) Rules, 2011, made by The States Assembly and Constitution Committee on 8 August 2011, were laid before the States.

S M D ROSS HER MAJESTY'S DEPUTY GREFFIER