

IN THE STATES OF THE ISLAND OF GUERNSEY

ON THE 9TH DAY OF JULY, 2003

The States resolved as follows concerning
Billet d'Etat No. XIV dated 13th June, 2003

After consideration of the Report dated 29th May 2003, of the States Advisory and Finance Committee, they are of the opinion:

1. To re-affirm approval of the **States Strategic Objectives** as set out in Appendix I of that Report.
2. To re-affirm approval of the **Strategic Policy Statements** as set out in Appendix I of that Report.
3. To approve the **States Corporate Practices** as set out in Appendix I of that Report and further, to include the **Corporate Governance – Risk Management Strategic Plan** as set out in Appendix II of that Report as an additional statement of Corporate Practice.
4. To approve the **States Corporate Policies** as set out in Appendix I of that Report, which includes the **Corporate Policies – Regulation of the Financial Services Sector**, as explained in Section 2.4.7 of that Report.
5. That the **Policy Council** (when established) shall be authorised to develop and issue to the departments, such directions as it may consider appropriate from time to time on the consultation processes to be adopted during the development of major policy items as explained in Sections 2.3.32 – 2.3.38 of that Report.
6. To instruct the States Board of Administration to review the opportunities for the more efficient and effective use of existing **States office and ancillary accommodation** under the new government structure and during the interim period, and that, following appropriate consultations, that Board shall be authorised to implement such changes as it considers are necessary to achieve these objectives, as explained in Sections 2.3.39 – 2.3.42 of that Report.
7. To agree the **2003/04 Action Plans for the six areas of the Corporate Housing Programme**, as set out in Appendix III of that Report.
8. Not to proceed with the development of an area within the **Belgrave Vinery Housing Target Area** for social and affordable housing ahead of the preparation of an Outline Planning Brief (OPB) for the site as a whole, but to

direct the preparation of the necessary OPB as a priority within the Corporate Housing Programme as explained in Sections 3.4.1 – 3.4.7 of that Report.

9. To re-affirm commitment to the need to prioritise **States capital expenditure** on a corporate and strategic basis as explained in Sections 5.4.1 - 5.6.6 of that Report.
10. To note the list of **pending legislation**, together with broad categories of importance and urgency, as set out in Appendix IV and referred to in Section 5.7.4 of that Report.
11. To approve that the **cash limits** for ordinary expenditure for 2004 for individual committees totalling £270,850,000 shall be as set out in the table in Section 7.3.12 of that Report.
12. Notwithstanding proposition 11 above, to grant the States Advisory and Finance Committee delegated authority to increase the revenue expenditure budget for 2004 of the **Liberation Celebrations Committee** by a sum of up to £25,000.
13. To transfer the sum of £10,000,000 from the General Revenue Account to the **Capital Reserve** with immediate effect.
14. To transfer the sum of £5,000,000 from the General Revenue Account to the **Contingency Reserve Fund** with immediate effect.
15. To approve that the additional **capital allocations** for individual committees totalling £16,000,000 shall be as set out in the table following paragraph 7.4.12 of that Report.
16. To vote the States Advisory and Finance Committee the sum of £500,000 for **Corporate IT Projects**, such sum to be taken from that Committee's allocation for capital expenditure.
17. To vote the **States Housing Association Fund** the sum of £7,700,000, such sum to be taken from the States Housing Authority's allocation for capital expenditure.
18. To vote the **States Houses Fund** the sum of £2,089,019 such sum to be taken from the States Housing Authority's allocation for capital expenditure.
19. To appoint the firm of KPMG as auditors of the accounts of the **Guernsey Gambling Control Commission** for the year ending 31 December 2003.
20. To approve the **Human Resources Plan** as set out in Part 2, Section 8 of that Report.
21. To approve the **Information and Communications Technology Resources Plan** as set out in Part 2, Section 9 of that Report.

22. To approve the “**Strategic Land Use Plan**” as set out in Part 2, Section 10 of that Report as the Strategic and Corporate Plan for the purposes of the Island Development Laws and all other legislation and instruments referring to that Plan.
23. To note all other Sections of the 2003 Policy and Resource Plan not specifically referred to above.

D. R. DOREY
HER MAJESTY'S DEPUTY GREFFIER