IN THE STATES OF THE ISLAND OF GUERNSEY ON THE 28TH DAY OF JANUARY, 2015

The States resolved as follows concerning Billet d'État No I dated 19th December 2014

PROJET DE LOI

entitled

THE INCOME TAX (GUERNSEY) (AMENDMENT) LAW, 2015

I.- To approve the draft Projet de Loi entitled "The Income Tax (Guernsey) (Amendment) Law, 2015", and to authorise the Bailiff to present a most humble petition to Her Majesty in Council praying for Her Royal Sanction thereto.

Considering it expedient in the public interest so to do, to declare that the said Projet de Loi had effect from the 26th September, 2013, under and subject to the provisions of the Taxes and Duties (Provisional Effect) (Guernsey) Law, 1992, and in accordance with the provisions of clause 3 of the said Projet de Loi, as if it were a Law sanctioned by Her Majesty in Council and registered on the records of the Island of Guernsey.

THE INCOME TAX (GUERNSEY) (APPROVAL OF AGREEMENT WITH MACAO) ORDINANCE, 2015

II.- To approve the draft Ordinance entitled "The Income Tax (Guernsey) (Approval of Agreement with Macao) Ordinance, 2015", and to direct that the same shall have effect as an Ordinance of the States.

THE AIR NAVIGATION (BAILIWICK OF GUERNSEY) (ENVIRONMENTAL STANDARDS) ORDINANCE, 2015

III.- To approve the draft Ordinance entitled "The Air Navigation (Bailiwick of Guernsey) (Environmental Standards) Ordinance, 2015", and direct that the same shall have effect as an Ordinance of the States.

ORDINANCES LAID BEFORE THE STATES

THE INCOME TAX (GUERNSEY) (MISCELLANEOUS AMENDMENTS) ORDINANCE, 2014

In pursuance of the provisions of the proviso to Article 66 (3) of the Reform (Guernsey) Law, 1948, as amended, The Income Tax (Guernsey) (Miscellaneous Amendments) Ordinance, 2014 made by the Legislation Select Committee on the 24th November, 2014, were laid before the States.

THE COMPANIES (GUERNSEY) LAW, 2008 (AMENDMENT) ORDINANCE, 2014

In pursuance of the provisions of the proviso to Article 66 (3) of the Reform (Guernsey) Law, 1948, as amended, The Companies (Guernsey) Law, 2008 (Amendment) Ordinance, 2014 made by the Legislation Select Committee on the 24th November, 2014, were laid before the States.

STATUTORY INSTRUMENTS LAID BEFORE THE STATES

THE HEALTH SERVICE (BENEFIT) (LIMITED LIST) (PHARMACEUTICAL BENEFIT) (AMENDMENT) (NO. 6) REGULATIONS, 2014

In pursuance of Section 35 of the Health Service (Benefit) (Guernsey) Law, 1990, The Health Service (Benefit) (Limited List) (Pharmaceutical Benefit) (Amendment No. 6) Regulations, 2014, made by the Social Security Department on 28th October 2014, were laid before the States.

THE MILK (RETAIL PRICES) (GUERNSEY) ORDER, 2014

In pursuance of Section 8 (1) of the Milk (Control) (Guernsey) Ordinance, 1958, The Milk (Retail Prices) (Guernsey) Order, 2014, made by the Commerce and Employment Department on 2rd September, 2014, were laid before the States.

THE WASTEWATER CHARGES (GUERNSEY) (AMENDMENT) REGULATIONS, 2014

In pursuance of Section 5 of the Fees, Charges and Penalties (Guernsey) Law, 2007, The Wastewater Charges (Guernsey) (Amendment) Regulations, 2014, made by the Public Services Department on 21st November 2014, were laid before the States.

THE WATER CHARGES (AMENDMENT) (No 2.) REGULATIONS, 2014

In pursuance of Section 5 of the Fees, Charges and Penalties (Guernsey) Law, 2007, The Water Charges (Amendment) (No. 2) Regulations, 2014, made by the Public Services Department on 21st November 2014, were laid before the States.

THE HEALTH SERVICE (MEDICAL APPLIANCES) (AMENDMENT) REGULATIONS, 2014

In pursuance of Section 35 of the Health Service Insurance (Guernsey) Law, 1990, The Health Service (Medical Appliances) (Amendment) Regulations, 2014 made by the Social Security Department on 25th November 2014, were laid before the States.

THE SOCIAL INSURANCE (BENEFITS) (AMENDMENT) REGULATIONS, 2014

In pursuance of Section 117 of the Social Insurance (Guernsey) Law, 1978, The Social Insurance (Benefits) (Amendment) Regulations, 2014 made by the Social Security Department on 25th November 2014, were laid before the States.

THE COMPANIES (AUDIT EXEMPTION) (AMENDMENT) REGULATIONS, 2014

In pursuance of Section 537 of the Companies (Guernsey) Law, 2008, The Companies (Audit Exemption) (Amendment) Regulations, 2014, made by the Commerce and Employment Department on 4th November 2014, were laid before the States.

THE INSURANCE BUSINESS (BAILIWICK OF GUERNSEY) (AMENDMENT) REGULATIONS, 2014

In pursuance of Section 86 of The Insurance Business (Bailiwick of Guernsey) Law, 2002, The Insurance Business (Bailiwick of Guernsey) (Amendment) Regulations, 2014, made by the Guernsey Financial Service Commission on 7th November 2014, were laid before the States.

SCRUTINY COMMITTEE

NEW MEMBER

IV.- To elect Deputy G. M. Collins as a member of the Scrutiny Committee to complete the unexpired portion of the term of office of Deputy S. J. Ogier, who has been elected to the office of Minister of the Public Services Department, namely to serve until May 2016 in accordance with Rule 7 of the Constitution and Operation of States Departments and Committees.

POLICY COUNCIL

APPOINTMENT OF ORDINARY MEMBERS OF THE GUERNSEY FINANCIAL SERVICES COMMISSION

- V.- After consideration of the Report dated 1st December, 2014, of the Policy Council:-
- 1. To reappoint Howard Emerson Flight (Lord Flight, of Worcester) as an ordinary member of the Guernsey Financial Services Commission for a three year term with effect from 2nd February, 2015.
- 2. To reappoint Mr. Robert Stead Moore as an ordinary member of the Guernsey Financial Services Commission for a three year term with effect from 2nd February, 2015.

3. To reappoint Advocate Simon William Francis Howitt as an ordinary member of the Guernsey Financial Services Commission for a three year term with effect from 2nd February, 2015.

COMMERCE AND EMPLOYMENT DEPARTMENT

MARITIME LABOUR CONVENTION LEGISLATION EXTENSION TO SARK

- VII.- After consideration of the Report dated 4th November, 2014, of the Commerce and Employment Department:-
- 1. To approve the proposal set out in paragraph 2.5 of that Report, that an Ordinance under the Employment Agencies (Enabling Provisions) (Bailiwick of Guernsey) Law, 2012 be made having effect in Sark, to give domestic effect to the requirements of Regulation 1.4 of the Maritime Labour Convention 2006 in that island.
- 2. To direct the preparation of such legislation as may be necessary to give effect to their above decision.

SOCIAL SECURITY DEPARTMENT

RESIGNATION OF NON-VOTING MEMBER OF THE SOCIAL SECURITY DEPARTMENT

- VIII.- After consideration of the Report dated 22nd September, 2014, of the Social Security Department:-
- 1. To note that the Social Security Department does not intend to nominate a successor non-voting member at the current time.
- 2. To accept Mrs. Suzanne Marie Crowder's resignation as a non-voting member of the Social Security Department.

HOME DEPARTMENT

INDEPENDENT MONITORING PANEL: APPOINTMENT OF MEMBERS

- IX.- After consideration of the Report dated 20th October, 2014, of the Home Department:-
- 1. To reappoint Mrs. Wendy Sandra Meade as a member of the Independent Monitoring Panel for a period of four years with effect from February 2015 and to appoint Mrs Meade to the position of Chairman of the Independent Monitoring Panel.

- 2. To reappoint Mr. John Francis Ashby as a member of the Independent Monitoring Panel for a period of four years with effect from February 2015.
- 3. To reappoint Mr. Stephen Hill as a member of the Independent Monitoring Panel for a period of four years with effect from February 2015.
- 4. To reappoint Mrs. Annette Sara Henry as a member of the Independent Monitoring Panel for a period of four years with effect from February 2015;
- 5. To appoint Mr. Peter Arthur Champion as a member of the Independent Monitoring Panel for a period of four years with effect from February 2015.
- 6. To appoint Mr. Anthony Talmage as a member of the Independent Monitoring Panel for a period of four years with effect from February 2015.
- 7. To amend the Prison (Guernsey) Ordinance, 2013 to remove the upper limit (eight) on the number of Independent Panel Members, leaving the Department to determine the appropriate number of members (not being fewer than four) at any given time.

J TORODE HER MAJESTY'S GREFFIER

IN THE STATES OF THE ISLAND OF GUERNSEY ON THE 29TH DAY OF JANUARY, 2015

Adjourned from 28th January, 2015

The States resolved as follows concerning Billet d'État No I dated 19th December 2014

HOME DEPARTMENT

BAILIWICK DRUG AND ALCOHOL STRATEGY 2015-2020

VI.- After consideration of the Report dated 27th October, 2014, of the Home Department, to approve the Bailiwick Drug and Alcohol Strategy 2015-2020 and affirm the States' commitment to minimising the harm caused by drug and alcohol misuse to Bailiwick residents of all ages.

S M D ROSS HER MAJESTY'S DEPUTY GREFFIER