

**STATES OF DELIBERATION**

24<sup>th</sup> November 2015

**Billet d'État No XXII  
Article No 1**

**AMENDMENT**

Proposed by: Deputy A H Brouard

Seconded by: Deputy C J Green

**States Assembly and Constitution Committee  
Rules of Procedure of the States of Deliberation and their Committees – Proposed New  
Rules**

In Proposition 1, to add at the end of the words “, and subject to the replacement in draft rule 26(1) (p. 3402 of the Billet) of “if a majority of the Members voting support it” with “if two thirds or more of the Members voting support it”.

**Explanatory Note and rule 15(2) information**

The effect of this amendment is to change the requirement on a "guillotine" motion from a simple majority to a 2/3 majority.

For the purposes of Rule 15(2) there would be no financial implications for the States.

**STATES OF DELIBERATION**24<sup>th</sup> November 2015**Billet d'État No XXII  
Article No 1****AMENDMENT**

Proposed by: Deputy A H Brouard

Seconded by: Deputy C J Green

**States Assembly and Constitution Committee  
Rules of Procedure of the States of Deliberation and their Committees – Proposed New  
Rules**

In Proposition 1, to add at the end of the words “,

and subject to the replacement in draft rule 26(1) (p. 3402 of the Billet) of “The Presiding Officer shall immediately put the said request to the vote” with “Members who would be entitled to speak and who would intend to speak should the debate continue shall be invited by the Presiding Officer to stand in their places, and thereafter the Presiding Officer shall ask the Member making the request to close the debate whether he or she still so requests, and if he or she does still so request the Presiding Officer shall put the said request to the vote””.

**Explanatory Note and rule 15(2) information**

The effect of this amendment is to provide that before a vote is taken on a "guillotine" motion, Members will have an indication of who still wishes to speak. The proposer will have the option to reflect on that information and either continue with the motion or not.

For the purposes of Rule 15(2) there would be no financial implications for the States.

**STATES OF DELIBERATION**

24<sup>th</sup> November 2015

**Billet d'État No XXII  
Article No 1**

**AMENDMENT**

Proposed by: Deputy A H Brouard  
Seconded by: Deputy C J Green

**States Assembly and Constitution Committee  
Rules of Procedure of the States of Deliberation and their Committees – Proposed New  
Rules**

To insert an additional proposition between Proposition 1 and Proposition 2 as follows:

“1A. In Rule 14(1) of the current Rules of Procedure of the States of Deliberation:

- a) To delete “if a majority of the Members voting support it” and substitute “if two thirds or more of the Members voting support it”;
- b) To delete “The Presiding Officer shall immediately put the said request to the vote” and substitute “The Presiding Officer shall ask Members who (being entitled so to do) would wish to speak if the debate continued to stand in their places, and if thereafter the requesting Member still so requests, the Presiding Officer shall put the said request to the vote”;

with immediate effect.”.

**Explanatory Note and rule 15(2) information**

Whereas amendments A and B propose changes to the rules with effect from 1/5/2016, this amendment, C, allows the current rules to be similarly amended. The effect of this amendment is to amend the current Rules of Procedure so as to change the requirement on a "guillotine" motion from a simple majority to a 2/3 majority; and to provide that before a vote is taken on such a motion Members will have an indication of who still wishes to speak, and the proposer will have the option to reflect on that information and either continue with the motion or not. If both A and B are lost C will not be placed. Should only amendment A or B be passed, C will be moved but revised to remove either paragraph (a) or (b) to reflect that.

For the purposes of Rule 15(2) there would be no financial implications for the States.

## STATES OF DELIBERATION

SACCA

24<sup>th</sup> November, 2015

### Billet d'État No. XXII

#### AMENDMENT

Proposed by: Deputy M J Fallaize

Seconded by: Deputy R Conder

#### States' Assembly & Constitution Committee

#### Rules of Procedure of the States of Deliberation and their Committees – Proposed New Rules

To add at the end of Proposition 1: “, and subject to the following alterations:

in the first line of the Rules (page 3377 of the Billet d'État), add a comma after “November”;

in the index of section 1 (3379 of the Billet), replace “1(5)” with “1(2)” and replace “8(3)” with “8(5)”;

in rule 10(2)(b) (3386 of the Billet), insert “other” between “such” and “time”;

in rule 11(7) (3388 of the Billet), replace the semi-colon with a colon and replace the first comma with a semi-colon;

in rule 14(3) (3390 of the Billet), delete all the words from and including “inspection” and substitute therefor “public inspection whenever the Greffe is open for normal business”;

in rule 19(5)(b) (3396 of the Billet), replace “meeting” with “Meeting”;

in rule 20(3) (3396 of the Billet), in the penultimate line insert “a” after “such”;

in rule 21(4)(a) (3397 of the Billet), in the second line replace “on the basis of” with “of the basis on”;

in rule 24(2) (3400 of the Billet), replace sub-paragraph (e) with three separate sub-paragraphs designated (e), (f) and (g) and designate the words relating to a Policy & Resource Plan as sub-paragraph (e), the words relating to a Strategic Land Use Plan as sub-paragraph (f) and the words relating to a Development Plan, Subject Plan or Local Planning Brief as sub-paragraph (g);

in rule 24(10) (3401 of the Billet), in the first line replace “(e)” with “(g)”;

add a comma immediately after the words “(“the Authority”)”; and in sub-paragraph (c) delete the words up to and including “before” on the first occasion on which it appears and substitute therefor “the Authority has caused to be submitted to”, and also in sub-paragraph (c) delete “within paragraph (2)(e)”;

in rule 26(1) (3402 of the Billet), delete the pre-antepenultimate comma;

in rule 40(5) (3410 of the Billet), add a comma after “May” and a comma after “2016”;

in rules 51 and 52 (3414 of the Billet), replace “Article” with “article”;

in rules 58 and 60 (3415-6 of the Billet), replace “committee” with “Committee” and replace “committees” with “Committees”;

in rule 59 (3416 of the Billet), replace “Performance” with “performance”;

in rule 60 (3416 of the Billet), at the end of the first proviso replace “and” with a semi-colon;

re-designate rules as follows: 54 as 54(1); 55 as 54(2); 56 as 54(3); 57 as 55; 58 as 56; 59 as 57; 60 as 58; 61 as 59; and 62 as 60; and make consequential changes to the index of section 2 (3406 of the Billet).”

## STATES OF DELIBERATION

SACCB

24<sup>th</sup> November, 2015

### **Billet d'État No. XXII**

#### AMENDMENT

Proposed by: Deputy M J Fallaize

Seconded by: Deputy R Conder

#### **States' Assembly & Constitution Committee**

#### **Rules of Procedure of the States of Deliberation and their Committees – Proposed New Rules**

To add a new Proposition 1A as follows:

"1A. To note that the mandates of committees of the States with effect from the 1<sup>st</sup> of May, 2016 which are set out in this Policy Letter at Appendix A to the Rules of Procedure of the States of Deliberation and their Committees (from page 3417 of the Billet d'État) replicate without exception the mandates of committees recommended to the States by the States' Review Committee on Billet d'État XXI of 2015; and to direct that when the States' Assembly & Constitution Committee reports to the States at their January, 2016 Meeting it shall lay before the States any alterations to Appendix A to the Rules of Procedure of the States of Deliberation and their Committees which have become necessary as a result of the States approving amended Propositions on Billet d'État XXI of 2015 with regard to the constitutions, responsibilities, operational functions etc. of committees."

## **STATES OF DELIBERATION**

24<sup>th</sup> November 2015

### **Billet d'État No XXII Article No 1**

#### **AMENDMENT**

Proposed by: Deputy M M Lowe  
Seconded by: Deputy J Kuttelwascher

#### **States Assembly and Constitution Committee Rules of Procedure of the States of Deliberation and their Committees – Proposed New Rules**

To add a further proposition as follows:

“4. To direct

- a) that each committee of the States shall maintain a record of their States' Members' engagements on States business outside the Bailiwick of Guernsey, including the purpose of each engagement, its date(s), and the travel and accommodation costs incurred;
- b) that such records shall be provided in respect of each 12 month period ending on 30<sup>th</sup> April (or on 30<sup>th</sup> June from 2020 onwards) to the States Assembly and Constitution Committee for publication as an Appendix to a Billet d'État as soon as possible thereafter.”.

#### **Explanatory Note and rule 15(2) information**

The effect of this amendment is to require the maintenance and annual publication of records of States Members' business engagements outside the Bailiwick. For the purposes of Rule 15(2), there are not considered to be any significant financial implications to the States.

## **STATES OF DELIBERATION**

24<sup>th</sup> November 2015

### **Billet d'État No XXII Article No 1**

#### **AMENDMENT**

Proposed by: Deputy M M Lowe  
Seconded by: Deputy J Kuttelwascher

#### **States Assembly and Constitution Committee Rules of Procedure of the States of Deliberation and their Committees – Proposed New Rules**

In Proposition 1, to add at the end of the words “, and subject to the replacement in paragraph 6 of Schedule 2 to the draft rules (p. 3466 of the Billet) of “Real Property situated in the Bailiwick” with “Real Property, wherever situated”.

#### **Explanatory Note and rule 15(2) information**

The effect of this amendment is to extend the requirement for Members to declare interests in real property from property situated in the Bailiwick to any real property wherever situated.

For the purposes of Rule 15(2), there would be no financial implications for the States.



## **STATES OF DELIBERATION**

**25th November 2015**

### **Billet d'État No. XXII**

#### **AMENDMENT**

Proposed by: Deputy H J R Soulsby

Seconded by: Deputy R A Jones

#### **States Assembly and Constitution Committee**

#### **Rule of Procedure of the States of Deliberation and their Committees**

##### **– Proposed New Rules**

To insert at the end of the words in Proposition 3, the following:

‘and subject to the addition immediately after June 29<sup>th</sup>, Schedule 1 (page 3374 of the Billet), the following:

“(the inaugural States of Guernsey Accounts Meeting (thereafter scheduled annually at the beginning of the Meeting prior to the summer recess), followed by the ordinary Meeting.)”

and subject to the addition immediately after June 28<sup>th</sup>, Schedule 1 (page 3375 of the Billet), the following:

“(States of Guernsey Accounts Meeting followed by the ordinary Meeting)”.’

#### **Explanatory note**

The purpose of this amendment is to introduce the concept of a separate annual ‘Meeting’ to consider the States of Guernsey Accounts. It is proposed that this Meeting should be scheduled for the last Meeting prior to the summer recess and before the ordinary Meeting.

## **STATES OF DELIBERATION**

25th November 2015

**Billet d'État No. XXII**

### **AMENDMENT**

Proposed by: Deputy H J R Soulsby

Seconded by: Deputy R A Jones

#### **States Assembly and Constitution Committee**

#### **Rules of Procedure of the States of Deliberation and their Committees**

##### **– Proposed New Rules**

To insert at the end of the words in Proposition 1, the following:

“and subject to the addition immediately after draft rule 24(2)(e) (page 3400 of the Billet) of:

‘

; or

(f) to the annual policy letter proposing social insurance rates of contribution and benefits”.

#### **Explanatory note**

This will require any amendments to the (future) Committee *for* Employment and Social Security’s annual uprating policy letter to be submitted in advance in accordance with the terms of Rule 24(2).