

**IN THE STATES OF THE ISLAND OF GUERNSEY
ON THE 30th DAY OF JANUARY, 2013**

**The States resolved as follows concerning Billet d'État No I
dated 21st December 2012**

TREASURY AND RESOURCES DEPARTMENT

**DOUBLE TAXATION ARRANGEMENT
WITH THE GOVERNMENT OF MALTA**

- I.- After consideration of the Report dated 28th October, 2012, of the Treasury and Resources Department:
1. To ratify the Agreement made with Malta, as appended to the Report, as required by section 172(1) of the Income Tax Law.
 2. To approve the draft Ordinance entitled "Income Tax (Guernsey) (Approval of Agreement with Malta) Ordinance 2013" and to direct that the same shall have effect as an Ordinance of the States.

**THE CIVIL CONTINGENCIES LAW, 2012 (COMMENCEMENT)
(BAILIWICK OF GUERNSEY) ORDINANCE, 2013**

- II.- To approve the draft Ordinance entitled "The Civil Contingencies Law, 2012 (Commencement) (Bailiwick of Guernsey) Ordinance 2013", and to direct that the same shall have effect as an Ordinance of the States.

**THE CIVIL CONTINGENCIES AUTHORITY (FORM OF OATH AND
AFFIRMATION) (BAILIWICK OF GUERNSEY) ORDINANCE, 2013**

- III.- To approve the draft Ordinance entitled "The Civil Contingencies Authority (Form of Oath and Affirmation) (Bailiwick of Guernsey) Ordinance, 2013", and to direct that the same shall have effect as an Ordinance of the States.

**THE MERCHANT SHIPPING (BAILIWICK OF GUERNSEY) LAW, 2002
(COMMENCEMENT) ORDINANCE, 2013**

- IV.- To approve the draft Ordinance entitled "The Merchant Shipping (Bailiwick of Guernsey) Law, 2002 (Commencement) Ordinance, 2013", and to direct that the same shall have effect as an Ordinance of the States.

HOME DEPARTMENT

ELECTION OF MEMBER

- V. To elect Deputy Mary M. Lowe as a member of the Home Department to complete the unexpired portion of the term of office of Alderney Representative Boyd Nigel Kelly, who is not eligible for re-election, namely to serve until May 2016, in accordance with Rule 7 of the Constitution and Operation of States Departments and Committees.

LEGISLATION SELECT COMMITTEE

NEW MEMBER

- VI. To elect Deputy David de G De Lisle as a member of the States Legislation Committee to complete the unexpired portion of the term of office of Alderney Representative Boyd Nigel Kelly, who is not eligible for re-election, namely to serve until May 2016, in accordance with Rule 7 of the Constitution and Operation of States Departments and Committees.

ELIZABETH COLLEGE BOARD OF DIRECTORS

NEW MEMBER

- VII.- To elect Michael Ross Buchanan as a member of the Elizabeth College Board of Directors to fill the vacancy which arose on 5th January, 2013 by reason of the expiration of the term of office of Mr Richard Conder, who is not eligible for re-election.

POLICY COUNCIL

APPOINTMENT OF CHAIRMAN AND ORDINARY MEMBER OF THE GUERNSEY FINANCIAL SERVICES COMMISSION

- X.- After consideration of the Report dated 26th November, 2012, of the Policy Council:-
1. To re-elect Mrs Sally-Ann Farnon as an ordinary member of the Guernsey Financial Services Commission for three years with effect from 2nd February 2013.
 2. To re-elect Dr Cees Schrauwers as Chairman of the Guernsey Financial Services Commission for one year with effect from 2nd February 2013.

HOME DEPARTMENT

POLICE COMPLAINTS COMMISSION – APPOINTMENT OF MEMBER

- XII- After consideration of the Report dated 3rd October, 2012, of the Home Department, to appoint Miss Alison Quinn as an ordinary member of the Police Complaints Commission for a period of four years with the option to be reappointed as defined in the legislation.

STATUTORY INSTRUMENTS LAID BEFORE THE STATES

THE SEA FISH LICENSING (LICENCE FEES) (GUERNSEY) REGULATIONS, 2012

In pursuance of Section 5(3)(c) of the Sea Fish Licensing (Guernsey) Ordinance, 2003, the Sea Fish Licensing (Licence Fees) (Guernsey) Regulations, 2012, made by the Commerce and Employment Department on 16th October 2012, were laid before the States.

THE HEALTH SERVICE (BENEFIT) (LIMITED LIST) (PHARMACEUTICAL BENEFIT) (AMENDMENT) (No.4) REGULATIONS, 2012

In pursuance of Section 35 of The Health Service (Benefit) (Guernsey) Law, 1990, The Health Service (Benefit) (Limited List) (Pharmaceutical Benefit) (Amendment) (No.4) Regulations, 2012 made by the Social Security Department on 13th November 2012, were laid before the States.

THE HEALTH SERVICE (PAYMENT OF AUTHORISED SUPPLIERS) (AMENDMENT NO.2) REGULATIONS, 2012

In pursuance of Section 35 of The Health Service (Benefit) (Guernsey) Law, 1990, The Health Service (Payment of Authorised Suppliers) (Amendment No.2) Regulations, 2012 made by the Social Security Department on 27th November 2012, were laid before the States.

THE MILK (RETAIL PRICES) (GUERNSEY) ORDER, 2012

In pursuance of Section 8 (1) of the Milk (Control) (Guernsey) Ordinance, 1958, The Milk (Retail Prices) (Guernsey) Order, 2012, made by the Commerce and Employment Department on 4th September 2012, was laid before the States.

THE ASH TREES (CONTROL OF IMPORTATION) ORDER, 2012

In pursuance of Section 14 of the Import and Export (Plant Health) Ordinance, 1982, The Ash Trees (Control of Importation) Order, 2012, made by the Commerce and Employment Department on 30th October 2012, was laid before the States.

J TORODE
HER MAJESTY'S GREFFIER

IN THE STATES OF THE ISLAND OF GUERNSEY ON THE 31st DAY OF JANUARY, 2013

(Adjourned from 30th January 2013)

**The States resolved as follows concerning Billet d'État No I
dated 21st December 2012**

POLICY COUNCIL

FINANCIAL TRANSFORMATION PROGRAMME

- VIII.- After consideration of the Report dated 26th November, 2012, of the Policy Council:-
1. To note the progress made towards delivering the Financial Transformation Programme targets and objectives.
 2. To endorse the Policy Council's approach to the delivery of the remaining programme benefits by the end of 2014.
 - 2A. To require the Policy Council, in delivering the Financial Transformation Programme ("FTP") and in presenting its annual reports on progress with the delivery of the States Financial Transformation Programme:
 - a) to categorise the savings made in the following manner –
 1. efficiency savings
 2. service cuts
 3. increased fees and charges
 4. transferring costs to non-government bodies through the reduction in grants or subsidies
 5. internal financial transfers
 - b) to include details of the savings each Department has made in order to achieve the Financial Transformation Programme Targets contained in each annual Budget, which must include identifying and analysing in particular, those which are recurring savings, and therefore can be attributable toward the FTP total, (including an indication of the number of years they are expected to recur), and those savings which are "one-off" savings.
 3. To commit to the Financial Transformation Programme principles as laid out in paragraph 3.14 and 3.17 of that report.

- 3A. To agree to set all FTP savings against the fiscal deficit and not utilise them to fund new services until the fiscal deficit has been eliminated.
4. To endorse the revised governance structure and note that further adjustments may be required to ensure successful delivery, and to clarify that as part of that governance structure political accountability to the States of Deliberation for the Financial Transformation programme is as follows: the Policy Council is accountable to the States of Deliberation for changes of policy, new policy initiatives and operational changes which fall within the Council's mandate; States Departments are accountable to the States of Deliberation for changes of policy, new policy initiatives and operational changes which fall within their mandates; and the Policy Council and States Departments are jointly accountable to the States of Deliberation for changes of policy, new policy initiatives and operational changes which fall partly but not wholly within their mandates; and also to clarify that a States Resolution shall be required to effect any adjustments to these arrangements of political accountability for the Financial Transformation Programme.
5. To recognise the need to continue the public sector's transformational journey beyond 2014.
6. To direct the Policy Council to provide the Public Accounts Committee with copies of Financial Transformation Programme Office reports on a quarterly basis which details projects signed off as having been successfully delivered along with the agreed annual recurring savings categorised in the following manner:
 1. efficiency savings
 2. increased fees and charges
 3. changes to grants and subsidies

D J ROBILLIARD
HER MAJESTY'S DEPUTY GREFFIER

IN THE STATES OF THE ISLAND OF GUERNSEY ON THE 1st DAY OF FEBRUARY, 2013

(Adjourned from 31st January, 2013)

**The States resolved as follows concerning Billet d'État No I
dated 21st December 2012**

POLICY COUNCIL

2020 VISION: PROGRESS REPORT AND NEXT STEPS

IX.- After consideration of the Report dated 26th November, 2012, of the Policy Council:-

1. To agree that, in developing and implementing all strategic proposals, due account is taken of the impact on, and interdependencies with other States Departments and the wider community.
2. To reconfirm the original resolutions of the States of Deliberation with regard to the "Future 2020 Vision of the health and social services system", which were:
 - (i) To direct the HSSD to pursue the plans outlined in that Report to ensure the future health and social care needs of the population of Guernsey and Alderney are met with a financially sustainable model;
 - (ii) To direct all States Departments to contribute, where relevant, to each area of the plan which makes up this framework and for the Health and Social Services Department to establish a suitable governance framework with which States Departments can engage;
 - (iii) To direct the Health and Social Services Department to consult the public, professionals and other interested parties on the main objectives and the key elements of the framework (noting that each element will also have its own engagement and consultation plan, due to the size and complexity of the whole system).

COMMERCE AND EMPLOYMENT DEPARTMENT

LIMITED LIABILITY PARTNERSHIPS – SUPPLEMENTARY STATES REPORT

XI.- That the Report dated 13th November, 2012 of the Commerce and Employment Department be withdrawn.

HOME DEPARTMENT

SPEED LIMITS FOR EMERGENCY SERVICES VEHICLES ETC

XIII.- That the Report dated 15th October, 2012, of the Home Department be withdrawn.

TREASURY AND RESOURCES DEPARTMENT

GUERNSEY ELECTRICITY LIMITED – SUBMISSION OF ANNUAL ACCOUNTS

Having resolved, pursuant to Rule 21 of the Rules of Procedure of the States of Deliberation, to debate Appendix 2 to Billet d'État I of 2013, that is the Report of the Treasury and Resources Department entitled Guernsey Electricity Limited – Submission of Annual Accounts, to take note of the Report.

TREASURY AND RESOURCES DEPARTMENT

GUERNSEY POST LIMITED – SUBMISSION OF ANNUAL ACCOUNTS

Having resolved, pursuant to Rule 21 of the Rules of Procedure of the States of Deliberation, to debate Appendix 3 to Billet d'État I of 2013, that is the Report of the Treasury and Resources Department entitled Guernsey Post Limited – Submission of Annual Accounts, to take note of the Report.

D J ROBILLIARD
HER MAJESTY'S DEPUTY GREFFIER