



**IN THE STATES OF THE ISLAND OF GUERNSEY
ON THE 24TH APRIL, 2024**

**The States resolved as follows concerning Billet d'État No V
dated 25th March, 2024**

COMMITTEE FOR HEALTH & SOCIAL CARE

**ELECTION OF A MEMBER OF THE COMMITTEE FOR HEALTH & SOCIAL CARE
P.2024/23**

- I. To elect Deputy Gavin St Pier of the States as a member of the Committee for Health & Social Care to complete the unexpired term of office, that is to the 30th June 2025, of Deputy Tina Bury, and whose notice of resignation is appended hereto, in accordance with Rule 16 of The Rules of Procedure of the States of Deliberation, as set out in Section 1 of The Rules of Procedure of the States of Deliberation and their Committees.
 1. Pursuant to the Constitution of the Committee for Health & Social Security, a member of the Committee shall not be the President or a member of the Policy & Resources Committee nor the President of the Scrutiny Management Committee.

SCRUTINY MANAGEMENT COMMITTEE

**ELECTION OF A MEMBER OF THE SCRUTINY MANAGEMENT COMMITTEE
P.2024/22**

- II. To elect Crista Feltham of the Scrutiny Management Committee who shall not be a member of the States, to complete the unexpired term of office, that is to the 30th June 2025, of Mr John Whittle, and whose notice of resignation is appended hereto, in accordance with Rule 16 of the Rules of Procedure of the States of Deliberation, as set out in Section 1 of The Rules of Procedure of the States of Deliberation and their Committees.

COMMITTEE FOR ECONOMIC DEVELOPMENT

APPOINTMENT OF A NEW PUBLIC TRUSTEE P.2024/16

- III After consideration the policy letter entitled 'Appointment of a new Public Trustee' dated 1st March 2024, they are of the opinion:-
1. In accordance with paragraph 1(2) of the Public Trustee (Bailiwick of Guernsey) Law, 2002, to agree to appoint Mr Brian Williams as Public Trustee for a period of eighteen months, commencing 1st May 2024 and ending on 31st October 2025.

LEGISLATION LAID BEFORE THE STATES

THE MOTOR VEHICLES, LICENSING, TESTS AND TRAFFIC (FEES) (GUERNSEY) REGULATIONS, 2023

In pursuance of sections 2A and 2B of the Motor Taxation and Licensing (Guernsey) Law, 1987, sections 1 and 5 of the Fees, Charges and Penalties (Guernsey) Law, 1987, Article 2(2) of the Ordonnance relative aux Licences de Commerçant accordables à l'égard d'Automobiles en usage dans un but commercial, of 26th November 1932, section 1 of the Motor Vehicles (International Circulation) Ordinance, 1974, section 4A of the Driving Licences (Guernsey) Ordinance, 1995, sections 4, 5, 8, 9 and 16 of the Registration Marks (Sale and Retention) Ordinance, 1997, and all other powers enabling them, "The Motor Vehicles, Licensing, Tests and Traffic (Fees) (Guernsey) Regulations, 2024" made by the Committee for the Environment and Infrastructure was laid before the States.

THE FOUNDATIONS (ANNUAL RENEWAL) (AMENDMENT) REGULATIONS, 2024

In pursuance of section 51 of and paragraph 7(7) of Schedule 1 to the Foundations (Guernsey) Law, 2012, and all other powers enabling it in that behalf, the "Foundations (Annual Renewal) (Amendment) Regulations, 2024", made by the Committee *for* Economic Development on 27th February, 2024, was laid before the States.

THE LIMITED PARTNERSHIPS (ANNUAL VALIDATIONS) (AMENDMENT) REGULATIONS, 2024

In pursuance of sections 43 and 44 of the Limited Partnerships (Guernsey) Law, 1995, and all other powers enabling it in that behalf, "The Limited Partnerships (Annual Validations) (Amendment) Regulations, 2024", made by the Committee *for* Economic Development on 27th February, 2024, was laid before the States.

**THE LIMITED LIABILITY PARTNERSHIPS (GUERNSEY) LAW, 2023 (AMENDMENT)
REGULATIONS, 2024**

In pursuance of sections 111 and 113 of the Limited Liability Partnerships (Guernsey) Law, 2013, and all other powers enabling it in that behalf, “The Limited Liability Partnerships (Guernsey) Law, 2013 (Amendment) Regulations, 2024”, made by the Committee *for* Economic Development on 27th February, 2024, was laid before the States.

COMMITTEE FOR POLICY & RESOURCES

THE CRIMINAL JUSTICE (PROCEEDS OF CRIME – SEIZED ASSET FUNDS) (BAILIWICK OF
GUERNSEY) (AMENDMENT) ORDINANCE
P.2024/18

- IV. To approve the draft Ordinance entitled “The Criminal Justice (Proceeds of Crime – Seized Assets Fund) (Bailiwick of Guernsey) (Amendment) Ordinance, 2024” and to direct that the same shall have effect as an Ordinance of the States.

COMMITTEE FOR HOME AFFAIRS

PREVENTION OF CORRUPTION (BAILIWICK OF GUERNSEY) (AMENDMENT) LAW, 2023
(COMMENCEMENT) ORDINANCE, 2024
P.2024/19

- V To approve the draft Ordinance entitled “The Prevention of Corruption (Bailiwick of Guernsey) (Amendment) Law, 2023 (Commencement) Ordinance, 2024” and to direct that the same shall have effect as an Ordinance of the States.

POLICY & RESOURCES COMMITTEE

REVISION TO THE SUPERVISORY FRAMEWORK FOR PRESCRIBED BUSINESSES
P.2024/20

- VI After consideration of the Policy Letter entitled “Revisions to the Supervisory Framework for Prescribed Businesses”, dated 29th February 2024, they are of the opinion:-
1. To agree to empower the Guernsey Financial Services Commission to:-
 - (i) Require provision of information on the identity of directors, partners and beneficial owners of Prescribed Businesses providing legal, accountancy and real estate services as part of the application for registration, and on an ongoing basis when changes to those persons occur within a Prescribed Business (as set out in paragraph 3 of the Policy Letter);
 - (ii) Refuse an application to register as a Prescribed Business, or revoke a registration, should any director, partner or beneficial owner of an applicant Prescribed Business or registered Prescribed Business fail to satisfactorily complete any of the checks undertaken by the Registrar of Companies (in the Registrar’s capacity as the

- Administrator of Estate Agents, the Administrator of Accountants and the Administrator of non-locally qualified legal professionals), or HM Greffier (as set out in paragraph 3 of the Policy Letter);
- (iii) Impose administrative financial penalties upon Prescribed Businesses for the late payment of annual registration fees (as set out in paragraph 4 of the Policy Letter);
 - (iv) Make rules requiring certain information be submitted annually to the Commission and prescribing administrative penalties for late and inaccurate filings (as set out in paragraph 5 of the Policy Letter);
 - (v) Impose higher financial penalties for non-compliance (as set out in paragraph 6 of the Policy Letter);
2. To agree to amend Schedule 9 to the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) Law, 1999 in order to make explicit that beneficial owners of firms of Advocates are required to make notifications to HM Greffier (as set out in paragraph 7 of the Policy Letter);
 3. To approve the draft *Projet de Loi* entitled “The Prescribed Businesses (Bailiwick of Guernsey) (Amendment) Law, 2024” , as set out in Appendix 1 to the Policy Letter, and to authorise the Bailiff to present a most humble petition to His Majesty praying for His Royal Sanction thereto; and
 4. To approve the draft Ordinance entitled “The Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) (Amendment) Ordinance, 2024” as set out in Appendix 2 to the Policy Letter, and to direct that the same shall have effect as an Ordinance of the States.

S.M.D. ROSS
STATES’ GREFFIER