



XXII
2020

BILLET D'ÉTAT

WEDNESDAY, 21st OCTOBER 2020

1. Election of Members of the Scrutiny Management Committee, P.2020/169
2. Election of Members of the Committee *for* Economic Development, P.2020/170
3. Election of Members of the Committee *for* Education, Sport & Culture, P.2020/171
4. Election of Members of the Committee *for* Employment & Social Security, P.2020/172
5. Election of Members of the Committee *for the* Environment & Infrastructure, P.2020/173
6. Election of Members of the Committee *for* Health & Social Care, P.2020/174
7. Election of Members of the Committee *for* Home Affairs, P.2020/175
8. Election of Members of the Development & Planning Authority, P.2020/176
9. Election of Members of the States' Assembly & Constitution Committee, P.2020/177
10. Election of Members of the States' Trading Supervisory Board, P.2020/178
11. Election of Members of the Transport Licensing Authority, P.2020/179
12. Administrative Decision (Review) (Guernsey) Law, 1986 – New Chairman and Deputy Chairman of Panel of Members, P.2020/180

BILLET D'ÉTAT

TO
THE MEMBERS OF THE STATES
OF THE ISLAND OF GUERNSEY

I hereby give notice that a Meeting of the States of Deliberation will be held at **THE ROYAL COURT HOUSE**, on **WEDNESDAY**, the **21st October, 2020 at 9:30 a.m.**, to consider the items listed in this Billet d'État which have been submitted for debate.

R. J. McMAHON
Bailiff and Presiding Officer

The Royal Court House
Guernsey

13th October, 2020

**ELECTION OF MEMBERS OF THE
SCRUTINY MANAGEMENT COMMITTEE**

The States are asked:-

I.- To elect two sitting Members of the States as members of the Scrutiny Management Committee to serve until 30th June 2025 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.

(N.B. Rule 16(6) of The Rules of Procedure of the States of Deliberation provides:-

6. *On a proposition to elect members of a Committee (other than members of the States' Trading Supervisory Board who are not sitting members of the States), the Presiding Officer shall first invite the President of the Committee concerned, and thereafter other Members, to propose eligible candidates. Candidates must be proposed and seconded. Nobody shall speak about a candidate at that stage; and if no more candidates are proposed and seconded than there are vacancies the Presiding Officer shall put the election of the candidate(s) to the vote without speeches. If there are more candidates than vacancies the Presiding Officer shall invite each proposer to speak, for not more than three minutes in respect of each candidate proposed by that person; and each candidate to speak, for not more than three minutes, before voting takes place. No other member shall be entitled to speak.)*

(N.B. Pursuant to the Mandate of the Scrutiny Management Committee, a member of the Committee shall not be the President or a member of the Policy & Resources Committee or the President or a member of more than one of the six Principal Committees.)

The above Proposition has been submitted to Her Majesty's Procureur for advice on any legal or constitutional implications in accordance with Rule 4(1) of the Rules of Procedure of the States of Deliberation and their Committees.

**ELECTION OF MEMBERS OF THE
COMMITTEE FOR ECONOMIC DEVELOPMENT**

The States are asked:-

II.- To elect four sitting Members of the States as members of the Committee for Economic Development to serve until 30th June 2025 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.

(N.B. Rule 16(6) of The Rules of Procedure of the States of Deliberation provides:-

6. *On a proposition to elect members of a Committee (other than members of the States' Trading Supervisory Board who are not sitting members of the States), the Presiding Officer shall first invite the President of the Committee concerned, and thereafter other Members, to propose eligible candidates. Candidates must be proposed and seconded. Nobody shall speak about a candidate at that stage; and if no more candidates are proposed and seconded than there are vacancies the Presiding Officer shall put the election of the candidate(s) to the vote without speeches. If there are more candidates than vacancies the Presiding Officer shall invite each proposer to speak, for not more than three minutes in respect of each candidate proposed by that person; and each candidate to speak, for not more than three minutes, before voting takes place. No other member shall be entitled to speak.)*

(N.B. Pursuant to the Mandate of the Committee for Economic Development, a member of the Committee shall not be the President or a member of the Policy & Resources Committee or the President of the Scrutiny Management Committee or the President or a member of the Transport Licensing Authority.)

The above Proposition has been submitted to Her Majesty's Procureur for advice on any legal or constitutional implications in accordance with Rule 4(1) of the Rules of Procedure of the States of Deliberation and their Committees.

**ELECTION OF MEMBERS OF THE
COMMITTEE FOR EDUCATION, SPORT & CULTURE**

The States are asked:-

III.- To elect four sitting Members of the States as members of the Committee for Education, Sport & Culture to serve until 30th June 2025 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.

(N.B. Rule 16(6) of The Rules of Procedure of the States of Deliberation provides:-

6. *On a proposition to elect members of a Committee (other than members of the States' Trading Supervisory Board who are not sitting members of the States), the Presiding Officer shall first invite the President of the Committee concerned, and thereafter other Members, to propose eligible candidates. Candidates must be proposed and seconded. Nobody shall speak about a candidate at that stage; and if no more candidates are proposed and seconded than there are vacancies the Presiding Officer shall put the election of the candidate(s) to the vote without speeches. If there are more candidates than vacancies the Presiding Officer shall invite each proposer to speak, for not more than three minutes in respect of each candidate proposed by that person; and each candidate to speak, for not more than three minutes, before voting takes place. No other member shall be entitled to speak.)*

(N.B. Pursuant to the Mandate of the Committee for Education, Sport & Culture, a member of the Committee shall not be the President or a member of the Policy & Resources Committee or the President of the Scrutiny Management Committee.)

The above Proposition has been submitted to Her Majesty's Procureur for advice on any legal or constitutional implications in accordance with Rule 4(1) of the Rules of Procedure of the States of Deliberation and their Committees.

**ELECTION OF MEMBERS OF THE
COMMITTEE FOR EMPLOYMENT & SOCIAL SECURITY**

The States are asked:-

IV.- To elect four sitting Members of the States as members of the Committee for Employment & Social Security to serve until 30th June 2025 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.

(N.B. Rule 16(6) of The Rules of Procedure of the States of Deliberation provides:-

6. *On a proposition to elect members of a Committee (other than members of the States' Trading Supervisory Board who are not sitting members of the States), the Presiding Officer shall first invite the President of the Committee concerned, and thereafter other Members, to propose eligible candidates. Candidates must be proposed and seconded. Nobody shall speak about a candidate at that stage; and if no more candidates are proposed and seconded than there are vacancies the Presiding Officer shall put the election of the candidate(s) to the vote without speeches. If there are more candidates than vacancies the Presiding Officer shall invite each proposer to speak, for not more than three minutes in respect of each candidate proposed by that person; and each candidate to speak, for not more than three minutes, before voting takes place. No other member shall be entitled to speak.)*

(N.B. Pursuant to the Mandate of the Committee for Employment & Social Security, a member of the Committee shall not be the President or a member of the Policy & Resources Committee or the President of the Scrutiny Management Committee.)

The above Proposition has been submitted to Her Majesty's Procureur for advice on any legal or constitutional implications in accordance with Rule 4(1) of the Rules of Procedure of the States of Deliberation and their Committees.

**ELECTION OF MEMBERS OF THE
COMMITTEE FOR THE ENVIRONMENT & INFRASTRUCTURE**

The States are asked:-

V.- To elect four sitting Members of the States as members of the Committee *for the Environment & Infrastructure* to serve until 30th June 2025 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.

(N.B. Rule 16(6) of The Rules of Procedure of the States of Deliberation provide:-

6. *On a proposition to elect members of a Committee (other than members of the States' Trading Supervisory Board who are not sitting members of the States), the Presiding Officer shall first invite the President of the Committee concerned, and thereafter other Members, to propose eligible candidates. Candidates must be proposed and seconded. Nobody shall speak about a candidate at that stage; and if no more candidates are proposed and seconded than there are vacancies the Presiding Officer shall put the election of the candidate(s) to the vote without speeches. If there are more candidates than vacancies the Presiding Officer shall invite each proposer to speak, for not more than three minutes in respect of each candidate proposed by that person; and each candidate to speak, for not more than three minutes, before voting takes place. No other member shall be entitled to speak.)*

(N.B. Pursuant to the Mandate of the Committee *for the Environment & Infrastructure*, a member of the Committee shall not be the President or a member of the Policy & Resources Committee or the President of the Scrutiny Management Committee or the President or a member of the Development & Planning Authority or the President or a member of the Transport Licensing Authority.)

The above Proposition has been submitted to Her Majesty's Procureur for advice on any legal or constitutional implications in accordance with Rule 4(1) of the Rules of Procedure of the States of Deliberation and their Committees.

**ELECTION OF MEMBERS OF THE
COMMITTEE FOR HEALTH & SOCIAL CARE**

The States are asked:-

VI.- To elect four sitting Members of the States as members of the Committee *for* Health & Social Care to serve until 30th June 2025 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.

(N.B. Rule 16(6) of The Rules of Procedure of the States of Deliberation provide:-

6. *On a proposition to elect members of a Committee (other than members of the States' Trading Supervisory Board who are not sitting members of the States), the Presiding Officer shall first invite the President of the Committee concerned, and thereafter other Members, to propose eligible candidates. Candidates must be proposed and seconded. Nobody shall speak about a candidate at that stage; and if no more candidates are proposed and seconded than there are vacancies the Presiding Officer shall put the election of the candidate(s) to the vote without speeches. If there are more candidates than vacancies the Presiding Officer shall invite each proposer to speak, for not more than three minutes in respect of each candidate proposed by that person; and each candidate to speak, for not more than three minutes, before voting takes place. No other member shall be entitled to speak.)*

(N.B. Pursuant to the Mandate of the Committee *for* Health & Social Care, a member of the Committee shall not be the President or a member of the Policy & Resources Committee or the President of the Scrutiny Management Committee.)

The above Proposition has been submitted to Her Majesty's Procureur for advice on any legal or constitutional implications in accordance with Rule 4(1) of the Rules of Procedure of the States of Deliberation and their Committees.

**ELECTION OF MEMBERS OF THE
COMMITTEE FOR HOME AFFAIRS**

The States are asked:-

VII.- To elect four sitting Members of the States as members of the Committee for Home Affairs to serve until 30th June 2025 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.

(N.B. Rule 16(6) of The Rules of Procedure of the States of Deliberation provides:-

6. *On a proposition to elect members of a Committee (other than members of the States' Trading Supervisory Board who are not sitting members of the States), the Presiding Officer shall first invite the President of the Committee concerned, and thereafter other Members, to propose eligible candidates. Candidates must be proposed and seconded. Nobody shall speak about a candidate at that stage; and if no more candidates are proposed and seconded than there are vacancies the Presiding Officer shall put the election of the candidate(s) to the vote without speeches. If there are more candidates than vacancies the Presiding Officer shall invite each proposer to speak, for not more than three minutes in respect of each candidate proposed by that person; and each candidate to speak, for not more than three minutes, before voting takes place. No other member shall be entitled to speak.)*

(N.B. Pursuant to the Mandate of the Committee for Home Affairs, a member of the Committee shall not be the President or a member of the Policy & Resources Committee or the President of the Scrutiny Management Committee.)

The above Proposition has been submitted to Her Majesty's Procureur for advice on any legal or constitutional implications in accordance with Rule 4(1) of the Rules of Procedure of the States of Deliberation and their Committees.

**ELECTION OF MEMBERS OF THE
DEVELOPMENT & PLANNING AUTHORITY**

The States are asked:-

VIII.- To elect four sitting Members of the States as members of the Development & Planning Authority to serve until 30th June 2025 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.

(N.B. Rule 16(6) of The Rules of Procedure of the States of Deliberation provides:-

6. *On a proposition to elect members of a Committee (other than members of the States' Trading Supervisory Board who are not sitting members of the States), the Presiding Officer shall first invite the President of the Committee concerned, and thereafter other Members, to propose eligible candidates. Candidates must be proposed and seconded. Nobody shall speak about a candidate at that stage; and if no more candidates are proposed and seconded than there are vacancies the Presiding Officer shall put the election of the candidate(s) to the vote without speeches. If there are more candidates than vacancies the Presiding Officer shall invite each proposer to speak, for not more than three minutes in respect of each candidate proposed by that person; and each candidate to speak, for not more than three minutes, before voting takes place. No other member shall be entitled to speak.)*

(N.B. Pursuant to the Mandate of the Development & Planning Authority, a member of the Authority shall not be the President or a member of the Policy & Resources Committee or the President or a member of the Committee for the Environment & Infrastructure.)

The above Proposition has been submitted to Her Majesty's Procureur for advice on any legal or constitutional implications in accordance with Rule 4(1) of the Rules of Procedure of the States of Deliberation and their Committees.

**ELECTION OF MEMBERS OF THE
STATES' ASSEMBLY & CONSTITUTION COMMITTEE**

The States are asked:-

IX.- To elect four sitting Members of the States as members of the States' Assembly & Constitution Committee to serve until 30th June 2025 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.

(N.B. Rule 16(6) of The Rules of Procedure of the States of Deliberation provides:-

6. *On a proposition to elect members of a Committee (other than members of the States' Trading Supervisory Board who are not sitting members of the States), the Presiding Officer shall first invite the President of the Committee concerned, and thereafter other Members, to propose eligible candidates. Candidates must be proposed and seconded. Nobody shall speak about a candidate at that stage; and if no more candidates are proposed and seconded than there are vacancies the Presiding Officer shall put the election of the candidate(s) to the vote without speeches. If there are more candidates than vacancies the Presiding Officer shall invite each proposer to speak, for not more than three minutes in respect of each candidate proposed by that person; and each candidate to speak, for not more than three minutes, before voting takes place. No other member shall be entitled to speak.)*

The above Proposition has been submitted to Her Majesty's Procureur for advice on any legal or constitutional implications in accordance with Rule 4(1) of the Rules of Procedure of the States of Deliberation and their Committees.

**ELECTION OF MEMBERS OF THE
STATES' TRADING SUPERVISORY BOARD**

The States are asked:-

X.- To elect two sitting Members of the States as members of the States' Trading Supervisory Board to serve until 30th June 2025 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.

(N.B. Rule 16(6) of The Rules of Procedure of the States of Deliberation provides:-

6. *On a proposition to elect members of a Committee (other than members of the States' Trading Supervisory Board who are not sitting members of the States), the Presiding Officer shall first invite the President of the Committee concerned, and thereafter other Members, to propose eligible candidates. Candidates must be proposed and seconded. Nobody shall speak about a candidate at that stage; and if no more candidates are proposed and seconded than there are vacancies the Presiding Officer shall put the election of the candidate(s) to the vote without speeches. If there are more candidates than vacancies the Presiding Officer shall invite each proposer to speak, for not more than three minutes in respect of each candidate proposed by that person; and each candidate to speak, for not more than three minutes, before voting takes place. No other member shall be entitled to speak.)*

(N.B. Pursuant to the Mandate of the States' Trading Supervisory Board, a member of the Board shall not be the President or a member of the Transport Licensing Authority.)

The above Proposition has been submitted to Her Majesty's Procureur for advice on any legal or constitutional implications in accordance with Rule 4(1) of the Rules of Procedure of the States of Deliberation and their Committees.

**ELECTION OF MEMBERS OF THE
TRANSPORT LICENSING AUTHORITY**

The States are asked:-

XI.- To elect four sitting Members of the States as members of the Transport Licensing Authority to serve until 30th June 2025 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.

(N.B. Rule 16(6) of The Rules of Procedure of the States of Deliberation provides:-

6. *On a proposition to elect members of a Committee (other than members of the States' Trading Supervisory Board who are not sitting members of the States), the Presiding Officer shall first invite the President of the Committee concerned, and thereafter other Members, to propose eligible candidates. Candidates must be proposed and seconded. Nobody shall speak about a candidate at that stage; and if no more candidates are proposed and seconded than there are vacancies the Presiding Officer shall put the election of the candidate(s) to the vote without speeches. If there are more candidates than vacancies the Presiding Officer shall invite each proposer to speak, for not more than three minutes in respect of each candidate proposed by that person; and each candidate to speak, for not more than three minutes, before voting takes place. No other member shall be entitled to speak.)*

(N.B. Pursuant to the Mandate of the Transport Licensing Authority, a member of the Authority shall not be the President or a member of the Policy & Resources Committee or the President or a member of the Committee for Economic Development or the President or a member of the Committee for the Environment & Infrastructure or the President or a member of the States' Trading Supervisory Board.)

The above Proposition has been submitted to Her Majesty's Procureur for advice on any legal or constitutional implications in accordance with Rule 4(1) of the Rules of Procedure of the States of Deliberation and their Committees.

ADMINISTRATIVE DECISIONS (REVIEW) (GUERNSEY) LAW, 1986

CHAIRMAN AND DEPUTY CHAIRMAN OF PANEL OF MEMBERS

The States are asked:-

To elect, in accordance with the provisions of section 4(2) of the Administrative Decisions (Review) (Guernsey) Law, 1986:-

1. A Chairman of the Panel of Members, who shall be a sitting member of the States of Deliberation and who has held a seat in the States for a period of three years or more, to fill the vacancy which will arise on 15th October 2020, by reason of the expiry of the term of office of Deputy Christopher Green, who is not eligible for re-election; and
2. A Deputy Chairman of that Panel, who shall be one of the Deans of the Douzaines but who shall not have a seat in the States, to fill the vacancy which will arise on 15th October 2020, by reason of the expiry of the term of office of Douzenier Richard Heaume MBE, who is not available for re-election.

N.B. Nominations may be made from the floor of the Assembly.

(N.B. The Deans of the Douzaines are Douzeniers M A Ozanne, G Guilbert, C E Goodlass, B E Gregg, R A V de Garis, M A Fooks, R A Henry, T R Oliver and A Sauvarin)

In accordance with R 4(1) the propositions have been submitted to Her Majesty's Procureur for advice on any legal or constitutional implications.