



**THE STATES assembled on Thursday
17th November 2011, at 09.30 a.m. under
the Presidency of the Deputy Bailiff,
William James Bailhache, Esquire.**

**His Excellency the Lieutenant Governor,
General Sir John McColl, K.C.B., C.B.E., D.S.O.
was present.**

All members were present at roll call.

Prayers

Appointment of Ministers

The Chief Minister designate announced, in the order in which he wished the States to vote on them, his intended nominations for Ministerial office and his proposals as to the Ministerial office to which each nominee would be assigned, as follows –

Treasury and Resources	Senator Bryan Ian Le Marquand
Social Security	Senator Francis du Heaume Le Gresley
Housing	Deputy Andrew Kenneth Francis Green of St. Helier
Education, Sport and Culture	The Deputy of St. John
Economic Development	Senator Alan John Henry Maclean
Home Affairs	Senator Lyndon John Farnham
Planning and Environment	Deputy Robert Charles Duhamel of St. Saviour
Health and Social Services	The Deputy of Trinity
Transport and Technical Services	The Connétable of St. Peter

THE STATES, in accordance with Standing Order 117, appointed Ministers as follows –

Minister for Treasury and Resources

Senator Bryan Ian Le Marquand was nominated by the Chief Minister designate.
Deputy John Alexander Nicholas Le Fondré of St. Lawrence was nominated by Deputy Michael Roderick Higgins of St. Helier.
Senator Alan Breckon was nominated by Deputy Judith Ann Martin of St. Helier.
Senator Philip Francis Cyril Ozouf was nominated by Senator Sir Philip Bailhache.

In accordance with Standing Order 117, each candidate made a speech and was questioned prior to a ballot being held.

THE STATES, having proceeded to a secret ballot, were informed of the following results by the Bailiff –

Senator Bryan Ian Le Marquand	11
Deputy John Alexander Nicholas Le Fondré of St. Lawrence	10
Senator Alan Breckon	6
Senator Philip Francis Cyril Ozouf	24

In accordance with Standing Order 117(11) Senator Alan Breckon, the candidate in receipt of the lowest number of votes withdrew, and a second secret ballot was then held.

THE STATES, having proceeded to a secret ballot, were informed of the following results by the Bailiff –

Senator Bryan Ian Le Marquand	16
Deputy John Alexander Nicholas Le Fondré of St. Lawrence	13
Senator Philip Francis Cyril Ozouf	22

In accordance with Standing Order 117(11) Deputy John Alexander Nicholas Le Fondré of St. Lawrence, the candidate in receipt of the lowest number of votes withdrew, and a third secret ballot was held.

THE STATES, having proceeded to a secret ballot, were informed of the following results by the Bailiff –

Senator Bryan Ian Le Marquand	24
Senator Philip Francis Cyril Ozouf	26

There was one spoilt paper.

The Bailiff accordingly declared that Senator Philip Francis Cyril Ozouf had been duly elected as the Minister for Treasury and Resources.

Changes in Presidency

The Deputy Bailiff retired from the Chamber during consideration of the appointment of the Minister for Treasury and Resources and the meeting continued under the presidency of the Bailiff.

Arrangement of business for the present meeting

THE STATES, adopting a proposition of Deputy Michael Roderick Higgins of St. Helier, agreed to adjourn early for lunch and to resume the meeting at 1.15 p.m.

Minister for Social Security

Senator Francis du Heaume Le Gresley was nominated by the Chief Minister designate.
Deputy Edward James Noel of St. Lawrence was nominated by Deputy Judith Ann Martin of St. Helier.
Deputy Geoffrey Peter Southern of St. Helier was nominated by Deputy Montfort Tadier of St. Brelade.

In accordance with Standing Order 117, each candidate made a speech and was questioned prior to a ballot being held.

THE STATES, having proceeded to a secret ballot, were informed of the following results by the Bailiff –

Senator Francis du Heaume Le Gresley	20
Deputy Edward James Noel of St. Lawrence	21
Deputy Geoffrey Peter Southern of St. Helier	9

In accordance with Standing Order 117(11) Deputy Geoffrey Peter Southern of St. Helier, the candidate in receipt of the lowest number of votes withdrew, and a second secret ballot was held.

THE STATES, having proceeded to a second secret ballot, were informed of the following results by the Bailiff –

Senator Francis du Heaume Le Gresley	25
Deputy Edward James Noel of St. Lawrence	24

There was one spoilt paper.

The Bailiff, having ruled that neither an abstention nor a spoilt paper constituted a vote and should not be taken into account when determining the number of votes cast, accordingly declared that Senator Francis du Heaume Le Gresley, having received more than half of the votes cast in accordance with Standing Order 117(10), had been duly elected as the Minister for Social Security.

The Bailiff invited the Chief Minister designate to make a further announcement of his remaining nominations and proposals for assignment to the remaining Ministerial offices. The Chief Minister designate informed the Assembly that his revised nominations would be as follows –

Housing	Deputy Andrew Kenneth Francis Green of St. Helier
Education, Sport and Culture	The Deputy of St. John
Economic Development	Senator Alan John Henry Maclean
Home Affairs	Senator Bryan Ian Le Marquand
Planning and Environment	Deputy Robert Charles Duhamel of St. Saviour
Health and Social Services	The Deputy of Trinity
Transport and Technical Services	The Connétable of St. Peter

Minister for Housing

Deputy Andrew Kenneth Francis Green of St. Helier was nominated by the Chief Minister designate. Deputy Montfort Tadier of St. Brelade was nominated by Deputy Judith Ann Martin of St. Helier.

In accordance with Standing Order 117, each candidate made a speech and was questioned prior to a ballot being held.

THE STATES, having proceeded to a secret ballot, were informed of the following results by the Bailiff –

Deputy Andrew Kenneth Francis Green of St. Helier	35
Deputy Montfort Tadier of St. Brelade	15

The Presiding Officer accordingly declared that Deputy Andrew Kenneth Francis Green of St. Helier had been duly elected as the Minister for Housing.

Minister for Education, Sport and Culture

The Deputy of St. John was nominated by the Chief Minister designate.
 Deputy Trevor Mark Pitman of St. Helier was nominated by Deputy Geoffrey Southern of St. Helier.
 The Deputy of St. Ouen was nominated by Senator Sarah Craig Ferguson.

Arrangement of public business for the present meeting

THE STATES, adopting a proposition of Senator Paul Francis Routier, agreed that the meeting should adjourn once the outcome of the ballots relating to the appointment of the Minister for Education Sport and Culture were known.

Members present voted as follows –

POUR: 44

Senator P.F. Routier
 Senator P.F.C. Ozouf
 Senator A. Breckon
 Senator S.C. Ferguson
 Senator A.J.H. Maclean
 Senator B.I. Le Marquand
 Senator F.du H. Le Gresley
 Senator I.J. Gorst
 Senator L.J. Farnham
 Senator P.M. Bailhache
 Connétable of St. Helier
 Connétable of Trinity
 Connétable of St. Clement
 Connétable of St. Peter
 Connétable of St. Lawrence
 Connétable of St. Mary
 Connétable of St. Ouen
 Connétable of St. Brelade
 Connétable of St. Saviour
 Deputy R.C. Duhamel (S)
 Deputy R.G. Le Hérisier (S)
 Deputy J.A. Martin (H)
 Deputy G.P. Southern (H)
 Deputy of St. Ouen
 Deputy of Grouville
 Deputy J.A. Hilton (H)
 Deputy J.A.N. Le Fondré (L)
 Deputy of Trinity
 Deputy S.S.P.A. Power (B)
 Deputy S. Pitman (H)
 Deputy K.C. Lewis (S)
 Deputy M. Tadier (B)
 Deputy E.J. Noel (L)
 Deputy T.A. Vallois (S)
 Deputy A.K.F. Green (H)
 Deputy J.M. Maçon (S)
 Deputy of St. John

CONTRE: 6

Connétable of Grouville
 Connétable of St. John
 Connétable of St. Martin
 Deputy T.M. Pitman (H)
 Deputy M.R. Higgins (H)
 Deputy G.C.L. Baudains (C)

ABSTAIN: 0

Deputy J.H. Young (B)
 Deputy S.J. Pinel (C)
 Deputy of St. Mary
 Deputy of St. Martin
 Deputy R.G. Bryans (H)
 Deputy of St. Peter
 Deputy R.J. Rondel (H)

Minister for Education, Sport and Culture

In accordance with Standing Order 117, each candidate made a speech and was questioned prior to a ballot being held.

THE STATES, having proceeded to a secret ballot, were informed of the following results by the Bailiff –

The Deputy of St. John	25
Deputy Trevor Mark Pitman of St. Helier	12
The Deputy of St. Ouen	13

In accordance with Standing Order 117(11) Deputy Trevor Mark Pitman of St. Helier, the candidate in receipt of the lowest number of votes withdrew, and a second secret ballot was held.

THE STATES, having proceeded to a second secret ballot, were informed of the following results by the Bailiff –

The Deputy of St. John	26
The Deputy of St. Ouen	22

There were 2 spoilt papers.

The Presiding Officer accordingly declared that the Deputy of St. John had been duly elected as the Minister for Education, Sport and Culture.

Minister for Economic Development

Senator Alan John Henry Maclean was nominated by the Chief Minister designate.
 Deputy Michael Roderick Higgins of St. Helier was nominated by Deputy Judith Ann Martin of St. Helier.

Adjournment

THE STATES adjourned, having agreed to reconvene on Friday 18th November 2011 to consider the outstanding appointments.

THE STATES rose at 6.47 p.m.

M.N. DE LA HAYE

Greffier of the States