9th July 2008, at 09.30 a.m. under the Presidency of Mr. Michael Nelson de la Haye, Greffier of the States.

All members were present at roll call with the exception of –

Senator Stuart Syvret – en défaut (défaut raised at 10.36 a.m.)

Senator Philip Francis Cyril Ozouf – en défaut (défaut raised at 9.35 a.m.)

Senator Frederick Ellyer Cohen – en défaut (défaut raised at 10.03 a.m.)

Senator James Leslie Perchard – en défaut (défaut raised at 10.36 a.m.)

Connétable Kenneth Priaulx Vibert of St Ouen – ill (arrived in the Chamber at 2.47 p.m.)

Connétable Alan Simon Crowcroft of St. Helier– en défaut (défaut raised at 10.45 a.m.)

Deputy Alan John Henry Maclean of St. Helier– excused (arrived in the Chamber at 12.00 p.m.)

Prayers read by the Deputy Greffier of the States

Documents presented or laid

Jersey Homebuy Housing: amendment to Island Plan Policy H1 (P.74/2008) – P.74/2008. comments. Com.

Presented: 9th July 2008.

Health, Social Security and Housing Scrutiny Panel.

Land Transactions under Standing Order 168(3) – site of former Mont Mado Shed, R.73/2008.

La Rue de la Mare des Prés, St. John proposed sale.

Presented: 9th July 2008.

Minister for Treasury and Resources.

Notification of lodged propositions

Bailiff of Jersey: cessation of dual rôle. P.112/2008.

Lodged: 9th July 2008.

Deputy S. Pitman of St. Helier.

Energy from Waste Facility: establishment and acceptance of tender P.72/2008

THE STATES, having resumed consideration of a proposition of the Minister for Transport and Technical Services concerning the establishment and acceptance of tender of an Energy from Waste Facility (P.72/2008 lodged 'au Greffe' on 20th May 2008), adopted the proposition and agreed –

to refer to their Act dated 13th July 2005 in which they approved a new solid waste strategy and charged the then Environment and Public Services Committee to investigate fully alternative and conventional technologies to provide the final disposal route for the residual waste remaining following the implementation of the systems and facilities; and to their Act dated 28th June 2006 in which they agreed that any such technologies for the final disposal route for the residual waste should be located at La Collette II Reclamation Site; and

- (a) approved the preferred solution for the replacement of the Bellozanne incinerator of an Energy from Waste facility, as set out in sections 8 and 10.1 of the Report of the Transport and Technical Services Department dated 20th May 2008;
- (b) authorised the Minister for Transport and Technical Services to accept the tender of the preferred

bidder subject to the approval of the transfer from the Consolidated Fund of the necessary capital expenditure.

Members present voted as follows –

POUR: 30

Senator L. Norman Senator F.H. Walker Senator W. Kinnard Senator T.A. Le Sueur Senator P.F. Routier Senator M.E. Vibert Senator P.F.C. Ozouf Senator T.J. Le Main Senator B.E. Shenton Senator J.L. Perchard Connétable of St. Ouen

Connétable of St. Clement

Connétable of Trinity Connétable of St. Lawrence Connétable of Grouville Connétable of St. Brelade Connétable of St. John

Connétable of St. Saviour
Deputy J.J. Huet (H)
Deputy J.B. Fox (H)
Deputy S.C. Ferguson (B)
Deputy of St. Ouen
Deputy P.J.D. Ryan (H)
Deputy J.A. Hilton (H)
Deputy G.W.J. de Faye (H)
Deputy J.A.N. Le Fondré (L)
Deputy of Trinity

Deputy A.J.D. Maclean (H)

Deputy of St. John Deputy of St. Mary

Deputy of St. Mary

CONTRE: 21

Senator S. Syvret Connétable of St. Mary Connétable of St. Peter Connétable of St. Helier Connétable of St. Martin Deputy R.C. Duhamel (S) Deputy A. Breckon (S) Deputy of St. Martin Deputy G.C.L. Baudains (C) Deputy P.N. Troy (B) Deputy C.J. Scott Warren Deputy R.G. Le Hérissier **(S)** Deputy J.A. Martin (H) Deputy G.P. Southern (H) Deputy of St. Peter

(L)
Deputy S.S.P.A. Power (B)
Deputy S. Pitman (H)
Deputy K.C. Lewis (S)
Deputy I.J. Gorst (C)

Deputy P.V.F. Le Claire (H) Deputy D.W. Mezbourian

ABSTAIN: 2

Senator F.E. Cohen Deputy of Grouville

Change of Presidency

Mr. Michael Nelson de la Haye, Greffier of the States retired from the Chair during consideration of th proposition of the Minister for Transport and Technical Services entitled 'Energy from Waste Facility: establishment and acceptance of tender' (P.72/2008 lodged "au Greffe" on 20th May 2008) and the meeting continued under the Presidency of the Bailiff. The Bailiff briefly retired from the Chamber during consideration of the aforementioned proposition and the meeting continued under the Presidency of Mr. Michael Nelson de 1 Haye, Greffier of the States until his return.

Energy from Waste Facility: funding P.73/2008

THE STATES, adopting a proposition of the Minister for Treasury and Resources agreed, in accordance with Article 11(8) of the Public Finances (Jersey) Law 2005, to amend the expenditure approval for 2008 approved by the States on 18th September 2007 in respect of the Transport and Technical Services Department head of expenditure, to permit the withdrawal of an additional £102,810,000 from the consolidated fund for its capital expenditure in order to fund the provision of the preferred solution for the replacement of the Bellozanne incinerator of an Energy from Waste facility, as set out in sections 8 and 10.1 of the Report of the Transport and Technical Services Department dated 20th May 2008.

POUR: 34

Senator L. Norman Senator F.H. Walker Senator W. Kinnard Senator T.A. Le Sueur Senator P.F. Routier Senator M.E. Vibert Senator P.F.C. Ozouf

Senator T.J. Le Main

Senator B.E. Shenton Senator J.L. Perchard Connétable of St. Ouen Connétable of St. Mary Connétable of St. Clement

Connétable of Trinity
Connétable of St. Lawrence
Connétable of St. Brelade
Connétable of St. Martin
Connétable of St. John
Connétable of St. Saviour
Deputy J.J. Huet (H)
Deputy P.N. Troy (B)
Deputy J.B. Fox (H)
Deputy S.C. Ferguson (B)
Deputy P.J.D. Ryan (H)

Deputy J.A. Hilton (H) Deputy G.W.J. de Faye (H)

Deputy J.A.N. Le Fondré (L)

Deputy of Trinity

Deputy S.S.P.A. Power (B)

Deputy A.J.D. Maclean (H)

Deputy K.C. Lewis (S)

Deputy of St. John

Deputy I.J. Gorst (C)

Deputy of St. Mary

CONTRE: 14

Connétable of St. Peter Connétable of St. Helier Deputy R.C. Duhamel (S) Deputy A. Breckon (S) Deputy of St. Martin Deputy G.C.L. Baudains (C) Deputy C.J. Scott Warren (S)

Deputy R.G. Le Hérissier

(S)

Deputy J.A. Martin (H) Deputy G.P. Southern (H) Deputy of St. Ouen

Deputy P.V.F. Le Claire (H) Deputy D.W. Mezbourian

(L)

Deputy S. Pitman (H)

ABSTAIN: 1

Senator F.E. Cohen

Adjournment

THE STATES adjourned, having agreed to reconvene on Thursday 10th July 2008, to consider the outstanding items of public business.

THE STATES rose at 5.32 p.m.

A.H. HARRIS

Deputy Greffier of the States