

PRIVILEGES AND PROCEDURES COMMITTEE

(43rd Meeting)

27th November 2009

(Business conducted by electronic mail)

PART A

All members were present, with the exception of Senator B.I. Le Marquand.

Connétable J. Gallichan of St. Mary, Chairman
 Deputy J.B. Fox
 Deputy J.A. Martin
 Deputy C.H. Egré
 Deputy M. Tadier (not present for item Nos. A2 and A3)
 Deputy M.R. Higgins

In attendance -

Miss A-C. Heuston, Clerk to the Privileges and Procedures Committee

Note: The Minutes of this meeting comprise Part A and Part B.

States Members' Remuneration Review Body recommendations for 2009 to 2011: pension scheme. 1240/3 (85)

A1. The Committee, with reference to its Minute No. A6 of 20th November 2009, received a draft report to the States in connexion with the possible introduction of a pension scheme for States members.

The Committee approved the report entitled, 'States members' pension scheme', and determined that it should be presented to the States in early course.

The Committee Clerk was directed to take the necessary action.

Move to next item: repeal of Standing Order 85 (P.187/2009). 450/2/1(20)

A2. The Committee, with reference to its Minute No. A5 of 20th November 2009, received a draft comment of the Committee in connexion with the proposition entitled, 'Move to next item: repeal of Standing Order 85', lodged '*au Greffe*' on 3rd November 2009 by Deputy P.V.F. Le Claire of St. Helier (P.187/2009 refers). Deputy M. Tadier was not present for the consideration of this item.

The Committee approved the comment and agreed that it should be presented to the States in early course.

Blackberries: costs for Ministers and Assistant Ministers and use in the Assembly (P.186/2009). 1240/26(9)

A3. The Committee, with reference to its Minute No. A4 of 20th November 2009, received a draft comment on the proposition entitled: Blackberries: costs for Ministers and Assistant Ministers and use in the Assembly, lodged '*au Greffe*' on 29th October 2009 by Deputy T.M. Pitman of St. Helier (P.186/2009 refers). Deputy M. Tadier was not present for the consideration of this item.

The Committee approved the comment and agreed that it should be presented to the States in early course.

Review of States
appointments.
1240/6(55)

A4. The Committee, with reference to its Minute No. A4 of 9th October 2009, noted that the Council of Ministers had endorsed the Committee's report and proposition in connexion with appointments made by the States at its meeting of 12th November 2009.

In accordance with the Committee's decision of 9th October 2009, it was noted that the report and proposition would be lodged '*au Greffe*' for debate by the States Assembly in due course.