THE STATES assembled on Tuesday, 17th December 2002 at 9.30 a.m. under the Presidency of the Bailiff, Sir Philip Bailhache.

His Excellency the Lieutenant Governor, Air Chief Marshal Sir John Cheshire, K.B.E., C.B., was present

All members were present with the exception of -

Francis Herbert Amy, Connétable of Grouville - ill Peter Nicholas Troy, Deputy of St. Brelade - out of the Island Jennifer-Anne Bridge, Deputy of St. Helier - ill.

Prayers

Subordinate legislation tabled

The following enactments were laid before the States, namely -

Post Office (Foreign Post Provisions) (Amendment No. 29) (Jersey) Order 2002. R&O 176/2002.

Pet Travel Scheme (Pilot Arrangements) (Amendment No. 3) (Jersey) Order 2002. R&O 177/2002.

Post Office (General Provisions) (Amendment No. 50) (Jersey) Order 2002. R&O 178/2002.

Marriage and Civil Status (Forms, Registration and Fees) (Amendment) (Jersey) Order 2002. R&O 179/2002.

Matter presented

The following matter was presented to the States -

A Strategy for the Construction Industry. *Industries Committee*.

R.C.51/2002.

THE STATES ordered that the said report be printed and distributed.

Arrangement of public business for the next meeting on 21st January 2003

THE STATES confirmed that the following matters lodged "au Greffe" would be considered at the next meeting on 21st January 2003 -

Draft Health Insurance (Amendment No. 13) (Jersey) Law 200.

P.222/2002.

Lodged: 26th November 2002.

Employment and Social Security Committee.

Draft Family Allowances (Amendment No. 6) (Jersey) Law 200.

P.223/2002.

Lodged: 26th November 2002.

Employment and Social Security Committee.

Appointment of Committees

THE STATES pursuant to their Act dated 12th December 2002, with regard to the appointment of Presidents of Committees, made the following appointments -

POLICY AND RESOURCES COMMITTEE

THE STATES in accordance with Article 28(2)(b) of the States of Jersey Law 1966, and on a proposition of Senator F.H. Walker, President of the Policy and Resources Committee, determined that the Policy and Resources Committee should consist of the President and six other elected members of the States, proposed by the President as follows -

Senator W. Kinnard Senator T.A. Le Sueur Senator M.E. Vibert Senator P.F.C. Ozouf Connétable K.P. Vibert of St. Ouen Deputy M.F. Dubras of St. Lawrence

The Bailiff accordingly declared that the above had been elected members of the Policy and Resources Committee.

PRIVILEGES AND PROCEDURES COMMITTEE

THE STATES in accordance with Article 28(2)(b) of the States of Jersey Law 1966, and on a proposition of Senator C.G.P. Lakeman, President of the Privileges and Procedures Committee, determined that the Privileges and Procedures Committee should consist of the President and six other elected members of the States, proposed by the President as follows -

Connétable D.F. Gray of St. Clement Deputy F.J. Hill B.E.M., of St. Martin Deputy C.J. Scott-Warren of St. Saviour Deputy R.G. Le Hérissier of St. Saviour Deputy J-A. Bridge of St. Helier Deputy J.A. Bernstein of St. Brelade

The Bailiff accordingly declared that the above had been elected members of the Privileges and Procedures Committee.

FINANCE AND ECONOMICS COMMITTEE

Senator T.A. Le Sueur, President of the Finance and Economics Committee, proposed for appointment as members of the Finance and Economics Committee -

Senator P.F. Routier Senator P.F.C. Ozouf Deputy D.L. Crespel of Trinity Deputy G.J. Grime of St. Mary

Senator S. Syvret was proposed by Senator J.A. Le Maistre.

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

Deputy G.J. Grime of St. Mary	46 votes
Senator P.F. Routier	45 votes
Deputy D.L. Crespel of Trinity	45 votes
Senator P.F.C. Ozouf	34 votes
Senator S. Syvret	26 votes

The Bailiff accordingly declared that the following had been elected members of the Finance and Economics Committee -

Senator P.F. Routier Senator P.F.C. Ozouf Deputy D.L. Crespel of Trinity Deputy G.J. Grime of St. Mary

ENVIRONMENT AND PUBLIC SERVICES COMMITTEE

THE STATES in accordance with Article 28(2)(b) of the States of Jersey Law 1966, and on a proposition of Deputy M.F. Dubras of St. Lawrence, President of the Environment and Public Services Committee, determined that the Environment and Public Services Committee should consist of the President and six other elected members of the States, proposed by the President as follows -

Connétable P.F. Ozouf of St. Saviour Connétable A.S. Crowcroft of St. Helier Deputy J.B. Fox of St. Helier Deputy G.J. Grime of St. Mary Deputy P.J.D. Ryan of St. Helier Deputy M.A. Taylor of St. Clement

Deputy R.C. Duhamel of St. Saviour was proposed by Deputy P.J. Rondel of St. John

Deputy J.A. Hilton of St. Helier was proposed by Senator W. Kinnard

Deputy G.C.L. Baudains of St. Clement was proposed by Deputy F.J. Hill, B.E.M., of St. Martin

Connétable T.J. du Feu of St. Peter was proposed by Deputy J.L. Dorey of St. Helier

Deputy G.P. Southern of St. Helier was proposed by Deputy R.C. Duhamel of St. Saviour

Deputy G.W.J. de Faye was proposed by Deputy R.C. Duhamel of St. Saviour

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

Connétables A.S. Crowcroft of St. Helier	32 votes
Deputy M.A. Taylor of St. Clement	31 votes
Connétable P.F. Ozouf of St. Saviour	30 votes
Deputy J.A. Hilton of St. Helier	30 votes
Deputy J.B. Fox of St. Helier	29 votes
Deputy R.C. Duhamel of St. Saviour	26 votes
Deputy G.J. Grime of St. Mary	24 votes
Deputy P.J.D. Ryan of St. Helier	22 votes
Deputy G.C.L. Baudains of St. Clement	22 votes
Deputy G.W.J. de Faye of St. Helier	20 votes
Connétable T.J. du Feu of St. Peter	16 votes
Deputy G.P. Southern of St. Helier	12 votes

The Bailiff accordingly declared that the following had been elected members of the Environment and Public Services Committee -

Connétable P.F. Ozouf of St. Saviour Connétable A.S. Crowcroft of St. Helier Deputy R.C. Duhamel of St. Saviour Deputy J.B. Fox of St. Helier Deputy M.A. Taylor of St. Clement Deputy J.A. Hilton of St. Helier

ECONOMIC DEVELOPMENT COMMITTEE

Deputy F.G. Voisin of St. Lawrence, President of the Economic Development Committee, proposed for appointment as members of the Economic Development Committee -

Senator L. Norman Deputy L.J. Farnham of St. Saviour Deputy P.J.D. Ryan of St. Helier Deputy M.A. Taylor of St. Clement

Deputy G.J. Grime of St. Mary was proposed by Senator P.F.C. Ozouf Deputy G.W.J. de Faye of St. Helier was proposed by Deputy R.G. Le Hérissier of St. Saviour

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

Deputy L.J. Farnham of St. Saviour	39 votes
Senator L. Norman	38 votes
Deputy M.A. Taylor of St. Clement	35 votes
Deputy P.J.D. Ryan of St. Helier	28 votes
Deputy G.J. Grime of St. Mary	27 votes
Deputy G.W.J. de Faye of St. Helier	21 votes

The Bailiff accordingly declared that the following had been elected members of the Economic Development Committee -

Senator L. Norman Deputy L.J. Farnham of St. Saviour Deputy P.J.D. Ryan of St. Helier Deputy M.A. Taylor of St. Clement

HEALTH AND SOCIAL SERVICES COMMITTEE

THE STATES in accordance with Article 28(2)(b) of the States of Jersey Law 1966, and on a proposition of Senator S. Syvret, President of the Health and Social Services Committee, determined that the Health and Social Services Committee should consist of the President and six other elected members of the States, proposed by the President as follows -

Senator P.V.F. Le Claire Connétable K.A. Le Brun of St. Mary Deputy F.J. Hill B.E.M., of St. Martin Deputy C.J. Scott Warren of St. Saviour Deputy J.A. Martin of St. Helier Deputy J.G. Reed of St. Ouen

Connétable J. Le S. Gallichan of Trinity was proposed by Deputy P.J. Rondel of St. John Deputy R.C. Duhamel of St. Saviour was proposed by Deputy R.G. Le Hérissier of St. Saviour

Deputy S.C. Ferguson of St. Brelade was proposed by Senator P.F.C. Ozouf

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

Deputy C.J. Scott Warren of St. Saviour 41 votes Connétable K.A. Le Brun of St. Mary 39 votes Deputy J.A. Martin of St. Helier 32 votes Deputy F.J. Hill B.E.M., of St. Martin 31 votes Deputy S.C. Ferguson of St. Brelade 27 votes Connétable J. Le S. Gallichan of Trinity 26 votes Senator P.V.F. Le Claire 24 votes Deputy J.G. Reed of St. Ouen 24 votes Deputy G.J. Grime of St. Mary 22 votes Deputy R.C. Duhamel of St. Saviour 16 votes

The Bailiff accordingly declared that the following had been elected members of the Health and Social Services Committee -

Connétable K.A. Le Brun of St. Mary Connétable J. Le S. Gallichan of Trinity Deputy F.J. Hill B.E.M., of St. Martin Deputy C.J. Scott Warren of St. Saviour Deputy J.A. Martin of St. Helier Deputy J.G. Reed of St. Ouen

EDUCATION, SPORT AND CULTURE COMMITTEE

Senator M.E. Vibert, President of the Education, Sport and Culture Committee, proposed for appointment as members of the Education, Sport and Culture Committee -

Deputy J.B. Fox of St. Helier Deputy J.A. Martin of St. Helier Deputy J.A. Bernstein of St. Brelade Deputy C.F. Labey of Grouville

Connétable T.J. du Feu of St. Peter was proposed by Deputy J.L. Dorey of St. Helier Connétable D.F. Gray of St. Clement was proposed by Deputy R.G. Le Hérissier of St. Saviour

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

Deputy J.A. Bernstein of St. Brelade
Deputy J.B. Fox of St. Helier
Deputy C.F. Labey of Grouville
Deputy J.A. Martin of St. Helier
Connétable T.J. du Feu of St. Peter
Connétable D.F. Gray of St. Clement
39 votes
36 votes
31 votes
28 votes
23 votes

The Bailiff accordingly declared that the following had been elected members of the Education, Sport and Culture Committee -

Deputy J.B. Fox of St. Helier Deputy J.A. Martin of St. Helier Deputy J.A. Bernstein of St. Brelade Deputy C.F. Labey of Grouville

HOME AFFAIRS COMMITTEE

THE STATES in accordance with Article 28(2)(b) of the States of Jersey Law 1966, and on a proposition of Senator W. Kinnard, President of the Home Affairs Committee, determined that the Home Affairs Committee should consist of the President and five other elected members of the States, proposed by the President as follows

Senator J.A. Le Maistre Connétable K.P. Vibert of St. Ouen Deputy C.F. Labey of Grouville Deputy C.H. Egré of St. Peter Deputy J.A. Hilton of St. Helier

Deputy P.J. Rondel of St. John was proposed by Deputy J.L. Dorey of St. Helier

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

Deputy J.A. Hilton of St. Helier	46	
Connétable K.P. Vibert of St. Ouen	44	
Deputy C.H. Egré of St. Peter	43	
Deputy C.F. Labey of Grouville	39	
Senator J.A. Le Maistre		34
Deputy P.J. Rondel of St. John	34	

Second Ballot -

Deputy P.J. Rondel of St. John	33	
Senator J.A. Le Maistre		14

The Bailiff accordingly declared that the following had been elected members of the Home Affairs Committee -

Connétable K.P. Vibert of St. Ouen Deputy P.J. Rondel of St. John Deputy C.F. Labey of Grouville Deputy C.H. Egré of St. Peter Deputy J.A. Hilton of St. Helier

EMPLOYMENT AND SOCIAL SECURITY COMMITTEE

Senator P.F. Routier, President of the Employment and Social Security Committee, proposed for appointment as members of the Employment and Social Security Committee -

Connétable M.J. Touzel of St. John Deputy J.L. Dorey of St. Helier Deputy P.N. Troy of St. Brelade Deputy S.C. Ferguson of St. Brelade

Deputy G.P. Southern of St. Helier was proposed by Deputy R.C. Duhamel of St. Saviour

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

Connétable M.J. Touzel of St. John	48
Deputy J.L. Dorey of St. Helier	47
Deputy S.C. Ferguson of St. Brelade	41

The Bailiff accordingly declared that the following had been elected members of the Employment and Social Security Committee -

Connétable M.J. Touzel of St. John Deputy J.L. Dorey of St. Helier Deputy P.N. Troy of St. Brelade Deputy S.C. Ferguson of St. Brelade

HOUSING COMMITTEE

Deputy T.J. Le Main of St. Helier, President of the Housing Committee, proposed for appointment as members of the Housing Committee -

Deputy D.L. Crespel of Trinity Deputy J.J. Huet of St. Helier Deputy J.L. Dorey of St. Helier Deputy J.G. Reed of St. Ouen

Senator P.V.F. Le Claire was proposed by Senator W. Kinnard Deputy G.C.L. Baudains of St. Clement was proposed by Deputy F.J. Hill, B.E.M., of St. Martin

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

Deputy D.L. Crespel of Trinity	42
Deputy J.J. Huet of St. Helier	41
Deputy J.G. Reed of St. Ouen	38
Deputy J.L. Dorey of St. Helier	37
Deputy G.C.L. Baudains	19
Senator P.V.F. Le Claire	15

The Bailiff accordingly declared that the following had been elected members of the Housing Committee -

Deputy D.L. Crespel of Trinity Deputy J.J. Huet of St. Helier Deputy J.L. Dorey of St. Helier Deputy J.G. Reed of St. Ouen

HARBOURS AND AIRPORT COMMITTEE

Senator L. Norman, President of the Harbours and Airport Committee, proposed for appointment as members of the Harbours and Airport Committee -

Connétable J.B. Germain of St. Martin Connétable M.R. de la Haye of St. Brelade Deputy L.J. Farnham of St. Saviour Deputy C.H. Egré of St. Peter

Senator J.A. Le Maistre was proposed by Senator C.G.P. Lakeman

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

Connétable J.B. Germain of St. Martin

Deputy C.H. Egré of St. Peter

Deputy L.J. Farnham of St. Saviour

Connétable M.R. de la Haye of St. Brelade

Senator J.A. Le Maistre

46

45

41

24

The Bailiff accordingly declared that the following had been elected members of the Harbours and Airport Committee -

Connétable J.B. Germain of St. Martin Connétable M.R. de la Haye of St. Brelade Deputy L.J. Farnham of St. Saviour Deputy C.H. Egré of St. Peter

TELECOMMUNICATIONS BOARD

THE STATES in accordance with Article 28(2)(b) of the States of Jersey Law 1966, and on a proposition of Senator P.F. Routier, President of the Telecommunications Board, determined that the Telecommunications Board should consist of the President and two other elected members of the States, proposed by the President as follows -

Deputy D.L. Crespel of Trinity Deputy F.J. Hill B.E.M., of St. Martin

The Bailiff accordingly declared that the above had been elected members of the Telecommunications Board.

COMMITTEE FOR POSTAL ADMINISTRATION

THE STATES in accordance with Article 28(2)(b) of the States of Jersey Law 1966, and on a proposition of Deputy P.J.D. Ryan of St. Helier, President of the Committee for Postal Administration, determined that the Committee for Postal Administration should consist of the President and five other elected members of the States, proposed by the President as follows -

Senator T.A. Le Sueur Connétable P.F. Ozouf of St. Saviour Deputy J.J. Huet of St. Helier Deputy P.J. Rondel of St. John Deputy R.G. Le Hérissier of St. Saviour

The Bailiff accordingly declared that the above had been elected members of the Telecommunications Board.

LEGISLATION COMMITTEE

THE STATES in accordance with Article 28(2)(b) of the States of Jersey Law 1966, and on a proposition of Deputy R.G. Le Hérissier of St. Saviour, President of the Legislation Committee, determined that the Legislation Committee should consist of the President and five other elected members of the States, proposed by the President as follows -

Senator C.G.P. Lakeman Connétable D.F. Gray of St. Clement Deputy J-A Bridge of St. Helier Deputy G.J. Grime of St. Mary Deputy G.W.J. de Faye of St. Helier Deputy G.P. Southern of St. Helier was proposed by Senator P.V.F. Le Claire

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

Connétable D.F. Gray of St. Clement	45
Deputy G.W.J. de Faye of St. Helier	45
Senator C.G.P. Lakeman	44
Deputy J-A Bridge of St. Helier	42
Deputy G.J. Grime of St. Mary	39
Deputy G.P. Southern of St. Helier	15

The Bailiff accordingly declared that the following had been elected members of the Legislation Committee -

Senator C.G.P. Lakeman Connétable D.F. Gray of St. Clement Deputy J-A Bridge of St. Helier Deputy G.W.J. de Faye of St. Helier Deputy G.J. Grime of St. Mary

OVERSEAS AID COMMITTEE

Deputy J.J.Huet, President of the Overseas Aid Committee, proposed for appointment as members of the Overseas Aid Committee -

Connétable F.H. Amy of Grouville Connétable J.B. Germain of St. Martin Deputy T.J. Le Main of St. Helier Deputy P.N. Troy of St. Brelade

The Bailiff accordingly declared that the above had been elected members of the Overseas Aid Committee.

SPECIAL COMMITTEE ON THE COMPOSITION AND ELECTION OF THE STATES ASSEMBLY

THE STATES in accordance with Article 28(2)(b) of the States of Jersey Law 1966, and on a proposition of Senator C.G.P. Lakeman, President of the Special Committee on the Composition and Election of the States Assembly, determined that the Special Committee on the Composition and Election of the States Assembly should consist of the President and six other elected members of the States, proposed by the President as follows -

Connétable D.F. Gray of St. Clement Deputy F.J. Hill B.E.M., of St. Martin Deputy C.J. Scott Warren of St. Saviour Deputy R.G. Le Hérissier of St. Saviour Deputy J-A Bridge of St. Helier Deputy J.A. Bernstein of St. Brelade

The Bailiff accordingly declared that the above had been elected members of the Special Committee on the Composition and Election of the States Assembly.

Compliments of the season

The Bailiff wished the members of the States and their families a Merry Christmas and a Peaceful New Year.

Senator Jean Amy Le Maistre, on behalf of the Senators, the Connétable of St. Martin (in the absence of the senior Connétable, the Connétable of Grouville) on behalf of the Connétables, and the Deputy of Trinity, on behalf of the Deputies, wished the Bailiff and Lady Bailhache, the Law Officers and the officers of the States, the compliments of the season.

THE STATES rose at 1.30 p.m.

M.N. DE LA HAYE

Greffier of the States.