THE STATES assembled on Thursday, 8th December 2005 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 –

Gerard Clifford Lemmens Baudains, Deputy of St. Clement– ill Collin Hedley Egré, Deputy of St. Peter– ill

Prayers

Tribute to the late Mr. Charles Binet Ahier, former member of the States

The Bailiff paid tribute to the late Mr. Charles Binet Ahier, former Deputy and Connétable of Trinity.

The States observed one minute's silence as a mark of respect.

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 –

Senator Terence Augustine Le Sueur Treasury and Resources Senator Philip Francis Cyril Ozouf Economic Development Education, Sport and Culture Senator Michael Edward Vibert Social Security Senator Paul Francis Routier Health and Social Services Senator Stuart Syvret Home Affairs Senator Wendy Kinnard Senator Frederick Ellyer Cohen Planning and Environment Transport and Technical Services Senator Leonard Norman Senator Terence John Le Main Housing

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

Minister for Treasury and Resources

Senator Terence Augustine Le Sueur was nominated by the Chief Minister designate.

There being no other nominations as a Minister and assigned to the Ministerial office proposed, the Bailiff declared that Senator Terence Augustine Le Sueur had been duly elected as the Minister for Treasury and Resources.

Minister for Economic Development

Senator Philip Francis Cyril Ozouf was nominated by the Chief Minister designate.

There being no other nominations as a Minister and assigned to the Ministerial office proposed, the Bailiff declared that Senator Philip Francis Cyril Ozouf had been duly elected as the Minister for Economic Development.

Minister for Education, Sport and Culture

Senator Michael Edward Vibert was nominated by the Chief Minister designate.

There being no other nominations as a Minister and assigned to the Ministerial office proposed, the Bailiff declared that Senator Michael Edward Vibert had been duly elected as the Minister for Education, Sport and Culture.

Minister for Social Security

Senator Paul Francis Routier was nominated by the Chief Minister designate.

There being no other nominations as a Minister and assigned to the Ministerial office proposed, the Bailiff declared that Senator Paul Francis Routier had been duly elected as the Minister for Social Security.

Minister for Health and Social Services.

Senator Stuart Syvret was nominated by the Chief Minister designate.

There being no other nominations as a Minister and assigned to the Ministerial office proposed, the Bailiff declared that Senator Stuart Syvret had been duly elected as the Minister for Health and Social Services.

Minister for Home Affairs

Senator Wendy Kinnard was nominated by the Chief Minister designate.

There being no other nominations as a Minister and assigned to the Ministerial office proposed, the Bailiff declared that Senator Wendy Kinnard had been duly elected as the Minister for Home Affairs.

Minister for Planning and Environment

Senator Frederick Ellyer Cohen was nominated by the Chief Minister designate.

There being no other nominations as a Minister and assigned to the Ministerial office proposed, the Bailiff declared that Senator Frederick Ellyer Cohen had been duly elected as the Minister for Planning and Environment.

Minister for Transport and Technical Services

Senator Leonard Norman was nominated by the Chief Minister designate.

Deputy Guy William John de Faye of St. Helier was nominated by Deputy Sarah Craig Ferguson 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 Leonard Norman	20
Deputy Guy William John de Faye of St. Helier	31

The Bailiff accordingly declared that Deputy Guy William John de Faye of St. Helier had been duly elected as th Minister for Transport and Technical Services.

The Bailiff invited the Chief Minister designate to make a further announcement of his remaining nomination and proposal for assignment to the remaining Ministerial office. The Chief Minister designate maintained his earlier proposal.

Minister for Housing

Senator Terence John Le Main was nominated by the Chief Minister designate.

There being no other nominations as a Minister and assigned to the Ministerial office proposed, the Bailiff declared that Senator Terence John Le Main had been duly elected as the Minister for Housing.

Appointment of the Chairman of the Privileges and Procedures Committee

Deputy Geoffrey Peter Southern of St. Helier was nominated by Senator Stuart Syvret.

The Connétable of St. Clement was nominated by Deputy John Benjamin Fox of St. Helier.

Deputy Roy George Le Hérissier of St. Saviour was nominated by the Deputy of St. Martin.

In accordance with Standing Order 118, 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 Geoffrey Peter Southern of St. Helier	5
Connétable of St. Clement	26
Deputy Roy George Le Hérissier of St. Saviour	20

The Bailiff accordingly declared that the Connétable of St. Clement had been duly appointed as the Chairman of the Privileges and Procedures Committee.

Appointment of the Chairman of the Public Accounts Committee

Deputy Sarah Craig Ferguson of St. Brelade was nominated by Senator Stuart Syvret.

Deputy Alan Breckon of St. Saviour was nominated by Deputy Roy George Le Hérissier of St. Saviour.

In accordance with Standing Order 119, 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 Sarah Craig Ferguson of St. Brelade	29
Deputy Alan Breckon of St. Saviour	20

The Bailiff accordingly declared that Deputy Sarah Craig Ferguson of St. Brelade had been duly appointed as the Chairman of the Public Accounts Committee.

Appointment of Chairman of the Corporate Services Scrutiny Panel

Senator Ben Edward Shenton was nominated by Senator Stuart Syvret.

Deputy Patrick John Dennis Ryan of St. Helier was nominated by the Connétable of St. Lawrence.

In accordance with Standing Order 120, 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 Greffier –

Senator Ben Edward Shenton 20 Deputy Patrick John Dennis Ryan of St. Helier 27

There were 2 spoilt papers.

The Greffier accordingly declared that Deputy Patrick John Dennis Ryan of St. Helier had been duly appointed as the Chairman of the Corporate Services Scrutiny Panel.

Change in Presidency

The Bailiff retired from the Chair during the appointment of the Chairman of the Corporate Services Scrutiny Panel and the meeting continued under the Presidency of Mr. Michael Nelson de la Haye, Greffier of the States.

Appointment of Chairman of the Economic Affairs Scrutiny Panel

Deputy Geoffrey Peter Southern of St. Helier was nominated by Deputy Robert Charles Duhamel of St. Saviour.

There being no other nominations as Chairman, the Greffier declared that Deputy Geoffrey Peter Southern of St. Helier had been duly appointed as the Chairman of the Economic Affairs Scrutiny Panel.

Appointment of Chairman of the Social Affairs Scrutiny Panel

The Deputy of St. Martin was nominated by the Connétable of St. Martin.

There being no other nominations as Chairman, the Greffier declared that the Deputy of St. Martin had been duly appointed as the Chairman of the Social Affairs Scrutiny Panel.

Appointment of Chairman of the Environment Scrutiny Panel

Deputy Robert Charles Duhamel of St. Saviour was nominated by the Connétable of St. Mary

There being no other nominations as Chairman, the Greffier declared that the Deputy Robert Charles Duhamel of St. Saviour had been duly appointed as the Chairman of the Environment Scrutiny Panel.

THE STATES rose at 4.38 p.m.

M.N. DE LA HAYE

Greffier of the States.