PRIVILEGES AND PROCEDURES COMMITTEE

(79th Meeting)

7th October 2010

Business conducted via electronic mail

PART A

All members were present, with the exception of Senator B.I. Le Marquand, Deputy C.H. Egré and Deputy M.R. Higgins.

Connétable J. Gallichan of St. Mary, Chairman Connétable P.F.M. Hanning of St. Saviour Deputy J.B. Fox Deputy J.A. Martin

In attendance -

M.N. de la Haye, Greffier of the States Miss A Heuston, Clerk to the Privileges and Procedures Committee

Note: The Minutes of this meeting comprise Part A only.

Machinery of Government: establishment of Ministerial Boards and revised system of scrutiny. P.120/2010 Amd. (2) 1240/22/1(55) A1. The Committee, with reference to its Minute No. A7 of 5th October 2010, received a draft amendment to the amendment of Deputy P.V.F. Le Claire of St. Helier to the proposition: Machinery of Government: Establishment of Ministerial Boards and revised system of scrutiny, lodged "*au Greffe*" on 23rd September 2010 (P.120/2010 Amd. refers).

The Committee recalled that it had agreed at its previous meeting to amend the Deputy's amendment to provide that that Board members with delegated responsibilities "may", rather than "shall" be referred to as the "Member with special responsibility for X". The Committee, having considered the draft amendment, accordingly **approved** the same and requested that it be lodged "*au Greffe*" for debate by the States.

The Greffier of the States was requested to take the necessary action.