

PRIVILEGES AND PROCEDURES COMMITTEE

(31st Meeting)

29th November 2006PART A

All members were present, with the exception of Connétable K.A. Le Brun of St. Mary, from whom apologies had been received, and Senator S. Syvret.

Connétable D.F. Gray of St. Clement - Chairman  
 Senator M.E. Vibert  
 Deputy G.C.L. Baudains  
 Deputy C.H. Egré  
 Deputy J. Gallichan

In attendance -

M.N. de la Haye, Greffier of the States  
 Mrs. A.H. Harris, Deputy Greffier of the States  
 P. Monamy, Acting Clerk to the Privileges and Procedures Committee

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

Ministerial  
 Government:  
 review of the first  
 12 months  
 (P.77/2006:  
 Amendment).  
 465/1(77)

A1. The Committee, with reference to its Minute No. A1 of 6th November 2006, recalled that the States, on 21st November 2006, had adopted a report and proposition of Senator B.E. Shenton (P.77/2006) and had requested the Privileges and Procedures Committee to present to the States as soon as practicable and no later than 30th June 2007 a report reviewing the first 12 months of Ministerial Government, together with any recommendations for improvement, following consultation with the Council of Ministers, Members of the States and any other interested parties, and to include comment on the operation of both the Council of Ministers and Scrutiny, examining the strengths and weaknesses of current processes and paying particular attention to the structure of the Strategic Plan, its relevance and its separation from the States' Business Plan.

The Chairman outlined his belief that the review body to be appointed should comprise 3 persons and that its membership should represent a balance as between Executive and non-executive Members, and should specifically include a Scrutiny Member, with all 3 members to be drawn from the Privileges and Procedures Committee.

The Committee agreed to appoint its Chairman as independent Chairman of the review body; and further agreed that it was minded to appoint Senator M.E. Vibert (Minister for Education, Sport and Culture) - subject to his resignation from the States Employment Board - and Deputy J. Gallichan (currently a member of the Corporate Services Scrutiny Panel) - subject to her move to a different Scrutiny Panel - as members.

It was noted that the majority of the administrative support to the review body would be provided by the Greffier of the States or the Deputy Greffier of the States.

**The Committee agreed to give further consideration to this matter once the situation regarding the availability of Senator Vibert and Deputy Gallichan had been established.**

Next meeting.

A2. The Committee noted that its next scheduled meeting would be held on Wednesday, 13th December 2006, commencing at 9.30 a.m. in the H.V. Benest Room, Viscount's Department, Morier House.