

PRIVILEGES AND PROCEDURES COMMITTEE

(114th Meeting)

Business conducted by electronic mail

8th August 2011PART A

All members were present.

Connétable J. Gallichan of St. Mary, Chairman
 Senator B.I. Le Marquand
 Senator S.C. Ferguson
 Connétable P.F.M. Hanning of St. Saviour
 Deputy J.B. Fox
 Deputy J.A. Martin
 Deputy T.M. Pitman

In attendance -

M.N. de la Haye, Greffier of the States
 Mrs. A.H. Harris, Deputy Greffier of the States
 Miss A-C. Heuston, Clerk to the Privileges and Procedures Committee

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

States
 Members'
 Remuneration
 Review Body:
 recommendations
 for 2012.
 1240/3(73)

A1. The Committee received the recommendations of the States Members' Remuneration Review Body (SMRRB) for 2012 and a draft foreword prepared by the Chairman.

The Committee recalled that the terms of reference of the SMRRB required it to present its recommendations to the Committee and that the Committee was then obliged to present the recommendations to the States. In accordance with the procedures agreed by the States, the recommendations of the Review Body would then be implemented by default one month after the date of presentation to the States, unless the recommendations were challenged by the lodging and debate of a proposition. It was noted that the Chairman had expressed the Committee's thanks to the members of the SMRRB for the work that they continued to carry out on an honorary basis. Some concern was expressed with regard to the timing of the presentation of the recommendations in the light of the forthcoming elections due to the potential for electioneering. It was, however, noted that the presentation of the recommendations to the States well in advance of the October 2011 elections would allow candidates to be aware of the proposed level of remuneration and expenses for 2012 prior to nomination.

The Committee, having noted the recommendations of the States Members' Remuneration Review Body (SMRRB) for 2012, **agreed** to present the report to the States in the Report series.