



**THE STATES assembled on Thursday  
24th November 2011, at 09.30 a.m. under  
Mr. Michael Nelson de la Haye,  
Greffier of the States.**

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All members were present at roll call with the exception of –

Senator Paul Francis Routier – excused attendance  
Connétable Alan Simon Crowcroft of St. Helier – excused attendance  
Deputy Michael Roderick Higgins of St. Helier – excused attendance

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Prayers read by the Deputy Greffier of the States

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**Chairmen’s Committee: appointment of President**

In accordance with the provisions of Standing Order 121(1), Senator Sarah Craig Ferguson, Chairman of the Corporate Service Scrutiny Panel, nominated Deputy Tracey Anne Vallois of St. Saviour as the President of the Chairmen’s Committee.

There being no other nominations, the Presiding Officer declared that Deputy Tracey Anne Vallois of St. Saviour had been duly appointed as the President of the Chairmen’s Committee.

**Public Accounts Committee: appointment of elected members**

In accordance with the provisions of Standing Order 123(1), the Chairman of the Public Accounts Committee nominated the following as the 3 elected members of the Public Accounts Committee –

Senator Sarah Craig Ferguson  
Deputy Shona Pitman of St. Helier  
Deputy Richard John Rondel of St. Helier.

There being no other nominations, the Presiding Officer declared that Senator Sarah Craig Ferguson, Deputy Shona Pitman of St. Helier and Deputy Richard John Rondel of St. Helier had been duly appointed as the 3 elected members of the Public Accounts Committee.

**Corporate Services Scrutiny Panel – appointment of members**

In accordance with Standing Order 125(1) the Chairman of the Corporate Services Scrutiny Panel indicated that she wished to have a Panel of 5 members, including the chairman, and nominated the following as members of the Panel –

The Deputy of St. Ouen  
The Connétable of Grouville  
Deputy Sean Seamus Patrick Augustine Power of St. Brelade  
Deputy Richard John Rondel of St. Helier

There being no other nominations, the Presiding Officer declared that the Deputy of St. Ouen, the Connétable of Grouville, Deputy Sean Seamus Patrick Augustine Power of St. Brelade and Deputy Richard John Rondel of St. Helier had been duly appointed as members of the Corporate Services Scrutiny Panel.

#### **Economic Affairs Scrutiny Panel – appointment of members**

In accordance with Standing Order 125(1) the Chairman of the Economic Affairs Scrutiny Panel indicated that he wished to have a Panel of 3 members, including the chairman, and nominated the following as members of the Panel –

The Connétable of St. Brelade  
The Connétable of St. Ouen

There being no other nominations, the Presiding Officer declared that the Connétable of St. Brelade and the Connétable of St. Ouen had been duly appointed as members of the Economic Affairs Scrutiny Panel.

#### **Education and Home Affairs Scrutiny Panel – appointment of members**

In accordance with Standing Order 125(1) the Chairman of the Education and Home Affairs Scrutiny Panel indicated that he wished to have a Panel of 3 members, including the chairman, and nominated the following as members of the Panel –

The Connétable of St. Brelade  
The Connétable of St. Martin

There being no other nominations, the Presiding Officer declared that the Connétable of St. Brelade and the Connétable of St. Martin had been duly appointed as members of the Education and Home Affairs Scrutiny Panel.

#### **Environment Scrutiny Panel – appointment of member**

In accordance with Standing Order 125(1) the Chairman of the Environment Scrutiny Panel indicated that he wished to have a Panel of 2 members, including the chairman, and nominated the Connétable of St. John as a member of the Panel.

There being no other nominations, the Presiding Officer declared that the Connétable of St. John had been duly appointed as a member of the Environment Scrutiny Panel.

#### **Health, Social Security and Housing Scrutiny Panel – appointment of members**

In accordance with Standing Order 125(1) the Chairman of the Health, Social Security and Housing Scrutiny Panel indicated that she wished to have a Panel of 3 members, including the chairman, and nominated the following as members of the Panel –

Deputy Jacqueline Ann Hilton of St. Helier  
The Deputy of St. Ouen

There being no other nominations, the Presiding Officer declared that Deputy Jacqueline Ann Hilton of St. Helier and the Deputy of St. Ouen had been duly appointed as members of the Health, Social Security and Housing Scrutiny Panel.

### **Appointment of the members of the States Employment Board**

The Chief Minister nominated the following 2 Members who were not Ministers or Assistant Ministers to serve as members of the States Employment Board –

The Connétable of St. Lawrence  
The Deputy of St. Mary.

Deputy Shona Pitman of St. Helier was nominated by Deputy Geoffrey Peter Southern of St. Helier.

Deputy Montfort Tadier of St. Brelade was nominated by Deputy Judith Ann Martin of St. Helier

THE STATES, having proceeded to a secret ballot, were informed of the following results by the Presiding Officer –

The Connétable of St. Lawrence	33
The Deputy of St. Mary	33
Deputy Shona Pitman of St. Helier	11
Deputy Montfort Tadier of St. Brelade	11

The Presiding Officer accordingly declared that the following had been duly appointed as members of the States Employment Board –

The Connétable of St. Lawrence  
The Deputy of St. Mary

### **Arrangement of public business for future meetings**

THE STATES agreed the following arrangement of public business for future meetings proposed, as amended, by the Chairman of the Privileges and Procedures Committee in accordance with the provisions of Standing Order 88(3) –

#### **6th December 2011**

Clos des Sables: further development – petition. P.121/2011.  
Lodged: 6th July 2011.  
*Deputy M. Tadier of St. Brelade.*

Clos des Sables: further development – petition (P.121/2011) – report of the Minister for Treasury and Resources. P.121/2011.  
Presented: 31st August 2011. Rpt.  
*Minister for Treasury and Resources.*

Homebuy or Shared Equity Scheme: approval by the States. P.163/2011.  
Lodged: 30th September 2011.  
*Senator A. Breckon.*

Old Age Pension: method for increase. Lodged: 3rd October 2011. <i>Senator A. Breckon.</i>	P.164/2011.
Mobile dental service funded from the Health Insurance Fund. Lodged: 13th October 2011. <i>Senator A. Breckon.</i>	P.170/2011.
Draft Endangered Species (CITES) (Jersey) Law 201-. Lodged: 17th October 2011. <i>Minister for Planning and Environment.</i>	P.171/2011.
Draft Shipping (MARPOL) (Jersey) Regulations 201-. Lodged: 18th October 2011. <i>Minister for Economic Development.</i>	P.172/2011.
Draft Criminal Justice (Miscellaneous Provisions) (No. 3) (Jersey) Law 201-. Lodged: 20th October 2011. <i>Chief Minister.</i>	P.173/2011.
Election campaign period: restrictions. Lodged: 21st October 2011. <i>Deputy R.G. Le Hérissier of St. Saviour.</i>	P.174/2011.
St. Helier Waterfront: development. Lodged: 21st October 2011. <i>Connétable of St. Helier.</i>	P.175/2011.
Medium Term Financial Plan: minimum lodging period. Lodged: 21st October 2011. <i>Deputy G.P. Southern of St. Helier.</i>	P.176/2011.
Medium Term Financial Plan: minimum lodging period (P.176/2011) – amendment. Lodged: 1st November 2011. <i>Minister for Treasury and Resources.</i>	P.176/2011. Amd.
Standing Orders: Answers to Questions. Lodged: 21st October 2011. <i>Deputy G.P. Southern of St. Helier.</i>	P.177/2011.
Draft Pet Travel Scheme (Jersey) Regulations 201-. Lodged: 25th October 2011. <i>Minister for Planning and Environment.</i>	P.178/2011.
Draft Telecommunications (Amendment No. 2) (Jersey) Law 201-. Lodged: 26th October 2011. <i>Minister for Economic Development.</i> <i>(Cannot be debated before 7th December 2011)</i>	P.179/2011.

**17th January 2012**

Price control: investigation. P.165/2011.  
 Lodged: 3rd October 2011.  
*Deputy G.P. Southern of St. Helier.*

Price control: investigation (P.165/2011) – comments. P.165/2011.  
 Presented: 31st October 2011. Com.  
*Minister for Economic Development.*

*Ex gratia* payment: Mr. D. Turner. P.166/2011.  
 Lodged: 4th October 2011.  
*Deputy M.R. Higgins of St. Helier.*

Draft Employment (Minimum Wage) (Amendment No. 8) (Jersey) Regulations 201-. P.180/2011.  
 Lodged: 28th October 2011.  
*Minister for Social Security.*

Draft Criminal Justice (International Co-operation) (Amendment No. 2) (Jersey) Law P.181/2011.  
 201-.  
 Lodged: 15th November 2011.  
*Minister for Home Affairs.*

Minimum Wage: revised hourly rate from 1st April 2012. P.183/2011.  
 Lodged: 22nd November 2011.  
*Deputy G.P. Southern of St. Helier.*

**31st January 2012**

Draft States of Jersey Police Force Law 201-. P.182/2011.  
 Lodged: 16th November 2011.  
*Minister for Home Affairs.*

THE STATES rose at 9.56 a.m.

**A.H. HARRIS**

*Deputy Greffier of the States*