PRIVILEGES AND PROCEDURES COMMITTEE

(19th Meeting)

29th October 2012

PART A

All members were present, with the exception of Deputy J.A. Martin.

Connétable A.S. Crowcroft of St. Helier, Chairman Senator S.C. Ferguson Senator Sir P.M. Bailhache Connétable L. Norman of St. Clement Deputy M. Tadier Deputy K.L. Moore

In attendance -

M.N. de la Haye, Greffier of the States I. Clarkson, Clerk to the Privileges and Procedures Committee

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

States Members' Remuneration Review Body: recommendati ons for 2013. 1240/3(73) A1. The Committee, with reference to Minute No. A1 dated 8th August 2011 of the Committee as previously constituted, received the recommendations of the States Members' Remuneration Review Body for 2013, together with a draft foreword.

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.

The Committee, having noted the recommendations of the States Members' Remuneration Review Body (SMRRB) for 2013, **agreed** to present the report to the States. The Committee also expressed its gratitude to the members of the SMRRB for the work they continued to do on an honorary basis and for their comprehensive approach to the task.