THE STATES assembled on Wednesday, 18th February 2004 at 9.30 a.m. under the Presidency of the Deputy Bailiff, Michael Cameron St. John Birt, Esquire.

All members were present with the exception of –

Senator Jean Amy Le Maistre—out of the Island Kenneth Alan Le Brun, Connétable of St. Mary- ill John Benjamin Fox, Deputy of St. Helier—out of the Island Michael Andrew Taylor, Deputy of St. Clement—out of the Island

Prayers

Royal Jersey Agricultural and Horticultural Society – presentation of Bronze

The Deputy Bailiff informed members that the Royal Jersey Agricultural and Horticultural Society had presented a bronze of the Island breed of dairy cow to the Bailiff, which would be publicly displayed in an appropriate place within the States Building.

Public and Private Sector Housing Rental Subsidy Schemes: income disregard – rescindment – P.5/2004

THE STATES resumed consideration of a proposition of Deputy Geoffrey Peter Southern of St. Helie requesting them to refer to their Act of 16th July 2003, in which they approved amendments to the Public and Private Sector Housing Rental Subsidy Schemes with effect from 1st January 2004, and to rescind paragraph (e) of their Act in which they agreed that the income disregard allowance for Invalidity and Disability benefits should be removed over a period of 3 years by making a onethird reduction each year, and, after discussion, rejected the proposition.

Members present voted as follows –

"Pour" (17)

Senators

Syvret, Kinnard, Le Claire, E. Vibert.

Connétable

St. Helier.

Deputies

Duhamel(S), Breckon(S), St. Martin, Baudains(C), Scott Warren(S), Le Hérissier(S), Bridge(H Martin(H), Southern(H), Grouville, St. Peter, Hilton(H).

"Contre" (28)

Senators

Norman, Walker, Le Sueur, Routier, M. Vibert, Ozouf.

Connétables

St. Martin, St. Ouen, St. Brelade, St. Peter, St. Clement, Trinity, St. Lawrence, Grouville, St. John

Deputies

Trinity, Huet(H), St. John, Le Main(H), Dubras(L), Dorey(H), Troy(B), Voisin(L), Farnham(S) Bernstein(B), Ferguson(B), St. Ouen, Ryan(H).

Privileges and Procedures Committee – membership and appointment

THE STATES, in accordance with Article 28(2)(b) of the States of Jersey Law 1966, and on a proposition of Deputy Roy George Le Hérissier of St. Saviour, President of the Privileges and Procedures Committee determined that the Privileges and Procedures Committee should consist of the President and 6 other elected members of the States, proposed by the President as follows –

Connétable Derek Frederick Gray of St. Clement

Deputy Frederick John Hill of St. Martin

Deputy Peter Nicholas Troy of St. Brelade

Deputy Celia Joyce Scott Warren of St. Saviour

Deputy Jennifer-Anne Bridge of St. Helier

Deputy Julian Alexander Bernstein of St. Brelade

Senator Paul Vincent Francis Le Claire was proposed by Senator Edward Philip Vibert.

THE STATES, having proceeded to a secret ballot, were advised of the following results by the Deputy Bailiff –

| Connétable Derek Frederick Gray of St. Clement | 40 votes |
|--|----------|
| Deputy Julian Alexander Bernstein of St. Brelade | 40 votes |
| Deputy Celia Joyce Scott Warren of St. Saviour | 39 votes |
| Deputy Peter Nicholas Troy of St. Brelade | 39 votes |
| Deputy Jennifer-Anne Bridge of St. Helier | 38 votes |
| Senator Paul Vincent Francis Le Claire | 38 votes |
| Deputy Frederick John Hill of St. Martin | 16 votes |

There were 5 spoilt papers.

The Deputy Bailiff accordingly declared that the following had been elected members of the Privileges and Procedures Committee –

Senator Paul Vincent Francis Le Claire Connétable Derek Frederick Gray of St. Clement Deputy Peter Nicholas Troy of St. Brelade Deputy Celia Joyce Scott Warren of St. Saviour Deputy Jennifer-Anne Bridge of St. Helier Deputy Julian Alexander Bernstein of St. Brelade

Overseas Aid Committee – resignation of member

THE STATES noted the resignation of Deputy Peter Nicholas Troy of St. Brelade from the Overseas Aic Committee.

Shadow Scrutiny Panels

THE STATES, in accordance with their Act of 27th January 2004, concerning the arrangements and approval of Chairmen and Members of Shadow Scrutiny Panels, noted the resignation of Senator Paul Vincent Francis Le Claire as a member of the Shadow Scrutiny Panels.

Special Committee on the Composition and Election of the States Assembly

THE STATES, in accordance with Article 28(2)(b) of the States of Jersey Law 1966, and on a proposition of Deputy Roy George Le Hérissier of St. Saviour, President of the Special Committee on the Composition and Election of the States Assembly, determined that the Special Committee on the Composition and Election of

the States Assembly should consist of the President and 6 other elected members of the States, proposed by the President as follows –

Senator Paul Vincent Francis Le Claire Connétable Derek Frederick Gray of St. Clement Deputy Peter Nicholas Troy of St. Brelade Deputy Celia Joyce Scott Warren of St. Saviour Deputy Jennifer-Anne Bridge of St. Helier Deputy Julian Alexander Bernstein of St. Brelade

Connétable Thomas John du Feu of St. Peter was proposed by Senator Philip Francis Cyril Ozouf.

THE STATES, having proceeded to a secret ballot, were advised of the following results by the Deputy Bailiff –

| Connétable Derek Frederick Gray of St. Clement | 41 votes |
|--|----------|
| Deputy Julian Alexander Bernstein of St. Brelade | 41 votes |
| Deputy Jennifer-Anne Bridge of St. Helier | 39 votes |
| Deputy Peter Nicholas Troy of St. Brelade | 38 votes |
| Deputy Celia Joyce Scott Warren of St. Saviour | 36 votes |
| Senator Paul Vincent Francis Le Claire | 32 votes |
| Connétable Thomas John du Feu of St. Peter | 31 votes |

The Deputy Bailiff accordingly declared that the following had been elected members of the Special Committee on the Composition and Election of the States Assembly –

Senator Paul Vincent Francis Le Claire Connétable Derek Frederick Gray of St. Clement Deputy Peter Nicholas Troy of St. Brelade Deputy Celia Joyce Scott Warren of St. Saviour Deputy Jennifer-Anne Bridge of St. Helier Deputy Julian Alexander Bernstein of St. Brelade

THE STATES rose at 11.51 a.m.

A.H. HARRIS

Deputy Greffier of the States.