

KS/MH/295

PRIVILEGES AND PROCEDURES COMMITTEE

(17th Meeting)

21st October 2015

(Business conducted via electronic mail)

PART A (Non-exempt)

All members were present.

Connétable L. Norman of St Clement
 Connétable D.W. Mezbourian of St Lawrence
 Senator P.F.C. Ozouf
 Connétable C.H. Taylor of St. John
 Deputy J.A. Martin of St. Helier
 Deputy S.Y. Mézec of St. Helier
 Deputy S.M. Brée of St. Clement

In attendance –

M.N. de la Haye O.B.E., Greffier of the States
 L.M. Hart, Deputy Greffier of the States
 P. Monamy, Clerk to the Privileges and Procedures Committee
 K.L. Slack, States Greffe

Note: The Minutes of this meeting comprise Part A only

Complaints
 Panel:
 members
 1386/6(5)

A1. The Committee, with reference to its Minute No. A3 of 7th July 2015, received a draft report and proposition relating to the appointment of a Deputy Chairman of the States of Jersey Complaints Panel.

The Committee recalled that, following the election to the States of Advocate R.J. Renouf in October 2014, a vacancy had arisen as Chairman of the Complaints Panel. The Appointments Commission, who had been consulted in this regard, had agreed that one of the existing Deputy Chairmen should be appointed as Chairman. Consequently, Mr N.P.E. Le Gresley had been appointed as Chairman and had served for the remainder of his term of office until July 2015, when Mr. G.G. Crill had succeeded him in this position.

Following Mr. Crill's appointment as Chairman, the Appointments Commission had been consulted and agreed that his replacement as Deputy Chairman should be appointed from within the existing, longer serving, members of the Panel. The Committee were advised that Mr. C. Beirne, who has been an active member of the Panel since 2009, had accepted the nomination as Deputy Chairman.

The draft report and proposition requested the States to formally appoint Mr. Beirne to this rôle.

The Committee accordingly approved the Projet and requested that it be lodged '*au Greffe*' for consideration by the States at its meeting on 1st December 2015.