

KML/SB/207

PRIVILEGES AND PROCEDURES COMMITTEE

(1st Meeting)

28th June 2018**PART A (Non-Exempt)**

All members were present, with the exception of Deputy S.M. Wickenden of St. Helier, from whom apologies had been received.

Deputy R. Labey of St. Helier, Chairman
 Deputy J.M. Maçon of St. Saviour
 Connétable A.S. Crowcroft of St. Helier
 Connétable C.H. Taylor of St. John
 Deputy C.S. Alves of St. Helier
 Deputy M.R. Le Hegarat of St. Helier

In attendance -

Dr. M. Egan, Greffier of the States
 W. Millow, Assistant Greffier of the States
 K.M. LARBALÉSTIER, Committee Clerk, States Greffe

Note: The Minutes of this meeting comprise Parts A and B.

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| Minutes. | A1. The Committee noted that the Minutes of the meetings held on 5th March (part A), 9th March (part B), 13th March (parts A and B), 16th March (part A), 23rd March (part A), 27th March (parts A and B), 4th April (part A), 5th April (part A) and 9th April (part A) 2018, of the Committee, as previously constituted, had been taken as read and confirmed by the outgoing Chairman, Connétable L. Norman of St. Clement, on 26th June 2018. |
| Vice Chairman: appointment.
465/1(4) | A2. The Committee unanimously agreed to appoint Deputy S.M. Wickenden of St. Helier Vice Chairman of the Privileges and Procedures Committee. |
| Establishment of a Sub-Committee on the electoral process.
465/1(216) | A3. The Committee agreed to establish a Sub-Committee to consider the findings arising from the Commonwealth Parliamentary Association electoral observers' report. Work would commence following the publication of the electoral observers' report and members would be supported by staff from the States Greffe. It would also be necessary to work with parish authorities and the Judicial Greffe.

On a related matter, the Greffier of the States was requested to provide members with a comprehensive brief on the position so far in relation to electoral reform. The Committee also expressed a desire to initiate a public engagement campaign designed to increase understanding and raise awareness of the role of elected members and the work of the Assembly. |
| Date of next meeting. | A4. The Committee decided to hold its next formal meeting on Tuesday 17th July 2018, commencing at 10.00 a.m. at a venue to be confirmed. |