PRIVILEGES AND PROCEDURES COMMITTEE

(88th Meeting)

Business conducted by electronic mail

11th January 2011

<u>PART A</u>

All members were present, with the exception of Senator B.I. Le Marquand and Deputy M.R. Higgins.

Connétable J. Gallichan of St. Mary, Chairman Connétable P.F.M. Hanning of St. Saviour Deputy J.B. Fox Deputy J.A. Martin (not present for item Nos. A6 and A7) Deputy C.H. Egré

In attendance -

M.N. de la Haye, Greffier of the States Miss A-C. Heuston, Clerk to the Privileges and Procedures Committee

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

Composition of the States: reduction in number of Deputies. (P.2/2011)	A1. The Committee, with reference to its Minute No. A5 of 10th January 2011, received electronic correspondence from Deputy E.J. Noel dated 11th January 2011 in connexion with the proposition 'Composition of the States: reduction in number of Deputies,' lodged <i>au Greffe</i> by Deputy Noel on 4th January 2011 (P.2/2011 refers).
1240/22/1(57)	The Committee recalled that it had met with Deputy Noel on 10th January 2011 to discuss the aforementioned proposition, and that the Deputy had been asked to consider its withdrawal. The Committee noted that the Deputy did not intend to withdraw the proposition. Subject to Deputy Noel's decision to maintain the proposition, the Committee had approved a draft comment for presentation to the States at its previous meeting. The Chairman therefore requested that the comment be presented to the States at the earliest opportunity.
	The Greffier of the States was requested to take the necessary action.
Composition of the States: reduction in number of Deputies –	A2. The Committee, with reference to its Minute No. A6 of 10th January 2011, received a draft comment in connexion with the proposition: 'Composition of the States: reduction in number of Deputies – Amendment,' lodged <i>au Greffe</i> by Deputy A.E. Jeune on 10th January 2011 (P.2/2011 Amd. refers).
Amendment (P.2/2011 Amd.). 1240/22/1(57)	The Committee, having noted the content of the draft comment, accordingly approved the same, and requested that it be presented to the States at the earliest opportunity.
	The Greffier of the States was requested to take the necessary action.
Composition of	A3. The Committee, with reference to its Minute No. A6 of 10th January 2011,

the States: reduction in number of Deputies – Second Amendment (P.2/2011 Amd. (2)). 1240/22/1(57)

Composition of the States: reduction in number of Deputies – Third Amendment (P.2/2011 Amd. (3)). 1240/22/1(57)

Composition of the States: reduction in number of Senators – Referendum (P.198/2010) – Amendment. 1240/22/1(56)

Composition of the States: reduction in number of Senators – Referendum (P.198/2010) – Second Amendment. 1240/22/1(56)

Draft Amendment (No. 14) of the Standing Orders of the States of Jersey (P.169/2010) – Amendment. 450/2(15) received a draft comment in connexion the proposition: 'Composition of the States: reduction in number of Deputies – Second Amendment,' lodged *au Greffe* on 11th January 2011 by Deputy M. Tadier (P.2/2011 Amd.(2) refers).

The Committee, having noted the content of the draft comment, accordingly **approved** the same, and requested that it be presented to the States at the earliest opportunity.

The Greffier of the States was requested to take the necessary action.

A4. The Committee, with reference to its Minute No. A6 of 10th January 2011, received a draft comment in connexion with the proposition: 'Composition of the States: reduction in number of Deputies – Third Amendment,' lodged *au Greffe* on 11th January 2011 by Deputy T.M. Pitman (P.2/2011 Amd. (3) refers).

The Committee, having noted the content of the draft comment, accordingly **approved** the same, and requested that it be presented to the States at the earliest opportunity.

The Greffier of the States was requested to take the necessary action.

A5. The Committee, with reference to its Minute No. A3 of 10th January 2011, received a draft comment in connexion with the proposition: Composition of the States: reduction in number of Senators – Referendum – Amendment,' lodged *au Greffe* on 11th January 2011 by Senator A. Breckon (P.198/2010 Amd. refers).

The Committee, having noted the content of the draft comment, accordingly **approved** the same, and requested that it be presented to the States at the earliest opportunity.

The Greffier of the States was requested to take the necessary action.

A6. The Committee, with reference to its Minute No. A4 of 10th January 2011, received a draft comment in connexion with the proposition: Composition of the States: reduction in number of Senators – Referendum – Second Amendment, lodged *au Greffe* on 11th January 2011 by Deputy T.M. Pitman of St. Helier (P.198/2010 Amd.(2) refers).

The Committee, having noted the content of the draft comment, accordingly **approved** the same, and requested that it be presented to the States at the earliest opportunity.

The Greffier of the States was requested to take the necessary action.

A7. The Committee, with reference to its Minute No. A10 of 10th January 2011, received a draft comment in respect of the proposition: 'Draft Amendment (No. 14) of the Standing Orders of the States of Jersey – Amendment,' lodged *au Greffe* on 11th January 2010 by the Deputy of St. John. (P.169/2010 Amd. refers),

The Committee, having noted the content of the draft comment, accordingly **approved** the same, and requested that it be presented to the States at the earliest opportunity.

The Greffier of the States was requested to take the necessary action.