STATES OF JERSEY ORDER PAPER

Tuesday 6th July 1999 and Wednesday 7th July 1999

A. COMMUNICATIONS BY THE BAILIFF

B. TABLING OF SUBORDINATE LEGISLATION

C. MATTERS RELATING TO COMMITTEE MEMBERSHIP

D. PRESENTATION OF PAPERS

(a) Papers for information

Matters presented under Standing Order 6A(1)(a)

Ecology Fund: report for 1998. Planning and Environment Committee.	R.C.26/99
Criminal Injuries Compensation Board: report for 1998. <i>Defence Committee</i> .	R.C.27/99
Committee of Inquiry: Beauvoir, Trinity - report. Committee of Inquiry.	R.C.28/99

Matters presented under Standing Order 6A(1)(b)

(b) Notification of Standing Order decisions

Decisions under delegated functions.

(c) Notification of acceptance of tenders

(d) Papers to be lodged "au Greffe" under Standing Order 17A(1)(a)

Draft Fees (Miscellaneous Amendments and Validation) (Jersey) Law 199 . P.88/99 *Finance and Economics Committee.*

Draft Post Office (Amendment No. 2) (Jersey) Law 199 . P.89/99 Committee for Postal Administration.

Draft Telecommunications (Amendment No. 3) (Jersey) Law 199 .P.90/99 *Telecommunications Board*.

Draft Sea Fisheries (Trawling, Netting and Dredging) (Jersey) Regulations 199 . P.91/99 Agriculture and Fisheries Committee.

St. Helier Waterfront leisure complex: terms of lease. P.92/99 Policy and Resources Committee.

Strategic Reserve: allocation of funds to Tourism Investment Fund. P.93/99 *Finance and Economics Committee.*

Committees of the States: reorganisation - Industries Committee. P.94/99 *Policy and Resources Committee*.

Field 961, St. Mary (part of): rezoning for an interim extension of La Gigoulande Quarry. P.95/99 Planning and Environment Committee.

Draft Firearms (Jersey) Law 199 . Defence Committee.

P.96/99

- (e) Notification of Papers lodged "au Greffe" under Standing Order 17A(1)(b)
- (f) Papers for consideration by the States in Committee under Standing Order 38A

E. STATEMENTS AND PROPOSITIONS RELATING TO THE ARRANGEMENT OF PUBLIC BUSINESS AT THIS OR ANY SUBSEQUENT MEETING

THE STATES are asked to agree that the following matters lodged "au Greffe" will be considered at the next meeting on 20th July 1999 -

Draft Conservation of Wildlife (Jersey) Law 199 : third reading.P.87/99 Lodged in second reading: 29th June 1999. *Planning and Environment Committee.*

Public access to official information: code of practice.P.38/99Lodged: 16th March 1999.Special Committee on Freedom of Information.

Public access to official information: code of practice (P.38/99) - amendments. P.47/99 Lodged: 13th April 1999. *Senator S. Syvret.*

Public access to official information: code of practice (P.38/99) - comments. P.38/99 Presented: 27th April 1999. Com. Establishment Committee.

Jersey Society for the Prevention of Cruelty to Animals: grant and loan. P.85/99 Lodged: 22nd June 1999. *Finance and Economics Committee*. Draft Fees (Miscellaneous Amendments and Validation) (Jersey) Law 199 . P.88/99 Lodged: 6th July 1999. *Finance and Economics Committee*.

Draft Post Office (Amendment No. 2) (Jersey) Law 199 . P.89/99 Lodged: 6th July 1999. *Committee for Postal Administration.*

Draft Telecommunications (Amendment No. 3) (Jersey) Law 199 .P.90/99 Lodged: 6th July 1999. *Telecommunications Board*.

Draft Sea Fisheries (Trawling, Netting and Dredging) (Jersey) Regulations 199 . P.91/99 Lodged: 6th July 1999. *Agriculture and Fisheries Committee.*

St. Helier Waterfront leisure complex: terms of lease.P.92/99Lodged: 6th July 1999.Policy and Resources Committee.

Strategic Reserve: allocation of funds to Tourism Investment Fund. P.93/99 Lodged: 6th July 1999. *Finance and Economics Committee.*

Committees of the States: reorganisation - Industries Committee. P.94/99 Lodged 6th July 1999. *Policy and Resources Committee*.

F. PRESENTATION OF PETITIONS

G. QUESTIONS

Senator Stuart Syvret will ask a question of the President of the Agriculture and Fisheries Committee about the publication of the Committee's service review.

Senator Stuart Syvret will ask questions of the President of the Policy and Resources Committee about the publication of service review reports.

Senator Stuart Syvret will ask a question of the President of the Establishment Committee about the remuneration of certain public employees.

The Deputy of St. John will ask questions of the President of the Defence Committee about foreign nationals taking driving tests.

The Deputy of St. John will ask questions of the President of the Defence Committee about taxis and cabs.

The Deputy of St. John will ask questions of the President of the Defence Committee about the Jersey Field Squadron Royal Engineers.

Deputy G.C.L. Baudains of St. Clement will ask questions of the President of the Housing Committee about the development of housing on the St. Helier Waterfront.

Deputy G.C.L. Baudains of St. Clement will ask questions of the President of the Planning and Environment Committee about the development of an hotel and housing on the St. Helier Waterfront.

Deputy P.V.F. Le Claire will ask a question of the President of the Tourism Committee about the development of an hotel on the St. Helier Waterfront.

Deputy P.V.F. Le Claire will ask a question of the President of the Finance and Economics Committee about the development of an hotel on the St. Helier Waterfront.

- H. MATTERS OF PRIVILEGE
- I. PERSONAL STATEMENTS
- J. COMMITTEE STATEMENTS

K. PUBLIC BUSINESS

Le Rocquier School, St. Clement: construction of temporary building - approval of drawings. *Education Committee*.

Claremont Field, St. Saviour: construction of changing facilities - approval of drawings. *Education Committee*.

St. Mark's School, St. Saviour: extension and remodelling: approval of drawings. <i>Education Committee</i> .	
States Resource Plan 1999.P.7Lodged: 15th June 1999.Policy and Resources Committee.	7/99
Social rented and first-time buyer housing: proposals for future funding. Lodged: 25th May 1999. <i>Housing Committee</i> .	P.74/99
Social rented and first-time buyer housing: proposals for future fund P.74/99	ling (P.74/99): comments
Presented: 25th May 1999.CEstablishment Committee.C	Com.
Social rented and first-time buyer housing: proposals for future fund P.74/99	ling (P.74/99): comments
Presented: 22nd June 1999.ConFinance and Economics Committee.	n(2).
Social rented and first-time buyer housing: proposals for future fund P.74/99	ling (P.74/99): comments
Presented: 29th June 1999.ConPolicy and Resources Committee.	n(3).
Establishment of Housing Development Fund.P.84/9Lodged: 22nd June 1999.Finance and Economics Committee.	99
Draft Arbitration (Amendment) (Jersey) Law 199 .P.78Lodged: 22nd June 1999.Finance and Economics Committee.	/99
Draft Ansbacher (Jersey) Limited (Jersey) Law 1999 (Appointed Day) Act 199 P.79/99 Lodged: 22nd June 1999. <i>Finance and Economics Committee</i> .	
Le Geyt Flats, Le Geyt Road, St. Saviour: Phase IV refurbishment - approval of drawings. P.80/99 Lodged: 22nd June 1999. <i>Housing Committee.</i>	
Draft Boats and Surf-Riding (Control) (Amendment No. 18) (Jersey) Regulations 199 . P.81/99 Lodged: 22nd June 1999. Harbours and Airport Committee.	
Draft Licensing (No. 13) (Jersey) Regulations 199 .P.82/Lodged: 22nd June 1999.Tourism Committee.	/99
Operation of jet aircraft: authorisation.P.83/Lodged: 22nd June 1999.	/99

Harbours and Airport Committee.

G.H.C. COPPOCK

Greffier of the States

1st July 1999

NOTIFICATION OF STANDING ORDER DECISIONS -FINANCE AND ECONOMICS COMMITTEE (delegated functions)

28th June 1999

- (a) as recommended by the Sport, Leisure and Recreation Committee, the lease to the Les Mielles Tennis Club of the clubhouse and playing courts at the Les Quennevais Sports Ground, St. Brelade, for a period of 25 years from 1st May 1997, at an annual rent of £3,656 subject to annual review on 1st May in line with the Jersey Retail Prices Index, with the lessor to be responsible for the upkeep and maintenance of the courts, and the lessee being responsible for the maintenance and repair of the interior and exterior of the clubhouse, and the maintenance of all sanitary fittings, on the basis that each party would be responsible for its own legal fees arising from the transaction;
- (b) as recommended by the Tourism Committee, the lease to Mrs. Linda Culkin, née Munroe, of the property known as First Tower Kiosk, St. Helier, for period of three years from 25th December 1997, at an annual rent of £4,984 subject to annual review in line with the Jersey Retail Prices Index, on the basis that each party would be responsible for its own legal fees.

PROPOSITION

LE ROCQUIER SCHOOL, ST. CLEMENT: CONSTRUCTION OF TEMPORARY BUILDING - APPROVAL OF DRAWINGS.

THE STATES are asked to decide whether they are of opinion -

- (a) to approve drawings nos. 1898/A 01H, 02, 03C, 04C, 05E, 06D, 07C showing the proposed construction and installation of a temporary building containing 15 classrooms, a computer resources room, toilets, storage and offices at Le Rocquier School, St. Clement;
- (b) to authorise the Greffier of the States to sign the said drawings on behalf of the States.

EDUCATION COMMITTEE

NOTES :

- 1. The Planning and Environment Committee approved these drawings under Development Permit No. 9445/I dated 14th June 1999.
- 2. The Finance and Economics Committee supports this proposal.

Report

Due to recent developments in housing the number of students in this catchment area is rising earlier and at a greater rate than had been planned for. Following delays in establishing funding for the development of Le Rocquier School, there is an urgent need to provide extensive temporary accommodation to cater for this growth over the next few years. Rather than continuing to add individual expensive standalone units around the site, on an ad-hoc basis over the next three to four years, it is proposed to install a large, two storey, fifteen classroom block of flexible accommodation to the east of the existing sports hall.

The block will provide modern and self contained accommodation in the form of 15 classrooms, a resource/computer room, associated offices, storage and toilets.

The Committee has sufficient funds for this project and therefore asks the States to approve these drawings and permit the project to proceed.

PROPOSITION

CLAREMONT FIELD, ST. SAVIOUR: CONSTRUCTION OF CHANGING FACILITIES - APPROVAL OF DRAWINGS.

THE STATES are asked to decide whether they are of opinion -

- (a) to approve drawings nos. 581.03.01B & 581.02.05J showing the proposed construction of changing facilities on Claremont Field (Field 1587), St. Saviour.
- (b) to authorise the Greffier of the States to sign the said drawings on behalf of the States.

EDUCATION COMMITTEE

NOTES:

- 1. The Planning and Environment Committee approved these drawings under Development Permit No. 18899/A dated 2nd July 1998.
- 2. The Finance and Economics Committee supports this proposal.

Report

During 1997 an all weather hockey pitch was constructed on Claremont Field, St. Saviour (field 1587) for use by Jersey College for Girls, Victoria College, their two associated Preparatory Schools and the community.

It is now proposed to construct changing facilities to support this modern facility consisting, ultimately, of four separate changing rooms with integral showers, storage, staff changing rooms, changing and w.c. facilities for the disabled and external w.c.s. for the public.

It is proposed to construct these facilities in two distinct phases, with Phase 1 containing two changing rooms, the staff and public facilities and with Phase 2, to be constructed later, containing the remaining two changing rooms.

The Committee has sufficient funds for Phase 1 of this project allocated within its current capital budget and therefore asks the States to approve these drawings and permit the project to proceed.

PROPOSITION

ST. MARK'S SCHOOL, ST. SAVIOUR: EXTENSION AND REMODELLING - APPROVAL OF DRAWINGS

THE STATES are asked to decide whether they are of opinion -

- (a) to approve drawings nos. 2172-101A, 102A, 103A, 104A, 105-108 showing the proposed extension to and remodelling of St. Mark's School;
- (b) to authorise the Greffier of the States to sign the said drawings on behalf of the States.

EDUCATION COMMITTEE

NOTES :

- 1. The Planning and Environment Committee approved these drawings under Development Permit No. 11147/C dated 22nd April 1999.
- 2. The Finance and Economics Committee supports this proposal.

Report

St. Mark's School occupies a very small town perimeter site with limited external play space. The school is a single form entry, seven classroom structure and currently has 165 pupils plus places for another 22 children in its Nursery Class. Although, due to its very limited site, the school will not be permitted to grow far beyond its existing size and, although many minor improvement schemes have been carried out over the past few years, certain of the internal teaching spaces need further improvement and rationalisation.

St. Mark's School is also fast developing very strong links with both its immediate and the wider community and also with other agencies with which its children and parents often come into contact. It is therefore desirable to create spaces within the school which can be used to full effect, by others, both within and outside of the normal school day.

As well as the need to improve internal space, the St. Mark's School building is now more than 40 years old and despite much refurbishment and extension over the years, major parts of the building fabric such as the main roof and parts of the electrical services remain in need of general refurbishment or replacement.

To meet these needs, this scheme includes a new extension to be constructed over the existing school hall, to contain a new school library/resource area, a multi-purpose teaching/community room with associated toilets, kitchenette and storage. This expansion will also allow the existing school library area to be converted to provide an I.C.T. centre for the school and two adjacent classroom spaces to be rationalised. In addition, the main school roof will be replaced to improve thermal efficiency and ventilation and electrical wiring will be brought up to date.

The Committee has sufficient funds for this project within its current capital budget and therefore asks the States to approve these drawings and permit the project to proceed.

STATES MEMBERS LUNCHEON

Old Library/No.3 Committee Room

I will require lunch at today's Sitting.

Signed.....

Named.....

Please hand this slip to an usher before 10.00a.m. today