

**THE STATES assembled on Wednesday  
19th September 2007, at 09.30 a.m. under  
the Presidency of the Bailiff,  
Sir Philip Bailhache.**

All members were present at roll call with the exception of –

Senator Philip Francis Cyril Ozouf – excused attendance  
Connétable Alan Simon Crowcroft of St. Helier– en défaut (défaut raised at 11.12 a.m.)  
Connétable John Le Sueur Gallichan of Trinity – en défaut  
Connétable Geoffrey William Fisher of St. Lawrence– en défaut  
Connétable Graeme Frank Butcher of St. John– ill  
Deputy Shona Pitman of St. Helier– en défaut (défaut raised at 9.37 a.m.)

Prayers read by the Deputy Greffier of the States

**Appointment of the Minister for Health and Social Services**

In accordance with the provisions of Standing Order 117(4), the following nominations were made –

Senator Paul Francis Routier was nominated by the Chief Minister.  
Senator Ben Edward Shenton was nominated by Senator James Leslie Perchard.  
The Deputy of St. Ouen was nominated by Deputy Sarah Craig Ferguson of St. Brelade.

In accordance with Standing Order 117(6), each candidate made a speech and was questioned prior to a ballot being held.

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

Senator Paul Francis Routier	16 votes
Senator Ben Edward Shenton	22 votes
The Deputy of St. Ouen	11 votes.

THE STATES, in accordance with Standing Order 117(11) proceeded to a second secret ballot, and were informed of the following results by the Bailiff –

Senator Ben Edward Shenton	27 votes
Senator Paul Francis Routier	22 votes.

The Bailiff declared that Senator Ben Edward Shenton had been duly appointed as the Minister for Health and Social Services.

**Annual Business Plan 2008 P.93/2007**

THE STATES resumed consideration of the draft Annual Business Plan 2008 and, adopting paragraph (a)(vii) of the proposition, approved the summary key objectives and performance criteria of the Planning and Environment Department, as detailed in page 86 to 87 of the Annex to the draft Annual Business Plan 2008.

THE STATES commenced consideration of the summary key objectives and performance criteria for the Social Security Department and rejected an amendment of Senator Ben Edward Shenton that in paragraph (a)(viii) after the words ‘pages 95 and 96 of the Annex’ there should be inserted the words –

‘except that in Objective 1, on page 95 of the Annex, after the existing performance/success criteria should be inserted the following new item –

‘(ix) free television licence scheme extended to all households containing at least one person over the age of 75 from January 2008’.

Members present voted as follows –

**POUR: 11**

Senator B.E. Shenton  
Deputy A. Breckon (S)  
Deputy of St. Martin  
Deputy C.J. Scott Warren (S)  
Deputy R.G. Le Hérisssier (S)  
Deputy J.A. Hilton (H)  
Deputy P.V.F. Le Claire (H)  
Deputy S.S.P.A. Power (B)  
Deputy S. Pitman (H)  
Deputy K.C. Lewis (S)  
Deputy of St. John

**CONTRE: 28**

Senator L. Norman  
Senator T.A. Le Sueur  
Senator P.F. Routier  
Senator T.J. Le Main  
Senator J.L. Perchard  
Connétable of St. Ouen  
Connétable of St. Mary  
Connétable of Grouville  
Connétable of St. Brelade  
Connétable of St. Martin  
Connétable of St. Saviour  
Deputy R.C. Duhamel (S)  
Deputy J.J. Huet (H)  
Deputy G.C.L. Baudains (C)  
Deputy P.N. Troy (B)  
Deputy J.B. Fox (H)  
Deputy S.C. Ferguson (B)  
Deputy of St. Ouen  
Deputy P.J.D. Ryan (H)  
Deputy of Grouville  
Deputy of St. Peter  
Deputy G.W.J. de Faye (H)  
Deputy J.A.N. Le Fondré  
(L)  
Deputy D.W. Mezbourian  
(L)  
Deputy of Trinity  
Deputy A.J.D. Maclean (H)  
Deputy I.J. Gorst (C)  
Deputy of St. Mary

**ABSTAIN: 0**

**Change of Presidency**

THE STATES re-assembled after the lunch adjournment under the Presidency of the Deputy Bailiff.

**Annual Business Plan 2008 P.93/2007**

THE STATES, adopting paragraph (a)(viii), approved the summary key objectives and performance criteria for the Social Security Department, as detailed in pages 95 and 96 of the Annex to the draft Annual Business Plan 2008.

THE STATES commenced consideration of the summary key objectives and performance criteria for the Transport and Technical Services Department and adopted the amendment of the Deputy of St. Ouen that in paragraph (a)(ix) after the words“pages 104 and 105 of the Annex” there should be inserted the words –

“except that in Objective 2, in Performance/success criteria (iii), after the words“Sustainable Liquid Waste Policy’ there should be inserted the words ‘to include proposals to provide mains drains for areas highlighted in the five year programme proposed by the then Public Services Committee in the 2004 – 2008 Resource Plan.”

Members present voted as follows –

**POUR: 24**

Senator L. Norman  
Senator T.J. Le Main  
Connétable of St. Ouen  
Connétable of St. Mary  
Connétable of St. Peter  
Connétable of St. Clement  
Connétable of Grouville  
Connétable of St. Brelade  
Connétable of St. Martin  
Connétable of St. Saviour  
Deputy A. Breckon (S)  
Deputy of St. Martin  
  
Deputy R.G. Le Hérisssier (S)  
Deputy S.C. Ferguson (B)  
Deputy of St. Ouen  
Deputy P.J.D. Ryan (H)  
Deputy of St. Peter  
  
Deputy P.V.F. Le Claire (H)  
Deputy J.A.N. Le Fondré (L)  
Deputy of Trinity  
Deputy S.S.P.A. Power (B)  
Deputy S. Pitman (H)  
Deputy K.C. Lewis (S)  
Deputy of St. John

**CONTRE: 21**

Senator S. Syvret  
Senator F.H. Walker  
Senator W. Kinnard  
Senator T.A. Le Sueur  
Senator P.F. Routier  
Senator M.E. Vibert  
Senator B.E. Shenton  
Senator J.L. Perchard  
Connétable of St. Helier  
Deputy R.C. Duhamel (S)  
Deputy J.J. Huet (H)  
Deputy G.C.L. Baudains (C)  
Deputy C.J. Scott Warren  
(S)  
Deputy J.B. Fox (H)  
Deputy of Grouville  
Deputy J.A. Hilton (H)  
Deputy G.W.J. de Faye (H)  
Deputy D.W. Mezbourian  
(L)  
Deputy A.J.D. Maclean (H)  
Deputy I.J. Gorst (C)  
Deputy of St. Mary

**ABSTAIN: 0**

THE STATES, adopting paragraph (ix), as amended, approved the summary key objectives and performance criteria for the Transport and Technical Services Department as detailed in pages 104 and 105 of the Annex except that in Objective 2, in Performance/success criteria (iii), after the words 'Sustainable Liquid Waste Policy' there should be inserted the words 'to include proposals to provide mains drains for areas highlighted in the five year programme proposed by the then Public Services Committee in the 2004 – 2008 Resource Plan.

Members present voted as follows –

**POUR: 36**

Senator L. Norman  
Senator F.H. Walker  
Senator W. Kinnard  
Senator T.A. Le Sueur  
Senator P.F. Routier  
Senator T.J. Le Main  
Senator J.L. Perchard  
Connétable of St. Ouen  
Connétable of St. Peter  
Connétable of St. Clement  
Connétable of St. Helier  
Connétable of Grouville  
Connétable of St. Brelade  
Connétable of St. Martin  
Connétable of St. Saviour  
Deputy A. Breckon (S)  
Deputy J.J. Huet (H)  
Deputy of St. Martin

**CONTRE: 4**

Connétable of St. Mary  
Deputy R.C. Duhamel (S)  
Deputy J.A. Martin (H)  
Deputy S. Pitman (H)

**ABSTAIN: 0**

Deputy G.C.L. Baudains (C)  
Deputy C.J. Scott Warren (S)  
Deputy R.G. Le Hérisssier (S)  
Deputy J.B. Fox (H)  
Deputy S.C. Ferguson (B)  
Deputy of St. Ouen  
Deputy P.J.D. Ryan (H)  
Deputy of St. Peter  
Deputy J.A. Hilton (H)  
Deputy G.W.J. de Faye (H)  
Deputy P.V.F. Le Claire (H)  
Deputy D.W. Mezbourian  
(L)  
Deputy of Trinity  
Deputy S.S.P.A. Power (B)  
Deputy K.C. Lewis (S)  
Deputy of St. John  
Deputy I.J. Gorst (C)  
Deputy of St. Mary

THE STATES, adopting paragraph (a)(x), approved the summary key objectives and performance criteria for the Treasury and Resources Department, as detailed in pages 118 and 119 of the Annex to the draft Annual Business Plan 2008.

Members present voted as follows –

**POUR: 39**

Senator S. Syvret  
Senator L. Norman  
Senator F.H. Walker  
Senator W. Kinnard  
Senator T.A. Le Sueur  
Senator P.F. Routier  
Senator M.E. Vibert  
Senator T.J. Le Main  
Senator B.E. Shenton  
Senator J.L. Perchard  
Connétable of St. Ouen  
Connétable of St. Peter  
Connétable of St. Clement  
Connétable of Grouville  
Connétable of St. Brelade  
Connétable of St. Martin  
Connétable of St. Saviour  
Deputy R.C. Duhamel (S)  
Deputy J.J. Huet (H)  
Deputy of St. Martin  
Deputy P.N. Troy (B)  
Deputy C.J. Scott Warren (S)  
Deputy R.G. Le Hérisssier (S)  
Deputy J.B. Fox (H)  
Deputy S.C. Ferguson (B)  
Deputy of St. Ouen  
Deputy P.J.D. Ryan (H)  
Deputy of Grouville  
Deputy of St. Peter  
Deputy J.A. Hilton (H)  
Deputy G.W.J. de Faye (H)

**CONTRE: 8**

Connétable of St. Helier  
Deputy A. Breckon (S)  
Deputy G.C.L. Baudains (C)  
Deputy J.A. Martin (H)  
Deputy G.P. Southern (H)  
Deputy P.V.F. Le Claire (H)  
Deputy S.S.P.A. Power (B)  
Deputy S. Pitman (H)

**ABSTAIN: 0**

Deputy J.A.N. Le Fondré (L)  
Deputy D.W. Mezbourian  
(L)  
Deputy of Trinity  
Deputy A.J.D. Maclean (H)  
Deputy K.C. Lewis (S)  
Deputy of St. John  
Deputy I.J. Gorst (C)  
Deputy of St. Mary

### **Arrangement of Public Business**

THE STATES adopted a proposition of the Chairman of the Privileges and Procedures Committee that the Assembly should adjourn at 1 p.m. on Thursday 20th September 2007 and reassemble at 9.30 a.m. on Friday 21st September 2007, in order to enable those Members who wished to do so to attend the funeral of Mr. Philip Francis Ozouf, former Connétable of St. Saviour.

### **Withdrawal of lodged proposition**

THE STATES noted that the Chief Minister had, in accordance with Standing Order 34(1), informed the Greffier that the following amendments to the draft Annual Business Plan 2008 had been withdrawn.

Annual Business Plan 2008 (P.93/2007): amendment (P.93/2007 Amd.)– second amendment. Lodged: 13th September 2007. <i>Chief Minister.</i>	P.93/2007. Amd.Amd.(2)
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Annual Business Plan 2008 (P.93/2007): twelfth amendment. Lodged: 14th September 2007. <i>Chief Minister.</i>	P.93/2007. Amd. (12)
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THE STATES rose at 5.32 p.m.

**M.N. DE LA HAYE**

*Greffier of the States*