

**THE STATES assembled on Tuesday,
8th June 2004 at 9.30 a.m. under
the Presidency of the Bailiff,
Sir Philip Bailhache.**

**His Excellency the Lieutenant Governor,
Air Chief Marshal Sir John Cheshire, K.B.E., C.B.,
was present**

All members were present with the exception of –

Senator Frank Harrison Walker – ill
John Benjamin Fox, Deputy of St. Helier– out of the Island
Geoffrey John Grime, Deputy of St. Mary– ill.

Prayers

Royal Visit – His Royal Highness The Prince of Wales

The Bailiff informed the Assembly of the forthcoming visit of His Royal Highness The Prince of Wales on Tuesday 22nd and Wednesday 23rd June 2004, during which time he would undertake a number of official engagements including attending a special meeting of the States in a ceremony to celebrate the 800th anniversary of Jersey's allegiance to the Crown at Mont Orgueil Castle, St. Martin, viewing the regeneration work at Gorey Harbour, St. Martin, opening the new Hautlieu School, St. Saviour, unveiling Her Majesty The Queen's Golden Jubilee Needle at the Waterfront, St. Helier, illuminating the first holographic portrait of Her Majesty the Queen at the Jersey Museum, St. Helier, and attending a formal dinner in conjunction with the 800th anniversary celebrations in the Great Hall, Highlands College, St. Saviour.

Subordinate legislation tabled

The following enactments were laid before the States, namely –

Jersey Revels Order 2004.	R&O 52/2004.
Road Traffic (Saint Helier) (Amendment No. 16) (Jersey) Order 2004.	R&O 53/2004.
Road Traffic (Disabled Persons) (Parking) (Amendment No. 2) (Jersey) Order 2004.	R&O 54/2004.

Matters presented

The following matters were presented to the States –

Machinery of Government: composition and election of the States Assembly. <i>Presented by the Special Committee on the Composition and Election of the States Assembly.</i>	R.C.25/2004.
Taxation policies: a transparent enquiry (P.41/2004) – comments. <i>Presented by the Policy and Resources Committee.</i>	P.41/2004. Com. (2)
Draft Waste Management (Jersey) Law 200- (P.88/2004): comments. <i>Presented by the Finance and Economics Committee.</i>	P.88/2004. Com.

Lord Coutanche Court, Seaton Place, St. Helier: Seaton Lane– proposed sale (P.93/2004) – comments.
Presented by the Finance and Economics Committee.

P.93/2004. Com.

THE STATES ordered that the said reports be printed and distributed.

Matters lodged

The following matters were lodged “au Greffe” –

Draft Stamp Duties and Fees (No. 3) (Jersey) Regulations 200 (P.53/2004): amendment. <i>Presented by the Finance and Economics Committee.</i>	P.53/2004. Amd.
States Strategic Plan 2005 to 2010 (P.81/2004) – amendment. <i>Presented by Senator P.F. Routier.</i>	P.81/2004. Amd.
States Strategic Plan 2005 to 2010 (P.81/2004): second amendment. <i>Presented by the Housing Committee.</i>	P.81/2004. Amd.(2)
States Strategic Plan 2005 to 2010 (P.81/2004): third amendment. <i>Deputy G.P. Southern of St. Helier.</i>	P.81/2004. Amd. (3)
States Strategic Plan 2005 to 2010 (P.81/2004): fourth amendment. <i>Deputy G.P. Southern of St. Helier.</i>	P.81/2004. Amd. (4)
Sunday Trading legislation (P.107/2004): amendment. <i>Presented by Deputy J.L. Dorey of St. Helier.</i>	P.107/2004. Amd.
Draft Banking Business (Amendment No. 4) (Jersey) Law 200. <i>Presented by the Economic Development Committee.</i>	P.110/2004.
Draft Financial Services (Amendment No. 2) (Jersey) Law 200. <i>Presented by the Economic Development Committee.</i>	P.111/2004.
Jersey Council for Safety and Health at Work: appointment of Chairman. <i>Presented by the Employment and Social Security Committee.</i>	P.112/2004.
Draft Sea Fisheries (Minimum Size Limits) (Amendment No. 2) (Jersey) Regulations 200-. <i>Presented by the Economic Development Committee.</i>	P.113/2004.
Draft Road Traffic (Amendment No. 3) (Jersey) Law 200. <i>Presented by the Environment and Public Services Committee.</i>	P.114/2004.

Draft Road Traffic (Amendment No. 3) (Jersey) Law 200 P.85/2004 – withdrawn

THE STATES noted that, in accordance with Standing Order 22(3), the President of the Environment and Public Services Committee had instructed the Greffier of the States to withdraw the draft Road Traffic (Amendment No. 3) (Jersey) Law 200, (P.85/2004 lodged “au Greffe” on 11th May 2004), the Committee having lodged a revised proposition at the present meeting.

Arrangement of public business for the present meeting

THE STATES agreed to defer consideration of the following matters set down for consideration at the present meeting to a later date –

Draft Stamp Duties and Fees (No. 3) (Jersey) Regulations 200. P.53/2004.
Lodged: 6th April 2004.
Finance and Economics Committee.

Bus Service Tendering Process: Committee of Inquiry – terms of reference and P.99/2004.
membership.
Lodged: 25th May 2004.
Policy and Resources Committee.

Arrangement of public business for the next meeting on 22nd June 2004

THE STATES confirmed that the following matters lodged “au Greffe” would be considered at the next meeting on 22nd June 2004, and, if necessary, 23rd and 29th June 2004 –

Draft Competition (Jersey) Law 200-. P.37/2004.
Lodged: 9th March 2004. (re-issue)
Economic Development Committee.

Draft Competition (Jersey) Law 200- (P.37/2004): comments. P.37/2004.
Presented: 20th April 2004. Com.
Finance and Economics Committee.

Draft Competition (Jersey) Law 200- (P.37/2004): amendment. P.37/2004.
Lodged: 23rd March 2004. Amd.
Deputy J.L. Dorey of St. Helier.

Draft Competition (Jersey) Law 200- (P.37/2004): amendment P.37/2004.
(P.37/2004 Amd.)– comments. Amd.Com.
Presented: 25th May 2004.
Economic Development Committee.

Draft Stamp Duties and Fees (No. 3) (Jersey) Regulations 200. P.53/2004.
Lodged: 6th April 2004.
Finance and Economics Committee.

Draft Stamp Duties and Fees (No. 3) (Jersey) Regulations 200 (P.53/2004): P.53/2004. Amd.
amendment.
Lodged: 8th June 2004.
Finance and Economics Committee.

Draft Data Protection (Jersey) Law 200-. P.70/2004.
Lodged: 20th April 2004.
Finance and Economics Committee.

Draft Data Protection (Jersey) Law 200- (P.70/2004): amendments. P.70/2004. Amd.
Lodged: 11th May 2004.
Deputy J.L. Dorey of St. Helier.

States Strategic Plan 2005 to 2010. P.81/2004.
Lodged: 4th May 2004.
Policy and Resources Committee.

States Strategic Plan 2005 to 2010 (P.81/2004) – amendment. P.81/2004.
Lodged: 8th June 2004. Amd.
Senator P.F. Routier.

States Strategic Plan 2005 to 2010 (P.81/2004): second amendment. P.81/2004. Amd.
Lodged: 8th June 2004. (2)
Housing Committee.

States Strategic Plan 2005 to 2010 (P.81/2004): third amendment. Lodged: 8th June 2004. <i>Presented by Deputy G.P. Southern of St. Helier.</i>	P.81/2004. Amd. (3)
States Strategic Plan 2005 to 2010 (P.81/2004): fourth amendment. Lodged: 8th June 2004. <i>Presented by Deputy G.P. Southern of St. Helier.</i>	P.81/2004. Amd. (4)
Draft Aerodromes (Amendment No. 6) (Jersey) Regulations 200. Lodged: 18th May 2004. <i>Harbours and Airport Committee.</i>	P.91/2004.
Lord Coutanche Court, Seaton Place, St. Helier: Seaton Lane– proposed sale. Lodged: 18th May 2004. <i>Housing Committee.</i>	P.93/2004.
Lord Coutanche Court, Seaton Place, St. Helier: Seaton Lane– proposed sale (P.93/2004) – comments. Presented: 8th June 2004. <i>Finance and Economics Committee.</i>	P.93/2004. Com.
Licensing Law: purchase of alcohol for persons under 18. Lodged: 18th May 2004. <i>Deputy of St. Martin, and referred to the Economic Development Committee.</i>	P.95/2004.
Model Agreements on taxation of savings income. Lodged: 18th May 2004. <i>Policy and Resources Committee.</i>	P.97/2004.
Jersey Airport, St. Peter: Alpha Taxiway– transfer of administration. Lodged: 25th May 2004. <i>Environment and Public Services Committee.</i>	P.101/2004.
Jersey Airport, St. Peter: Alpha Taxiway– transfer of administration. Lodged: 25th May 2004. <i>Harbours and Airport Committee.</i>	P.102/2004.
Shadow Scrutiny: appointment of member. Lodged: 25th May 2004. <i>Privileges and Procedures Committee.</i>	P.104/2004.
States Members’ Remuneration Review Body: appointment of members. Lodged: 1st June 2004. <i>Privileges and Procedures Committee.</i>	P.105/2004.
Draft Banking Business (Amendment No. 4) (Jersey) Law 200. Lodged: 8th June 2004. <i>Economic Development Committee.</i>	P.110/2004.
Draft Financial Services (Amendment No. 2) (Jersey) Law 200. Lodged: 8th June 2004. <i>Economic Development Committee.</i>	P.111/2004.
Jersey Council for Safety and Health at Work: appointment of Chairman. <i>Employment and Social Security Committee.</i>	P.112/2004.
Draft Road Traffic (Amendment No. 3) (Jersey) Law 200. Lodged: 8th June 2004. <i>Environment and Public Services Committee.</i>	P.114/2004.

Bus Service Tendering Process: Committee of Inquiry – terms of reference and membership.
Lodged: 25th May 2004.
Policy and Resources Committee.

P.99/2004.

Bus Service Tendering Process: Committee of Inquiry – terms of reference and membership (P.99/2004) – comments.
Presented: 1st June 2004.
Finance and Economics Committee.

P.99/2004. Com.

Les Pas settlement – question and answer (Tape No. 924)

Deputy Gerard Clifford Lemmens Baudains of St. Clement asked Senator Terence Augustine Le Sueur, Vice President of the Policy and Resources Committee, the following question –

“With reference to the claim by Les Pas Holdings Limited, will the President inform members –

- (a) at what stage, if any, did the Les Pas claim include La Collette power station land and was this accepted as valid during any stage of the negotiations? and,
- (b) whether the Committee is intending to make a claim for compensation against the legal firm which represented the States in the legal action brought by Les Pas Holdings Limited?”

The Vice-President of the Policy and Resources Committee replied as follows –

“(a) The claim made by Les Pas included part of the site of the La Collette power station land from the start. It did not cover the entire site, but referred to those parts of the site which were artificially reclaimed in the 1960s and 1970s. If the part of the Power Station which was on land claimed by Les Pas had been lost, and it had become necessary to buy it back, whether by negotiation or by compulsory purchase, the compensation would have reflected not just the value of the part which Les Pas had acquired considered as an isolated site, but also the marriage value, that is, the value to the part which Les Pas had not acquired of reuniting it with the part which had been lost.

Neither this nor any part of the Les Pas claim was accepted at any stage of the negotiations.

- (b) The Policy and Resources Committee does not intend to make a claim against the legal firm which represented the States. A client can only make a claim against his legal adviser if the legal adviser has been guilty of professional negligence which has resulted in loss or damage to the client, and there is no basis upon which such an action could be brought.”

Costs relating to the Bus Service Tendering Process: Committee of Inquiry – questions and answers (Tape No. 924)

The Deputy of St. John asked Senator Terence Augustine Le Sueur, President of the Finance and Economic Committee, the following question –

- “1. The Policy and Resources Committee has stated in P.99/2004 that it believes that the President of the proposed Committee of Inquiry on the Bus Tendering Process should be paid at the same rate as a Royal Court Commissioner, i.e. at £686 a day.

As the States of Jersey Law states that the Finance and Economics Committee may direct to what extent a person appointed to a Committee of Inquiry may be remunerated would the President advise members how the other members of the Committee of Inquiry are to be remunerated as the proposition states that they will be paid ‘at a rate to be agreed’.

- 2. If the Committee of Inquiry concludes that there were failings on the part of the States members who agreed that Connex should become the bus operator will the Committee consider seeking to recover

the cost of the Committee of Inquiry from those members rather than meeting the cost from general revenues?”

The President of the Finance and Economics Committee replied as follows –

1. The Finance and Economics Committee has agreed that the two other members of the Committee of Inquiry be remunerated at a rate of half that of the chairman, namely £343 per day.
2. It is impossible to give a definitive answer to a hypothetical question of this nature because the Committee cannot consider whether any action is appropriate until the Committee of Inquiry, if appointed, has delivered its report. However, it is doubtful whether it is legally possible for the Committee to seek such recovery.”

Oral questions (Tape No. 924)

Deputy Maurice François Dubras of St. Lawrence asked the following question of Deputy Francis Gerald Voisin, President of the Economic Development Committee –

“Given the historic and cultural significance of the 1204-2004 celebrations, is the President satisfied with the efforts of Jersey Tourism and the industry at large in attracting extra visitors to the Island this summer?”

Senator Edward Philip Vibert asked the following question of Deputy Francis Gerald Voisin, President of the Economic Development Committee –

“Will the President inform members of the number of gaming machines installed in bookmakers’ premises as well as their average total weekly earnings?”

Would the President inform the members of the percentage pay-back of these machines, the maximum stake permitted and what controls are in place to ensure that the machines are operating fairly?”

Deputy Gerard Clifford Lemmens Baudains of St. Clement asked the following question of Senator Philip Francis Cyril Ozouf, President of the Environment and Public Services Committee –

“Will the President advise members of the systems and procedures currently in place to agree the detail of the work programme at Mont Orgueil Castle to ensure that it is not reconfigured solely on the basis of the Jersey Heritage Trust’s archaeological conclusions?”

Senator Edward Philip Vibert asked the following question of Senator Terence Augustine Le Sueur, Vice President of the Policy and Resources Committee –

“Will the President advise members whether or not the financial arrangements by the hotel group given planning permission to build a hotel on the Waterfront are now in place? Would he also inform the members of the planned starting and finishing dates for the project?”

Deputy Gerard Clifford Lemmens Baudains of St. Clement asked the following question of Senator Philip Francis Cyril Ozouf, President of the Environment and Public Services Committee –

“During the 2002 Island Plan debate, the then Planning and Environment Committee Vice-President, Deputy A.J. Layzell, gave assurances which enabled the proposition of former Deputy H.H. Baudains to refer the matter back to be withdrawn. Would the President confirm that these assurances will be honoured by the current Committee?”

Draft Waste Management (Jersey) Law 200- P.88/2004 Comments

THE STATES commenced consideration of the Draft Waste Management (Jersey) Law 200-, and adopted the preamble.

Members present voted as follows –

POUR: 50

CONTRE: 0

ABSTAIN: 0

Senator J.A. Le Maistre
Senator S. Syvret
Senator L. Norman
Senator W. Kinnard
Senator T. A. Le Sueur
Senator P.V.F. Le Claire
Senator P.F. Routier
Senator M.E. Vibert
Senator P.F.C. Ozouf
Senator E.P. Vibert
Senator R.J. Shenton
Connétable of St. Martin
Connétable of St. Ouen
Connétable of St. Saviour
Connétable of St. Brelade
Connétable of St. Mary
Connétable of St. Peter
Connétable of St. Clement
Connétable of St. Helier
Connétable of Trinity
Connétable of St. Lawrence
Connétable of Grouville
Connétable of St. John
Deputy of Trinity
Deputy R.C. Duhamel (S)
Deputy A. Breckon (S)
Deputy J.J. Huet (H)
Deputy of St. Martin
Deputy of St. John
Deputy T.J. Le Main (H)
Deputy M.F. Dubras (L)
Deputy G.C.L. Baudains (C)
Deputy J.L. Dorey (H)
Deputy P.N. Troy (B)
Deputy F.G. Voisin (L)
Deputy C.J. Scott-Warren (S)
Deputy L.J. Farnham (S)
Deputy R.G. Le Hérisssier (S)
Deputy J-A. Bridge (H)
Deputy J.A. Martin (H)
Deputy G.P. Southern (H)
Deputy J.A. Bernstein (B)
Deputy S.C. Ferguson (B)
Deputy of St. Ouen
Deputy P.J.D. Ryan (H)
Deputy M.A. Taylor (C)
Deputy of Grouville
Deputy of St. Peter
Deputy J.A. Hilton (H)
Deputy G.W.J de Faye (H)

THE STATES adopted Articles 1 to 93 and Schedules 1 to 9.

Articles 94 to 96 were adopted.

Members present voted as follows –

POUR: 38

CONTRE: 3

ABSTAIN: 0

Senator L. Norman
Senator W. Kinnard
Senator M.E. Vibert
Senator P.F.C. Ozouf
Senator E.P. Vibert
Senator R.J. Shenton
Connétable of St. Martin
Connétable of St. Ouen
Connétable of St. Saviour
Connétable of St Brelade
Connétable of St. Mary
Connétable of St. Peter
Connétable of St. Clement
Connétable of St. Helier
Connétable of Trinity
Connétable of St. Lawrence
Connétable of Grouville
Connétable of St. John
Deputy of Trinity
Deputy R.C. Duhamel (S)
Deputy A. Breckon (S)
Deputy J.J. Huet (H)
Deputy of St. Martin
Deputy T.J Le Main (H)
Deputy M.F. Dubras (L)
Deputy J.L. Dorey (H)
Deputy P.N. Troy (B)
Deputy C.J. Scott-Warren (S)
Deputy L.J Farnham (S)
Deputy J-A. Bridge (H)
Deputy J.A. Martin (H)
Deputy J.A. Bernstein (B)
Deputy S.C. Ferguson (B)
Deputy of St. Ouen
Deputy P.J.D. Ryan (H)
Deputy M.A. Taylor (C)
Deputy of Grouville
Deputy J.A. Hilton (H)

Senator S. Syvret
Senator P.V.F. Le Claire
Deputy of St. John

THE STATES adopted Articles 97-113 and Schedules 10 to 11.

THE STATES, subject to the sanction of Her Most Excellent Majesty in Council, adopted a Law entitled the Waste Management (Jersey) Law 200-.

Draft Community Provisions (Ship and Port Facility – Security) (Jersey) Regulations 200- P.90/2004

THE STATES, in pursuance of Article 2 of the European Communities Legislation (Implementation) (Jersey) Law 1996, and Article 49(1)(e) of the Shipping (Jersey) Law 2002, and, having regard to Regulation (EC) No. 725 of the European Parliament and Council of 31st March 2004, on enhancing ship and port security made Regulations entitled the Community Provisions (Ship and Port Facility – Security) (Jersey) Regulations 2004.

Elizabeth Harbour Phase I Warehouse lease to Commodore Express (Jersey) Limited – P.54/2004

THE STATES, adopting a proposition of the Harbours and Airport Committee –

- (a) approved the leasing by the public to Commodore Express (Jersey) Limited of the northern half of the Elizabeth Harbour Phase I Warehouse, lean-to annexe and outside working area, designated E27, E25B and E27A, for a period of 21 years commencing on 1st July 2004, to provide–
 - (i) an internal warehouse and lean-to annexe area of 10,427 square feet and 1,650 square feet respectively along with the outside working area E27A measuring 20,372 square feet;
 - (ii) the entire demise to continue in its present use in connection with the business of storage, handling and transit of goods through the harbour;
 - (iii) the rental for areas E27 and E25B at an annual total of £105,069.90 based on a rate of £8.70 per square foot, subject to 5-yearly market review;
 - (iv) the rental for E27A at an annual sum of £10,186.00 based on a rate of £0.50 per square foot and subject to review in line with the market on 1st September 2004, and 5-yearly thereafter;
- (b) authorised the Attorney General and the Greffier of the States to pass the necessary contracts on behalf of the public; and,
- (c) authorised the Treasurer of the States to receive the rents as they became due.

Draft Public Employees (Contributory Retirement Scheme) (Existing Members) (Amendment No. 7 (Jersey) Regulations 200- P.60/2004

Comments

THE STATES, in pursuance of Article 2 of the Public Employees (Retirement) (Jersey) Law 1967, made Regulations entitled the Public Employees (Contributory Retirement Scheme) (Existing Members) (Amendment No. 7) (Jersey) Regulations 2004.

Draft Public Employees (Contributory Retirement Scheme) (New Members) (Amendment No. 9 (Jersey) Regulations 200- P.61/2004

Comments

THE STATES, in pursuance of Article 2 of the Public Employees (Retirement) (Jersey) Law 1967, made Regulations entitled the Public Employees (Contributory Retirement Scheme) (New Members) (Amendment No. 9) (Jersey) Regulations 2004.

Code of Practice on Public Access to Official Information: measures to improve implementation – P.80/2004

Comments

THE STATES, adopting a proposition of the Privileges and Procedures Committee, referred to their Act dated 26th July 1999, in which they adopted a Code of Practice on Public Access to Official information, and –

- (a) commencing three months after adoption by the States, amended the Code of Practice on Public Access to Official Information as follows –
 - (i) in Part II, paragraph 2.1, after subparagraph (k) add the following subparagraph –
 - “(l) undertake the drafting of Committee and sub-committee agendas, agenda support papers and minutes so as to allow maximum disclosure;
 - (ii) in Part II, insert a new paragraph 2.1.2 as follows –
 - “2.1.2 An authority shall –

- (a) *forward to the States Greffe the names of strategic and/or policy reports prepared by the authority after the date of adoption of this amendment, to be added to a central list to be called the Information Asset Register ('the Register');*
- (b) *notwithstanding paragraph 2.1.2 (a), the name of any report deemed to be of public interest shall be included on the Register;*
- (c) *where the cost of third party reports or consultancy documents, which have been prepared for the authority or which are under preparation, exceeds an amount fixed from time to time by the Privileges and Procedures Committee, an authority shall forward to the States Greffe the names of such reports to be added to the Register, together with details of the cost of preparation and details of their status;*
- (d) *subject to the exemptions of the Code, make available to the public all unpublished third party reports or consultancy documents after a period of five years."*

(iii) in Part III, paragraph 3.1, after the number '1.2.3' add the words '*and 2.1(k) and (l)*';

(iv) In Part III, for paragraph 3.1(a) substitute the following paragraph-

"(a) an authority shall grant access to all information in its possession, and Committees of the States, and their sub-committees, shall make available before each meeting their agendas, and supplementary agendas, and grant access to all supporting papers, ensuring as far as possible that agenda support papers are prepared in a form which excludes exempt information, and shall make available the minutes of their meetings,"; and,

(b) requested the Greffier of the States to take the necessary steps to ensure that all matters recorded in Part B of the minutes were properly exempt from disclosure in accordance with the provisions of the Code.

Members present voted as follows –

POUR: 47

CONTRE: 0

ABSTAIN: 0

Senator J.A. Le Maistre
 Senator S. Syvret
 Senator L. Norman
 Senator W. Kinnard
 Senator P.V.F. Le Claire
 Senator P.F. Routier
 Senator M.E. Vibert
 Senator P.F.C. Ozouf
 Senator E.P. Vibert
 Senator R.J. Shenton
 Connétable of St. Martin
 Connétable of St. Ouen
 Connétable of St. Saviour
 Connétable of St. Brelade
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 Connétable of St. Peter
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 Connétable of St. Helier
 Connétable of Trinity
 Connétable of St. Lawrence
 Connétable of Grouville
 Connétable of St John

Deputy of Trinity
Deputy R.C. Duhamel (S)
Deputy A. Breckon (S)
Deputy J.J. Huet (H)
Deputy of St. Martin
Deputy of St. John
Deputy T.J. Le Main (H)
Deputy M.F. Dubras (L)
Deputy J.L. Dorey (H)
Deputy P.N. Troy (B)
Deputy F.G. Voisin (L)
Deputy C.J. Scott-Warren (S)
Deputy R.G. Le Hérissier (S)
Deputy J-A. Bridge (H)
Deputy J.A. Martin (H)
Deputy G. .P Southern (H)
Deputy J.A. Bernstein (B)
Deputy S.C. Ferguson (B)
Deputy of St. Ouen
Deputy P.J.D. Ryan (H)
Deputy M.A. Taylor (C)
Deputy of Grouville
Deputy of St. Peter
Deputy J.A. Hilton (H)
Deputy G.W.J. de Faye (H)

**D'Hautrée Gardens, St. Saviour's Hill, St. Saviour– proposed deed of arrangement – P.84/2004
Comments**

THE STATES, adopting a proposition of the Education, Sport and Culture Committee –

- (a) approved the passing of a Deed of Arrangement between the Public as owner of D'Hautrée School, St. Saviour, and Ceralbi Limited as owner of DHautrée Gardens, abrogating the covenant which currently existed in favour of D'Hautrée School restricting development on D'Hautrée Gardens, for a consideration of £90,000 with each party to bear its respective costs;
- (b) authorised the Greffier of the States to sign the said drawing and authorised the Attorney General and the Greffier of the States to pass, on behalf of the public, and contracts or agreements as might be necessary; and,
- (c) authorised the Treasurer of the States to receive any payment to the public as it became due.

Draft Privileges and Immunities (Diplomatic, Consular, etc.) (Amendment) (Jersey) Law 200-P.86/2004

THE STATES, subject to the sanction of Her Most Excellent Majesty in Council, adopted a Law entitled the Privileges and Immunities (Diplomatic, Consular, etc.) (Amendment) (Jersey) Law 200-.

**Jersey Community Relations Trust: appointment of Chairman and a Trustee – P.87/2004
Amendment**

THE STATES commenced consideration of a proposition of the Policy and Resources Committee requesting them, in pursuance of paragraph 5.1 of the Constitution of the Jersey Community Relations Trust, to appoint–

- (a) the Rev. Lewis William Matthews as the Chairman of the Jersey Community Relations Trust; and,
- (b) Senator Philip Francis Cyril Ozouf as a Trustee of the Jersey Community Relations Trust;

for a period of three years from the date of appointment, and adopted an amendment of Senator Edward Philip Vibert that for sub paragraph (b) there be substituted with the following sub paragraph-

“(b) following a ballot, as a Trustee of the Jersey Community Relations Trust, either

- (i) Senator Philip Francis Cyril Ozouf; or
- (ii) Deputy Geoffrey Peter Southern of St. Helier?”

THE STATES, having adopted the proposition, as amended, of the Policy and Resources Committee, thereupon proceeded to a secret ballot, following which the Bailiff declared the following result –

Senator Philip Francis Cyril Ozouf	24 votes
Deputy Geoffrey Peter Southern of St. Helier	19 votes

There was one spoiled paper.

THE STATES, in accordance with sub paragraph (b) of the proposition, as amended, thereby appointed Senator Philip Francis Cyril Ozouf as a Trustee of the Jersey Community Relations Trust.

Draft Honorary Police (Parochial Domicile) (Amendment) (Jersey) Law 200- P.89/2004

THE STATES, subject to the sanction of Her Most Excellent Majesty in Council, adopted a Law entitled the Honorary Police (Parochial Domicile) (Amendment) (Jersey) Law 200-.

Jersey Heritage Trust: appointment of Chairman – P. 94/2004

THE STATES, adopting a proposition of the Education, Sport and Culture Committee approved the appointment of Jurat Philip John de Veulle as Chairman of the Jersey Heritage Trust for a term of 4 years with effect from 14th June 2004.

Members present voted as follows –

POUR: 45

Senator J.A. Le Maistre
Senator S. Syvret
Senator L. Norman
Senator W. Kinnard
Senator P.V.F. Le Claire
Senator P.R. Routier
Senator M.E. Vibert
Senator P.F.C. Ozouf
Senator E.P. Vibert
Senator R.J. Shenton
Connétable of St. Martin
Connétable of St. Ouen
Connétable of St. Saviour
Connétable of St. Brelade
Connétable of St. Mary
Connétable of St. Peter
Connétable of St. Clement
Connétable of Trinity
Connétable of St. Lawrence
Connétable of Grouville
Connétable of St. John
Deputy of Trinity

CONTRE: 1

Deputy G.C.L. Baudains (C)

ABSTAIN: 1

Deputy G.P. Southern (H)

Deputy R.C. Duhamel (S)
Deputy A. Breckon (S)
Deputy J.J. Huet (H)
Deputy of St. Martin
Deputy of St. John
Deputy T.J. Le Main (H)
Deputy M.F. Dubras (L)
Deputy J.L. Dorey (H)
Deputy P.N. Troy (B)
Deputy F.G. Voisin (L)
Deputy C.J. Scott Warren (S)
Deputy L.J. Farnham (S)
Deputy R.G. Le Hérisssier (S)
Deputy J-A. Bridge (H)
Deputy J.A. Bernstein (B)
Deputy S.G. Ferguson (B)
Deputy of St. Ouen
Deputy P.J.D. Ryan (H)
Deputy M.A. Taylor (C)
Deputy of Grouville
Deputy of St. Peter
Deputy J.A. Hilton (H)
Deputy G.W.J. de Faye (H)

Jersey Consumer Council: appointment of Chairman – P.96/2004

THE STATES, adopting a proposition of the Economic Development Committee, referred to their Act dated 25th April 1995, regarding the establishment of a Jersey Consumer Council, and appointed Deputy Alan Breckon of St. Saviour as Chairman of the Jersey Consumer Council for a period of 3 years from 5th Jun 2004.

Change in Presidency

The Bailiff retired from the Chair prior to the consideration of the draft Jersey Legal Information Board (Incorporation) Law 200-, (P.98/2004 lodged “au Greffe” on 18th May 2004), and the meeting continued under the presidency of Mr. Michael Nelson de la Haye, Greffier of the States.

Draft Jersey Legal Information Board (Incorporation) Law 200- P.98/2004

THE STATES, subject to the sanction of Her Most Excellent Majesty in Council, adopted a Law entitled the Jersey Legal Information Board (Incorporation) Law 200-.

Change in Presidency

The Bailiff retired from the Chair prior to the consideration of the draft Jersey Legal Information Board (Incorporation) Law 200-, (P.98/2004 lodged “au Greffe” on 18th May 2004), and the meeting continued under the presidency of Mr. Michael Nelson de la Haye, Greffier of the States.

THE STATES rose at 4.30 p.m.

M.N. DE LA HAYE

Greffier of the States.