



**THE STATES assembled on Tuesday  
12th October 2010, at 09.30 a.m. under  
the Presidency of the Deputy Bailiff,  
William James Bailhache, Esquire.**

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**His Excellency the Lieutenant Governor,  
Lieutenant-General Andrew Peter Ridgway, C.B., C.B.E.,  
was present.**

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

Senator Philip Francis Cyril Ozouf – en défaut (défaut raised at 9.37 a.m.)  
Senator Terence John Le Main – en défaut (défaut raised at 9.59 a.m.)  
Connétable Silvanus Arthur Yates of St. Martin – ill  
Connétable Peter Frederick Maurice Hanning of St. Saviour – excused attendance (arrived in the Chamber at 11.35 a.m.)  
Connétable Deirdre Wendy Mezbourian of St. Lawrence – excused attendance  
Deputy John Alexander Nicholas Le Fondré of St. Lawrence – ill  
Deputy Andrew Kenneth Francis Green of St. Helier – absent on States business

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Prayers read by the Greffier of the States

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#### **Tribute to the late Mr. L.R. Hamel, former member of the States**

The Deputy Bailiff paid tribute to the late Mr. Leonard René Hamel, former Connétable of St. Clement.

The States observed one minute's silence as a mark of respect.

#### **Subordinate enactments tabled**

The following enactments were tabled, namely –

Health Insurance (Pharmaceutical Benefit) (General Provisions) (No. 2) (Amendment No. 9) (Jersey) Order 2010. <i>Minister for Social Security.</i>	R&O.99/2010.
Lodging Houses (General Provisions) (Amendment No. 15) (Jersey) Order 2010. <i>Minister for Housing.</i>	R&O.100/2010.
Road Traffic (Saint Saviour) (Amendment No. 4) (Jersey) Order 2010. <i>Minister for Transport and Technical Services.</i>	R&O.101/2010.

**Documents presented or laid**

Draft Freedom of Information (Jersey) Law 201- (P.101/2010): comments. Presented: 6th October 2010. <i>Council of Ministers.</i>	P.101/2010. Com.
Composition of the States: Spring Election and move to 4 year term of office (P.118/2010) – amendment (P.118/2010 Amd.) – comments. Presented: 11th October 2010. <i>Privileges and Procedures Committee.</i>	P.118/2010. Amd.Com.
Composition of the States: Spring Election and move to 4 year term of office (P.118/2010) – second amendment (P.118/2010 Amd.(2)) – comments. Presented: 11th October 2010. <i>Privileges and Procedures Committee.</i>	P.118/2010. Amd.(2) Com.
Machinery of Government: establishment of Ministerial Boards and revised system of Scrutiny (P.120/2010) – second amendment (P.120/2010 Amd.(2)) – comments. Presented: 11th October 2010. <i>Privileges and Procedures Committee.</i>	P.120/2010. Amd.(2) Com.
Machinery of Government: establishment of Ministerial Boards and revised system of Scrutiny (P.120/2010) – third amendment (P.120/2010 Amd.(3)) – comments. Presented: 11th October 2010. <i>Privileges and Procedures Committee.</i>	P.120/2010. Amd.(3) Com.
Machinery of Government: establishment of Ministerial Boards and revised system of Scrutiny (P.120/2010) – second and third amendments (P.120/2010 Amd.(2) and Amd.(3)) – comments. Presented: 11th October 2010. <i>Chief Minister.</i>	P.120/2010. Amd.(2)&(3). Com.
States Employees' Remuneration: 2009 – employees paid over £60,000 per annum. Presented: 5th October 2010. <i>Chief Minister.</i>	R.120/2010.
Land Transactions under Standing Order 168(3) – (a) Field 789, Les Landes School, St. Ouen – proposed 9-year lease from St. George's Church; (b) Westlyn House, La Rue de la Pointe, St. Peter – acquisition of land; (c) Royde House, 21 Midvale Road, St. Helier – lease; (d) No. 2 Howard Davis Farm, La Route de la Trinité, Trinity – lease. Presented: 6th October 2010. <i>Minister for Treasury and Resources.</i>	R.121/2010.
Jersey Employment Tribunal: Annual Report 2010. Presented: 8th October 2010. <i>Minister for Social Security.</i>	R.122/2010.
States of Jersey Development Company: Interim Report. Presented: 11th October 2010. <i>Corporate Services Scrutiny Panel.</i>	S.R.10/2010.

States of Jersey Development Company: Interim Report (S.R.10/2010) – response of the Chief Minister. S.R.10/2010.  
Presented: 12th October 2010. Res.  
*Chief Minister.*

### Notification of lodged propositions

Machinery of Government: establishment of Ministerial Boards and revised system of Scrutiny (P.120/2010) – amendment (P.120/2010 Amd.) – amendment. P.120/2010.  
Lodged: 8th October 2010. Amd.Amd.  
*Privileges and Procedures Committee.*

States Members' remuneration: reconsideration of 2011 increase and repeal of Article 44 of the States of Jersey Law 2005 (P.127/2010) – amendment. P.127/2010.  
Lodged: 7th October 2010. Amd.  
*Deputy J.A. Martin of St. Helier.*

States Members' remuneration: reconsideration of 2011 increase and repeal of Article 44 of the States of Jersey Law 2005 – second amendment. P.127/2010.  
Lodged: 12th October 2010. Amd.(2)  
*Deputy of St. Mary.*

Reg's Skips Limited – Planning Applications (R.118/2010): compensation and further action (P.130/2010) – amendment. P.130/2010.  
Lodged: 4th October 2010. Amd.  
*Deputy of St. John.*

Reg's Skips Limited – Planning Applications (R.118/2010): compensation and further action (P.130/2010) – second amendment. P.130/2010.  
Lodged: 5th October 2010. Amd.(2)  
*Senator F. du H. Le Gresley.*

Samarès Nursery site, St. Clement: removal from draft Island Plan – petition. P.131/2010.  
Lodged: 1st October 2010.  
*Connétable of St. Clement.*

Minister for Planning and Environment: powers. P.132/2010.  
Lodged: 5th October 2010.  
*Deputy R.G. Le Hérisier of St. Saviour.*

Draft Employment (Amendment No. 5) (Jersey) Law 2010 (Appointed Day) Act 201-. P.133/2010.  
Lodged: 5th October 2010.  
*Minister for Social Security.*

Draft Employment (Amendment No. 6) (Jersey) Law 201-. P.134/2010.  
Lodged: 5th October 2010.  
*Minister for Social Security.*

Draft Policing of Parks (Amendment No. 2) (Jersey) Regulations 201-. P.135/2010.  
Lodged: 6th October 2010.  
*Minister for Transport and Technical Services.*

Esplanade Quarter: deferment of works and endorsement of Development Agreement. Lodged: 7th October 2010. <i>Deputy of St. John.</i>	P.136/2010.
Children (Jersey) Law 2002: appointment of children's guardians and advocates in certain court proceedings. Lodged: 7th October 2010. <i>Deputy of St. Martin.</i>	P.137/2010.
Postal services: direction and guidance to the Jersey Competition Regulatory Authority. Lodged: 7th October 2010. <i>Deputy G.P. Southern of St. Helier.</i>	P.138/2010.
Rent control: removal of exemptions. Lodged: 8th October 2010. <i>Senator F. du H. Le Gresley.</i>	P.139/2010.
Jersey Post: petition. Lodged: 11th October 2010. <i>Deputy J.A. Martin of St. Helier.</i>	P.140/2010.
Draft Intellectual Property (Unregistered Rights) (Jersey) Law 201-. Lodged: 12th October 2010. <i>Minister for Economic Development.</i>	P.141/2010.
Draft Employment (Amendment No. 5) (Jersey) Law 2010 (Appointed Day) Act 201-. Lodged: 12th October 2010. <i>Minister for Social Security.</i>	P.142/2010.
Draft Employment (Amendment No. 6) (Jersey) Law 201-. Lodged: 12th October 2010. <i>Minister for Social Security.</i>	P.143/2010.

### **Withdrawal of lodged propositions**

THE STATES noted that, in accordance with Standing Order 34(1), the proposers of the following propositions lodged "au Greffe" had informed the Greffier of the States that they had been withdrawn –

Esplanade Quarter: Planning Obligation Agreement – endorsement. Lodged: 5th August 2010. <i>Deputy of St. John.</i>	P.111/2010.
Children (Jersey) Law 2002: appointment of children's guardians and advocates in court proceeding. Lodged: 13th September 2010. <i>Deputy of St. Martin.</i>	P.124/2010.
Draft Employment (Amendment No. 5) (Jersey) Law 2010 (Appointed Day) Act 201-. Lodged: 5th October 2010. <i>Minister for Social Security.</i>	P.133/2010.

Draft Employment (Amendment No. 6) (Jersey) Law 201-  
Lodged: 5th October 2010.  
*Minister for Social Security.*

P.134/2010.

### **Appointment of Ministers, Committees and Panels**

THE STATES noted the resignation of the Connétable of Grouville from the Corporate Services Scrutiny Panel.

### **Petition – Jersey Post**

Deputy Judith Ann Martin of St. Helier presented a petition regarding the future of Jersey Post.

### **Written Questions**

*(see Official Report/Hansard)*

The Minister for Treasury and Resources tabled an answer to a question asked by the Deputy of St. Mary regarding consultation with the general public about the Comprehensive Spending Review.

The Minister for Treasury and Resources tabled an answer to a question asked by the Deputy of St. Mary regarding the timeline of reviews of States departments.

The Minister for Economic Development tabled an answer to a question asked by the Deputy of St. Mary regarding Tourism expenditure.

The Minister for Economic Development tabled an answer to a question asked by the Deputy of St. John regarding new staff posts at the Airport.

The Chairman of the Privileges and Procedures Committee tabled an answer to a question asked by Deputy J.M. Maçon of St. Saviour regarding the right of reply within media protocols.

The Chief Minister tabled an answer to a question asked by Deputy J.M. Maçon of St. Saviour regarding the States Employment Board's discussions with staff regarding the change in the final salary pensions.

The Minister for Treasury and Resources tabled an answer to a question asked by the Deputy of St. John regarding amounts spent on purchase cards.

The Minister for Education, Sport and Culture tabled an answer to a question asked by Senator B.E. Shenton regarding the Public Records (Jersey) Law 2002.

The Minister for Economic Development tabled an answer to a question asked by the Deputy of St. John regarding the refit of the States tug.

The Minister for Housing tabled an answer to a question asked by Deputy A.E. Jeune of St. Brelade regarding the number of people registered for social rented housing since 2005.

The Minister for Transport and Technical Services tabled an answer to a question asked by Deputy R.G. Le Hérissier of St. Saviour regarding the introduction of 'double-decker' buses.

The Minister for Transport and Technical Services tabled an answer to a question asked by Deputy R.G. Le Hérisier of St. Saviour regarding the publication of annual transport reports.

The Minister for Health and Social Services tabled an answer to a question asked by Deputy R.G. Le Hérisier of St. Saviour regarding managerial reforms at the General Hospital.

The Minister for Treasury and Resources tabled an answer to a question asked by Deputy R.G. Le Hérisier of St. Saviour regarding changes to the purchase of travel services for States employees and members.

The Chief Minister tabled an answer to a question asked by Deputy G.P. Southern of St. Helier regarding the voluntary redundancy terms from 1st January 2011.

The Minister for Social Security tabled an answer to a question asked by Deputy G.P. Southern of St. Helier regarding funding mechanisms for Social Security.

The Minister for Social Security tabled an answer to a question asked by Deputy G.P. Southern of St. Helier regarding financial assistance for householders' mortgage payments.

The Minister for Treasury and Resources tabled an answer to a question asked by Deputy G.P. Southern of St. Helier regarding the number of tax assessments challenged by the Comptroller of Income Tax.

The Minister for Planning and Environment tabled an answer to a question asked by the Deputy of St. John regarding allegations of corruption.

The Chief Minister tabled an answer to a question asked by the Deputy of St. John regarding the recording of Ministerial decisions.

The Minister for Health and Social Services tabled an answer to a question asked by Deputy M. Tadier of St. Brelade regarding Highlands Care Home.

The Minister for Treasury and Resources tabled an answer to a question asked by Deputy M.R. Higgins of St. Helier regarding the recession and public sector cuts.

The Chief Minister tabled an answer to a question asked by Deputy M.R. Higgins regarding the collation of Finance Industry data.

The Minister for Transport and Technical Services tabled an answer to a question asked by Deputy M.R. Higgins of St. Helier regarding damage caused by water ingress at the new Energy from Waste plant.

The Minister for Economic Development tabled an answer to a question asked by Deputy M.R. Higgins of St. Helier regarding the monthly lending figures.

The Minister for Transport and Technical Services tabled an answer to a question asked by the Deputy of St. Mary regarding the reduction of road accidents in the Island.

The Chief Minister tabled an answer to a question asked by the Deputy of St. Mary regarding International Conventions.

**Oral Questions**

*(see Official Report/Hansard)*

Senator F. du H. Le Gresley asked a question of the Minister for Home Affairs regarding youth justice.

Deputy P.V.F. Le Claire of St. Helier asked a question of the Minister for Planning and Environment regarding the units of accommodation proposed for St Helier in the North of Town Masterplan.

Deputy M.R. Higgins of St. Helier asked a question of the Minister for Economic Development regarding lawyers' fees in Jersey.

Deputy A.E. Jeune of St. Brelade asked a question of the Minister for Housing regarding waiting and transfer list figures.

Deputy M. Tadier of St. Brelade asked a question of the Minister for Economic Development regarding the current status in Jersey of credit links.

The Deputy of St. John asked a question of the Minister for Education, Sport and Culture regarding the potential re-configuration of the Arts Centre.

Deputy G.P. Southern of St. Helier asked a question of the Minister for Social Security regarding collective redundancy.

Deputy of St. Mary asked a question of the Minister for Treasury and Resources regarding the additional £15 million CSR cuts.

The Deputy of St. Martin asked a question of the Minister for Planning and Environment regarding claims of planning corruption within his Department.

The Connétable of St. Helier asked a question of the Chief Minister regarding the delay in the publication of the Napier Report into the suspension of the former Chief Officer of the States of Jersey Police.

Deputy K.C. Lewis of St. Saviour asked a question of the Minister for Education, Sport and Culture regarding reduced grants to fee-paying schools.

Deputy R.G. Le Hérissier of St. Saviour asked a question of the Chairman of Privileges and Procedures Committee regarding the progression of complaints received relating to the alleged secret recording of a Minister's comments.

Deputy T.M. Pitman of St. Helier asked a question of the Chief Minister regarding disciplinary action arising from the Napier Report.

The Deputy of St. John asked a question of the Minister for Treasury and Resources regarding applications for stimulus funding.

Deputy T.M. Pitman of St. Helier asked a question of the Minister for Education, Sport and Culture regarding the costs of university education.

**Oral Questions without notice**

*(see Official Report/Hansard)*

The Minister for Transport and Technical Services answered questions without notice from members.

The Minister for Treasury and Resources answered questions without notice from members.

**Statements on a matter of official responsibility**

(see *Official Report/Hansard*)

The Chairman of the Corporate Services Jersey Development Company Scrutiny Sub-Panel made a statement regarding the Jersey Development Company proposals.

**Jersey Financial Services Commission: re-appointment of Commissioner and Chairman  
P.129/2010**

THE STATES commenced consideration of a proposition of the Minister for Economic Development concerning the re-appointment of a Commissioner and Chairman of the Jersey Financial Services Commission.

The Deputy Bailiff, in accordance with the provisions of Standing Order 82, ordered all strangers to withdraw from the precincts of the States and the doors of the Chamber to be closed.

THE STATES, having concluded the debate *in camera*, proceeded to vote in public assembly and, in pursuance of Article 3(2)(a) of the Financial Services Commission (Jersey) Law 1998, re-appointed Mr. Clive Stanley Jones as a Commissioner of the Jersey Financial Services Commission with effect from 23rd October 2010 for a period of 3 years and, in pursuance of Article 3(2)(b) of the Financial Services Commission (Jersey) Law 1998, re-appointed Mr. Clive Stanley Jones as Chairman of the Jersey Financial Services Commission.

Members present voted as follows –

**POUR: 38**

**CONTRE: 0**

**ABSTAIN: 0**

Senator T.A. Le Sueur  
 Senator P.F.C. Ozouf  
 Senator T.J. Le Main  
 Senator F.E. Cohen  
 Senator A. Breckon  
 Senator S.C. Ferguson  
 Senator A.J.H. Maclean  
 Senator B.I. Le Marquand  
 Senator F. du H. Le Gresley  
 Connétable of St. Helier  
 Connétable of Trinity  
 Connétable of Grouville  
 Connétable of St. Brelade  
 Connétable of St. Saviour  
 Connétable of St. Peter  
 Deputy R.C. Duhamel (S)  
 Deputy of St. Martin  
 Deputy R.G. Le Hérissier (S)  
 Deputy J.B. Fox (H)  
 Deputy J.A. Martin (H)  
 Deputy of St. Ouen  
 Deputy of Grouville



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 I.J. Gorst (C)  
 Deputy M. Tadier (B)  
 Deputy A.E. Jeune (B)  
 Deputy of St. Mary  
 Deputy T.M. Pitman (H)  
 Deputy A.T. Dupré (C)  
 Deputy E.J. Noel (L)  
 Deputy T.A. Vallois (S)  
 Deputy M.R. Higgins (H)  
 Deputy D.J. De Sousa (H)  
 Deputy J.M. Maçon (S)

THE STATES noted that, in accordance with the provisions of Standing Order 106(1)(a), Senator Ben Edward Shenton declared an interest and withdrew from the Chamber for the duration of the debate. In accordance with Standing Order 106(1)(b) the Connétable of St. Mary and Deputy Ian Joseph Gorst of St. Clement both declared an interest not being of a direct financial nature, and the Connétable of St. Mary withdrew from the Chamber, whilst Deputy Gorst remained.

#### **Arrangement of business for the present meeting**

THE STATES rejected a proposition of Deputy Deborah Jane De Sousa of St. Helier that the debate of P.73/2010 (Property and Infrastructure Regeneration: the States of Jersey Development Company Limited) should be deferred until 2nd November 2010.

Members present voted as follows –

#### **POUR: 24**

Senator B.E. Shenton  
 Senator J.L. Perchard  
 Senator A. Breckon  
 Senator S.C. Ferguson  
 Connétable of St. Helier  
 Connétable of St. John  
 Connétable of St. Saviour  
 Deputy R.C. Duhamel (S)  
 Deputy of St. Martin  
 Deputy R.G. Le Hérisier (S)  
 Deputy J.A. Martin (H)  
 Deputy G.P. Southern (H)  
 Deputy of Grouville  
 Deputy of St. Peter  
 Deputy P.V.F. Le Claire (H)  
 Deputy S. Pitman (H)  
 Deputy of St. John  
 Deputy M. Tadier (B)  
 Deputy of St. Mary

#### **CONTRE: 24**

Senator T.A. Le Sueur  
 Senator P.F. Routier  
 Senator P.F.C. Ozouf  
 Senator T.J. Le Main  
 Senator F.E. Cohen  
 Senator A.J.H. Maclean  
 Senator B.I. Le Marquand  
 Senator F. du H. Le Gresley  
 Connétable of St. Ouen  
 Connétable of Trinity  
 Connétable of Grouville  
 Connétable of St. Brelade  
 Connétable of St. Clement  
 Connétable of St. Peter  
 Connétable of St. Mary  
 Deputy J.B. Fox (H)  
 Deputy of St. Ouen  
 Deputy J.A. Hilton (H)  
 Deputy of Trinity

#### **ABSTAIN: 0**

Deputy T.M. Pitman (H)	Deputy S.S.P.A. Power (B)
Deputy T.A. Vallois (S)	Deputy I.J. Gorst (C)
Deputy M.R. Higgins (H)	Deputy A.E. Jeune (B)
Deputy D.J. De Sousa (H)	Deputy A.T. Dupré (C)
Deputy J.M. Maçon (S)	Deputy E.J. Noel (L)

THE STATES noted that, as there was an equality of votes, the matter had been determined in the negative in accordance with Article 16(2) of the States of Jersey Law 2005.

### **Property and Infrastructure Regeneration: the States of Jersey Development Company Limited P.73/2010**

THE STATES commenced consideration of a proposition of the Council of Ministers concerning the establishment of the States of Jersey Development Company Limited and, adopting part 1 of an amendment of Senator Ben Edward Shenton, agreed that in paragraph (a) after the words “as set out in paragraphs 3–12 of the Report of the Council of Ministers dated 7th June 2010” there should be inserted the words –

“except that in paragraph 7 (Regeneration Steering Group), in the section headed ‘Composition’ on page 11, for the words “The Connétable of St. Helier” substitute the words “A member of the States elected by the Assembly with a St. Helier mandate (namely a Senator, the Connétable of St. Helier or a St. Helier Deputy)”.

Members present voted as follows –

#### **POUR: 24**

Senator P.F. Routier  
 Senator T.J. Le Main  
 Senator B.E. Shenton  
 Senator J.L. Perchard  
 Senator S.C. Ferguson  
 Senator F. du H. Le Gresley  
 Connétable of St. Ouen  
 Connétable of St. Mary  
 Deputy of St. Martin  
 Deputy R.G. Le Hérisier (S)  
 Deputy J.B. Fox (H)  
 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)  
 Deputy of St. John  
 Deputy M. Tadier (B)  
 Deputy of St. Mary  
 Deputy T.M. Pitman (H)  
 Deputy T.A. Vallois (S)  
 Deputy M.R. Higgins (H)  
 Deputy D.J. De Sousa (H)  
 Deputy J.M. Maçon (S)

#### **CONTRE: 19**

Senator T.A. Le Sueur  
 Senator P.F.C. Ozouf  
 Senator F.E. Cohen  
 Senator A. Breckon  
 Senator A.J.H. Maclean  
 Senator B.I. Le Marquand  
 Connétable of St. Helier  
 Connétable of Trinity  
 Connétable of Grouville  
 Connétable of St. Brelade  
 Connétable of St. Saviour  
 Connétable of St. Peter  
 Deputy R.C. Duhamel (S)  
 Deputy of St. Ouen  
 Deputy of Grouville  
 Deputy J.A. Hilton (H)  
 Deputy A.E. Jeune (B)  
 Deputy A.T. Dupré (C)  
 Deputy E.J. Noel (L)

#### **ABSTAIN: 0**

THE STATES, rejected part 2 of an amendment of Senator Ben Edward Shenton that in paragraph (a) after the words “as set out in paragraphs 3–12 of the Report of the Council of Ministers dated 7th June 2010” there should be inserted the words –

“except that in paragraph 7 (Regeneration Steering Group), in the section headed ‘Composition’ on page 11, for the words “A co-opted Connétable for a Parish in which a major regeneration scheme is taking place” substitute the words “A member of the States elected by the Assembly”.

Members present voted as follows –

**POUR: 21**

Senator P.F. Routier  
 Senator T.J. Le Main  
 Senator B.E. Shenton  
 Senator J.L. Perchard  
 Senator A. Breckon  
 Senator S.C. Ferguson  
 Senator F. du H. Le Gresley  
 Deputy of St. Martin  
 Deputy R.G. Le Hérissier (S)  
 Deputy J.B. Fox (H)  
 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)  
 Deputy M. Tadier (B)  
 Deputy of St. Mary  
 Deputy T.M. Pitman (H)  
 Deputy M.R. Higgins (H)  
 Deputy D.J. De Sousa (H)  
 Deputy J.M. Maçon (S)

**CONTRE: 22**

Senator T.A. Le Sueur  
 Senator P.F.C. Ozouf  
 Senator F.E. Cohen  
 Senator A.J.H. Maclean  
 Senator B.I. Le Marquand  
 Connétable of St. Ouen  
 Connétable of St. Helier  
 Connétable of Trinity  
 Connétable of Grouville  
 Connétable of St. Brelade  
 Connétable of St. Saviour  
 Connétable of St. Peter  
 Connétable of St. Mary  
 Deputy R.C. Duhamel (S)  
 Deputy of St. Ouen  
 Deputy of Grouville  
 Deputy J.A. Hilton (H)  
 Deputy of St. John  
 Deputy A.E. Jeune (B)  
 Deputy A.T. Dupré (C)  
 Deputy E.J. Noel (L)  
 Deputy T.A. Vallois (S)

**ABSTAIN: 0**

THE STATES resumed consideration of the proposition of the Council of Ministers, as amended –

- (a) to approve the proposals and structure of the new Property and Infrastructure Regeneration process as set out in paragraphs 3–12 of the Report of the Council of Ministers dated 7th June 2010, except that in paragraph 7 (Regeneration Steering Group), in the section headed ‘Composition’ on page 11, for the words “The Connétable of St. Helier” there should be substituted the words “A member of the States elected by the Assembly with a St. Helier mandate (namely a Senator, the Connétable of St. Helier or a St. Helier Deputy);
- (b) to approve the new Memorandum and Articles of Association of The States of Jersey Development Company Limited as set out in Appendix 2 to the said Report which fundamentally reforms the role and remit of the Waterfront Enterprise Board Limited in accordance with the arrangements set out in the said Report; and

- (c) to authorise the Greffier of the States for and on behalf of the States of Jersey to pass, together with the Treasurer of the States, one or more special resolutions of the Company to adopt such Memorandum and Articles of Association.

### **Changes in Presidency**

The Deputy Bailiff briefly retired from the Chamber during consideration of Senator Ben Edward Shenton's amendments to the proposition of the Council of Ministers entitled 'Property and Infrastructure Regeneration: the States of Jersey Development Company Limited' (P.73/2010) and the meeting continued under the presidency of Mr. Michael Nelson de la Haye, Greffier of the States until his return.

### **Adjournment**

THE STATES adjourned, having agreed to reconvene on Wednesday 13th October 2010, to continue consideration of the proposition of the Council of Ministers entitled 'Property and Infrastructure Regeneration: the States of Jersey Development Company Limited, as amended' (P.73/2010) and the outstanding items of public business.

THE STATES rose at 5.31 p.m.

**M.N. DE LA HAYE**

*Greffier of the States*