

PRIVILEGES AND PROCEDURES COMMITTEE

(business conducted by telephone)

(87th Meeting)

3rd October 2008PART A

All members were present, with the exception of Senator M.E. Vibert, Deputy G.C.L. Baudains and Deputy I.J. Gorst, from whom apologies had been received.

Connétable D.F. Gray of St. Clement - Chairman  
 Connétable K.A. Le Brun of St. Mary  
 Deputy S.C. Ferguson  
 Deputy J. Gallichan

In attendance -

Mrs. A.H. Harris, Deputy Greffier of the States  
 I. Clarkson, Acting Clerk to the Privileges and Procedures Committee  
 A. Heuston, States Greffe

Note: The Minutes of this meeting comprise Part A and Part B.

States Members'  
 Remuneration  
 Review Body:  
 reconstitution.  
 1240/3(73)

A1. The Committee, with reference to its Minute No. A1 of 23rd September 2008, recalled that it had resolved to recommend to the States that the following 5 persons should be appointed as members of the States Members Remuneration Review Body for a period of 3 years –

Mr. Brian Bullock;  
 Mr. Maurice François Dubras;  
 Advocate Christopher Gerard Pellow Lakeman;  
 Mr. John Frederick Mills C.B.E.; and  
 Mr. Julian Rogers.

The Committee considered a draft report and proposition entitled, 'States Members' Remuneration Review Body: appointment of members, which would give effect to the Committee's decision.

**The Committee approved the report and proposition and determined that it should be lodged 'au Greffe' on or before 7th October 2008, with a view to securing a date for debate of 21st October 2008.**

The Deputy Greffier of the States was authorized to take the necessary action.