THE STATES assembled on Tuesday 22nd October 2008, 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 Stuart Syvret – en défaut (défaut raised at 11.36 a.m.)

Senator Leonard Norman – en défaut

Senator Wendy Kinnard – en défaut

Senator Terence Augustine Le Sueur- en défaut

Senator Philip Francis Cyril Ozouf – en défaut (défaut raised at 9.40 a.m.)

Connétable Alan Simon Crowcroft of St. Helier- en défaut (défaut raised at 10.08 a.m.)

Deputy Alan Breckon of St. Helier- absent on States business

Deputy Shona Pitman of St. Helier- en défaut

Deputy Andrew David Lewis of St. John- en défaut (défaut raised at 9.40 a.m.)

Prayers read by the Greffier of the States

Bailiff of Jersey: retirement

The Bailiff advised the Assembly that he had received permission from Her Majesty The Queen to retire from office in June 2009.

Minister for Home Affairs: appointment

In accordance with the provisions of Standing Order 117(2), the Chief Minister nominated Deputy Andrew David Lewis of St. John as Minister for Home Affairs.

There being no other nominations, the Bailiff declared that Deputy Andrew David Lewis of St. John had beer duly appointed as Minister for Home Affairs.

Draft Employment (Amendment No. 4) (Jersey) Law 200 P.142/2008

THE STATES commenced consideration of the Draft Employment (Amendment No. 4) (Jersey) Law 200 and adopted the principles.

THE STATES, having been informed that the relevant scrutiny panel had indicated that it did not wish to scrutinise the draft legislation, adopted Articles 1 to 4.

THE STATES, subject to the sanction of Her Most Excellent Majesty in Council, adopted a Law entitled the Employment (Amendment No. 4) (Jersey) Law 200.

Change in Presidency

The Bailiff retired from the Chamber during consideration of the Draft Employment (Amendment No. 4) (Jersey) Law 200- and the meeting continued under the presidency of the Deputy Bailiff.

Draft Income Support (Special Payments) (Cold Weather Payments) (Amendment) (Jersey) Regulations 200- P.144/2008

THE STATES commenced consideration of the Draft Income Support (Special Payments) (Cold Weather Payments) (Amendment) (Jersey) Regulations 200- and adopted the principles.

THE STATES, having been informed that the relevant scrutiny panel had indicated that it did not wish to scrutinise the draft legislation, adopted Regulations 1 and 2.

THE STATES, in pursuance of Articles 8 and 18 of the Income Support (Jersey) Law 2007, made Regulations entitled the Income Support (Special Payments) (Cold Weather Payments) (Amendment) (Jersey) Regulations 2008.

Draft Foundations (Jersey) Law 200- P.143/2008

THE STATES commenced consideration of the Draft Foundations (Jersey) Law 200- and adopted the principles.

THE STATES, having been informed that the relevant scrutiny panel had indicated that it did not wish to scrutinise the draft legislation, adopted Articles 2 to 33.

THE STATES adopted Articles 34 to 38.

THE STATES adopted Articles 39 to 42.

THE STATES adopted Articles 43 to 51.

Members present voted as follows -

POUR: 32 CONTRE: 0 ABSTAIN: 0

Senator M.E. Vibert

Senator P.F.C. Ozouf

Senator T.J. Le Main

Connétable of St. Ouen

Connétable of St. Mary

Connétable of St. Clement

Connétable of St. Helier

Connétable of Trinity

Connétable of St. Lawrence

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 G.C.L. Baudains (C)

Deputy P.N. Troy (B)

Deputy C.J. Scott Warren (S)

Deputy R.G. Le Hérissier (S)

Deputy J.B. Fox (H)

Deputy S.C. Ferguson (B)

Deputy of St. Ouen

Deputy of Grouville

Deputy of St. Peter

Deputy J.A. Hilton (H)
Deputy P.V.F. Le Claire (H)
Deputy S.S.P.A. Power (B)
Deputy A.J.D. Maclean (H)
Deputy K.C. Lewis (S)
Deputy of St. John
Deputy I.J. Gorst (C)

THE STATES commenced consideration of Articles 52 to 57 and, adopting an amendment of the Minister for Economic Development, agreed that in Article 56–

For paragraph (1) there should be substituted the following paragraph—

- "(1) The States may, by Regulations, provide
 - (a) for the dissolution of foundations;
 - (b) for the continuance in Jersey as foundations of bodies corporate, whether or not incorporated in Jersey;
 - (c) for foundations incorporated in Jersey to be permitted to seek continuance outside Jersey; and
 - (d) for the merger of foundations, including the merger of foundations with any bodies corporate, whether or not incorporated in Jersey.".

THE STATES adopted Articles 52 to 57, as amended.

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

Members present voted as follows -

POUR: 36 CONTRE: 0 ABSTAIN: 0

Senator M.E. Vibert

Senator P.F.C. Ozouf

Senator T.J. Le Main

Connétable of St. Mary

Connétable of St. Clement

Connétable of St. Helier

Connétable of Trinity

Connétable of St. Lawrence

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 G.C.L. Baudains (C)

Deputy P.N. Troy (B)

Deputy C.J. Scott Warren (S)

Deputy R.G. Le Hérissier (S)

Deputy J.B. Fox (H)

Deputy J.A. Martin (H)

Deputy S.C. Ferguson (B)

Deputy of St. Ouen

Deputy of Grouville

Deputy of St. Peter

Deputy J.A. Hilton (H)

Deputy P.V.F. Le Claire (H)

Deputy J.A.N. Le Fondré (L)

Deputy D.W. Mezbourian

(L)

Deputy of Trinity

Deputy S.S.P.A. Power (B)

Deputy A.J.D. Maclean (H)

Deputy K.C. Lewis (S)

Deputy of St. John

Deputy I.J. Gorst (C)

Deputy of St. Mary

Draft States of Jersey (Powers, Privileges and Immunities) (Scrutiny panels, PAC and PPC) (Amendment) (Jersey) Regulations 200- P.145/2008

THE STATES commenced consideration of the Draft States of Jersey (Powers, Privileges and Immunities) (Scrutiny panels, PAC and PPC) (Amendment) (Jersey) Regulations 200- and adopted the principles.

THE STATES, having been informed that the relevant scrutiny panel had indicated that it did not wish to scrutinise the draft legislation, adopted Regulations 1 and 2.

Members present voted as follows -

POUR: 30 CONTRE: 0 ABSTAIN: 0

Senator M.E. Vibert

Senator T.J. Le Main

Senator B.E. Shenton

Connétable of St. Ouen

Connétable of St. Mary

Connétable of St. Peter

Connétable of St. Clement

Connétable of St. Helier

Connétable of St. Lawrence

Connétable of Grouville

Connétable of St. Brelade

Connétable of St. Saviour

Deputy R.C. Duhamel (S)

Deputy of St. Martin

Deputy G.C.L. Baudains (C)

Deputy C.J. Scott Warren (S)

Deputy R.G. Le Hérissier (S)

Deputy J.B. Fox (H)

Deputy J.A. Martin (H)

Deputy G.P. Southern (H)

Deputy J.A. Hilton (H)

Deputy P.V.F. Le Claire (H)

Deputy J.A.N. Le Fondré (L)

Deputy D.W. Mezbourian

(L)

Deputy of Trinity

Deputy S.S.P.A. Power (B) Deputy A.J.D. Maclean (H) Deputy K.C. Lewis (S) Deputy I.J. Gorst (C) Deputy of St. Mary

THE STATES, in pursuance of Article 49 of the States of Jersey Law 2005, made Regulations entitled the States of Jersey (Powers, Privileges and Immunities) (Scrutiny panels, PAC and PPC) (Amendment) (Jersey) Regulations 2008.

Draft Prison (Amendment No. 6) (Jersey) Law 2007 (Appointed Day) Act 200 P.146/2008

THE STATES, in pursuance of in pursuance of Article 5 of the Prison (Amendment No. 6) (Jersey) Law 2007, made an Act entitled the Prison (Amendment No. 6) (Jersey) Law 2007 (Appointed Day) Act 2008.

Draft Boats and Surf-Riding (Control) (Amendment No. 28) (Jersey) Regulations 200 P.148/2008

THE STATES commenced consideration of the Draft Boats and Surf-Riding (Control) (Amendment No. 28) (Jersey) Regulations 200- and adopted the principles.

Deputy of St. John

Members present voted as follows -

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POUR: 24	CONTRE: 16	ABSTAIN: 1

Senator M.E. Vibert
Senator P.F.C. Ozouf
Senator P.F.C. Ozouf
Senator B.E. Shenton
Senator F.E. Cohen
Senator J.L. Perchard
Connétable of St. Ouen
Connétable of St. Peter
Connétable of St. Clement
Connétable of St. Lawrence
Connétable of St. Martin
Connétable of St. Saviour
Deputy J.J. Huet (H)
Deputy P.N. Troy (B)

Deputy C.J. Scott Warren (S)

Deputy R.G. Le Hérissier (S)

Deputy S.C. Ferguson (B)

Deputy of St. Ouen

Deputy G.W.J. de Faye (H)

Deputy J.A.N. Le Fondré (L)

Deputy of Trinity

Deputy A.J.D. Maclean (H)

Deputy K.C. Lewis (S)

Deputy I.J. Gorst (C)

Senator S. Syvret
Senator T.J. Le Main
Connétable of St. Mary
Connétable of St. Helier
Connétable of Grouville
Connétable of St. Brelade
Connétable of St. John
Deputy R.C. Duhamel (S)
Deputy of St. Martin
Deputy G.C.L. Baudains (C)
Deputy J.B. Fox (H)
Deputy J.A. Martin (H)
Deputy P.V.F. Le Claire (H)
Deputy D.W. Mezbourian

(L)

Deputy S.S.P.A. Power (B)

Deputy of St. Mary

THE STATES, having been informed that the relevant scrutiny panel had indicated that it did not wish to

scrutinise the draft legislation, adopted Regulations 1 to 3.

THE STATES, in pursuance of Article 4 of the Harbours (Administration) (Jersey) Law 1961, adopted Regulations entitled the Boats and Surf-Riding (Control) (Amendment No. 28) (Jersey) Regulations 2008.

Draft Amendment (No. 33) to the Tariff of Harbour and Light Dues P.149/2008

THE STATES, adopting a proposition of the Minister for Economic Development, agreed, in accordance with Article 6 of the Harbour and Light Dues (Jersey) Law 1947, to approve the Draft Amendment (No. 33) to th Tariff of Harbour and Light Dues as set out in the Appendix to the Ministerial Decision of the Minister for Economic Development MD-E-2008-0185.

Members present voted as follows -

POUR: 29

Senator P.F. Routier
Senator M.E. Vibert
Senator P.F.C. Ozouf
Senator F.E. Cohen
Senator J.L. Perchard
Connétable of St. Ouen
Connétable of St. Mary
Connétable of St. Clement
Connétable of Trinity

Connétable of St. Lawrence Connétable of Grouville Connétable of St. Martin Connétable of St. John Deputy J.J. Huet (H) Deputy C.J. Scott Warren (S) Deputy R.G. Le Hérissier (S)

Deputy R.G. Le Herissier (S) Deputy J.B. Fox (H) Deputy of St. Ouen Deputy P.J.D. Ryan (H)

Deputy of Grouville

Deputy of St. Peter

Deputy G.W. L. de, Faye

Deputy G.W.J. de Faye (H) Deputy P.V.F. Le Claire (H)

Deputy J.A.N. Le Claire (II)

Deputy J.A.N. Le Fondré (L)

Deputy of Trinity

Deputy A.J.D. Maclean (H)

Deputy K.C. Lewis (S)

Deputy I.J. Gorst (C)

CONTRE: 11

Senator S. Syvret
Senator T.J. Le Main
Senator B.E. Shenton
Deputy R.C. Duhamel (S)
Deputy of St. Martin
Deputy P.N. Troy (B)
Deputy J.A. Martin (H)
Deputy S.C. Ferguson (B)
Deputy D.W. Mezbourian
(L)
Deputy S.S.P.A. Power (B)

Deputy of St. Mary

ABSTAIN: 4

Connétable of St. Helier Connétable of St. Brelade Connétable of St. Saviour Deputy of St. John

Deputy Gerard Clifford Lemmens Baudains of St. Clement, in accordance with the provisions of Standing Order 106(1)(a), declared an interest and withdrew from the Chamber for the duration of the debate.

Senator Frederick Ellyer Cohen, Connétable Alan Simon Crowcroft of St. Helier, Connétable Michael Keith Jackson of St. Brelade, Connétable PeterFrederick Maurice Hanning of St. Saviour, Deputy Andrew David Lewis of St. John and Deputy Guy William John de Faye of St. Helier, inaccordance with the provisions of Standing

Order 106(b), declared an interest not being of a direct financial nature, but remained in the Chamber for the duration of the debate.

Plémont Holiday Village site: negotiations for purchase P.152/2008

THE STATES, adopting a proposition of the Connétable of St. Ouen, requested the Minister for Treasury and Resources –

- (a) to open negotiations with the current owners of the Plémont Holiday Village site, St. Ouen with a view to ascertaining their willingness to sell the site and, if appropriate, determining an agreed value for it; and
- (b) to present the outcome of the negotiations to the States to enable members to decide what further action, if any, they might choose to take.

Senator F.E. Cohen

Deputy G.W.J. de Faye (H)

Members present voted as follows –

POUR: 37 CONTRE: 6 ABSTAIN: 2

Senator S. Syvret Senator F.H. Walker

Senator P.F. Routier

Senator M.E. Vibert

Senator B.E. Shenton

Senator J.L. Perchard

Connétable of St. Ouen

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. Brelade

Connétable of St. Martin

Connétable of St. Saviour

Deputy of St. Martin

Deputy G.C.L. Baudains (C)

Deputy P.N. Troy (B)

Deputy C.J. Scott Warren (S)

Deputy R.G. Le Hérissier (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 P.V.F. Le Claire (H)

Deputy J.A.N. Le Fondré (L)

Deputy D.W. Mezbourian (L)

Deputy of Trinity

Deputy S.S.P.A. Power (B)

Deputy K.C. Lewis (S)

Deputy I.J. Gorst (C)

Connétable of St. John
Deputy R.C. Duhamel (S)
Deputy J.J. Huet (H)
Deputy J.A. Martin (H)

Deputy A.J.D. Maclean (H)

Deputy of St. John

Jersey Community Relations Trust: appointment of Chairman P.154/2008

THE STATES, adopting a proposition of the Minister for Home Affairs and in pursuance of paragraph 5.1 of the Constitution of the Jersey Community Relations Trust, as amended, appointed Dr. Elena Moran as the Chairmar of the Jersey Community Relations Trust for a period of three years from the date of appointment.

States Members' Remuneration Review Body: appointment of members P.155/2008

THE STATES, adopting a proposition of the Privileges and Procedures Committee, referred to their Act dated 13th May 2003 in which they agreed that an independent States Members' Remuneration Review Body comprising persons who were not members of the States should be established and appointed the following persons as members of the Body for a period of 3 years—

Mr. Julian Rogers (Chairman);

Mr. Brian Bullock;

Mr. Maurice François Dubras;

Advocate Christopher Gerard Pellow Lakeman;

Mr. John Frederick Mills C.B.E.

Members present voted as follows -

POUR: 36 CONTRE: 5 ABSTAIN: 0

Senator F.H. Walker

Senator P.F. Routier

Senator M.E. Vibert

Senator P.F.C. Ozouf

Senator B.E. Shenton

Senator J.L. Perchard

Connétable of St. Ouen

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. Martin

Connétable of St. John

Connétable of St. Saviour

Deputy R.C. Duhamel (S)

Deputy J.J. Huet (H)

Deputy of St. Martin

Deputy G.C.L. Baudains (C)

Deputy P.N. Troy (B)

Deputy C.J. Scott Warren (S)

Deputy R.G. Le Hérissier (S)

Deputy J.B. Fox (H)

Deputy S.C. Ferguson (B)

Deputy of St. Ouen

Deputy of Grouville

Deputy of St. Peter

Senator S. Syvret

Deputy G.P. Southern (H)

Deputy P.J.D. Ryan (H)

Deputy P.V.F. Le Claire (H)

Deputy of St. John

Deputy J.A. Hilton (H)
Deputy G.W.J. de Faye (H)
Deputy J.A.N. Le Fondré (L)
Deputy of Trinity
Deputy S.S.P.A. Power (B)
Deputy K.C. Lewis (S)
Deputy of St. Mary

Jersey Heritage Trust: appointment of Chairman P.156/2008

THE STATES, adopting a proposition of the Minister for Education, Sport and Culture, agreed to appoint Mr. Clive S. Jones as Chairman of the Jersey Heritage Trust for a period of 4 years with immediate effect.

Jersey Financial Services Commission: appointment of Commissioner P.151/2008

THE STATES commenced consideration of a proposition of the Minister for Economic Development concerning the appointment of a Commissioner 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 of the Financial Services Commission (Jersey) Law 1998, appointed Advocate Deborah Jane Lang, née Nance, as a Commissioner of the Jersey Financial Services Commission with effect from 30th November 2008 for a period of 3 years.

Senators Frank Harrison Walker and Ben Edward Shenton, in accordance with the provisions of Standing Order 106(b), declared an interest and withdrew from the Chamber during consideration of this matter.

Arrangement of public business for future meetings

THE STATES agreed the following arrangement of public business for future meetings proposed, as amended, by the Chairman of the Privileges and Procedures Committee in accordance with the provisions of Standing Order 88 (3) –

2nd December 2008

Draft Budget Statement 2009. P.158/2008.

Lodged: 21st October 2008.

Minister for Treasury and Resources.

Draft Finance (2009 Budget) (Jersey) Law 200-. P.159/2008.

Lodged: 21st October 2008.

Minister for Treasury and Resources.

Draft Income Tax (Amendment No. 31) (Jersey) Law 200. P.160/2008.

Lodged: 21st October 2008.

Minister for Treasury and Resources.

Draft Income Tax (Amendment No. 32) (Jersey) Law 200. P.161/2008.

Lodged: 21st October 2008.

Minister for Treasury and Resources.

Income Support and GST food costs bonus: additional funding. P.163/2008. Lodged: 21st October 2008. Minister for Treasury and Resources. Draft Food Costs (Offset of Average GST) Bonus (Amendment) (Jersey) Regulations P.164/2008. 200-. Lodged: 21st October 2008. Minister for Social Security. Draft Income Support (Amendment No. 3) (Jersey) Regulations 200. P.165/2008. Lodged: 21st October 2008. Minister for Social Security. Rental Deposit Scheme to Protect Tenants' Deposits. P.137/2008. Lodged: 29th August 2008. Deputy G.P. Southern of St. Helier. Rental Deposit Scheme to Protect Tenants' Deposits (P.137/2008): comments. P.137/2008. Presented: 10th October 2008. Com. Minister for Housing. Financial Services Compensation Scheme. P.150/2008. Lodged: 19th September 2008. Deputy P.V.F. Le Claire of St. Helier. Waterfront Enterprise Board Ltd: appointment of Director. P.153/2008. Lodged: 1st October 2008. Chief Minister. Waterfront Enterprise Board Ltd.: appointment of Director (P.153/2008) – amendment. P.153/2008. Lodged: 21st October 2008. Amd. Senator B.E. Shenton. Draft Collective Investment Funds (Recognized Funds) (Actions for Damages) (Jersey) P.157/2008. Regulations 200-. Lodged: 8th October 2008. Minister for Economic Development. Draft Firearms (Amendment No. 2) (Jersey) Law 200. P.162/2008. Lodged: 21st October 2008. Minister for Home Affairs. 20th January 2009 Rates: the States' liability. P.147/2008. Lodged: 16th September 2008. Connétable of St. Helier.

THE STATES rose at 4.23 p.m.

M.N. DE LA HAYE

Greffier of the States