

ISLAND OF SARK

EXTRAORDINARY MEETING of the CHIEF PLEAS to be held on
WEDNESDAY 19TH MARCH 2020 at 7.00 PM
in the ASSEMBLY ROOM

AGENDA

1. MATTERS ARISING from the Extraordinary (Special) Meeting of Chief Pleas held on Wednesday, 22nd January 2020.
2. MATTERS ARISING from the Christmas Meeting of Chief Pleas held on Wednesday, 22nd January 2020.
3. MATTERS ARISING from the Extraordinary Meeting of Chief Pleas held on Wednesday, 19th February 2020.
4. To CONSIDER a Report with Proposition from the DOUZAINÉ entitled "**Resignation and Replacement of the Constable**" (copy attached).
5. To CONSIDER a Report with Proposition from the POLICY & FINANCE COMMITTEE entitled "**Change of Government Domain Name**" (copy attached).

13th March 2020

Lt Col RJ Guille MBE
Speaker of Chief Pleas

NOTES:

1. This meeting has been called under The Reform (Sark) Law, 2008, Section 32 (2) (b) "by the Speaker, with the consent of the Seigneur."
2. Under the Provisions of Rule 12(11) of the Rules of Procedure of the Chief Pleas of Sark the Speaker of Chief Pleas has waived the notice required and allowed this meeting to be called.
3. Anyone wishing to see any of the Reports and Supporting Papers may do so at the Committee Offices, Monday to Friday, 10.30 - 12.30 and 2 - 4.30 and at other times when the offices are open; copies may be obtained from the Committee Office. The Agenda, Reports and Supporting Papers may also be seen on the Sark Government Website at www.gov.sark.gg

ITEM 4

DOUZAINE

Report with proposition to Extraordinary Chief Pleas, 19th March 2020

RESIGNATION AND REPLACEMENT OF THE CONSTABLE

The Constable, Ms April-Rose Diaper tendered her resignation, by letter, to the Douzaine on 9th March 2020. **The Reform Law (Sark) Law, 2008** does not provide for the resignation from the office of the Constable. However, legal advice is that the holder of the office can resign before the end of the term of their office subject to giving reasonable notice and that Chief Pleas should be requested to formally to accept the resignation with effect from 20 March 2020.

The Douzaine would wish to thank Ms Diaper for the service she has given to the Island and regrets she felt unable to complete her term of office.

The Douzaine has sought a replacement and will present the name of the chosen person at the meeting.

Proposition:

That Chief Pleas accept the resignation of Ms April Rose Diaper from the office of Constable and to elect a Constable to complete the unexpired term of the office.

**Conseiller Alan Blythe
Chairman, Douzaine**

ITEM 5

POLICY & FINANCE COMMITTEE

Report with proposition to Extraordinary Chief Pleas, 19th March 2020

CHANGE OF GOVERNMENT DOMAIN NAMES

At Easter 2018 Chief Pleas it was agreed to upgrade the existing software to Microsoft Office 365. This was stage one of the review of Government IT.

Stage two is intended to develop and improve the Government websites and eventually enable on-line payments and other services. With this in mind, the 2020 budget contains provision for this work.

Websites.

The Committee office is currently working with our IT consultants and web designers to redesign and update the Government, Medical and Court websites.

In order to improve security and align all Island official websites, it is necessary to change the current domain name from sark.gg to co.uk.

Email addresses: These will also change for example from zannette.bougourd@gov.sark.gg to zannette.bougourd@sarkgov.co.uk

These works are still in the development stage, however significant progress has been made and it is envisaged that the new websites and email addresses will be live in the near future.

Proposition:

That Chief Pleas approve the domain name change from @gov.sark.gg to @sarkgov.co.uk.

**Conseiller Peter la Trobe-Bateman
Chairman, Policy & Finance Committee**