## **RESOLUTIONS of the MICHAELMAS MEETING of** CHIEF PLEAS held on 30<sup>th</sup> September 2020

1. MATTERS ARISING from the Midsummer Meeting held on Wednesday the 8<sup>th</sup> July 2020.

Policy & Finance Committee Workstreams relating to the Civil Service.

2. MATTERS ARISING from the Extraordinary Meeting held on Wednesday the 15<sup>th</sup> July 2020.

There were none.

- 3. **QUESTIONS Not Related to the Business of the Day.** Question to Policy & Finance Committee regarding the Scrutiny Committee. Question to Policy & Finance Committee regarding the Isle of Sark Shipping Company Limited review.
- 4. Douzaine: To Elect a Constable. Mr P. Burgess was elected Constable
- 5. Douzaine: To Elect Three Assistant Constables. Mr D. Gale, Ms C. Jones & Mr J. Lewis were elected as Assistant Constables.
- 6. Douzaine: To Elect a Procureur des Pauvres to replace Ms E Day whose Term of Office expires. Miss S. Guille was elected Procureur des Pauvres.
- 7. Douzaine: To Elect a Deputy Procureur des Pauvres to replace Ms S Guille whose Term of Office expires. Mrs S. Hodge was elected Deputy Procureur des Pauvres.
- 8. To CONSIDER a Report with Proposition from the POLICY and FINANCE **COMMITTEE** entitled "The Regulation of Fiduciaries" and to Approve the Projet de Loi entitled "The Regulation of Fiduciaries, Administration Businesses and Company Directors etc. (Bailiwick of Guernsey) Law, 2020". Proposition – CARRIED. That Chief Pleas approve The Regulation of Fiduciaries, Administration Businesses and

Company Directors, etc (Bailiwick of Guernsey) Law, 2020.

- 9. To CONSIDER a Report with Proposition from the POLICY and FINANCE **COMMITTEE** entitled "The Protection of Investors" and to Approve the Projet de Loi entitled "The Protection of Investors (Bailiwick of Guernsey) Law 2020". Proposition – CARRIED. That Chief Pleas approve The Protection of Investors (Bailiwick of Guernsey) Law, 2020.
- 10. To CONSIDER a Report with Proposition from the POLICY and FINANCE **COMMITTEE** entitled "The Banking Supervision" and to Approve the Projet de Loi entitled "The Banking Supervision (Bailiwick of Guernsey) Law 2020". Proposition – CARRIED.

That Chief Pleas approve The Banking Supervision (Bailiwick of Guernsey) Law, 2020.

 11. To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled "The Financial Services Business" and to Approve the Projet de Loi entitled "The Financial Services Business (Enforcement Powers) (Bailiwick of Guernsey) Law 2020". Proposition – <u>CARRIED.</u> That Chief Pleas approve The Financial Services Business (Enforcement Powers) (Bailiwick

That Chief Pleas approve The Financial Services Business (Enforcement Powers) (Bailiwick of Guernsey) Law, 2020.

19. To CONSIDER a Report with Proposition from the MEDICAL and EMERGENCY SERVICES COMMITTEE entitled "Prescription Only Medicines" and to APPROVE the Ordinance entitled "The Prescription Only Medicines (Human) (Bailiwick of Guernsey) (Amendment) Ordinance, 2020". Proposition – CARRIED.

That Chief Pleas approves the attached The Prescription Only Medicines (Human) (Bailiwick of Guernsey) (Amendment) Ordinance, 2020 that amends section 15 of the Prescriptions Only Medicines (Human) (Bailiwick of Guernsey) Ordinance, 2009.

12. To CONSIDER a Report with Propositions from the POLICY and FINANCE COMMITTEE entitled "General Election Ordinance 2020" and to Approve the Ordinance entitled "The Reform (General Election) (Sark) Ordinance, 2020". Proposition – CARRIED.

That Chief Pleas approves the Ordinance entitled "The Reform (General Election) (Sark) Ordinance, 2020".

13. To CONSIDER a Report with Propositions from the POLICY and FINANCE COMMITTEE entitled "Assistant Chief Secretary Recruitment, Transfer and Allocation of Prescribed Person Status". Proposition 1 – CARRIED.

That Chief Pleas authorise the Policy & Finance Committee to recruit an Assistant Chief Secretary in accordance with Appendix A.

Proposition 2 – <u>CARRIED.</u>

That the designation of a "prescribed person" be transferred from the role of the Senior Administrator to the role of Chief Secretary.

Proposition 3 – <u>CARRIED.</u> That the role of the Assistant Chief Secretary be designated as a "prescribed person".

14. To CONSIDER an Information Report with Propositions from the POLICY and FINANCE COMMITTEE entitled "Budget 2021". The Report was noted.

## 15. To CONSIDER a Report with Propositions from the LAND REFORM SPECIAL COMMITTEE entitled "Sark Land Reform".

Proposition 1 – <u>CARRIED.</u>

That upon consideration of the Report Chief Pleas approve the proposals, A. As they relate to divisibility; Para 14

B. As they relate to charging; Paras 15-19

C. As they relate to electing to deem leaseholds as real property for purposes of charging; Paras 20-30

D. As they relate to commencement and otherwise as set out in Para 31.

Proposition 2 – <u>CARRIED.</u>

That the Committee, having taken into account the views of Chief Pleas and comments tendered by the community, is authorised to instruct the Law Officers to prepare the necessary legislation.

- 16. To CONSIDER an Information Report from the EDUCATION COMMITTEE entitled "Sark School Annual Report". The Report was noted.
- 17. **COMMITTEE ELECTONS: To Elect Conseillers to Committees as required:** There were no nominations.
- 18. COMMITTEE and PANEL ELECTIONS: To Elect Non-Chief Pleas Members and Panel Members to Committees and Panels as required: There were no nominations.

\*\*\* Regulations Laid Before Chief Pleas

The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) (No. 6) Regulations, 2020 (came into Operation on 4<sup>th</sup> September 2020)

The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) (No. 6) (Amendment) Regulations, 2020 (Came into Operation on 25<sup>th</sup> September 2020)

> T.J. Hamon Greffier

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