

EASTER MEETING OF CHIEF PLEAS HELD ON THE 27th APRIL 2022

✓	MAJOR CHRISTOPHER MICHAEL BEAUMONT, SEIGNEUR																			
✓	LT. COL. REGINALD JOHN GUILLE MBE, SPEAKER OF CHIEF PLEAS																			

CONSEILLERS

✓	HELEN PLUMMER																			
✓	JOHN GUILLE																			
✓	CHRISTOPHER DRILLOT																			
✓	SIMON COULDRIDGE																			
✓	NICHOLA McHUGH																			
✓	EDRIC BAKER MBE																			
	TONY LE LIEVRE																			
✓	FRANK MAKEPEACE																			
✓	FERN TURNER																			
✓	PAUL WILLIAMS																			
✓	SANDRA WILLIAMS																			
✓	VAUGHAN BOUGOURD																			
✓	KEVIN DELANEY																			
✓	JOSEPH DONOVAN																			
✓	PIPPA DONOVAN																			
✓	KEVIN MONAGHAN																			

CONSEILLERS PRESENT: 15

✓ =PRESENT P=POUR C=CONTRE NV=NO VOTE

RESOLUTIONS of the EASTER MEETING of CHIEF PLEAS held on 27th April 2022.

1. **Matters Arising from the Christmas Meeting held on 19 January 2022.**
There were none.
2. **Matters Arising from the Extraordinary (Special) Meeting held on 19 January 2022.**
There were none.
3. **Matters Arising from the Extraordinary Meeting held on 16 February 2022.**
Page 14 Line 345 should read Conseiller Pippa Donovan
4. **Questions Not Related to the Business of the Day.**
There were none.
5. **To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled “Amendment to Customs Law” and to approve the Projet de Loi entitled “The Customs and Excise (General Provisions) (Bailiwick of Guernsey) (Amendment) Law, 2022”.**
Proposition – **CARRIED.**
That Chief Pleas approves the Projet de Loi entitled, ‘The Customs and Excise (General Provisions) (Bailiwick of Guernsey) (Amendment) Law, 2022’.
6. **To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled “Legislation Relating to the Investigation of Economic Crime” and to approve the Projet de Loi entitled “The Economic and Financial Crime Bureau and Financial Intelligence Unit (Bailiwick of Guernsey) Law, 2022”.**
Proposition – **CARRIED.**
That Chief Pleas approves the Projet de Loi entitled, ‘The Economic and Financial Crime Bureau and Financial Intelligence Unit (Bailiwick of Guernsey) Law, 2022’.
18. **To CONSIDER a Report from the POLICY and FINANCE COMMITTEE entitled “The Public Functions Law” and to APPROVE the Projet de Loi entitled “The Public Functions (Transfer and Performance) (Bailiwick of Guernsey) (Amendment) Law, 2021”.**
Proposition – **CARRIED.**
That Chief Pleas approves the Projet de Loi entitled, ‘Public Functions (Transfer and Performance) (Bailiwick of Guernsey) (Amendment) Law, 2021’.
7. **To CONSIDER a Report with Proposition from the EDUCATION COMMITTEE entitled “Education Matters” and to approve the Service Level Agreement entitled “Education Services for Sark School”.**
Proposition – **CARRIED.**
That Chief Pleas approves the proposed Service Level Agreement with the States of Guernsey, acting by and through the Committee for Education, Sport & Culture.
8. **To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled “Amendment to the Reform Law for the Constable – New Role”.**
Proposition – **CARRIED.**
That Chief Pleas directs the Policy & Finance Committee to speak with the Law Officers of the Crown to draft an amendment to ‘The Reform (Sark) Law, 2008’ to bring into effect the changes mentioned in this report.

9. **To CONSIDER a Report with Propositions from the POLICY and FINANCE COMMITTEE entitled “The Investigation for Air Accidents and Incidents”.**
Proposition 1 – **CARRIED.**
That Chief Pleas agrees that the legislation which currently applies to the Bailiwick of Guernsey regarding the investigation of air accidents and incidents is updated, in particular to implement: (a) Annex 13 to the Chicago Convention as required; and (b) Regulation (EU) 996/2010 on the investigation and prevention of accidents and incidents in civil aviation.
- Proposition 2 – **CARRIED.**
That Chief Pleas agrees to the substance of the proposed Order in Council (set out in paragraphs 4.2 and 4.3 of the appended Policy Letter) for the purposes of Article 72A of the Reform (Guernsey) Law, 1948, as amended.
10. **To CONSIDER a Report with Proposition from the POLICY & FINANCE COMMITTEE entitled “2021 Financial Statements”.**
Proposition – **CARRIED.**
That the Financial Statements of the Island for the year ended 31 December 2021 be adopted.
11. **To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled “Donation to Ukraine”.**
Proposition – **CARRIED.**
That Chief Pleas agrees to the donation of £4,000 in aid to the Ukraine.
12. **To CONSIDER a Report with Proposition from the DEVELOPMENT CONTROL COMMITTEE entitled “Amendment to Development Control Legislation”.**
Proposition – **CARRIED.**
That Chief Pleas directs the Committee to consult with the Law Officers of the Crown regarding the proposed amendments mentioned in this report.
13. **To CONSIDER a Report with Proposition from the POLICY AND FINANCE COMMITTEE entitled “Amendment to the Rules and Procedures for Chief Pleas”.**
Proposition 1 – **CARRIED.**
That Chief Pleas approve the amendment to Section 4 of the Rules of Procedure.
- Proposition 2 – **CARRIED.**
That Chief Pleas approve the addition of Section 7 to the Rules of Procedure.
- Proposition 3 – **CARRIED.**
That Chief Pleas approve the amendment to Section 10 of the Rules of Procedure.
- Proposition 4 – **CARRIED.**
That Chief Pleas approve the addition of the words “The declaration of interests form is a living document and must be updated whenever the circumstances of a Conseiller change.” to section 15 of the Rules of Procedure.
- Proposition 5 – **As a result of Proposition 4 being carried this proposition was not voted on.**
That Chief Pleas approve the addition of the words “The declaration of interests form is a living document and must be updated whenever the circumstances of a Conseiller change the declaration of interest document is valid for the Conseillers elected term of office” to section 15 of the Rules of Procedure and remove the requirement for an annual update.
14. **To CONSIDER an Information Report from the POLICY AND FINANCE COMMITTEE entitled “Sark Electricity Limited Update”.**
The Report was noted.

15. **To CONSIDER an Information Report from the POLICY and FINANCE COMMITTEE entitled “The Bailiwick Police Force” and to NOTE “The Police Force (Bailiwick of Guernsey) (Amendment) Law, 2021 (Commencement) Ordinance, 2022”.**

The Report was noted.

16. **COMMITTEE ELECTIONS: To Elect Conseillers to Committees, as required:**

DOUZAINÉ

Conseiller K. Monaghan was elected to the Committee.

SPECIAL COMMITTEES

PROTECTION OF VULNERABLE ADULTS

Conseiller S. Williams was elected to the Committee.

17. **COMMITTEE and PANEL ELECTIONS: To Elect Non-Chief Pleas Members and Panel Members to Committees and Panels, as required:**

There were no nominations.

LAID BEFORE

The Capacity (Lasting Powers of Attorney) (Bailiwick of Guernsey) Ordinance, 2022
(Came into force on the 31st March 2022)

T.J. Hamon
Greffier