

MIDSUMMER MEETING OF CHIEF PLEAS HELD ON THE 6th JULY 2022

✓	ANDREW PHILIP FOLEY BACHE CMG, DEPUTY SEIGNEUR														
✓	LT. COL. REGINALD JOHN GUILLE MBE, SPEAKER OF CHIEF PLEAS														

CONSEILLERS

✓	HELEN PLUMMER														
✓	JOHN GUILLE														
	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: 11

✓=PRESENT P=POUR C=CONTRE NV=NO VOTE

RESOLUTIONS of the MIDSUMMER MEETING of CHIEF PLEAS held on 6th July 2022.

1. **MATTERS ARISING** from the Easter Meeting held on Wednesday the 27th April 2022.
There were none.
2. **QUESTIONS Not Related to the Business of the Day.**
Questions from Conseiller K. Delaney to Policy & Finance Committee relating to Electricity.
3. To **CONSIDER** a Report with Proposition from the **POLICY and FINANCE COMMITTEE** entitled “Amendment to the Human Rights Law” and to Approve the Projet de Loi entitled “The Human Rights (Bailiwick of Guernsey) (Amendment) Law, 2022”.
Proposition – **CARRIED.**
That Chief Pleas approves the legislation entitled, ‘The Human Rights (Bailiwick of Guernsey) (Amendment) Law, 2022’.
4. To **CONSIDER** a Report with Proposition from the **POLICY and FINANCE COMMITTEE** entitled “The Lending Credit and Finance (Bailiwick of Guernsey) Law, 2022” and to Approve the Projet de Loi entitled “The Lending Credit and Finance (Bailiwick of Guernsey) Law, 2022”.
Proposition – **CARRIED.**
That Chief Pleas approves the Projet de Loi entitled “The Lending Credit and Finance (Bailiwick of Guernsey) Law, 2022.
5. To **CONSIDER** a Report with Proposition from the **POLICY and FINANCE COMMITTEE** entitled “Amendment to the Reform Law for the Constable – New Role” and to Approve the Projet de Loi entitled “The Reform (Amendment) (Sark) Law, 2022”.
Proposition – **CARRIED.**
That Chief Pleas approves ‘The Reform (Sark) (Amendment) Law, 2022’.
6. To **CONSIDER** a Report with Propositions from the **POLICY and FINANCE COMMITTEE** entitled “The Appointment of a New Chair and Non-Executive Director of Isle of Sark Shipping Company Limited”.
Proposition 1 – **CARRIED.**
That Chief Pleas accepts the appointment of Mr Sebastien Moerman as the Sark-based Chair of the Non-Executive Directors of The Isle of Sark Shipping Company Limited for three years with immediate effect.

Proposition 2 – **CARRIED.**
That Chief Pleas accepts the appointment of Mr Jeremy La Trobe-Bateman as a Non-Executive Director of The Isle of Sark Shipping Company Limited for three years with immediate effect.
7. To **CONSIDER** a Report with Proposition from the **DOUZAINÉ** entitled “Amendment to the Oath for Constable and Vingtenier”.
Proposition – **CARRIED.**
The Chief Pleas directs the Douzainé to consult with the Law Officers of Guernsey to draft an amendment to ‘The Reform (Oaths of Island Officials) (Sark) Ordinance, 2008’ as set out in this report.
8. To **CONSIDER** a Report with Proposition from the **MEDICAL and EMERGENCY SERVICES COMMITTEE** entitled “Amendment to the Medical and Emergency Services Committee Mandate”.
Proposition – **CARRIED.**
That Chief Pleas approves the amendments to the Medical and Emergency Services Committee Mandate.

9. To CONSIDER a Report with Proposition from the EDUCATION COMMITTEE entitled “Amendment to Education Committee Mandate”.
- Proposition – **CARRIED.**
- That Chief Pleas approves the amendments to the Education Committee Mandate.
10. COMMITTEE ELECTIONS: To Elect Conseillers to Committees, as required:
- Standing Committees:
- POLICY & FINANCE COMMITTEE**
- Conseillers E. Baker MBE and F. Makepeace were nominated. Conseiller E. Baker MBE was elected to the Committee.
- DOUZAINÉ**
- There were no nominations.
- HARBOURS, SHIPPING & PILOTAGE COMMITTEE**
- Conseillers J. Donovan and F. Makepeace were nominated. Conseiller J. Donovan was elected to the Committee.
- EDUCATION**
- Conseiller S. Williams was nominated and elected to the Committee.
11. COMMITTEE and PANEL ELECTIONS: To Elect Non-Chief Pleas Members and Panel Members to Committees and Panels, as required:
- There were none.
12. To CONSIDER a Report with Propositions from the POLICY and FINANCE COMMITTEE entitled “Reciprocal Health Agreement”.
- Proposition 1 – **CARRIED.**
- That Chief Pleas approves the principles (set out in Section 9 of the Policy Letter) for the Chief Pleas of Sark’s participation in a future Reciprocal Health Arrangement with the United Kingdom’s Government for the benefit of eligible Sark residents when visiting the UK.
- Proposition 2 – **CARRIED.**
- That Chief Pleas requests Guernsey’s Policy & Resources Committee to maintain efforts to ensure that Sark’s interests (and, subject to the necessary authorisations from Guernsey and Alderney, the Bailiwick’s interests) continue to be represented to the UK Government’s Department of Health and Social Care during negotiations on the Reciprocal Health Arrangement and any associated arrangements/ agreements.
- Proposition 3 – **CARRIED.**
- That chief Pleas authorises Guernsey’s Policy & Resources Committee, in consultation with the Committee for Health & Social Care, if the Committee is of the view that the provisions of the final forms of the Reciprocal Health Arrangement with the UK Government’s Department of Health and Social Care and any associated arrangements/agreements give satisfactory effect to the principles (set out in Section 9 of the Policy Letter), to agree and enter into that Arrangement and any associated arrangements/agreements, on behalf of Sark, and subject to the necessary authorisations, also on behalf of Guernsey and Alderney.
- Proposition 4 – **CARRIED.**
- That Chief Pleas directs the Policy & Finance Committee, in consultation with the Medical & Emergency Services Committee, to agree the necessary arrangements with Guernsey’s Policy & Resources Committee to implement, monitor and manage the final agreed Reciprocal Health Arrangement and any associated arrangements/agreements.

Proposition 5 – **CARRIED.**

That Chief Pleas requests Guernsey's Committee for Health & Social Care to make the necessary arrangements to implement, monitor and manage the Reciprocal Health Arrangement and any associated arrangements/agreements on behalf of the Bailiwick, based on the arrangements agreed under Proposition 4.

T.J. Hamon
Greffier