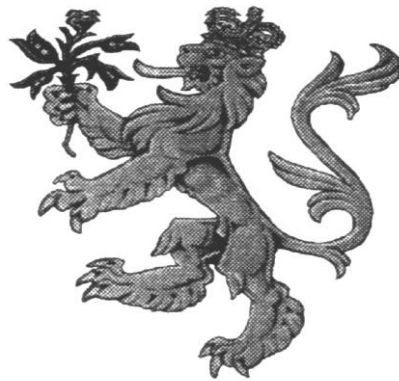


STATES OF ALDERNEY



BILLET D'ETAT

WEDNESDAY 16TH OCTOBER 2019

Price: £2.30

STATES OF ALDERNEY

BILLET D'ETAT

FOR WEDNESDAY 16TH OCTOBER 2019

Members of the States:

I have the honour to inform you that the Meeting of the States will be held at 5:30 pm on Wednesday 16th October 2019. This will be preceded by the People's Meeting, which will be held on Wednesday 9th October 2019 at 7:00 pm in the Island Hall.

William Tate
President

Item I **The Economic Statistics (Guernsey and Alderney) Law, 2019**

The following letter was received from Mr Tate, President of the States of Alderney:-

"Please find enclosed a letter from the Bailiff, dated 26th September 2019, seeking approval of the above law.

I would therefore be obliged if you would debate this matter at your meeting on 16th October 2019 and give your approval as set out in the letter.

*William Tate
President"*

The States of Alderney is asked to approve the draft Projet de Loi entitled "The Economic Statistics (Guernsey and Alderney) Law, 2019" and to authorise the Bailiff to present a most humble petition to Her Majesty praying for Royal Sanction thereto.

Note:- A copy of the Projet de Loi entitled "The Economic Statistics (Guernsey and Alderney) Law, 2019" may be viewed online or at the States Office, Island Hall, and in the Library.

Item II **The States' Register of Contact Details (Guernsey and Alderney) Law, 2019**

The following letter was received from Mr Tate, President of the States of Alderney:-

"Please find enclosed a letter from the Bailiff, dated 26th September 2019, seeking approval of the above law.

I would therefore be obliged if you would debate this matter at your meeting on 16th October 2019 and give your approval as set out in the letter.

*William Tate
President*

The States of Alderney is asked to approve the draft Projet de Loi entitled “The States’ Register of Contact Details (Guernsey and Alderney) Law, 2019” and to authorise the Bailiff to present a most humble petition to Her Majesty praying for Royal Sanction thereto.

Note:- A copy of the Projet de Loi entitled “**The States’ Register of Contact Details (Guernsey and Alderney) Law, 2019**” may be viewed online or at the States Office, Island Hall, and in the Library.

Item III **The Public Holiday (Alderney) Ordinance, 2019**

The following letter was received from Mr Dent, Chairman of the Policy and Finance Committee:-

“It was reported to the July meeting of the Committee that the UK would be moving the day of the early May bank holiday in 2020 to mark the 75th anniversary of VE Day on the day itself.

UK Business Secretary Greg Clark announced;

“The early May bank holiday in 2020 will move from Monday 4th May to Friday 8th May to mark the 75th anniversary of VE Day which takes place on 8 May, and enable people to pay tribute to those who served in one of the most significant events in our country’s history. The occasion will remember the contribution of British, Commonwealth and Allied armed forces personnel; those who contributed to the war effort and safeguarded the Home Front. As well as marking the Allies’ victory in 1945, the bank holiday will serve as an opportunity to pay tribute to those who have served and continue to serve in the UK Armed Forces and their families.”

The Public Holiday (Alderney) Ordinance, 2019 provides for Monday 4th May not to be a public holiday in 2020 and for Friday 8th May to be a public holiday.

I should be grateful if you would place this matter before the States of Alderney with an appropriate proposition.

James Dent, Chairman

Committee Members Present:-

Mr J Dent, Chairman
Ms A Burgess
Mr M Dean
Mr K Gentle
Mr C Harris
Mr L Jean
Mr G McKinley OBE
Mr S Roberts
Mr A Snowdon

The States of Alderney is asked to approve “The Public Holidays (Alderney) Ordinance, 2019” so that the early May bank holiday in 2020 moves to Friday 8th May 2020 to mark the 75th anniversary of VE Day on the day itself.

Item IV Appointment of Code of Conduct Panel Member

The following letter was received from Mr Dent, Chairman of the Policy and Finance Committee:-

“Under Part III, Item 23 of the Code of Conduct for States Members, The President shall appoint five members of the population on the electoral role to form the Members Conduct Review Panel.

At the January 2019 meeting of the States of Alderney, the States approved that the following members of the population to be appointed as Members of the States Members Code of Conduct Review Panel:

*Mr Peter Allen
Mr Peter Cunningham
Mrs Helen McGregor
Mr William Tate
Mr Matthew Birmingham*

Mr Tate has subsequently been appointed as President of the States of Alderney and therefore under item 23 of the Code of Conduct for States Members as President assumes the Chair of the Review Panel, this leaves a vacancy.

The Policy and Finance Committee at its meeting on 19th September recommended that Mr Donald Hughes be invited to become a member of the Review Panel as his replacement.

I would be grateful if this matter is placed before the next meeting of the States of Alderney with an appropriate proposition.

James Dent, Chairman”

Committee Members Present:-

Mr J Dent, Chairman
Mr D Earl, Deputy
Mr M Dean
Mr K Gentle
Mr C Harris
Mr L Jean
Mr G McKinley OBE
Mr S Roberts
Mr A Snowdon

The States of Alderney is asked to approve that Mr Donald Hughes be confirmed as a Member of the States Members Code of Conduct Review Panel until the next Annual January Meeting of the States of Alderney.

Item V **Budgets for 2020 and Revised Budgets for 2019**

The following letter was received from Mr Dent, Chairman of the Policy and Finance Committee:-

“Under Section 58 of the Government of Alderney Law, 2004, the Policy & Finance Committee is required to publish the proposed budgets for 2020 and report on the budgets for 2019.

The attached Budget Report provides a full explanation relating to the States of Alderney and the States of Alderney Water Board budgets.

I would be grateful if you would place this matter before the States of Alderney with appropriate propositions.

James Dent, Chairman”

Committee Meeting Present:-

Mr J Dent, Chairman
Mr D Earl, Deputy
Mr M Dean
Mr K Gentle
Mr C Harris
Mr L Jean
Mr G McKinley OBE
Mr S Roberts
Mr A Snowdon

The States of Alderney is asked, after consideration of the Budget Report:-

- 1. To accept the States of Alderney Revenue and Capital Budgets for 2020, to include an increase of 5% in Occupiers Rates for 2020.**
- 2. To accept the States of Alderney Water Board Revenue and Capital Budgets for 2020, to include an increase of 5% in Water Rates for 2020.**
- 3. To amend the financial rules to increase the Committee capital expenditure authorisation level from £100k to £150k.**

Item VI **Questions and Reports**

The attached Report, for information purposes, was received from Mr Dent, Chairman of the Policy & Finance Committee:-

Royal Connaught Residential Home Limited – Financial Statements 2018

Issued: 4th October 2019