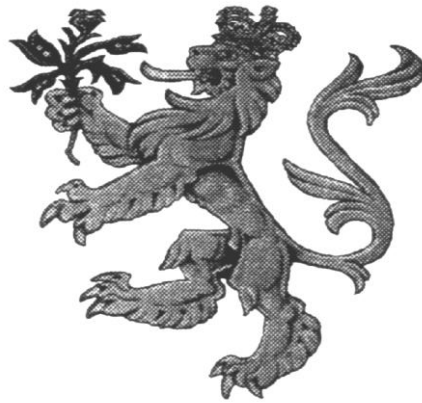


# **States of Alderney**



## **DELIBERATIONS**

WEDNESDAY 15<sup>TH</sup> MARCH 2017

**STATES OF ALDERNEY**  
**DELIBERATIONS FOR THE MEETING**  
**ON WEDNESDAY 15<sup>TH</sup> MARCH 2017 AT 17:30**

Present: Mr Stuart Trought, President  
Mr Matt Birmingham  
Mr Louis Jean  
Mr Steve Roberts  
Mrs Norma Paris  
Graham McKinley  
Mr James Dent  
Mr Alex Snowdon  
Mr Mike Dean  
Mr Tony Barnes

Colonel Colin Mason represented His Excellency The Lieutenant-Governor of the Bailiwick of Guernsey.

Apologies were received from Mr Tugby.

**Item I**      **Chief Pleas**

**Mr Brian Bonnard made his plea to the States.**

**Item II**      **Amendment to General Services Committee Mandate**

**The States of Alderney resolved to approve the amended General Services Committee mandate to remove the reference to the Civil Emergency Working Party noting that the Committee still retains the responsibility for environmental monitoring and for the co-ordination of public services in the event of a civil emergency.**

*Proposed by Mrs Paris and Seconded by Mr Barnes  
Approved unanimously*

**Item III**      **Transfer of ownership of The St John Alderney Ambulance Service Limited from The Commandery of the Bailiwick of Guernsey of the Most Venerable Order of the Hospital of St. John of Jerusalem ("The Commandery") to The Alderney Foundation**

**The States of Alderney resolved to approve the transfer of the share in The St John Alderney Ambulance Service Limited held by The Commandery of the Bailiwick of Guernsey of the Most Venerable Order of the Hospital of St. John of Jerusalem ("The Commandery") to The Alderney Foundation**

*Proposed by Mr Dent and Seconded by Mr Roberts  
Approved unanimously*

**Item IV**      **The Air Transport Licensing (Exemption of Air Taxi Services) (Alderney) Regulations, 2017**

The States of Alderney resolved not to annul The Air Transport Licensing (Exemption of Air Taxi Services) (Alderney) Regulations, 2017.

*Proposed by Mr Dent and Seconded by Mr Barnes  
Approved unanimously*

**Item V**      **Independent Review of Health and Social Care Need, Provision and Governance in Alderney (Wilson Report)**

An amendment was received from Mr Dent, seconded by Mr Birmingham, to amend part a of the proposition to the following:-

- a. Approve that the Chief Executive conveys to the Committee for Health and Social Care the urgent need to implement health care changes using the 16 basic recommendations contained in the report as a non-exclusive template and asks them to work with the States of Alderney on a timetable;

The item, as amended, was then voted on and The States of Alderney resolved to:-

- a. Approve that the Chief Executive conveys to the Committee for Health and Social Care the urgent need to implement health care changes using the 16 basic recommendations contained in the report as a non-exclusive template and asks them to work with the States of Alderney on a timetable;  
  
and
- b. Request Professor Wilson to return to Alderney to:
  - (i) Conduct further confidential research in order to establish which option for institutional change is the best way forward for our primary health care services
  - (ii) Indicate the cost implications, if any, associated with the options identified

*Original item proposed by Mr Dent and Seconded by Mr McKinley*

*Parts a and b were voted on separately and both were approved unanimously*

**Item VII**      **Questions and Reports**

**Land Use Plan 2017 – Progress Report**

*Mr Birmingham added that a replacement Inspector has been identified and he has been invited by the President to conduct the Inquiry. A provisional date for the start of the enquiry has been set as the 4th September 2017. Full details and the timetable of the enquiry will be released to the Public.*

**Meeting Closed: 1825hrs**

**Issued: 17<sup>th</sup> March 2017**