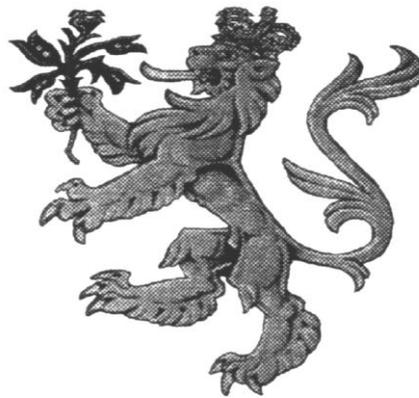


States of Alderney



DELIBERATIONS

WEDNESDAY 18TH DECEMBER 2013

STATES OF ALDERNEY
DELIBERATIONS
FOR THE MEETING OF
WEDNESDAY 18TH DECEMBER 2013 AT 17:30

Present: Mr Stuart Trought, President
Mr Ian Tugby
Mr Matt Birmingham
Mr Paul Arditti
Mr Ray Berry
Mr Louis Jean
Mr Neil Harvey
Mr Francis Simonet
Mr Robert McDowall
Mr Steve Roberts

Apologies were received from Colonel Colin Mason, Lt Governor's Representative and Lieutenant G T Workman, Alternative Lt Governor's Representative.

Item I **The Criminal Justice (Sex Offenders and Miscellaneous Provisions) (Bailiwick of Guernsey) Law, 2013**

The states resolved to approve "The Criminal Justice (Sex Offenders and Miscellaneous Provisions) (Bailiwick of Guernsey) Law, 2013".

Proposed by Mr Simonet
Seconded by Mr Harvey

Approved unanimously

Item II **Sale of States Land**

The States resolved that the area of land at Butes, adjoining the current boundary of Limpet Cottage to the north, listed as AY245 (part), may be disposed of by the Estates and Services Committee by way of freehold sale, to the current owner of Limpet Cottage, at the price of £10,000.

Proposed by Mr Jean
Seconded by Mr McDowall

Approved unanimously

Item III **Policy & Finance Committee – Annual Report for 2013**

The States resolved to accept the Annual Report for 2013 of the Policy & Finance (Policy) Committee.

Proposed by Mr Simonet
Seconded by Mr McDowall

Approved by a majority, all in favour except Messrs Arditti and Jean who voted against.

Item IV **The Building and Development Control Committee – Annual Report for 2013**

The States resolved to accept the Annual Report for 2013 of the Building and Development Control Committee.

Proposed by Mr Birmingham
Seconded by Mr Simonet

Approved unanimously

Item V **General Services Committee – Annual Report for 2013**

The States resolved to accept the Annual Report for 2013 of the General Services (Estates & Services) Committee.

Proposed by Mr Jean
Seconded by Mr Tugby

Approved unanimously

Item VI **Regulation on Nutrition and Health claims and Implementation of Food Supplements Directive**

Item deferred to January meeting

Item proposed by Mr Birmingham
Seconded by Mr Tugby

Amendment to defer Proposed by Mr Simonet
Seconded by Mr Harvey

Approved unanimously

Item VII **Voluntary Early Severance Scheme**

The States of Alderney resolved to support and approve the terms of the Voluntary Early Severance Scheme and to approve capital expenditure of up to £500K, to be taken from capital.

Proposed by Mr Jean
Seconded by Mr McDowall

Approved by a majority, all in favour except Mr Birmingham, who abstained.

Item VIII **Questions and Reports**

No Questions or Reports were received

The President then wished everyone a merry Christmas and closed the meeting.

Meeting closed: 1827hrs

Issued: 20th December 2013