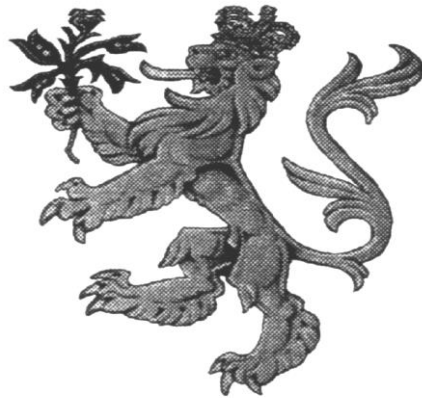


States of Alderney



DELIBERATIONS

WEDNESDAY 17TH JUNE 2015

STATES OF ALDERNEY
DELIBERATIONS FOR THE MEETING
ON WEDNESDAY 17TH JUNE 2015 AT 17:30

Present: Mr Stuart Trought, President
Mr Ian Tugby
Mr Matt Birmingham
Mr Louis Jean
Mr Neil Harvey
Mr Francis Simonet
Mr Robert McDowall
Mr Chris Rowley
Mr Steve Roberts
Mrs Norma Paris
Mr Graham McKinley

Lieutenant G T Workman RN (Rtd) represented His Excellency The Lieutenant-Governor of the Bailiwick of Guernsey.

Item I **Re-appointment of the Code of Conduct Panel**

The States of Alderney resolved to approve that the following persons:

Mr Peter Cunningham
Mrs Rosemary Hanbury
Mrs Helen McGregor
Mrs Pamela Pearson
Mr John Russell

be confirmed as Members of the States Members Code of Conduct Review Panel until the period ending 31st December 2015.

Proposed by Mr Harvey and seconded by Mr Rowley

Approved unanimously

Item II **Testamentary Freedom**

The States resolved to approve the Projet de Loi entitled:

a) “The Retrait Lignager (Abolition) (Alderney) Law, 2015”;

and

b) “The Alderney Inheritance Law, 2015”

and to request the President to seek the Sanction of Her Most Excellent Majesty in Council for them to have the force of Law in the Island of Alderney.

Proposed by Mr McDowall and seconded by Mr Roberts

Approved unanimously

Item III **Questions and Reports**

The following report was delivered by Mr Harvey, Chairman of the Policy & Finance Committee:-

“Policy & Finance Committee – Chairman’s Report

Date: **28 May 2015**

Economic Development Action Plan 2015-2017 – Update on progress

1. *The resolution on Alderney Airport and Economic Development, agreed by the States of Guernsey (SoG) in December 2014, included a commitment to produce an action plan to drive economic development in Alderney for approval by the Alderney Liaison Group (ALG) by 31 March 2015.*
2. *The lead on developing the plan was taken by the States of Alderney, through the Chief Executive and States Members Harvey and McDowall, and a draft was approved by the Policy & Finance Committee on 27 January 2015 for submission to the ALG.*
3. *At its meeting in Alderney on 4 February ALG agreed the plan as presented and it was made publicly available, with a consultation event taking place on 26 February 2015.*
4. *Since then progress has been made in advancing the individual work-streams – the attached charts highlight that progress using the ‘traffic light’ system.*
5. *There are 2 programme areas that are currently flagged as ‘red’, i.e. the target has not been met, being Air Services (project 7.1) and Broadband (project 10). The former is due to lack of progress by SoG and Aurigny in providing the necessary information, including a copy of the Shareholder Objectives from T & R to Aurigny, and a draft Memorandum of Understanding setting out flight frequencies, numbers of seats and fares. This will be raised at the ALG meeting on 3 June and reported back orally to the States at its meeting on 17 June 2015. The second is due to lack of internal resource, which has now been resolved and the project will proceed in quarter 3.*
6. *In terms of those flagged as ‘amber’, i.e. mostly on target or some changes, there is some concern regarding project 14 – Alderney Breakwater. This is again due to lack of progress by SoG in making information available. This will be discussed at ALG on 3 June and reported back orally to the States on 17 June 2015.*

Recommendation:

That the States of Alderney notes progress on delivering the Economic Development Action Plan and makes any necessary representations to the States of Guernsey on its input through the Alderney Liaison Group, with support of the Alderney Representatives on the States of Deliberation.”

NB: For the full report please see the Hansard Report for the meeting.

Meeting Closed: 1803hrs

Issued: 19th June 2015