

Special General Services Committee Meeting
Thursday 12th August 2021
Anne French Room
1200 hours

Mr B Kelly, Chairman
Ms A Burgess
Mr G McKinley
Mr R Jenkins
Mr S Roberts

Mrs L Baines, Committee Secretary
Ms S Ireland, Programme Manager
Mrs E Maurice, Head of Finance

Apologies:

Guest Attendance: Mr K Gentle (Project Sponsor); Mr G Naftel, Project Manager (via Teams)

The Merchant Shipping (Registration of Ships) (Bailiwick of Guernsey) (Amendment) Regulations, 2021 – as circulated via email.

The General Services Committee resolved to approve The Merchant Shipping (Regulations of Ships) (Bailiwick of Guernsey) (Amendment) Regulations, 2021.

CE OFFICE

Connaught Extension Project - Budget Review

Report from Programme Manager dated 5th July 2021 tabled and considered.

The Committee were advised that there has been quality control throughout all stages of the project, and a fluctuation in the contract sum for Phase 3 has been taken into consideration within the contract tender. It was noted that the building community is starting to see some stabilisation on material costs.

Procurement in States of Guernsey are aware of the material cost issues, and have completed their own assessments on these issues.

The General Services Committee resolved to agree:

- 1) To recommend to Policy & Finance Committee further funds of £737,000 to complete Phase 3 of the Connaught Extension Project to the original planned build;**
- 2) For the Chair of GSC to request that the Chair of Policy and Finance Committee writes to the President to include the above on the Billet D'Etat for an extraordinary States meeting as soon as possible; and**
- 3) Request that the Chair of Policy and Finance Committee to prepare a letter for consideration and approval by States of Guernsey Policy and Resources Committee at the same time.**

PM/BK/BA

Meeting Closed: 12.20pm

Signed: Boyd Kelly

Date: August 2021