

ISLAND OF SARK

**EXTRAORDINARY (SPECIAL) MEETING of the Chief Pleas
to be held on the 15th JANUARY 2011 at 10.00am
in the ASSEMBLY ROOM**

AGENDA

1. To CONSIDER a Report from the GENERAL PURPOSES and ADVISORY COMMITTEE and to Elect Fourteen Conseillers to Committees of Chief Pleas (see Notes 1, 2 & 3).

STANDING CHIEF PLEA COMMITTEES

- a. General Purposes and Advisory – 5 or 6 members (3 x vacancies).
- b. Agriculture – 3 members (2 x vacancies).
- c. Development Control – 5 members (2 x vacancies).
- d. Douzaine – 12 members (6 x vacancies). (Membership of the Old Island Hall and Public Works Sub-Committees to be decided at the first meeting of the Douzaine.)
- e. Education – 5 members (1 x vacancy).
- f. Emergency Services – 3 members (2 x vacancies).
- g. Finance & Commerce – 5 members (1 x vacancy).
- h. Firearms – 3 members (2 x vacancies).
- i. Harbours & Pilotage – 5 members (3 x vacancies).
- j. Medical – 5 members (3 x vacancies).
- k. Millennium – 4 members (3 x vacancies).
- l. Public Health – 5 members (2 x vacancies).
- m. Road Traffic – 5 members (2 x vacancies).
- n. Sea Fisheries – 5 members (4 x vacancies).
- o. Shipping – 5 members (2 x vacancies). (The Committee includes one member from each of the General Purposes & Advisory and Tourism Committees). To be followed, ahead of the Christmas Meeting, by a representative nominated from the aforementioned Committees, if representation is required to be changed due to Committee elections.
- p. Tourism – 5 members (2 x vacancies).

SPECIAL CHIEF PLEAS COMMITTEES

- q. Sark Influenza (Human) Pandemic – 5 members made up from Chairmen of Emergency Services, Agriculture, General Purposes & Advisory, Medical and Public Health Committees. Membership to be confirmed when Committees have met and elected/confirmed their Chairmen. The Committee Chairman is deemed to be the Chairman of Emergency Services and the Vice Chairman is the Chairman of Agriculture.

Note: The Constitution and Operation of Chief Pleas Committees contains the provision at Paragraph 4 that all Committees of Chief Pleas may have up to two Non-Chief Pleas members, as follows:

At the request of a Chief Pleas Committee, Chief Pleas may elect up to two non Chief Pleas members onto a Committee without voting rights.

Whilst not all the Committee Mandates contain a provision in regard to non-Chief Pleas members, all Committees are able to nominate up to two non-Chief Pleas members, if required.

RJ Guille MBE
Seneschal and President of Chief Pleas

December 2010

Notes:

1. Non-Chief Pleas Members appointed to Committees by the previous Assembly will need to be reappointed by the new Assembly and these appointments, if required by the new Committee membership, should be made at the Christmas Meeting to be held on the 19th January 2011.
2. Ex Officio membership of Chief Pleas Committees are unaffected by the change of Assembly.
3. Chief Pleas Tribunals of Development Control, Road Traffic and Taxation are unaffected by the change of Assembly and remain extant including the current membership; unless such members being elected as Conseiller will be deemed to have resigned with effect from the time that they take the Oath of Office. Any vacancies caused by such an occurrence will need to be filled and proposals should be put to Chief Pleas at the said Christmas Meeting or a subsequent Meeting.

GENERAL PURPOSES & ADVISORY COMMITTEE
Information Report to Extraordinary (Special) Chief Pleas, 15th January 2011

ELECTION TO COMMITTEES

Sark's Chief Pleas operates with the benefit of seventeen Committees which research and prepare reports for Chief Pleas. These are either information or action reports. When a Committee considers that an action is needed or desirable, the report will contain propositions. If the propositions are accepted by Chief Pleas as a whole, new policy is created, appointments are made, directions are confirmed to a Committee or a law is enacted.

Nearly all of the Committees are executive as well. For example, Road Traffic advises Chief Pleas on policy and also carries out such policy with for instance the conducting of tractor inspections. Without the work accomplished in Committees, there would be very little for Chief Pleas to debate.

With the start of this new Assembly, all the Committees have vacancies to be filled; a copy of the Committee list showing the current vacancies is attached. The purpose of this Report is to call for elections to Committees. Please indicate your choice of at least three (3) Committees on the attached list.

All nominations will be compiled by the Seneschal and presented to the new Chief Pleas at the Extraordinary Meeting. Please return your Nomination Form to the Seneschal –

Before 3.00pm on Monday 10th January 2011

After nominations are read out, the Assembly will be asked to vote to elect Members to fill the vacancies on each Committee.

Conseiller Charles Maitland
Chairman, General Purposes & Advisory Committee

COMMITTEES OF SARK CHIEF PLEAS

as at 10.00am on 15th January 2011

COMMITTEE

AGRICULTURE

P. Williams Chairman

Vacancy

Vacancy

Vacancy non-Chief Pleas representative
(previously J. Birch)

SARK INFUENZA (HUMAN) PANDEMIC COMMITTEE (SIPaC)

Vacancy Chairman

P. Williams Deputy Chairman

Chairmen of GP&A, Medical,
Agriculture, Public Health,

Emergency Services

Constables ex-officio

DEVELOPMENT CONTROL (DCC)

A. Dunks Chairman

S. Williams Deputy Chairman

Vacancy

Vacancy

A. Prevel

DOUZAINÉ

Vacancy Chairman

Vacancy Deputy Chairman

Vacancy

Vacancy

P. Williams

Vacancy

A. Prevel

Vacancy

R. de Carteret

E. Dewe

R. Dewe

H. Magell

Old Island Hall Sub-Cttee

Vacancy – Chairman

Vacancy

Vacancy

A. Prevel

P. Williams

Public Works Sub-Cttee

P. Williams - Chairman

Vacancy

E. Dewe

Vacancy

A. Prevel

COMMITTEE

EDUCATION

H. Magell Chairman

Vacancy Deputy Chairman

C. Audrain

E. Dewe

A. Dunks

Headteacher ex-officio

Vacancy – non-Chief Pleas' parent representative
(previously A. Guille)

EMERGENCY SERVICES

Vacancy Chairman

Vacancy Deputy Chairman

P. Armorgie #

Constables ex-officio

Fire & Rescue Service representative

Ambulance Service representative

FINANCE & COMMERCE (F&CC)

Vacancy Chairman

S. Williams Deputy Chairman

C. Maitland

A. Dunks

E. Dewe ♦

The Treasurer ex-officio

FIREARMS

R. Dewe Chairman

Vacancy Deputy Chairman

Vacancy

The Constables ex-officio

GENERAL PURPOSES & ADVISORY (GP&A)

C. Maitland Chairman

Vacancy Deputy Chairman

Vacancy

Vacancy

C. Audrain ■

Vacancy non-Chief Pleas representative
(previously A. Bache)

Vacancy non-Chief Pleas representative (renewable energy)
(previously R. Olsen)

Gambling Sub-Cttee
Not functioning at present

Internet Sub-Cttee
Not functioning at present

COMMITTEE

HARBOURS & PILOTAGE (H&PC)

Vacancy Chairman
 Vacancy Deputy Chairman
 Vacancy
 R. de Carteret
 A. Prevel
 Constables ex-officio
 Harbourmaster ex officio

MEDICAL

Vacancy Chairman
 Vacancy Deputy Chairman
 Vacancy
 P. Armorgie ж
 R. Dewe ■
 Medical Officer ex-officio

MILLENNIUM

Vacancy Chairman
 Vacancy Deputy Chairman
 R. de Carteret
 Vacancy
 Constables ex-officio

PUBLIC HEALTH

Vacancy Chairman
 P. Williams Deputy Chairman
 P. Armorgie ж
 Vacancy
 E. Dewe

COMMITTEE

ROAD TRAFFIC

Vacancy Chairman
 P. Williams Deputy Chairman
 E. Dewe
 Vacancy
 R. Dewe ж
 Constables ex-officio
 Vacancy non-Chief Pleas representative ж
 (previously A. Blythe)

SEA FISHERIES

Vacancy Chairman
 Vacancy Deputy Chairman
 Vacancy
 Vacancy
 R. de Carteret
 Asst. Constable Sea Fisheries ex officio

SHIPPING

Vacancy Chairman
 Vacancy Deputy Chairman
 Ann Atkinson \$
 C. Maitland GP&A representative \$
 S. Williams Tourism representative

TOURISM

S. Williams Chairman
 C. Audrain Deputy Chairman
 P. Armorgie
 Vacancy
 Vacancy
 Visitors' Officers ex officio

APPEALS TRIBUNALS

DEVELOPMENT CONTROL

Mr. E. de Carteret (Chairman φ)
 Mr. S. Elmont (Deputy Chairman φ)
 Mrs. J. Higham
 Mrs. L. Williams ±
 Mrs. S. Hodge φ

ROAD TRAFFIC

Vacancy (Chairman)
 Vacancy
 Mr. K. Guille
 Ms. S. Guille
 Mr. D. Curtis

TAXATION

Mr. S. Adams (Chairman)
 Ms. J. Birch (Deputy Chairman)#
 Mr. G. Maguire
 Mrs. S. LaTrobe-Bateman
 Mrs. H. Fry #
 Mr. W. Raymond (Clerk)

ELECTED OR RE-ELECTED TO COMMITTEES AT CHIEF PLEAS

All Conseillers elected to Committees on 9th January 2009 with the following exceptions -

\$ - 21st January 2009 Φ – 8th July 2009 ■ - 20th January 2010 ± - 6th October 2010
 # - 22nd April 2009 Ж – 30th September 2009 ◆ - 14th April 2010