

ISLAND OF SARK

EXTRAORDINARY (SPECIAL) MEETING of the Chief Pleas to be held on Friday 16th January 2015 at 10.00am in the ASSEMBLY ROOM.

AGENDA

1. To CONSIDER a Report from the GENERAL PURPOSES and ADVISORY COMMITTEE and to Elect Conseillers to Committees of Chief Pleas (see Notes 1, 2, 3, 4 & 5).

STANDING CHIEF PLEA COMMITTEES

Policy Committees

- a. Policy and Performance – 5 members (5 x vacancies).
- b. Finance & Resources – 5 members (5 x vacancies).

Operational Committees

- c. Agriculture & Environment – 5 members (2 x vacancies).
- d. Development Control – 5 members (2 x vacancies).
- e. Douzaine – 12 members (7 x vacancies). (Membership of the Old Island Hall and Public Works Sub-Committees to be decided at the first meeting of the Douzaine.)
- f. Education – 5 members (1 x vacancy).
- g. Emergency Services – 5 members (4 x vacancies).
- h. Firearms – 5 members (3 x vacancies).
- i. Harbours & Pilotage – 5 members (5 x vacancies).
- j. Medical – 5 members (2 x vacancies).
- k. Public Health – 5 members (2 x vacancies).
- l. Road Traffic – 5 members (3 x vacancies).
- m. Sea Fisheries – 5 members (5 x vacancies).
- n. Shipping – 5 members (2 x vacancies). (The Committee includes one member from the Tourism Committee). To be followed, ahead of the Christmas Meeting, by a representative nominated from the Tourism Committee, if representation is required to be changed due to Committee elections.

o. Tourism – 5 members (2 x vacancies).

p. Sark Influenza (Human) Pandemic – 5 members made up from Chairmen of Emergency Services, Agriculture, Policy & Performance, 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 Deputy Chairman is the Chairman of Agriculture.

SPECIAL CHIEF PLEAS COMMITTEES

q. Policing Review – 5 members (2 x vacancies)

Lt Col RJ Guille MBE
President of Chief Pleas

12 December 2014

Notes:

1. The Constitution and Operation of Chief Pleas Committees contains the provision at Paragraph 4 that all Committees of Chief Pleas may have up to three non-Chief Pleas members, as follows: *At the request of a Chief Pleas Committee, Chief Pleas may elect up to three 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 three non-Chief Pleas members, if required.

2. 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 21st January 2015 or a subsequent Meeting.

3. Ex-Officio membership of Chief Pleas Committees are unaffected by the change of Assembly.

4. Chief Pleas Tribunal Panels 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.

5. Vacancies on Operational Committees may vary to the published vacancies, as listed above for each Committee, dependent upon which Conseillers are elected to the Policy & Performance and Finance & Resources Committees. Any additional vacancies will be announced as each serial is dealt with.

6. Any Conseiller currently on an Operational Committee who is elected to either the Policy & Performance or Finance & Resources Committees will be deemed to have resigned their seat on those Operational Committees.