

RESOLUTIONS of the EXTRAORDINARY (SPECIAL) MEETING of CHIEF PLEAS held on 13th January 2017

1. **To Consider a Report from the Policy and Performance Committee entitled “New Operational Committee Arrangement Amendment”.**

Proposition 1 – **CARRIED** as amended.

That in accordance to Section 43 (1) of the Reform (Sark) Law, 2008 Chief Pleas approve that the number of Conseillers who shall constitute the Douzaine shall be seven with the addition of Mr Richard Dewe as a non Chief Pleas member.

Proposition 2 – **WITHDRAWN.**

That Chief Pleas approve that the number of Conseillers who shall constitute the Policy & Performance Committee shall be four.

Proposition 3 – **CARRIED**

That Chief Pleas approve The Sark Machinery of Government (Transfer of Functions) Ordinance, 2017.

Proposition 4 – **CARRIED** as amended.

That Chief Pleas approve the Committee mandates as listed in Appendix A to this report with the alterations that have been put forward by Conseiller Dunks.

2. **To Consider a Report from the Policy and Performance Committee and to Elect Conseillers to Committees of Chief Pleas.**

Policy & Performance.

Conseillers H. Fry and R. Guille MBE were elected.

Finance & Resources.

Conseillers R. Cottle, S. Moerman and P. Byrne were elected.

Agriculture, Environment, Sea Fisheries & Pilotage.

Conseillers C. Nightingale, C. Scott and A. Ventress were elected.

Development Control.

Conseillers A. Blythe and P. Williams were elected.

Douzaine.

Conseillers A. Blythe, P. La Trobe-Bateman, N. Moloney, C. Nightingale and P. Williams were elected.

Education.

Conseillers A. Dunks and C. Scott were elected.

Harbours & Shipping.

Conseillers P. La Trobe-Bateman, C. Scott & S. Williams were elected.

Medical & Emergency Services.

Conseiller A. Blythe was elected.

Road Traffic.

Conseillers A. Blythe. A. Dunks and P. La Trobe-Bateman were elected.

Tourism.

Conseillers P. Williams, S. Williams, H. Plummer, A. Ventress and N. Moloney were elected.

Sark Influenza (Human) Pandemic.

The Committee shall comprise of the Chairmen of the Medical & Emergency Services, Agriculture Environment Sea Fisheries & Pilotage, Policy & Performance, plus one member of the Douzaine.

T.J. Hamon
Greffier

