

**RESOLUTIONS of the CHRISTMAS MEETING of  
CHIEF PLEAS held on 18<sup>th</sup> January 2017**

1. **Matters Arising from the Extraordinary Meeting held on the 10<sup>th</sup> November 2016.**  
There were none.

2. **Questions Not Related to the Business of the Day.**  
Question by Conseiller E. Norwich to the Chairman of the Education Committee.

3. **To Consider a Report from the Policy and Performance Committee entitled “The Children (Parental Responsibility Agreement) (Sark) Ordinance, 2017” and to Approve the Ordinance entitled “The Children (Parental Responsibility Agreement) (Sark) Ordinance, 2017”.**

Proposition – **CARRIED.**

That Chief Pleas approves The Children (Parental Responsibility Agreement) (Sark) Ordinance, 2017.

4. **To Consider an Amendment entitled “A Report with Proposition to Change the Election Dates Promulgated in The Reform (General Election) (Sark) Ordinance, 2017”.**

Proposition – **CARRIED.**

That Chief Pleas amend The Reform (General Election) (Sark) Ordinance, 2017 to reflect the dates as provided in this report and to approve the Ordinance, as amended.

**To Consider a Report from the Policy and Performance Committee entitled “The General Election” and to Approve the Ordinance entitled “The Reform (General Election) (Sark) Ordinance, 2017”.**

Proposition – **CARRIED.**

That Chief Pleas approves The Reform (General Election) (Sark) Ordinance, 2017 as amended.

5. **To Consider a Report from the Emergency Services Committee entitled “The Fire Services (Sark) Law, 2016 (Commencement) Ordinance, 2017” and to Approve the Ordinance entitled “The Fire Services (Sark) Law, 2016 (Commencement) Ordinance, 2017”.**

Proposition – **CARRIED.**

That Chief Pleas approves “The Fire Services (Sark) Law, 2016 (Commencement) Ordinance, 2017”.

6. **To Consider a Report from the Medical Committee entitled “The Regulation of Health Professions (Medical Practitioners) (Sark) Ordinance, 2017” and to Approve the Ordinance entitled “The Regulation of Health Professions (Medical Practitioners) (Sark) Ordinance, 2017”.**

Proposition 1 – **CARRIED.**

The Medical Committee asks Chief Pleas to approve The Regulation of Health Professions (Medical Practitioners) (Sark) Ordinance, 2017.

Proposition 2 – **CARRIED.**

The Medical Committee asks Chief Pleas to adopt financial responsibility for necessary registration and annual renewal fees to Guernsey.

7. **To Consider a Report from the Finance and Resources Committee entitled “The Hathaway Settlement a Grant to Sark Community Blooms.**  
Proposition – **CARRIED.**  
That Chief Pleas approve the payment of a grant of £1,500, from the funds realised by the Trustees of the Dame Sibyl Hathaway Trust, to Sark Community Blooms to be utilised in financing Sark’s entry in the Britain in Bloom finals for 2017.
8. **To Consider a Report from the Finance and Resources Committee entitled “Sark International Tax Transparency”.**  
Proposition – **CARRIED.**  
That it is approved that the Additional Tax Transparency Statement, attached as Appendix 1, is published on the Sark Government website following this meeting, to supplement the statement published in April 2016.
9. **To Consider a Joint Report from the Finance and Resources Committee and the Policy and Performance Committee entitled “Renewal of the Service Level Agreement – St James’ Chambers”.**  
Proposition – **CARRIED.**  
That Chief Pleas approves the proposed Service Level Agreement with St James’ Chambers for 2017 and the associated cost and that Conseiller Cottle be authorised to sign it on behalf of Chief Pleas.
10. **To Consider a Report from the Policy and Performance Committee entitled “Securing Sark’s Future – Progress Report”.**  
Proposition – **CARRIED.**  
That Chief Pleas takes note of the contents of this progress report.
11. **To Consider a Report from the Education Committee entitled “Sark Child Protection Panel”.**  
Proposition – **CARRIED.**  
That Chief Pleas approves the appointment of Peter Samuel La Trobe-Bateman as a member of the Sark Child Protection Panel.
12. **To Consider an Information Report from the Sea Fisheries Committee entitled “Sea Fisheries Annual Report”.**  
The Report was noted.
13. **To Consider an Information Report from the Shipping Committee entitled “Information Report from the Isle of Sark Shipping Company Ltd”.**  
The Report was noted.
14. **To Consider an Information Report from the Tourism Committee entitled “Annual Report”.**  
The Report was noted.

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Sark Statutory Instrument 2016 No. Laid Before Chief Pleas  
“The Fire Service (Regulation of Controlled Premises) (Tourist Accommodation) (Sark) Regulations, 2016”

T.J. Hamon  
Greffier

