

**RESOLUTIONS of the EXTRAORDINARY MEETING of
CHIEF PLEAS held on 23rd August 2017**

1. **MATTERS ARISING from the Extraordinary (Special) Meeting of Chief Pleas held on Wednesday, 31st May 2017.**
There were none.
2. **MATTERS ARISING from the Extraordinary Meeting of Chief Pleas held on Thursday, 22nd June 2017.**
There were none.
3. **To CONSIDER a Report with Proposition from the POLICY & PERFORMANCE COMMITTEE entitled “Reduction in Number of Conseillers”.**
Proposition – **CARRIED.**
That Chief Pleas approves the reduction of Conseillers, being the elected Membership of Chief Pleas, from a maximum of twenty-eight (28) to a reduced maximum of twenty-four (24) effective from the Michaelmas Meeting and that Chief Pleas direct the Policy and Performance Committee to request the Law Officers of the Crown to draft the necessary Ordinance to give effect to this proposition.
4. **To CONSIDER a Report with Proposition (and Draft Projet), “Amendments to the Reform (Sark) Law 2008” from the POLICY & PERFORMANCE COMMITTEE.**
Proposition – **CARRIED.**
That Chief Pleas notes the contents of this Report and the attached draft Projet de Loi “The Reform (Sark) (Amendment) Law 2017” and direct the Policy and Performance Committee to request the Law Officers to finalise the draft Projet for submission for approval to the Michaelmas meeting of the Chief Pleas 2017.
5. **To CONSIDER a Report with Proposition from the POLICY & PERFORMANCE COMMITTEE entitled “The New Shape of Chief Pleas and The Establishment Review”.**
Proposition – **LOST.**
That Chief Pleas directs the Chairman of each of the 10 Committees of Chief Pleas to instruct their respective public servants, to identify the administrative tasks to be delegated to public servants under the Public Functions (Transfer and Performance) (Bailiwick of Guernsey) Law, 1991, for their Committees to decide and report back via the Establishment Review, the conclusion of that work at Christmas Chief Pleas in January 2018.
6. **To CONSIDER a Report with Proposition from the POLICY & PERFORMANCE COMMITTEE entitled “Appointing an Independent Commissioner as defined in The Control of Electricity Prices (Sark) Law, 2016”.**
Proposition – **CARRIED.**
That Chief Pleas approves the sum of £13,000 as unforeseen expenditure, to fund work, in 2017, of a Commissioner as defined in the Control of Electricity Prices (Sark) Law 2016.

7. **To CONSIDER a Report with Proposition from the POLICY & PERFORMANCE COMMITTEE entitled “Review into the Provision of Education for Sark”.**

Proposition – **CARRIED.**

That Chief Pleas approves the appointment of the Reach2 Reviewer working with the Oasis Reviewer to carry out a review into the provision of Education for Sark as set out in the Terms of Reference and approve unforeseen expenditure of up to £17,500.

8. **To CONSIDER a Report with Proposition from the DOUZAINE entitled “Island Burial Grounds”.**

Proposition – **CARRIED.**

That Chief Pleas authorises the Douzaine to make charges for the use of the Island Burial Grounds, with effect from the date of this Resolution, as follows:

Grave sites - £200

Space of burial of ashes - £50

T.J. Hamon
Greffier

