

## ISLAND OF SARK

EXTRAORDINARY MEETING of the CHIEF PLEAS to be held on  
WEDNESDAY 10<sup>th</sup> OCTOBER 2018 at 7.00 PM in the ASSEMBLY ROOM.

### AGENDA

1. To CONSIDER a Report with five Propositions from the POLICY & PERFORMANCE COMMITTEE entitled "**New Policy & Finance Committee**" (copy enclosed).

9<sup>th</sup> October 2018

Arthur Rolfe  
Speaker of Chief Pleas

#### NOTES:

This meeting has been called under The Reform (Sark) Law, 2008, Section 32 (2) (c) "with the consent of the [Speaker], whenever requested in writing so to do by at least nine Conseillers."

Anyone wishing to see any of the Reports and Supporting Papers may do so at the Committee Offices, Monday – Thursday, between 2.30pm and 5.00pm and at other times when the offices are open; copies may be obtained from the Committee Office. The Agenda, Reports and Supporting Papers may also be seen on the Sark Government Website at [www.gov.sark.gg](http://www.gov.sark.gg)

# **ITEM 1**

## **POLICY & PERFORMANCE COMMITTEE**

**Report with propositions to Extraordinary Chief Pleas, 10<sup>th</sup> October 2018**

### **NEW POLICY & FINANCE COMMITTEE**

With the resignation from the Finance & Resources Committee of Conseillers Moerman, J. Norwich and R. Norwich effective from the afternoon of Wednesday 3<sup>rd</sup> October 2018, after Chief Pleas had concluded, it was deemed an imperative that new members should be elected to bring forward a new Expenditure Budget for 2019, for approval by Chief Pleas.

On Friday the 5<sup>th</sup> October the Policy Development Group met with 10 Conseillers present and discussed a way forward and identified new members to undertake that urgent work. The Policy & Performance Committee were requested to take the matter forward.

The Committee propose that:

#### **Proposition 1 –**

**That the Rules entitled “The Constitution and Operation of Chief Pleas Committees.” be suspended.**

#### **Proposition 2 –**

**That elections be conducted to a new Policy & Finance Committee, as proposed for January 2019 but without elections for Chairman and Deputy Chairman, who would continue until January 2019 to be the Chairman and Deputy Chairman of the Policy & Performance Committee. The current members of the Policy & Performance Committee will remain on the new Committee for continuity.**

#### **Proposition 3 –**

**To elect Members to the Policy & Finance Committee. Names to be provided at the Meeting.**

#### **Proposition 4 –**

**To elect a Non-Chief Pleas Member to the Policy & Finance Committee. Name to be provided at the Meeting.**

#### **Proposition 5 –**

**That Chief Pleas approve the nomination of a panel of signatories to be applied across all the bank accounts held for the Island.**

**The Panel to consist of:**

**The Treasurer**

**The Greffier**

**The Prevot**

**With all cheques over £2,000 to be signed by two panel members.**

**Conseiller Reginald Guille MBE  
Deputy Chairman, Policy & Performance Committee**