

POLICY AND PERFORMANCE COMMITTEE

Report with Propositions to the Extraordinary Meeting of Chief Pleas 10th October 2018

THE NEW POLICY AND FINANCE COMMITTEE

With the resignation from the Finance and Resources Committee of Conseillers Moerman, J Norwich and R Norwich effective from the afternoon of Wednesday 3rd 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 5th 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 and Performance Committee were requested to take the matter forward.

After the Speaker of Chief Pleas contacted the Law Officers of the Crown on the proposals and Report to Chief Pleas it was deemed essential that a draft Ordinance be prepared to give effect to the Committee changes being proposed. That Ordinance, The Sark Policy and Performance Committee and Sark Finance and Resources Committee (Transfer of Functions) Ordinance, 2018 is attached.

The Committee recommend that the following propositions be approved:

Proposition 1.

That the Rules entitled "The Constitution and Operation of Chief Pleas Committees" be suspended in respect of the committee of the Chief Pleas of Sark established under Proposition 2.

Proposition 2.

That there is established a committee of the Chief Pleas of Sark called the Policy and Finance Committee which shall be constituted by 6 Members (with voting rights) and one Non-Chief Pleas member (with no voting rights) and the quorum for which shall be 3 voting Members.

Proposition 3.

That the functions of the Policy and Performance Committee and the Finance and Resources Committee shall be discharged by the Policy and Finance Committee which shall, for the purposes of the discharge of those functions, be deemed whenever necessary to sit as and in the names of both the Policy

and Performance Committee or, as the case may be, and the Finance and Resources Committee.

Proposition 4.

That the Chairman, Deputy Chairman and remaining ordinary Member of the Policy and Performance Committee are appointed as Chairman, Deputy Chairman and ordinary Member respectively of the Policy and Finance Committee and cease to be Members of the Policy and Performance Committee."

Proposition 5.

To elect 4 Members to the Policy and Finance Committee in addition to the Chairman and Deputy Chairman appointed under Resolution 5. Names to be provided at the Meeting.

Proposition 6.

To elect a Non-Chief Pleas Member to the Policy and Finance Committee. Name to be provided at the meeting.

Proposition 7

That Chief Pleas approve the draft Ordinance entitled "The Sark Policy and Performance Committee and Sark Finance and Resources Committee (Transfer of Functions) Ordinance, 2018".

Proposition 8.

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 and Performance Committee