

ISLAND OF SARK

EXTRAORDINARY (SPECIAL) MEETING of the Chief Pleas to be held on the
11th January 2013 at 10.00 am in the ISLAND HALL.

AGENDA

1. To CONSIDER a Report from the GENERAL PURPOSES and ADVISORY COMMITTEE and to Elect Conseillers to Committees of Chief Pleas (see Notes 1, 2 & 3).

STANDING CHIEF PLEA COMMITTEES

- a. General Purposes and Advisory – 6 members (2 x vacancies).
- b. Agriculture – 5 members (3 x vacancies).
- c. Development Control – 5 members (4 x vacancies).
- d. Douzaine – 12 members (7 x vacancies).
(Membership of the Old Island Hall and Public Works Sub-Committees to be decided at the first meeting of the Douzaine.)
- e. Education – 5 members (4 x vacancies).
- f. Emergency Services – 5 members (3 x vacancies).
- g. Finance & Commerce – 5 members (4 x vacancies).
- h. Firearms – 3 members (1 x vacancy).
- i. Harbours & Pilotage – 5 members (2 x vacancies).
- j. Medical – 5 members (2 x vacancies).
- k. Public Health – 5 members (4 x vacancies).
- l. Road Traffic – 5 members (2 x vacancies).
- m. Sea Fisheries – 5 members (1 x vacancy).
- n. Shipping – 5 members (3 x vacancies).
(The Committee includes one member from Tourism Committee). Once the Tourism Committee has met after this meeting, a the representative is to be nominated to sit on the Shipping Committee, if representation is required to be changed due to Committee elections.
- o. Tourism – 5 members (3 x vacancies).

SPECIAL CHIEF PLEAS COMMITTEES

- p. The Sark Influenza (Human) Pandemic –
5 members made up from Chairmen of Emergency Services, Agriculture, General Purposes & Advisory, Medical and Public Health Committees. Membership to be confirmed when Committees have met and elected/confirmed their Chairmen. The Committee Chairman is deemed to be the Chairman of Emergency Services and the Deputy Chairman is the Chairman of Agriculture.

Note: The Constitution and Operation of Chief Pleas Committees contains the provision at Paragraph 4 that all Committees of Chief Pleas may have up to two non-Chief Pleas members, as follows: *At the request of a Chief Pleas Committee, Chief Pleas may elect up to two non-Chief Pleas members onto a Committee without voting rights.* Whilst not all the Committee Mandates contain a provision in regard to non-Chief Pleas members all Committees are able to nominate up to two non-Chief Pleas members, if required.

10th December 2012

**Lt Col RJ Guille MBE
Seneschal and President of Chief Pleas**

Notes:

1. Non-Chief Pleas Members appointed to Committees by the previous Assembly will need to be reappointed by the new Assembly and these appointments, if required, should be made at the Christmas Meeting to be held on the 16th January 2013, see Agenda Items 13 & 14.
2. Ex Officio membership of Chief Pleas Committees are unaffected by the change of Assembly.
3. Chief Pleas Tribunals of Development Control, Road Traffic and Taxation are unaffected by the change of Assembly and remain extant including the current membership; unless such members being elected as Conseiller will be deemed to have resigned with effect from the time that they take the Oath of Office.

GENERAL PURPOSES & ADVISORY COMMITTEE
Information Report to Extraordinary (Special) Chief Pleas, 11th January 2013

ELECTION TO COMMITTEES

Seventeen Committees research and prepare information or action reports for Chief Pleas. When a Committee considers that action is needed or desirable, the report will contain propositions. If the propositions are accepted by Chief Pleas as a whole, new policy is created, appointments are made, directions to a Committee are confirmed or legislation is enacted.

With the start of this new Assembly, all the Committees have vacancies to be filled and a copy of the Committee list showing the current vacancies follows this report.

The purpose of this Report is to call for elections to Committees. All newly elected Conseillers must indicate their choice of at least three (3) Committees on a form supplied to them.

All nomination preferences will be compiled by the Seneschal and presented to the new Chief Pleas at the Extraordinary (Special) Meeting. Conseillers' self-nomination forms must be returned to the Seneschal by –

Before 3.00pm on Monday 7th January 2013

After nominations are read out, the Assembly will be asked to vote to elect Members to fill the vacancies on each Committee.

Conseiller Charles Maitland
Chairman, General Purposes & Advisory Committee

COMMITTEES OF SARK CHIEF PLEAS

as at 10.00am 11th January 2013

COMMITTEE

AGRICULTURE

C. Nightingale
A. Ventress
Vacancy
Vacancy
Vacancy

SARK INFUENZA (HUMAN) PANDEMIC COMMITTEE (SIPaC)

H. Plummer
Vacancy
Chairmen of GP&A, Medical,
Agriculture, Public Health,
Emergency Services
Constables ex-officio

DEVELOPMENT CONTROL (DCC)

E. Baker
Vacancy
Vacancy
Vacancy
Vacancy

DOUZAINÉ

E. Baker
D. Melling
D. Cocksedge
D. Baker
C. Nightingale
Vacancy
Vacancy
Vacancy
Vacancy
Vacancy
Vacancy
Vacancy

COMMITTEE

EDUCATION

J. Guy
Vacancy
Vacancy
Vacancy
Vacancy
Headteacher ex-officio

EMERGENCY SERVICES

H. Plummer
J. Hunt
Vacancy
Vacancy
Vacancy
Constables ex-officio
Chief Fire Officer ♣ ex-officio
Chief Ambulance Officer ♣ ex-officio
OIC Special Constables ♣ ex-officio
Medical Officer ♣ ex-officio

FINANCE & COMMERCE (F&CC)

S. Gomoll
Vacancy
Vacancy
Vacancy
Vacancy
Treasurer ex-officio

FIREARMS

A. Ventress
C. Nightingale
Vacancy
The Constables ex-officio

COMMITTEE

GENERAL PURPOSES & ADVISORY

E. Baker
A. Bache
S. Gomoll
A. Cook
Vacancy
Vacancy

HARBOURS & PILOTAGE (H&PC)

J. Guy
A. Cook
D. Cocksedge
Vacancy
Vacancy
Constables ex-officio
Harbourmaster ex officio

MEDICAL

D. Baker
J. Hunt
H. Plummer
Vacancy
Vacancy
Medical Officer ex-officio

PUBLIC HEALTH

D. Melling
Vacancy
Vacancy
Vacancy
Vacancy

COMMITTEE

ROAD TRAFFIC

J. Hunt
C. Nightingale
M. Perrée
Vacancy
Vacancy
Constables ex-officio

SEA FISHERIES

D. Cocksedge
H. Plummer
M. Perrée
A. Ventress
Vacancy
Asst. Constable Sea Fisheries ex officio

SHIPPING

A. Cook
J. Guy
Vacancy
Vacancy
Vacancy

TOURISM

D. Melling
D. Baker
Vacancy
Vacancy
Vacancy
Visitor Officers ex officio