

**RESOLUTIONS of the CHRISTMAS MEETING of
CHIEF PLEAS held on 17th January 2018**

1. **MATTERS ARISING from the Michaelmas Meeting of Chief Pleas held on Wednesday, 4th October 2017.**
Item 20 and Item 2.
2. **QUESTIONS Not Related to the Business of the Day.**
There were none.
3. **To CONSIDER a Report from the POLICY & PERFORMANCE COMMITTEE entitled “The Regulation of Production of Alcoholic Products (Commencement and Exemptions) (Sark) Ordinance, 2018” and to Approve the Ordinance entitled “The Regulation of Production of Alcoholic Products (Commencement and Exemptions) (Sark) Ordinance, 2018”.**
Proposition – **CARRIED.**
That Chief Pleas approves the Ordinance entitled “The Regulation of Production of Alcoholic Products (Commencement and Exemptions) (Sark) Ordinance, 2018”.
4. **To CONSIDER a Report with six Propositions from the POLICY & PERFORMANCE COMMITTEE entitled “Education Review”.**
Proposition 1 – **CARRIED.**
That Chief Pleas note the findings and recommendations contained in the REAch2 review report, as attached, received by Conseillers on 2nd December.

Proposition 2 – **CARRIED.**
That Chief Pleas approves the changes to the mandate of the Education Committee as detailed in Appendix 1.

Proposition 3 – **CARRIED** as amended.
That Chief Pleas approve the appointment of an Implementation Manager to work on behalf of the Education Committee on a 1 day a week basis from January to April to recruit a Head of School (who is also the Class 3 teacher) along with putting in place a stronger Childrens’ Safeguarding system and drafting an implementation plan based on REAch2’s recommendations for approval at Easter Chief Pleas. The maximum cost of this is £10,000 (including Admin support and expenses).

Proposition 4 – **CARRIED.**
That Chief Pleas approves that Ms. Beverley Gates be appointed as the Implementation Manager for a maximum of 12 days work.

Proposition 5 – **CARRIED** as amended.
That Chief Pleas direct the Education Committee to instruct the Implementation Manager to select a class 3 Teacher/Head of School to start work at Sark School in September 2018 based on a job description reflecting the recommendation that this be a combined role as set out in the REAch2 report.

Proposition 6 – **CARRIED.**
That Chief Pleas directs the Education Committee to provide a detailed report to Easter Chief Pleas on the progress of the implementation of the recommendations relating to the School from the REAch2 report.

5. **To CONSIDER a Report with Proposition from the POLICY & PERFORMANCE COMMITTEE entitled “Securing Sark’s Future – Progress Report”.**
Proposition – **CARRIED.**
That Chief Pleas takes note of the contents of this progress report.

6. **To CONSIDER a Joint Report with Proposition from the FINANCE & RESOURCES and POLICY & PERFORMANCE COMMITTEES entitled “Committee Mandates”.**
Proposition – **CARRIED.**
That the Policy & Performance Committee amends its mandate removing section 2 (*To nominate the Senior Administrator as directed by Chief Pleas and to recommend their salary and terms of employment*).

Additional Proposition – **CARRIED.**
That Chief Pleas approves the reduction in the membership of the Policy and Performance Committee from 5 to 4 members and that the Committee Mandate be amended to reflect this number.

7. **To CONSIDER a Joint Report with Proposition from the FINANCE & RESOURCES and POLICY & PERFORMANCE COMMITTEES 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 2018 and the associated cost and that Conseiller Moerman be authorised to sign it on behalf of Chief Pleas.

8. **To CONSIDER a Report with Proposition from the AGRICULTURE, ENVIRONMENT, SEA FISHERIES & PILOTAGE COMMITTEE entitled “Crawfish”.**
Proposition – **CARRIED.**
That Chief Pleas directs the Agriculture, Environment, Sea Fisheries & Pilotage Committee to instruct the Law Officers of St. James’ Chambers to draft an appropriate amendment to The Fishing (Sark) Ordinance, 1996 to ban the taking of Crawfish in Sark territorial waters as detailed above.

9. **To CONSIDER a Report with Proposition from the DOUZAINÉ entitled “New Shed at Harbour Quarry”.**
Proposition – **CARRIED.**
That Chief Pleas approves the erection of a shed in the Harbour Quarry Area at a cost of £25,260 as detailed in the Report above.

10. **To CONSIDER a Report with two Propositions from the CONSEILLER GROUP (NEW SHAPE AND FUNCTIONING OF CHIEF PLEAS) entitled “New Shape and Functioning of Chief Pleas”.**
Proposition 1 – **CARRIED.**
That Chief Pleas approves the changes to the Shape and Functioning of Chief Pleas as detailed in the Table of Proposals above, to come into effect on the 11th January 2019 when an Extraordinary Meeting of Chief Pleas takes place to elect Conseillers to Committees prior to the Christmas Meeting of Chief Pleas on the 16th January 2019.

Proposition 2 – **CARRIED.**

That Chief Pleas directs the Conseiller Group (New Shape and Functioning of Chief Pleas) to request the Law Officers of the Crown to draft the necessary Ordinances in time for implementation at an Extraordinary Meeting of Chief Pleas on the 11th January 2019.

11. **COMMITTEE ELECTIONS: To ELECT Conseillers to Committees, as required.**
Conseiller William Raymond elected to the Policy & Performance Committee.
Conseiller Elizabeth Norwich resigned from the Policy & Performance Committee and was elected to the Finance & Resources Committee.
Conseiller Anthony Ventress elected to the Education Committee.
12. **To CONSIDER a verbal Report with Proposition from the ROAD TRAFFIC COMMITTEE to Elect a new member to the Road Traffic Appeals Tribunal Panel.**
Mr Glenn Williams was elected.
13. **To CONSIDER an Information Report from the POLICY & PERFORMANCE COMMITTEE entitled “Creating an Energy Policy for Sark“.**
The Report was noted.
14. **To CONSIDER an Information Report from the AGRICULTURE, ENVIRONMENT, SEA FISHERIES & PILOTAGE COMMITTEE entitled “Annual Report“.**
The Report was noted.
15. **To CONSIDER an Information Report from the TOURISM COMMITTEE entitled “Tourism Report: January – October 2017”.**
The Report was noted.
16. **DOUZAINÉ: To Elect a Vingtenier to replace to replace Sue Daly who has resigned.**
Mr Michael Fawson was elected.

Ordinance Laid Before Chief Pleas
“The Mali (Restrictive Measures) (Sark) Ordinance, 2017”

Sark Statutory Instrument 2017 No. 3 Laid Before Chief Pleas
“The Fire Services (Regulation of Controlled Premises) (Sark) Regulations, 2017”

T.J. Hamon
Greffier

