

**RESOLUTIONS of the MIDSUMMER MEETING of
CHIEF PLEAS held on 4th July 2018**

1. **MATTERS ARISING from the Easter Meeting of Chief Pleas held on Wednesday, 11th April 2018.**
Item 14.
2. **QUESTIONS Not Related to the Business of the Day.**
There were none.
3. **To CONSIDER a Report with Proposition from the POLICY & PERFORMANCE COMMITTEE entitled “Retrait Lignager” and approve a Projet de Loi entitled “The Retrait Lignager (Abolition) (Sark) Law, 2018”.**
Proposition – **CARRIED** as amended.
That Chief Pleas approve a Projet de Loi entitled “The Retrait Lignager (Abolition) (Sark) Law 2018”.
4. **To CONSIDER a Report with two Propositions from the POLICY & PERFORMANCE COMMITTEE entitled “Protecting the Interests of the Bailiwick of Guernsey as the UK leaves the EU” and to Approve the Projet de Loi entitled “The European Union (Brexit) (Bailiwick of Guernsey) Law, 2018” and “The International Trade Agreements (Implementation) (Bailiwick of Guernsey) Law, 2018”.**
Proposition 1 – **CARRIED**.
That Chief Pleas approves the Projet de Loi entitled “The European Union (Brexit) (Bailiwick of Guernsey) Law, 2018”.

Proposition 2 – **CARRIED**.
That Chief Pleas approves the Projet de Loi entitled “The International Trade Agreements (Implementation) (Bailiwick of Guernsey) Law, 2018”.
5. **To CONSIDER a Report with three Propositions from the POLICY & PERFORMANCE COMMITTEE entitled “Future Shape of Chief Pleas - Transfer of Functions and Consequential Amendments to the Reform Law” and to approve the Ordinances entitled “The Reform (Sark) Law, 2008 (Amendment) Ordinance, 2018” and “Sark Machinery of Government (Transfer of Functions) Ordinance, 2018”.**
Proposition 1 – **CARRIED**.
That Chief Pleas approves that the Tax Assessor be added to the list in Section 45 (3) of the Reform Law of persons not allowed to sit on Chief Pleas Committees.

Proposition 2 – **CARRIED**.
That Chief Pleas approves the Ordinance entitled “The Reform (Sark) Law, 2008 (Amendment) Ordinance, 2018”.

Proposition 3 – **CARRIED**.
That Chief Pleas approves the Ordinance entitled “Sark Machinery of Government (Transfer of Functions) Ordinance, 2018”.

6. **To CONSIDER a Report with four Proposition from the EDUCATION COMMITTEE entitled “Education and Safeguarding Update” and to Approve the Ordinance entitled “The Education (Sark) (Amendment) Ordinance, 2018”.**
Proposition 1 – **CARRIED.**
That Chief Pleas approves “The Education (Sark) (Amendment) Ordinance, 2018”.
Proposition 2 – **CARRIED.**
That Chief Pleas notes the draft Safeguarding Policy as set out in Appendix 1.

Proposition 3 – **CARRIED.**
That Chief Pleas notes the Education Committee’s decision to consult with stakeholders and interested parties with regard to the draft Education Policy as set out in Appendix 2 and the proposed plans for Secondary Education for Sark children.

Proposition 4 – **CARRIED.**
That Chief Pleas approves that the Childrens Panel should be disbanded now that the Multi Agency Safeguarding Hub has been established and the Island Safeguarding Officer appointed.
7. **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.
8. **To CONSIDER a Report with Proposition from the FINANCE & RESOURCES COMMITTEE entitled “Development of Budget Policy”.**
Proposition – **CARRIED.**
That Chief Pleas notes the content of the attached report by Mr. Darren Smith.
9. **To CONSIDER a Report with Proposition from the FINANCE & RESOURCES COMMITTEE entitled “Finance & Resources Function – New Shape of Chief Pleas”.**
Proposition – **CARRIED.**
That Chief Pleas takes note of this report.
10. **To CONSIDER a Report with three Propositions from the DOUZAINÉ entitled “Proposed Rise in Rubbish Charges”.**
Proposition 1 – **CARRIED.**
That Chief Pleas approves that from 1st August 2018 the quarterly rubbish charge charged to households and businesses be raised in accordance to the figures shown in Table 1.

Proposition 2 – **CARRIED.**
That Chief Pleas approves that from 1st August 2018 the amount payable for each load of sewage shall be £18.37.

Proposition 3 – **CARRIED.**
That Chief Pleas approves that from 1st August 2018 the quarterly rubbish charge charged to households and businesses be raised to recover the cost of the new shed, in accordance to the figures shown in Table 2.

11. **To CONSIDER a Report with Proposition from the ROAD TRAFFIC COMMITTEE entitled “Consultation Regarding the Deregulation of Electric Bicycles on Sark Roads”.**
 Proposition – **CARRIED.**
 That Chief Pleas approves that the Road Traffic Committee undertakes appropriate consultation with the residents of Sark on the subject of the possible deregulation of electric bicycles on Sark roads.
12. **COMMITTEE ELECTIONS: To ELECT Conseillers to Committees, as required.**
 Harbours and Shipping Committee. Conseiller Nicolas Moloney was elected.
 Road Traffic Committee. Conseiller Nicolas Moloney was elected.
13. **COMMITTEE and PANEL ELECTIONS: To ELECT Non-Chief Pleas Members to Committees and Panels, as required.**
 There were no nominations.
14. **To CONSIDER an Information Report from the FINANCE & RESOURCES COMMITTEE entitled “Memorandum of Understanding (“MOU”) with The Isle of Sark Shipping Company Limited (“IOSS”) and appointment of new Non-Executive Directors”.**
 The Report was noted.
15. **To CONSIDER an Information Report from the FINANCE & RESOURCES COMMITTEE entitled “Update on the Role of the Treasurer”.**
 The Report was noted.
16. **To CONSIDER an Information Report from the POLICY & PERFORMANCE COMMITTEE entitled “Data Protection Legislation, Training etc.”.**
 The Report was noted.

Ordinances Laid Before Chief Pleas

“The Data Protection (Law Enforcement and Related Matters) (Bailiwick of Guernsey) Ordinance, 2018”

“The Data Protection (Commencement, Amendment and Transitional) (Bailiwick of Guernsey) Ordinance, 2018”

Statutory Instruments Laid Before Chief Pleas

Guernsey Statutory Instrument No 20: The Data Protection (International Cooperation and Assistance) (Bailiwick of Guernsey) Regulations, 2018.

Guernsey Statutory Instrument No 21: The Data Protection (General Provisions) (Bailiwick of Guernsey) Regulations, 2018.

T.J. Hamon
 Greffier

