

**RESOLUTIONS of the CHRISTMAS MEETING of  
CHIEF PLEAS held on 16<sup>th</sup> January 2019**

1. **MATTERS ARISING from the Extraordinary Meeting of Chief Pleas held on Wednesday, 6<sup>th</sup> November 2018.**  
There were none.
2. **QUESTIONS Not Related to the Business of the Day.**  
Question from Conseiller S. Moerman regarding Sark Electricity Companies.
3. **To CONSIDER a Report with Proposition from the POLICY & FINANCE COMMITTEE entitled “Armed Forces Legislation” and approve a Projet de Loi entitled “The Armed Forces (Offences and Jurisdiction) (Bailiwick of Guernsey) Law, 2018”.**  
Proposition – **CARRIED.**  
That Chief Pleas approves the Projet de Loi entitled “The Armed Forces (Offences and Jurisdiction) (Bailiwick of Guernsey) Law, 2018.”
4. **To CONSIDER a Report with Proposition from the DOUZAINÉ entitled “Transfrontier Shipment of Waste (Sark) Ordinance 2019” and to Approve the Ordinance entitled “The Transfrontier Shipment of Waste(Sark) Ordinance, 2019”.**  
Proposition – **CARRIED** as amended.  
That Chief Pleas approves the Ordinance entitled “The Transfrontier Shipment of Waste (Sark) Ordinance, 2019” with Section 25 (2) (a) of the Ordinance amended to refer to the 18<sup>th</sup> January 2019 not 2018.
5. **To CONSIDER a Report with Proposition from the POLICY & FINANCE COMMITTEE entitled “Committee Mandate”.**  
Proposition – **CARRIED.**  
That Chief Pleas approves the Mandate of the Policy and Finance Committee.
6. **To CONSIDER a Report with Proposition from the POLICY & FINANCE COMMITTEE entitled “Renewal of the Service Level Agreement – St James’ Chambers”.**  
Proposition – **CARRIED.**  
That Chief Pleas approves the proposed Service Level Agreement for 2019 with St. James’ Chambers, and the associated costs, and that the Chairman of Policy & Finance Committee be authorised to sign it on behalf of Chief Pleas.
7. **To CONSIDER a Report with two Propositions from the POLICY & FINANCE COMMITTEE entitled “Sark Data Protection and IT Infrastructure”.**  
Proposition 1 – **CARRIED.**  
That Chief Pleas adopt Recommendations 1 and 2 of the ‘DATA PROTECTION – Update and Compliance Report’.  
  
Proposition 2 – **CARRIED** as amended.  
That Chief Pleas notes the recommendations of the report on IT support and instructs the Policy and Finance Committee to carry out further work on this area in 2019 and bring recommendations to a meeting Chief Pleas as soon as possible.

8. **To CONSIDER a Report with Proposition from the POLICY & FINANCE COMMITTEE entitled “Tribunal Panels”.**

Proposition – **CARRIED.**

That Chief Pleas directs the Policy and Finance Committee to request the Law Officers of the Crown to draft the necessary legislation to give effect to the provisions in this Report.

9. **To CONSIDER a Report with Proposition from the POLICY & FINANCE COMMITTEE entitled “Establishment of a Scrutiny Management Committee”.**

Proposition – **CARRIED.**

That Chief Pleas approves the establishment of a Scrutiny Management Committee as defined in the attached paper, the members of which will be nominated by the Policy Development Group to be confirmed by Chief Pleas at Easter Chief Pleas or earlier if there is an appropriate Chief Pleas meeting.

10. **To CONSIDER a Report with five Propositions from the EDUCATION COMMITTEE entitled “Secondary Education”.**

Proposition 1 – **WITHDRAWN.**

That Chief Pleas agrees that from 1<sup>st</sup> September 2019 Sark School no longer educates children beyond age 13 (year 8) and instructs the Education Committee to work with the Law Officers to bring any necessary changes to the Education Law and the Committee mandate to Easter Chief Pleas.

Proposition 2 – **CARRIED** as amended.

That Chief Pleas agrees that the Education Committee, following discussion with the parents/carers of the affected children should arrange places at Les Beaucamps or Blanchelande College or other Guernsey schools and suitable accommodation in Guernsey for Sark children who will be aged 13 to 16 in the academic year September 2019 to August 2020 whose parents/carers wish it with funding specifically for those children as laid out in Appendix 1.

Proposition 3 – **CARRIED** as amended.

That Chief Pleas instructs the Education Committee to investigate further the options for support to the educating of children whose parents/carers do not wish them to go to schools in Guernsey and report back to Chief Pleas as soon as possible.

Proposition 4 – **CARRIED.**

That Chief Pleas agrees that the funding arrangements and parental contribution for Guernsey education should be as set out in Appendix 1.

Proposition 5 – **CARRIED.**

That Chief Pleas instructs the Education Committee to continue to explore the possibility of some form of charitable funding for bursaries/grants or loans to parents/carers experiencing financial hardship in respect of accommodation contributions and report back to Easter Chief Pleas.

11. **To CONSIDER a Report with Proposition from the AGRICULTURE ENVIRONMENTAL & SEA FISHERIES COMMITTEE entitled “Food & Feed Regulation”.**

Proposition – **CARRIED.**

That Chief Pleas directs the Agriculture, Environment & Sea Fisheries Committee to request the Law Officers of the Crown to draft the necessary legislation for a Sark version of Guernsey’s ‘Food and Feed Control’ regulations.

12. **COMMITTEE ELECTIONS: To ELECT Conseillers to Committees, as required.**  
**Policy and Finance Committee.**  
Conseiller C. Drillot was elected to the Committee.

**Special Committees.**

**Top Level Domain Committee.**

Conseiller A. Blythe was elected to the Committee.

13. **COMMITTEE and PANEL ELECTIONS: To ELECT Non-Chief Pleas Members to Committees and Panels, as required.**

**Medical and Emergency Services Committee.**

Mrs D. Baker and Dr R. Norwich elected as Non-Chief Pleas members to the Committee.

**Special Committees.**

**Top Level Domain Committee.**

Dr R. Norwich and Mr N. Moloney were elected Non-Chief Pleas members to the Committee.

**Child Protection Committee.**

Mrs D. Baker and Mrs Karen Adams were elected Non-Chief Pleas members to the Committee.

14. **To CONSIDER an Information Report from the POLICY & FINANCE COMMITTEE entitled “Legal Aid”.**

The report was noted.

15. **To CONSIDER an Information Report from the POLICY & FINANCE COMMITTEE entitled “Senior Administrator/Chief Secretary”.**

The report was noted.

16. **To CONSIDER an Information Report from the POLICY & FINANCE COMMITTEE entitled “Sark Energy Policy”.**

The report was noted.

17. **To CONSIDER an Information Report from the EDUCATION COMMITTEE entitled “Director of Education”.**

The report was noted.

18. **To CONSIDER an Information Report from THE AGRICULTURE, ENVIRONMENTAL & SEA FISHERIES COMMITTEE entitled “Asian Hornets”.**

The report was noted.

19. **To CONSIDER an Information Report from THE AGRICULTURE, ENVIRONMENTAL & SEA FISHERIES COMMITTEE entitled “Sea Fishing Annual Report”.**

The report was noted.

20. **To CONSIDER an Information Report from the TOURISM entitled “Annual Report”.**

The report was noted.

21. **To CONSIDER an Information Report from the ROAD TRAFFIC COMMITTEE entitled “Seasonal Regulation N° 2”.**  
The report was noted.
  
22. **To CONSIDER an Information Report from the ROAD TRAFFIC COMMITTEE entitled “Seasonal Regulation N° 4 - 2019”.**  
The report was noted.

T.J. Hamon  
Greffier

