

**RESOLUTIONS of the EASTER MEETING of
CHIEF PLEAS held on 1st May 2019**

1. **QUESTIONS Not Related to the Business of the Day.**
There were none.

2. **To CONSIDER a Report with three Propositions from the POLICY & FINANCE COMMITTEE on behalf of the SPECIAL LAND REFORM COMMITTEE entitled “Land Reform” and Approve a Projet de Loi entitled “The Land Reform (Sark) Law, 2019” and to Approve a Projet de Loi entitled “The Real Property (Transfer Tax, Charging and Related Provisions) (Sark) (Amendment) Law, 2019”.**
Proposition 1 – **CARRIED.**
That Chief Pleas approves the Projet de Loi entitled The Land Reform (Sark) Law, 2019.

Proposition 2 – **CARRIED.**
To approve the proposals with respect to amendment of section 11 of the Real Property (Transfer Tax, Charging and Related Provisions) (Sark) Law, 2007 so as to strengthen the enabling powers relating to the charging of leaseholds, as set out in the draft Projet de Loi referred to in proposition 3.

Proposition 3 – **CARRIED.**
That Chief Pleas approves the Projet de Loi entitled The Real Property (Transfer Tax, Charging and Related Provisions) (Sark) (Amendment) Law, 2019.

3. **To CONSIDER a Report with Proposition from the POLICY & FINANCE COMMITTEE entitled “The Election of Conseillers 12th June 2019” and to Approve the Ordinance entitled “The Reform (Election of Conseillers) (By-Election) (Sark) Ordinance, 2019”.**
Proposition – **CARRIED.**
That Chief Pleas approves “The Reform (Election of Conseillers) (By-Election) (Sark) Ordinance, 2019”.

4. **To CONSIDER a Report with Proposition from the AGRICULTURE, ENVIRONMENTAL & SEA FISHERIES COMMITTEE entitled “The Fishing (Sark) (Amendment) Ordinance, 2019” and to Approve the Ordinance entitled “The Fishing (Sark) (Amendment) Ordinance, 2019”.**
Proposition – **CARRIED.**
That Chief Pleas approves “The Fishing (Sark) (Amendment) Ordinance, 2019”.

5. **To CONSIDER a Report with Proposition from the POLICY & FINANCE COMMITTEE entitled “2018 Financial Statements”.**
Proposition - **CARRIED.**
That the Financial Statements of the Island for the year ended 31st December 2018 be adopted.

6. **To CONSIDER a Report with Proposition from the POLICY & FINANCE COMMITTEE entitled “Chief Secretary”.**
Proposition – **CARRIED.**
That Chief Pleas approves the appointment of Mrs. Zannette Bougourd to the position of Chief Secretary.

7. **To CONSIDER a Report with four Propositions from the POLICY & FINANCE COMMITTEE entitled “IT System for Chief Pleas”.**

Proposition 1 – **CARRIED.**

That Chief Pleas upgrades the current software to Microsoft Office 365 and utilises the included offsite servers, email and Cloud based document storage service.

Proposition 2 – **CARRIED.**

That the Policy & Finance Committee obtains quotes from IT training suppliers to provide training on the new systems for all Conseillers and Officials.

Proposition 3 – **CARRIED.**

The current 4-year hardware replacement schedule to be changed to a review of equipment every 4 years after purchase with the aim to replace equipment every 8 years if absolutely necessary.

Proposition 4 – **CARRIED.**

That the Policy & Finance Committee engages further with Guernsey States GDPR Officers for guidance and training for all Conseillers and Officials concerning Sark’s GDPR obligations.

8. **To CONSIDER a Report with two Propositions from The DOUZAINÉ entitled “Deregulation of Electric Bicycles on Sark Roads”.**

Proposition 1 – **CARRIED.**

That Chief Pleas directs The Douzaine to request the Law Officers of the Crown to draft the necessary legislation for the deregulation of electric cycles on Sark’s roads.

Proposition 2 – **CARRIED.**

That Chief Pleas directs The Douzaine to carry out consultation with the residents of Sark to determine their views on the introduction of legislation for the regulation of bicycles (whether electric or not) being used to transport passengers on Sark roads.

9. **To CONSIDER a Report with Proposition from The DOUZAINÉ entitled “Amended Mandate”.**

Proposition – **CARRIED.**

That Chief Pleas approves the amended Douzaine Mandate, as attached to this report.

10. **To CONSIDER a Report with Proposition from the MEDICAL & EMERGENCY SERVICES COMMITTEE entitled “Tobacco Legislation”.**

Proposition – **CARRIED.**

That Chief Pleas gives permission for the Medical & Emergency Services Committee to liaise with Public Health Guernsey on tobacco legislation and to return to Chief Pleas with the introduction of any legislation that may be needed.

11. **To CONSIDER a Report with six Propositions from the EDUCATION COMMITTEE entitled “Secondary Education”.**
THE REPORT AND PROPOSITIONS WERE WITHDRAWN.
- Proposition 1 –
That Chief Pleas agrees that Sark children should, if their parents /carers wish it, from September 2020 attend schools in Guernsey from age 13 for Years 9, 10 and 11 of their education and direct the Education Committee to work with the parents/carers to arrange suitable school places and accommodation for these children.
(Propositions 2 to 4 will be withdrawn if Proposition 1 does not pass. Propositions 5 and 6 will be withdrawn if Proposition 1 does pass.)
- Proposition 2 –
That Chief Pleas agrees that from 1st September 2019, Sark School should no longer educate children beyond the age of 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 Education Committee mandate to Midsummer Chief Pleas.
- Proposition 3 –
That Chief Pleas agrees that the funding arrangements and parental contribution for Guernsey education and accommodation should be as set out in Appendix D.
- Proposition 4 –
That Chief Pleas instructs the Education Committee to establish a supported learning facility as described in Appendix C.
- Proposition 5 –
That Chief Pleas instructs the Education Committee to bring detailed plans and costings for the provision of GCSE education in Sark School to Midsummer Chief Pleas with a view to providing this from September 2020.
- Proposition 6 –
That Chief Pleas instructs the Education Committee to make appropriate provision for the education of those children who will be in Years 9 and 10 in September 2019 whose Parents/Carers have chosen not to send them to Guernsey and do not wish to Home Educate them. (Chief Pleas acknowledges that this will not be the full GCSE provision as discussed in proposition 6 above)
12. **To CONSIDER a Report with Proposition from the EDUCATION COMMITTEE entitled “Education Committee Mandate”.**
Proposition – **CARRIED.**
That Chief Pleas approves the Education Committee Mandate as detailed at Appendix A.
13. **To CONSIDER a Report with two Propositions from the SPECIAL CHILD PROTECTION COMMITTEE entitled “Child Protection (Sark) Law, 2019 and Re-naming of Committee”.**
Proposition 1 – **CARRIED.**
That Chief Pleas approves the incorporation of Vulnerable Adults to the existing drafting that is being done for Vulnerable Children and directs the Special Child Protection Committee to instruct the Legal Draughtsman to incorporate Vulnerable Adults and Vulnerable Children into the same Law.

Proposition 2 – **CARRIED.**

That Chief Pleas approves the renaming of the Special Child Protection Committee to the Special Safeguarding Committee with the same elected membership.

14. **COMMITTEE ELECTIONS: To ELECT Conseillers to Committees, as required.**
There were no nominations.
15. **COMMITTEE and PANEL ELECTIONS: To ELECT Non-Chief Pleas Members to Committees and Panels, as required.**
There were no nominations.
16. **To CONSIDER an Information Report from the POLICY & FINANCE COMMITTEE entitled “Budgets for 2020 Expenditure”.**
The Report was noted.
17. **To CONSIDER an Information Report from The DOUZAINÉ entitled “Seasonal Regulation No 4 - 2019”.**
The Report was noted.
18. **To CONSIDER an Information Report from the EDUCATION COMMITTEE entitled “Head of School”.**
The Report was noted.
19. **To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled “Evidence in Civil Proceedings”.**
Proposition – **CARRIED.**
That Chief Pleas directs the Policy & Finance Committee to instruct the Law Officers to draft the necessary legislation in similar terms to The Evidence in Civil Proceedings (Guernsey and Alderney) Law, 2009 and subsequent subordinate legislation, Live-Link in Civil Proceedings (Guernsey and Alderney) Ordinance, 2011 and the Evidence in Civil Proceedings (Guernsey and Alderney) Rules, 2011.

T.J. Hamon
Greffier

