

**RESOLUTIONS of the MIDSUMMER MEETING of
CHIEF PLEAS held on 3rd July 2019**

11. **MATTERS ARISING from the Easter Meeting of Chief Pleas held on Wednesday, 1st May 2019.**

Correction to the name of the Deputy Prévôt and in line 129 remove the extraneous word their.

1. **QUESTIONS Not Related to the Business of the Day.**

There were none.

2. **To Elect a Deputy Chairman of the Policy & Finance Committee.**

Conseiller John Guille received 11 votes and Conseiller Christopher Drillot received 6 votes. Conseiller John Guille was elected Deputy Chairman of the Policy & Finance Committee.

3. **To CONSIDER a Report with two 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 Leasehold Reform (Miscellaneous Provisions) (Sark) Law, 2019” and to Approve a Projet de Loi entitled “The Evictions (Stay of Execution) (Sark) Law, 2019”.**

Proposition 1 – **CARRIED.**
That Chief Pleas approves the Projet de Loi entitled The Leasehold Reform (Miscellaneous Provisions) (Sark) Law, 2019 as amended.

Proposition 2 – **CARRIED.**
That Chief Pleas approves the Projet de Loi entitled The Evictions (Stay of Execution) (Sark) Law, 2019.

4. **To CONSIDER a Report with Proposition from the DOUZAINÉ entitled “Deregulation of Electric Bicycles on Sark Roads” and to Approve the Ordinance entitled “The Electric Bicycles (Sark) Ordinance, 2019”.**

Proposition – **CARRIED.**
That Chief Pleas approves the Ordinance entitled “The Electric Bicycles (Sark) Ordinance, 2019”.

5. **To CONSIDER a Report with two Propositions from the POLICY & FINANCE COMMITTEE entitled “Isle of Sark Shipping Replacement Vessel(s) and Chief Pleas Liaison Officer”.**

Proposition 1 – **CARRIED.**
That Chief Pleas authorises the Policy & Finance Committee to establish the ‘Replacement Vessel(s) Steering Group’.

Proposition 2 – **CARRIED.**
That Chief Pleas authorises the Policy & Finance Committee to appoint a ‘Liaison Officer’.

6. **To CONSIDER a Report with Proposition from the POLICY & FINANCE COMMITTEE entitled “Amendment to the Composition of the Scrutiny Management Committee”.**

Proposition – **CARRIED.**
That Chief Pleas approves the removal of “deputy chair” from the Scrutiny Management Committee mandate.

7. **To CONSIDER a Report with Proposition from the HARBOURS & SHIPPING COMMITTEE entitled “Harbours, Shipping & Pilotage Committee New Mandate”.**
Proposition – **CARRIED.**
That Chief Pleas approves the change of name of the Harbours & Shipping Committee to the Harbours, Shipping & Pilotage Committee, and the amended Mandate which includes the Pilotage functions are transferred from the Agriculture, Environment & Sea Fisheries Committee.
8. **COMMITTEE ELECTIONS: To ELECT Conseillers to Committees, as required.**
Special Committees
Safeguarding Committee. There were no nominations.
Top Level Domain Committee. There were no nominations.
9. **COMMITTEE and PANEL ELECTIONS: To ELECT Non-Chief Pleas Members to Committees and Panels, as required.**
There were no nominations.
10. **To CONSIDER an Information Report from the POLICY & FINANCE COMMITTEE entitled “Expenditure Requests for 2020”.**
The Report was noted.

T.J. Hamon
Greffier

