

## THE STATES assembled on Thursday 1st December 2016, at 09.30 a.m. under the Presidency of the Greffier of the States, Dr. Mark Egan.

All members were present at roll call with the exception of -

Senator Philip Francis Cyril Ozouf – en défaut (défaut raised at 12.31 a.m.) Senator Sir Philip Martin Bailhache – en défaut Senator Sarah Craig Ferguson – en défaut (défaut raised at 11.01 a.m.) Connétable Sadie Anthea Le Sueur-Rennard of St. Saviour – en défaut (défaut raised at 10.27 a.m.) Connétable John Edward Le Maistre of Grouville – excused attendance Connétable Philip Bond Le Sueur of Trinity – en défaut (défaut raised at 10.27 a.m.) Deputy Jacqueline Ann Hilton of St. Helier – excused attendance Deputy John Alexander Nicholas Le Fondré of St. Lawrence – excused attendance Deputy Louise Mary Catherine Doublet of St. Saviour – excused attendance Deputy Russell Labey – en défaut Deputy Scott Michael Wickenden of St. Helier – ill

Prayers read by the Deputy Greffier of the States

### **Documents presented or laid**

Code of Audit Practice. Presented: 1st December 2016. *Comptroller and Auditor General.*  R.124/2016

Control of Housing and Work (Jersey) Law 2012: Residential and EmploymentR.125/2016.Status – Policy Guidance – December 2016.Presented: 1st December 2016.Chief Minister.Chief Minister.

### Future Hospital: preferred site P.110/2016

THE STATES resumed consideration of a proposition of the Council of Ministers entitled 'Future Hospital: preferred site' (P.110/2016) and rejected an amendment of the Connétable of St. John that –

(1) After the words "new General Hospital" there should be inserted the words –

"either –

(a) ".

(2) For the words "this Proposition," there should be substituted the words –

"this Proposition; or

(b) the south side of the Waterfront site, not including any part of Les Jardins de la Mer, in accordance with the Map in the Appendix to the Report accompanying this Amendment,".

(3) For the words "proposals to be brought back to the Assembly as set out in Section 6.3 of the accompanying Report" there should be substituted the words –

"business cases for both options to be brought back to the Assembly by the summer recess in 2017; and".

(4) After paragraph (b), there should be inserted the following paragraph –

"to request the Minister for the Environment to amend the Esplanade Quarter Masterplan to make provision for the potential siting of a new hospital on the south side of the Waterfront.".

Members presented voted as follows -

## POUR: 9

# **CONTRE: 29**

**ABSTAIN: 0** 

Senator S.C. Ferguson Connétable of St. John Deputy J.A. Martin (H) Deputy G.P. Southern (H) Deputy K.C. Lewis (S) Deputy M.R. Higgins (H) Deputy S.Y. Mézec (H) Deputy S.M. Bree (C)
Deputy S.M. Bree (C) Deputy T.A. McDonald (S)

Senator P.F. Routier Senator P.F.C. Ozouf Senator A.J.H. Maclean Senator I.J. Gorst Senator L.J. Farnham Senator A.K.F. Green Connétable of St. Helier Connétable of St. Clement Connétable of St. Peter Connétable of St. Lawrence Connétable of St. Mary Connétable of St. Ouen Connétable of St. Brelade Connétable of St. Martin Deputy of Grouville Deputy of Trinity Deputy E.J. Noel (L) Deputy of St. John Deputy J.M. Maçon (S) Deputy S.J. Pinel (C) Deputy R.G. Bryans (H) Deputy of St. Peter Deputy R.J. Rondel (H) Deputy A.D. Lewis (H) Deputy of St. Ouen Deputy M.J. Norton (B) Deputy of St. Mary Deputy G.J. Truscott (B) Deputy P.D. McLinton (S)

THE STATES resumed consideration of the proposition of the Council of Ministers entitled 'Future Hospital: preferred site' (P.110/2016) and, adopting the proposition, approved in principle as the site location for the new General Hospital the current Jersey General Hospital site with an extension along the east side of Kensington Place and other nearby sites, including Westaway Court, in accordance with the Map at Appendix 1 in the Report accompanying the Proposition, with detailed proposals to be brought back to the Assembly as set out in Section 6.3 of the accompanying Report.

#### **POUR: 34**

Senator P.F. Routier Senator P.F.C. Ozouf Senator A.J.H. Maclean Senator I.J. Gorst Senator L.J. Farnham Senator A.K.F. Green Senator S.C. Ferguson Connétable of St. Helier Connétable of St. Clement Connétable of St. Peter Connétable of St. Lawrence Connétable of St. Marv Connétable of St. Ouen Connétable of St. Brelade Connétable of St. Martin Deputy G.P. Southern (H) Deputy of Grouville Deputy of Trinity Deputy K.C. Lewis (S) Deputy E.J. Noel (L) Deputy of St. John Deputy J.M. Maçon (S) Deputy S.J. Pinel (C) Deputy R.G. Bryans (H) Deputy of St. Peter Deputy R.J. Rondel (H) Deputy S.Y. Mézec (H) Deputy A.D. Lewis (H) Deputy of St. Ouen Deputy M.J. Norton (B) Deputy T.A. McDonald (S) Deputy of St. Mary Deputy G.J. Truscott (B) Deputy P.D. McLinton (S)

of Standing Order 88(3) -

12th December 2016

Draft Budget Statement 2017.

Minister for Treasury and Resources.

Lodged: 18th October 2016.

# **CONTRE: 3**

Deputy J.A. Martin (H) Deputy M.R. Higgins (H) Deputy S.M. Bree (C)

# **ABSTAIN: 0**

1st December 2016

P.109/2016.

Draft Budget Statement 2017 (P.109/2016): amendment. Lodged: 25th November 2016. Deputy R. Labey of St. Helier.

Arrangement of public business for future meetings

P.109/2016. Amd.

THE STATES agreed the following arrangement of public business for future meetings proposed, as amended, by the Chairman of the Privileges and Procedures Committee in accordance with the provisions

# STATES MINUTES

Draft Finance (2017 Budget) (Jersey) Law 201 Lodged: 1st November 2016. <i>Minister for Treasury and Resources.</i>	P.113/2016.
Draft Taxation (Implementation) (International Tax Compliance) (Country-by-Country Reporting: BEPS) (Jersey) Regulations 201 Lodged: 20th October 2016. <i>Minister for External Relations</i> .	P.111/2016.
Jersey Police Complaints Authority: appointment of members. Lodged: 7th November 2016. <i>Minister for Home Affairs</i> .	P.118/2016.
Ratification of the Multilateral Competent Authority Agreement on the Exchange of Country-By-Country Reports. Lodged: 7th November 2016. <i>Minister for External Relations</i> .	P.119/2016.
<u>17th January 2017</u>	
Draft Commissioner for Standards (Jersey) Law 201 Lodged: 23rd August 2016. Privileges and Procedures Committee.	P.87/2016.
Draft Commissioner for Standards (Jersey) Law 201- (P.87/2016): amendment. Lodged: 1st November 2016. <i>Chief Minister</i> .	P.87/2016. Amd.
Draft Employment of States of Jersey Employees (Amendment No. 8) (Jersey) Regulations 201 Lodged: 5th October 2016. <i>States Employment Board</i> .	P.105/2016.
Ann Alice Rayner Fund: alteration of purpose. Lodged: 4th November 2016. <i>Minister for Treasury and Resources.</i>	P.116/2016.
Television Licence Fee: exemption for Jersey residents aged 75 and over. Lodged: 4th November 2016. Deputy M. Tadier of St. Brelade.	P.117/2016.
Draft Opticians (Registration) (Amendment No. 2) (Jersey) Law 201 Lodged: 7th November 2016. <i>Minister for Health and Social Services</i> .	P.120/2016.
Draft Opticians (Registration) (Amendment No. 2) (Jersey) Law 201- (P.120/2016): amendment. Lodged: 15th November 2016. <i>Minister for Health and Social Services</i> .	P.120/2016. Amd.
Jersey Overseas Aid Commission: re-appointment of Commissioner. Lodged: 11th November 2016. Deputy of Grouville.	P.121/2016.

# STATES MINUTES

Funding for Family Nursing and Home Care services – petition. Lodged: 15th November 2016. Deputy G.P. Southern of St. Helier.	P.122/2016.
Draft Public Elections (Amendment No. 7) (Jersey) Law 201 Lodged: 23rd November 2016. Privileges and Procedures Committee.	P.124/2016.
Draft Public Elections (Amendment No. 8) (Jersey) Law 201 Lodged: 23rd November 2016. Privileges and Procedures Committee.	P.125/2016.
Draft Amendment (No. 30) of the Standing Orders of the States of Jersey. Lodged: 24th November 2016. Privileges and Procedures Committee.	P.126/2016.
Taxation of High Value Residents. Lodged: 24th November 2016. Deputy G.P. Southern of St. Helier.	P.127/2016.
Draft Sea Fisheries (Amendment No. 3) (Jersey) Law 201 Lodged: 25th November 2016. <i>Minister for the Environment.</i>	P.128/2016.
Draft Animal Health (Jersey) Law 2016 (Appointed Day) Act 201 Lodged: 25th November 2016. <i>Minister for the Environment.</i>	P.129/2016.
Future Hospital Funding Strategy. Lodged: 30th November 2016. <i>Minister for Treasury and Resources</i> .	P.130/2016.
<u>20th June 2017</u>	
Millennium Town Park: additional open space and public parking. Lodged: 22nd November 2016. <i>Connétable of St. Helier</i> .	P.123/2016.

THE STATES rose at 12.43 p.m.

L.-M. HART

Deputy Greffier of the States