

**POLICY COMMITTEE MEETING
ANNE FRENCH ROOM
15th AUGUST 2013**

1500 hours

**Mr F Simonet, Chairman
Mr M Birmingham
Mr N Harvey
Mr L Jean
Mr R McDowall**

**Mr R Burke, Chief Executive
Mrs E O'Toole, Minute Secretary**

ACTION

78/2013

Amendment to the Rules of Procedure Paper from the Chairman proposing amendments to Rules 4 and 8 of the Rules of Procedure 2010 tabled and considered.

- a) **Rule 4 – Matters for inclusion on the Billet** It is proposed to amend the rule that Chairman of Committees may only put forward items for inclusion on the Billet which falls within the mandate of their Committee and which has been approved by a quorate meeting of the Committee, whether unanimously or by a majority.

Members debated the proposed amendment at length.

RESOLVED by a majority (Mr Jean against) to agree to amend Rule 4 of the States of Alderney Rules of Procedure 2010 with regards to Matters for Inclusion on the Billet.

BILLET ITEM

- b) **Rule 8 – Naming of a Member** It is proposed to amend the rule to address the apparent anomaly in the rule to clarify whether a vote had to be held/taken or not in the event that the President considers suspending a Member from the remainder of a States meeting and the next following meeting.

RESOLVED by a majority (Mr Jean against) to agree to amend Rule 8 of the States of Alderney Rules of Procedure 2010 that a vote from Members is in the event of the Naming of a Member.

BILLET ITEM

79/2013

Employment Permit - Confidential Item

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Meeting closed: 15:45pm

Signed: Mr F Simonet

Date: 24th September 2013