

COUNCIL OF MINISTERS

(1st Meeting)

21st November 2011PART A

All members were present.

Senator I.J. Gorst, Chief Minister
 Senator P.F.C. Ozouf, Minister for Treasury and Resources
 Senator A.J.H. Maclean, Minister for Economic Development
 Senator B.I. Le Marquand, Minister for Home Affairs
 Senator F. du H. Le Gresley, M.B.E, Minister for Social Security
 Deputy R.C. Duhamel, Minister for Planning and Environment
 Deputy A.E. Pryke, Minister for Health and Social Services
 Deputy K.C. Lewis, Minister for Transport and Technical Services
 Deputy A.K.F. Green, M.B.E, Minister for Housing
 Deputy P.J.D. Ryan, Minister for Education, Sport and Culture

In attendance -

Senator Sir P.M. Bailhache
 Senator P.F. Routier, M.B.E.
 J. Richardson, Interim Chief Executive, States of Jersey
 T.J. Le Cocq, Q.C., H.M. Attorney General
 R. Bell, Chief Officer, Social Security Department
 M. King, Chief Officer, Economic Development Department
 M. Sinclair, Director of Human Resources
 T. Walker, Director – International Affairs
 R. Whitehead, Principal Legal Adviser, Law Officers' Department
 V. Bell, Assistant Legal Adviser
 D. Greenwood, Assistant Director, Education, Sport and Culture Department
 J. Morris, Policy and Research Manager
 M.N. de la Haye, Greffier of the States
 I. Clarkson, Clerk to the Council of Ministers

Note: The Minutes of this meeting comprise Part A and Part B.

Chief
 Minister's
 welcome.

A1. The Chief Minister welcomed Ministers to the first meeting of the Council and congratulated them on their successful appointments.

Senator P.F.C. Ozouf was not present for this item.

Council of
 Ministers
 quorum.
 1444/3(18)

A2. The Council, with reference to Minute No. A5 of 15th December 2008 of the Council as previously constituted, considered the matter of a quorum for its Meetings.

The Council agreed that its quorum should be six. It further agreed that in the event a particular Minister was not able to attend all or part of a Meeting, a relevant Assistant Minister representing the same department could attend in the place of the Minister. Assistant Ministers attending in the circumstances described

above would be classified as a full member of the Council for the purposes of determining a quorum and would be afforded commensurate voting rights.

Senator P.F.C. Ozouf was not present for this item.

Appointment
of Assistant
Ministers.
1444/1(4)

A3. The Council resolved to consider the appointment of Assistant Ministers to the ten Departments of the Executive at its next scheduled meeting and following the appointment by the States of the Chairmen of the Scrutiny Panels, the Public Accounts Committee and the Privileges and Procedures Committee. Notwithstanding the foregoing, the Chief Minister notified the Council that he was minded to appoint Senator P.F. Routier, M.B.E. and Senator Sir P.M. Bailhache as his Assistant Ministers. He further clarified that the former would have responsibility for maintaining and enhancing relations with Guernsey, while the latter would be charged with maintaining and enhancing relations with the United Kingdom and other jurisdictions.

The Council noted the position.

Senator P.F.C. Ozouf was not present for this item.