

MC/MH/008

COUNCIL OF MINISTERS

(13th Meeting)

12th December 2018**PART A (Non-Exempt)**

All members were present, with the exception of Senator I.J. Gorst, Minister for External Relations, from whom apologies had been received.

Senator J.A.N Le Fondré, Chief Minister
 Senator S.Y. Mézec, Minister for Children and Housing
 Senator L.J. Farnham, Minister for Economic Development, Tourism, Sport and Culture (items A1-A2, part of B1 and B6 only)
 Senator T.A. Vallois, Minister for Education (not present for item B5)
 Deputy J. Young, Minister for the Environment (not present for items B1 and B5)
 Deputy R.J. Renouf of St. Ouen, Minister for Health and Social Services
 Connétable L. Norman of St. Clement, Minister for Home Affairs
 Deputy K.C. Lewis of St. Saviour, Minister for Infrastructure
 Deputy C.F. Labey, Minister for International Development
 Deputy J.A. Martin of St. Helier, Minister for Social Security
 Deputy S.J. Pinel of St. Clement, Minister for Treasury and Resources
 Connétable R. A. Buchanan, Assistant Minister for External Relations
 Senator S.W. Pallett, Assistant Minister for Economic Development, Tourism, Sport and Culture (items B2-B6 only)
 Deputy G.C.U. Guida of St. Lawrence, Assistant Minister for the Environment (item B5 only)

In attendance -

Connétable C.H. Taylor, Assistant Chief Minister
 C. Parker, Chief Executive, States of Jersey
 Dr. M. Egan, Greffier of the States
 R.J. MacRae, Q.C., H.M. Attorney General
 R. Bell, Treasurer of the States
 T. Walker, Director General for Strategic Policy, Performance and Population
 J. Rogers, Director General for Growth, Housing and Island Environment (items B1 and B5 only)
 Connétable A.S. Crowcroft of St. Helier (part of item B1 only)
 J. Quinn, Chief Operating Officer, States of Jersey (item B2 only)
 K. Kalsi, Interim Programme Officer and Interim Data Protection Officer (item B2 only)
 J. Egge, Head of Data Management (item B2 only)
 J. Tobias, Legal Advisor, Law Officers' Department (item B2 only)
 R. Johnson, Director, Social Policy (item B3 only)
 S. Roberts, Director of the Civil Division, Law Officers' Department (item B3 only)
 A. Metcalfe, Director, Constitutional Affairs and Justice Policy (item B3 only)
 A. Rogers, Director, Financial Planning and Performance (item B4 only)
 Deputy R.E. Huelin of St. Peter (item B5 only)

R. Sainsbury, Managing Director, General Hospital and Ambulance Service (item B5 only)
R. Buchholz, Principal Planner, Strategic Policy, Performance and Population (item B5 only)
B. Place, Project Director, Future Hospital Project (item B5 only)
J. Donovan, Head of Pay, Reward and Employee Relations (item B6 only)
C. Stephenson, Director of Employment Relations and Organisational Development (item B6 only)
P. Bradbury, Director, Corporate Policy, Chief Minister's Department
M. Clark, Clerk to the Council of Ministers

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

Minutes.

A1. The Minutes of the meetings of 17th October 2018 (Part A and B) and 14th November 2018 (Part A and B), having previously been circulated, were taken as read and were confirmed.

Resignation
and
Appointment
of Deputy
Chief Minister.
1444/1(4)

A2. The Council was advised that, in accordance with Article 24(1) of the States of Jersey Law 2005, Senator T.A. Vallois had tendered her resignation as Deputy Chief Minister and Senator L.J. Farnham had been appointed in her stead.

Senator Vallois informed the Council that she had also tendered her resignation as Chairman of the States Employment Board (SEB) in order to concentrate fully on her role as Minister for Education, and paid tribute to the Vice-Chairman of SEB, Connétable R.A. Buchanan of St. Ouen, who would assume the role of Acting Chairman until such time as the new Chairman was appointed.

The Council noted the position.