

REPORT TO THE HOUSING MINISTER

Scott Gibaut Homes Trust – Appointment of new Trustees

Background

The Scott Gibaut Homes Trust was established in April 2005 with the support of the Ministers for Housing and Health. In May 2007 the States approved the sale of the freehold interest in the former school at Clearview Place, St Helier from the Public of the Island to the Scott Gibaut Homes Trust for the purpose of developing the site to provide an "Independent Assisted Living Housing Scheme".

The development was completed in 2009 and now offers 7 self-contained flats on two levels, to be occupied by brain injury survivors and sufferers of cerebral palsy.

In October 2010, the constitution was amended to widen the allocation criteria to allow them to more appropriately occupy the units at Clearview Place. The Minister for Housing, under reference MD-H-2010-0092, approved the amendments to allow the units to be occupied by those suffering from other disabilities.

Present Situation

It was agreed by resolution made on 16th of August 2011 by the members of the Scott Gibaut Trust, that Mr David Morris and Ms Roslyn Jayne Byrne-Shore were appointed as additional members of the Trust.

Clause 10 of the constitution stipulates that any changes to the constitution will require the approval of the Minister for Housing. The current Minister for Housing is also the Chairman of the Scott Gibaut Homes Trust and it is therefore deemed more appropriate for this decision to be authorized by the Chief Minister.

Recommendations

That the Chief Minister,

1. Approves the changes made to the Scott Gibaut Homes Trust constitution to include Mr David Morris and Ms Roslyn Jayne Byrne-Shore as Trustees.

Report Drafted By:-



Date: 12 September 2011

Dominique Caunce
HEAD OF POLICY AND BUSINESS IMPROVEMENT

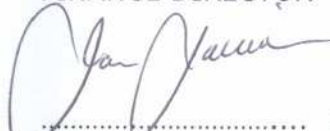
Report Checked By:-



Date: 13th September 2011

John Hamon
FINANCE DIRECTOR

Report Approved By:-



Date: 14th September 2011

Ian K Gallichan
CHIEF OFFICER

**THIS DECLARATION
is made this 16th day of August 2011**

It is hereby declared, that by resolution made on the 16th day of August 2011 by the members of the Scott Gibaut Homes Trust, that Mr David Morris and Roslyn Jayne Byrne-Shore were appointed as additional members of the trust.

A.K.F.Green (Chairman)

A.A.Nicholson (Secretary)

A.J.Bougeard

P.Hesten