

PRIVILEGES AND PROCEDURES COMMITTEE

(2nd Meeting)

9th March 2004PART A

All members were present.

Deputy R.G. Le Hérisier
 Senator P.V.F. Le Claire
 Connétable D.F. Gray
 Deputy P.N. Troy
 Deputy C.J. Scott-Warren
 Deputy J-A. Bridge
 Deputy J.A. Bernstein

In attendance -

M.N. de la Haye, Greffier of the States
 Mrs. S. Stoten, Committee Clerk

Note: The Minutes of this meeting comprise Part A only.

Remuneration
 Review Board –
 Recruitment of
 Chairman and
 Members
 1240/3(73)

A1. The Committee, with reference to Act No. A12 of its meeting held on 5th March 2004, held an extraordinary meeting to discuss the Remuneration Working Party's proposals for the recruitment of a Chairman and Members of the Remuneration Review Board.

Ex.Off.

The Committee noted that only five responses to the recent notice in the Jersey Evening Post. The Committee was content that it would be reasonable to re-advertise the positions at its earliest convenience and that the original applicants should be notified of the situation and guaranteed that their applications would be considered after the new closing date.

The Committee Clerk was directed to take the necessary action.

Special
 Committee on
 the Composition
 and Election to
 the States -
 Meeting
 arrangements
 1240/22/1(13)

A2. The Committee, with reference to Act No. A13 of its meeting held on 5th March 2004, recalled that it had agreed, in its shared membership capacity of the Special Committee on the Composition and Election to the States, to schedule a meeting of the latter without delay.

Ex.Off.

On consultation, the Committee agreed that the 29th March 2004 would be an appropriate date and that a statement notifying both States members and members of the public should be made in the States Assembly and the Jersey Evening Post respectively. The Committee further agreed that the statement and notice should indicate that the newly constituted Committee would be discussing and reviewing the Committee's future work programme that may be of interest to the members of the public who wished to attend, but would not be making any firm decisions or recommendations on the way forward.

The Greffier of the States was directed to make the necessary arrangements on behalf of the Committee.