

STATES OF ALDERNEY RULES OF PROCEDURE

THE STATES, in exercise of the powers conferred upon them by section 45(1) of the Government of Alderney Law, 2004 hereby prescribe the following Rules of Procedure applicable to meetings of the States:-

- **Billet 1.** Meetings of the States shall be convened by the President, in accordance with section 41(1) of the Law, by means of a Billet d'Etat containing particulars of the matters to be debated therein together with propositions designed to enable the States to take Resolutions thereon.
- Billet Issue2. Subject to Rule 3, the Billet d'Etat shall be available to each Member of the States, including in the case of the Annual Meeting or where there has been a by-election, the Members-elect, not later than the 8th day before the day fixed for the meeting.
- 3-Day Billet
 3. Notwithstanding Rule 2, where, in the opinion of the President, a decision of the States is urgently required in any matter, he may issue a Billet d'Etat dealing with that matter only, which shall be available to each Member of the States not later than the 4th day before the day fixed for the meeting.
- Matters for
inclusion in
the Billet4. The matters to be included in a Billet d'Etat for a meeting of the
States are -
the Billet
 - (a) (i) any letter to the President signed by the Chairman of a Committee of the States and referring to a matter which falls within the mandate of that Committee and which has been approved by a quorate meeting of that Committee (whether unanimously or by a majority), and received by the President at least 16 days before that meeting or within such other lesser time as the President may notify to Members of the States.
 - (ii) notwithstanding Rule I and by letter to the President signed by the Chairman of a Committee of the States, any policy proposals upon which a committee requires debate and consultation prior to final decision, without the need for formal Resolutions thereon;

President's **PROVIDED THAT** the President may, if he gives notification to the Chairman of that Committee of the reason before the Billet d'Etat is prepared, defer inclusion of the matter until the Billet d'Etat convening the next meeting of the States;

- Requête (b) any proposal contained in a requête pursuant to section 45(4) of the Law;
 - (c) any matter which the President wishes the States to note or debate and which is set out in a letter signed by the President.
- **Billet to Bailiff 5.** Copies of the Billet d'Etat shall be sent to the Bailiff, to the Crown Officers and to the person appointed to represent His Excellency the Lieutenant-Governor, at the same time as they are issued to Members of the States.

Billet to public
and a record of
States meeting6. Copies of the Billet d'Etat and a record of States Meetings shall be
available to the public upon such terms as the Policy and Finance
Committee may from time to time prescribe.

Procedure for amendment to proposition	 Any Member may solicit an amendment to any proposition contained in a Billet d'Etat by delivering, in writing, signed copies thereof to the President and the Greffier four clear working days before the matter is due to be debated in the States; PROVIDED THAT the President may, in his discretion, dispense with this requirement by permitting it to be moved either with lesser notice or without notice.
President's powers to maintain order	 (a) The President shall be responsible for maintaining order in the States and, subject to the provisions of these Rules, shall regulate the conduct of business therein.
	(b) The President shall be assisted in the preservation of order by such officers of the States as may be available.
	(c) The President, after having called the attention of the States to the conduct of a Member who persists in irrelevance or tedious repetition of his own or other Members' arguments in the debate, may direct the said Member to discontinue his speech.
	(d) The President may order a Member of the States or a member of the public whose conduct is grossly disorderly to withdraw from the precincts of the States for the remainder of the meeting.
Naming of a Member	(e) If, on any occasion, the President considers that his powers under the previous paragraph of this Standing Order are inadequate to deal with a States Member, having regard to the nature of the offence, he may forthwith put the question in relation to the offending Member of the States "That Mr/Mrs(naming him/her) be suspended from the service of the States", no debate or amendment being allowed but (for the avoidance of doubt) subject to an affirmative vote of members to that question. A Member suspended under this paragraph shall be forthwith directed to withdraw from the precincts of the States and his suspension shall last for the remainder of that meeting and the next following meeting of the States.
	(f) Where a case of grave disorder arises in a meeting, the President may - if he thinks it necessary - adjourn the meeting without putting a proposition.
	(g) It shall be the duty of every Member and person attending a States Meeting to observe due decorum in the States and, in particular, to observe the rulings of the President.
Prayers	9. (1) The Greffier shall repeat the Lord's Prayer in French at the beginning of a meeting. He shall then call the roll of Members. The Convener shall then report the numbers and composition of people attending the People's Meeting.
	(2) At the close of a meeting, the Greffier shall pronounce the Grace in French.
Late Arrivals	(3) Members who arrive late at a meeting may be admitted at any time by the President.
Greffier to read proposition	10. Greffier shall read aloud the propositions and such portions of the matters included in the Billet d'Etat as the President may direct.

Report by Convener	11. After the reading of each item as in Rule 10, the President shall call upon the Convener of the People's Meeting for a report. The Convener shall then report such comments made at the meeting that are relevant.
Proposition of items	12. After the report on each item at the People's Meeting, the Member who signed the subject matter, or his deputy, shall move the adoption of the proposition and this motion shall be seconded by another Member.
Right to reply	The matter shall then be open for general debate and, when no other Member wishes to address the States, the mover shall have a right to reply, after which the vote shall be taken without further debate.
Not to speak more than once except with permission of President	No other Member shall speak more than once on each matter, except that with the permission of the President, a Member may speak for a second time if, and only if, that Member has new matters to debate and does not repeat previous arguments. Further, where a Member persists in tedious repetitions, the President shall require that Member to forth- with bring his speech to a close.
Amendment to proposition	13. (1) A Member may, after any proposition has been moved and seconded, and subject to Rule 7, move an amendment to that proposition or part thereof. If such amendment is seconded, the amendment shall be debated in the same manner as the original motion.
	(2) The President may, at his discretion, rule that an amendment is out of order because it goes further than the original proposition.
	14 . After an amendment has been debated, it shall be put to the vote and, if carried, the original motion shall be put as amended if need be. An amendment may be, or include, a proposition to postpone the matter, to withdraw it, or to refer it back to a Committee.
	15. Unless the States otherwise agree, the President shall direct that where there is more than one proposition put down for any matter, each such proposition or part thereof may be debated or voted upon separately, in which case Rules 10 to 14 shall apply to each such part.
Points of Order and interruption of a speaker	16. A member may interrupt another Member who is addressing the States by rising and stating "A point of order Mr President" only for the following purposes:
	 (a) To draw attention to a breach of any of these rules (including those for questions and reports); or (b) to correct an inaccurate or misleading statement made by that speaker; or (c) to explain any statement previously made by him (the Interrupter), in the course of the debate, which is being misconstrued.
	The President's decision on the validity of and any action on the points raised shall be final.
Questions for Verbal Reply	17. (1) At any States meeting a Member may put a question concerning States' business to the Chairman of any States Committee for verbal reply provided that he has given notice thereof in writing, at least seven days prior to the date of that meeting, to the President and to the Chairman of the Committee to whom the question is to be put.
	(2) No discussion shall arise out of a question put under this Rule.

	(3)	Where a question has been put to the Chairman of a Committee under this Rule, the President may allow a supplementary question to be put by any Member if it arises from the reply to the original question; but the Chairman of the Committee concerned may decline to answer if, in his opinion, any answer given by him might be inaccurate or misleading.
Question for Written Reply	(4)	A Member may, at least fourteen days prior to the meeting, place a question on any subject in accordance with this Rule for Written Reply by addressing the same to the Chairman of the States Committee concerned and by furnishing a copy thereof to the President.
	(5)	Where a question is placed in accordance with paragraph (4) of this Rule, the Chairman of the States Committee concerned shall, subject to paragraph (7) of this Rule, furnish a written reply thereto by addressing the same to the Member who placed the question and he shall furnish a copy of the reply to the President, who shall cause a copy of the question and of the reply thereto to be printed in the Deliberations of the meeting at which the question was put.
	(6)	The placing of a question in accordance with paragraph (4) of this Rule or the receipt of a reply thereto shall not preclude the Member who placed the question or any other Member from addressing a question on the same subject at any meeting in accordance with paragraph (1) of this Rule.
President's power to direct that Questions not be answered	(7)	The President may, on the grounds of public interest, rule that a Question placed in accordance with this Rule shall not be answered by the Chairman of the States Committee concerned or that the Question need not be answered by him.
	Membe Membe not pre	e putting by a Member of any Question and an interruption by a er under Rule 16, shall be permissible notwithstanding that that er has already spoken on the matter then under debate, and shall judice the right of a Member who has not exhausted his right to in that debate to speak therein.
Reports	Chairm respons project	A report may be presented to the States by a Committee an, Vice-Chairman or a Member with a designated area of sibility, for the purpose of informing the States of the progress of a or as an introduction to a project which may require future eration. Reports must be:
	Cor cor the	prmative and based on facts but may express the opinions of a mmittee, the Chairman of a Committee or others, including isultants, providing opinions are clearly delineated from facts, and persons expressing them are clearly identified; ccinct and to the point
		enever possible, submitted in writing to the President and the effier not less than 4 clear days before the States meeting.
	(2)	Reports under paragraph (1) are statements and not proposals so may not be debated.
	(3)	After a report under paragraph (1) is presented, any member may offer a personal opinion on the report and may ask a question relating to the content of that report.
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(4) If there are developments after the submission of a report in writing to the Greffier and President in accordance with paragraph (1(c))

that are material to that report, the Member who submitted the report may seek leave of the President to add supplementary material into the report.

(5) Reports presented under paragraph (1) and any supplementary material submitted under paragraph (4) and any other documentation presented as part of a report shall be published in the Deliberations.

20. In any election by the States, if the number of candidates proposed and seconded exceeds the number of vacancies, voting shall - unless the States otherwise resolve - be carried out by written ballot. Otherwise, no voting shall be needed.

- **21.** (1) Where a Member has an interest in the subject matter of any proposition submitted to a meeting of the States at which he is present he shall act as follows:-
 - (a) On issues which apply to several States Members with a degree of uniformity; e.g. occupiers' rates, Land Use Plans, etc., the Member should be under no obligation to declare his interest and may, according to conscience, participate fully in the debate and vote. If, however, he stands to gain substantially in the subject matter he may participate in the discussion, but should not vote.
 - (b) On issues which apply to a section of the community; e.g. boat owners, dog owners, hoteliers, etc., where the Member is directly affected by the proposed change, he should declare his interest but remain free to participate in the debate and to vote or abstain from voting according to conscience. If, however, he stands to gain substantially in the subject matter he may participate in the discussion, but should not vote.
 - (c) On issues which relate specifically to the personal interest of a particular Member, his immediate family (child, parent, spouse, or partner) or a corporate body over which he has a controlling interest; e.g. planning permission, contracts, purchases, etc., the Member should declare his interest, take no part in the debate and not vote.
 - (2) Require Committees to observe the same rules in respect of declaration of Members' interests as required of the full States under the Rules of Procedure; and
 - (3) Require the Chairman of a Committee, or the Greffier to report to the President, occasions where a Member declines to observe the procedure, and for the President to take such action as appropriate, including the reporting of the matter to the States.
- 22. (1) The Greffier shall maintain a Register to be known as the Register of Members' Interests in which he shall enter all declarations of interests lodged with him in accordance with paragraphs (3) and (4).
 - (2) The Register of Members' Interests shall be available at the Courthouse for public inspection whenever the Courthouse is open for normal business.
 - (3) The President and all Members shall, within one month of the commencement of their term of office and by the 31st January in

Members'

interests -

thereof

Declaration

Elections in the

States by ballot

Committees to follow rules re the declaration of interests

Power of President to deal with matters where interests not declared

Register of Members Interests each year thereafter, make and lodge with the Greffier a declaration of all immovable property interests and business interests in Alderney owned by themselves or their spouse.

- (4) The President and all Members shall make and lodge with the Greffier a declaration of any material change to their immovable property interests and business interests within one month of the change.
- (5) The President and all Members may, upon ceasing to have an immovable property interest or business interest of which an entry has been made in the Register of Members' Interests, require the Greffier to delete the entry.
- (6) The President and all Members need not, when making a declaration in respect of any immovable property interest of business interest, disclose the value of the interest.
- (7) All declarations of immovable property interests and business interests required to be lodged with the Greffier under paragraphs(3) and (4) shall be in the form set out in Schedule 1 to these Rules.
- **Recording** 23. No recording by electronic means may be made of States Meetings except by the States and by members of the Press whose accreditation is accepted by the President or by the States itself.
- Suspension of Standing OrdersStanding OrdersContextAny one or more of these Standing Orders may be suspended for a stated purpose upon a proposition moved either after notice or without notice with the leave of the President.

PROVIDED THAT when the purpose for which a Standing Order was suspended has been fulfilled, such suspension shall forthwith cease to have effect.

25. In these Rules, unless the context otherwise requires, -

"Chairman" includes a Deputy Chairman;

"the Law" means The Government of Alderney Law, 2004;

"**President**" includes the Vice President at any time when the Vice President is lawfully discharging the functions of the office of the President or in the absence of the President or Vice President, except under Rule 1, 3, 4, 7 and 18, a person elected under Section 44(1) of The Government of Alderney Law, 2004 to preside over a meeting of the States;

and other words and expressions have the same meanings as in the Law.

SCHEDULE 1

Declaration of Interests

To: The Greffier

In accordance with Rule 22 of the States of Alderney,

I (name).....

of (address)

hereby furnish you with the following declaration of:-

- (a) my (or my spouse) immovable property interests and/or business interests; or
- (b) a material change to my (or my spouse)immovable property interests or business interests.

Note: This form must be completed within one month of the commencement of your term of office, by the 31st January in each year and within one month of a material change to your interests.

1. Immovable Property Interests

I (or my spouse or a company in which I have a controlling interest on my own on or their behalf) have a material interest in the following real property situated in Alderney or any other islands within the Bailiwick

Address or description of real property

.....

2. Employment

(a) I am self-employed in the following trade, profession or vocation in Alderney or any other islands within the Bailiwick:-

.....

(b) I have the following remunerated employment or offices in Alderney or any other islands within the Bailiwick:-

Name and Address of Employer

Nature of Employment or Office

.....

(c) I am non-employed or retired

3. Directorships

Apart from my employment set out in paragraph 2 above, I (or my spouse or a company in which I have a controlling interest on my own on their behalf) am a director of the following limited companies in Alderney or any other islands within the Bailiwick:-

Name and Registered Officers of Companies

.....

4. Shareholdings/Material Interests in Companies

I (or my spouse or a company in which I have a controlling interest on my own or on their behalf) am beneficially entitled to the issued share capital of, or otherwise have a material interest in, the following limited companies in Alderney or any other islands within the Bailiwick:-

.....

5. Spouse Interests

Except as mentioned above and except as set out below, I know of no immovable property interest or business interest held or enjoyed by my spouse or by any company in which I have a controlling interest on my own or on their behalf which might influence or be thought to influence my conduct as a member of the States of Alderney.

Description of immovable property interest or business interest:-

Dated	 	 •••	• •	 • •	• •	•	• •	•	• •	• •	•	• •	•	• •	•	• •	• •	• •	•	• •		•	• •	• •	• •	• •	• •	•	• •	•	

Signed

* Delete as appropriate

Note: Members are not required to disclose the monetary value of any interest