

**ORDERS APPROVED AT THE PRIVY COUNCIL HELD BY THE
QUEEN AT BUCKINGHAM PALACE ON 6TH NOVEMBER 2013**

COUNSELLORS PRESENT

**The Rt Hon Nick Clegg (Lord President)
The Rt Hon Danny Alexander
The Rt Hon Andrew Lansley
The Rt Hon Eric Pickles**

Privy Counsellors Four Orders recording that The Right Honourable Lord Drummond Young, The Right Honourable Dame Julia Macur, The Right Honourable Richard Ottaway MP and Alistair Burt MP were sworn as Members of Her Majesty's Most Honourable Privy Council.

Four Orders appointing Lady Clark of Calton, Sir Christopher Clarke, Dame Victoria Sharp and Sir Geoffrey Vos as Members of Her Majesty's Most Honourable Privy Council.

Order directing that the name of Lord Prescott be removed from the List of Privy Counsellors.

Proclamations Four Proclamations:—

1. determining the specifications and design for five-pound coins commemorating the three hundredth anniversary of the death of Queen Anne;
2. determining the specifications and design for two-pound coins commemorating the centenary of the First World War;
3. determining the specifications and design for two-pound coins commemorating the five hundredth anniversary of the founding of Trinity House;
4. determining the specifications and design for fifty pence coins celebrating the two thousand and fourteen Commonwealth Games;

and four Orders directing the Lord Chancellor to affix the Great Seal to the Proclamations.

Charter
Amendments

Two Orders amending the Charters of:—

1. The Engineering Council (UK);
2. The Duke of Edinburgh's Award.

Foreign Marriage
Act 1892

The Foreign Marriage (Amendment) Order 2013 (SI).

Civil Aviation Act
1949

The Air Navigation (Overseas Territories) Order 2013 (SI).

European
Communities Act
1972

The Air Navigation (Single European Sky) (Penalties) (Amendment) Order 2013 (SI).

Civil Partnership
Act 2004

The Civil Partnership (Registration Abroad and Certificates) (Amendment) Order 2013 (SI).

Education and
Inspections Act
2006

The Inspectors of Education, Children's Services and Skills (No. 8) Order 2013 (SI).

Jersey

Five Orders approving the following Acts of the States of Jersey:—

1. The Adoption (Amendment No. 6) (Jersey) Law 2013;
2. The Customs and Excise (Amendment No. 7) (Jersey) Law 2013;
3. The Loi (2013) (Amendement) sur la Voirie;
4. The Motor Vehicle Registration (Amendment No. 4) (Jersey) Law 2013;
5. The Public Finances (Amendment No. 4) (Jersey) Law 2013.

Petitions

Order referring a Petition of The Institute of Field Archaeologists praying for the grant of a Charter of Incorporation, to a Committee of the Privy Council.



At the Court at Buckingham Palace

THE 6th DAY OF NOVEMBER 2013

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day The Right Honourable Lord Drummond Young having been appointed, by Order, a Member of Her Majesty's Most Honourable Privy Council, was, by Her Majesty's command, sworn, and took his place at the Board accordingly.

Richard Tilbrook



At the Court at Buckingham Palace

THE 6th DAY OF NOVEMBER 2013

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day The Right Honourable Dame Julia Macur having been appointed, by Order, a Member of Her Majesty's Most Honourable Privy Council, was, by Her Majesty's command, sworn, and took his place at the Board accordingly.

Richard Tilbrook



At the Court at Buckingham Palace

THE 6th DAY OF NOVEMBER 2013

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day The Right Honourable Richard Ottaway having been appointed, by Order, a Member of Her Majesty's Most Honourable Privy Council, was, by Her Majesty's command, sworn, and took his place at the Board accordingly.

Richard Tilbrook



At the Court at Buckingham Palace

THE 6th DAY OF NOVEMBER 2013

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day Alistair Burt was, by Her Majesty's command, sworn of Her Majesty's Most Honourable Privy Council and took his place at the Board accordingly.

Richard Tilbrook



At the Court at Buckingham Palace

THE 6th DAY OF NOVEMBER 2013

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day Lady Clark of Calton was, by Her Majesty's command, appointed a Member of Her Majesty's Most Honourable Privy Council.

Richard Tilbrook



At the Court at Buckingham Palace

THE 6th DAY OF NOVEMBER 2013

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day Sir Christopher Clarke was, by Her Majesty's command, appointed a Member of Her Majesty's Most Honourable Privy Council.

Richard Tilbrook



At the Court at Buckingham Palace

THE 6th DAY OF NOVEMBER 2013

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day Dame Victoria Sharp was, by Her Majesty's command, appointed a Member of Her Majesty's Most Honourable Privy Council.

Richard Tilbrook



At the Court at Buckingham Palace

THE 6th DAY OF NOVEMBER 2013

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day Sir Geoffrey Vos was, by Her Majesty's command, appointed a Member of Her Majesty's Most Honourable Privy Council.

Richard Tilbrook



At the Court at Buckingham Palace

THE 6th DAY OF NOVEMBER 2013

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

WHEREAS there was this day read at the Board a letter dated 4th day of July 2013 from Lord Prescott, asking that his name be removed from the list of Members of Her Majesty's Most Honourable Privy Council:

NOW, THEREFORE, by and with the advice of Her Majesty's Privy Council, it is hereby ordered, that the name of the said Lord Prescott be removed from the list of Members of Her Majesty's Most Honourable Privy Council.

Richard Tilbrook



At the Court at Buckingham Palace

THE 6th DAY OF NOVEMBER 2013

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

It is this day ordered by Her Majesty in Council that the Right Honourable the Lord High Chancellor of Great Britain do cause the Great Seal of the Realm to be affixed to the Proclamation of this day's date, determining the specifications and design for five-pound coins commemorating the three hundredth anniversary of the death of Queen Anne.

Richard Tilbrook



At the Court at Buckingham Palace

THE 6th DAY OF NOVEMBER 2013

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

It is this day ordered by Her Majesty in Council that the Right Honourable the Lord High Chancellor of Great Britain do cause the Great Seal of the Realm to be affixed to the Proclamation of this day's date, determining the specifications and design for two-pound coins commemorating the centenary of the First World War.

Richard Tilbrook



At the Court at Buckingham Palace

THE 6th DAY OF NOVEMBER 2013

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

It is this day ordered by Her Majesty in Council that the Right Honourable the Lord High Chancellor of Great Britain do cause the Great Seal of the Realm to be affixed to the Proclamation of this day's date, determining the specifications and design for two-pound coins commemorating the five hundredth anniversary of the founding of Trinity House.

Richard Tilbrook



At the Court at Buckingham Palace

THE 6th DAY OF NOVEMBER 2013

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

It is this day ordered by Her Majesty in Council that the Right Honourable the Lord High Chancellor of Great Britain do cause the Great Seal of the Realm to be affixed to the Proclamation of this day's date, determining the specifications and design for fifty pence coins celebrating the two thousand and fourteen Commonwealth Games.

Richard Tilbrook



At the Court at Buckingham Palace

THE 6th DAY OF NOVEMBER 2013

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty in Council has allowed amendments to the Charter of the Engineering Council (UK) as set out in the Schedule to this Order.

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE ENGINEERING COUNCIL (UK)

Delete existing Articles 1-13 and **insert** new Articles 1-14:

"1. The Supplemental Charter of the twelfth day of February 2002 (except insofar as it preserved the incorporation effect of the Original Charter and the powers referred to in Article 1 thereof) and the Schedules thereto are hereby revoked, provided that such revocation shall not affect the validity or legality of any act or deed done hereunder.

2. With effect from the date of this Our Supplemental Charter the title of the Engineering Council (UK) shall be "The Engineering Council" referred to in this Our Supplemental Charter and the Bye-laws as "the Engineering Council", and the members of the Engineering Council shall consist of Voting members (namely Licensed Members) and Non-Voting members (namely Professional Affiliates and such other bodies as may be specified from time to time in the Bye-laws.)

OBJECTS

3. The objects of the Engineering Council shall continue to be to advance education in, and to promote the science and practice of, engineering (including relevant technology) for the public benefit and thereby to promote industry and commerce in Our United Kingdom and elsewhere.

DUTIES

4. In pursuance of the objects, the Engineering Council shall:

- a. establish and keep under review generic standards and procedures for academic achievement, professional competence and commitment and the requirements for initial and continuing professional development for Registrants;
- b. participate, on behalf of Registrants, in the work of the Engineering and Technology Board (hereinafter referred to as the "ETB" (or any successor by whatever name) and respond to enquiries made by the ETB concerning regulation of the profession
- c. provide guidance on the codes of conduct and disciplinary procedures of Licensed Members and Professional Affiliates;
- d. maintain registers, or a register with sections, for Chartered Engineers and the letters "CEng", Incorporated Engineers and the letters "IEng", and such Technician Registers, and presently the letters "EngTech" and "ICTTech", as may seem desirable to the Engineering Council from time to time and which shall be identified in the Engineering Council's Regulations, and modify, extend or add to such Registers as required. The Engineering Council shall also take such action as it decides is necessary to protect the integrity of the Registers and to ensure that its post-nominal designations are used only by those Registrants so entitled;
- e. admit as Licensed Members those organisations which demonstrate to the satisfaction of its Board their competence to assess individuals for initial and continuing registration and which regulate the conduct of their members;
- f. audit the performance of Licensed Members, and other members, and their compliance with the licensing requirements including Registrant representation within those requirements and ensure that processes are in place within Licensed Members and other members for Registrants' views to be represented to the ETB;
- g. license those organisations to admit such individuals to the Registers, and monitor the additions and deletions they make to the Registers;
- h. license those organisations to accredit or approve programmes of education or professional development that support admission to the Registers; and maintain a database of such programmes;
- i. designate as Professional Affiliates those organisations meeting the relevant criteria as provided by the Engineering Council from time to time;
- j. in conjunction or collaboration with Licensed Members, act as the representative body of Our United Kingdom in relation to the international

recognition of Registrants and of educational qualifications in engineering and related subjects and disciplines;

- k. give appropriate assistance and advice to Our Ministers, or any of them, on any matter relating to the objects of the Engineering Council;
- l. publish, or commission the publication of, material relevant to the objects in any form, undertake or commission research, establish and maintain libraries, databases, or any other facilities for the benefit of the public, and hold or promote conferences or other events.

POWERS

5. To enable the pursuance of the objects, the Engineering Council may exercise the following powers:

- a. hold, or arrange the holding of, examinations or other assessments in engineering or any other subject relevant to the objects;
- b. receive gifts, endowments, bequests, donations, money and property real or personal and to purchase, lease or otherwise acquire land, buildings and hereditaments of any kind, and hold the same in perpetuity or otherwise and from time to time (subject to all such consents as are by law required) grant, demise, alienate or otherwise dispose of the same or any part thereof and accept the Office of Trustee and carry out any trusts associated with any transfer of money or property to the Engineering Council;
- c. enter into any contract or transaction, or engage in any activity, which is conducive, ancillary or incidental to the attainment of the objects;
- d. borrow or raise money with or without security, and charge or mortgage any of its property whether real or personal;
- e. charge fees and subscriptions;
- f. invest any moneys of the Engineering Council not immediately required for its purposes in accordance with the Bye-laws;
- g. appoint and remunerate staff and provide for their pensions and those of their dependents;
- h. provide indemnity insurance covering every Board and committee member, officer and employee of the Engineering Council against any loss or expense incurred through any act or omission done or committed by him in good faith, in the course of the performance of his authorised duties on behalf of the Engineering Council and pay all reasonable and proper premiums in respect of such indemnity insurance; and
- i. do all such other lawful acts and things as may further the objects.

GOVERNANCE

6. The Engineering Council shall be accountable to Licensed Members in respect of its activities.

7. The management and control of the Engineering Council shall be vested in a Board of Trustees which may exercise all or any of the powers of the Engineering Council, and may delegate its powers and functions in accordance with these Bye-laws. The Board shall be constituted in accordance with the Bye-laws: provided that one third (or the number nearest thereto) of its members shall be appointed by ETB.

8. No member of the Board of Trustees or of any committee of the Board of Trustees shall be accountable in respect of acts done or authorised to which they have not expressly assented or shall incur personal liability in respect of any loss or damage incurred through any act done in good faith for the benefit of the Engineering Council.

PROPERTY AND INCOME

9. Any person and anybody corporate may assure in perpetuity, or otherwise, or demise or devise to, or for the benefit of, the Engineering Council any lands, tenements, or hereditaments whatsoever, or any interest therein, within Our United Kingdom of Great Britain and Northern Ireland.

10. The income and property of the Engineering Council, howsoever derived, shall be applied solely towards the objects and no portion thereof shall be paid or transferred directly or indirectly to the members thereof or used otherwise than for charitable purposes: provided that nothing in this article shall prevent the payment in good faith of the reasonable out-of-pocket expenses of members of the Board and of any committee of the Board.

CHARTER CHANGES

11. Subject to the approval by three-quarters majority vote of the members of the Engineering Council in general meeting, the Board may by resolution passed by a three-quarters majority vote of the members of the Board present and voting in person, modify or revoke any of the provisions of this Our Supplemental Charter, provided that no modification or revocation shall be made which shall cause the corporation to cease to be a charity at law. Any modification or revocation made under this article shall become effectual, when allowed by Us, Our Heirs or Successors in Council, so that this Our Supplemental Charter shall henceforth continue in force as so modified or revoked. This provision shall apply to this Our Charter as modified or revoked.

BYE-LAW CHANGES

12. Subject to the provisions herein and to the approval by a three-quarters majority vote of the members of the Board present and voting in person, the Board may make, amend or revoke Bye-laws for the regulation of the affairs of the Engineering Council: provided that no new Bye-law, amendment or revocation shall be effective unless it has been approved by the Lords of Our Most Honourable Privy Council, of which approval a certificate under the hand of the Clerk of Our said Council shall be conclusive evidence.

The Bye-laws may provide for any matter dealt with in the Bye-laws to be further dealt with in Regulations made by the Board, provided that such regulations shall be invalid to any extent to which they are inconsistent with this Our Supplemental Charter or the Bye-laws.

SURRENDER OF CHARTER

13. Subject to the provisions herein and to the approval by a three-quarters majority vote of the members of the Engineering Council in general meeting, the Board may resolve to surrender this Our Supplemental Charter and any further Charter granted to the Engineering Council subject to the sanction of Us, Our Heirs or Successors in Council upon such terms as We or They may think fit, and wind up or otherwise deal with the affairs of the corporation. If on the winding up or dissolution of the Engineering Council there shall remain after the satisfaction of all debts and liabilities any property whatsoever then it shall not be given to or distributed among the members of the Engineering Council or any of them but, subject to any special trusts affecting any of the property, shall be given to some other body, determined by the Board at or before dissolution of the Engineering Council, with charitable objects similar to those of the Engineering Council and which prohibits the distribution of its income and property to at least the same extent as specified in these presents.

CONCLUSION

14. Our Royal Will and Pleasure is that this Our Supplemental Charter shall ever be construed benevolently and in every case most favourably to the Engineering Council and the promotion of the objects.”.



At the Court at Buckingham Palace

THE 6th DAY OF NOVEMBER 2013

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

Her Majesty has approved amendments to the Charter of The Duke of Edinburgh's Award as set out in the Schedule to this Order.

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE DUKE OF EDINBURGH'S AWARD

1. In Article 7(2):
 - (a) *delete* paragraph (b);
 - (b) *renumber* paragraphs (c) to (h) as paragraphs (b) to (g).



At the Court at Buckingham Palace

THE 6th DAY OF NOVEMBER 2013

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following report from the Committee of Council for the Affairs of Jersey and Guernsey was today read at the Board:

“In accordance with Your Majesty’s General Order of Reference of 22nd February 1952 the Committee have considered a letter from the Assistant Greffier of the States of Jersey transmitting an Act passed on 11th September 2013 entitled the Adoption (Amendment No. 6) (Jersey) Law 2013:

“The Committee have considered the Act and have agreed to report that it may be advisable for Your Majesty to approve and ratify it.”

Her Majesty, having taken the report into consideration, was pleased, by and with the advice of Her Privy Council, to approve and ratify the Act (a copy of which is annexed to this Order) and to order that it, together with this Order, shall be entered on the Register of the Island of Jersey and observed accordingly. Her Majesty’s Officers in the Island, and all others whom it may concern, are therefore to take notice of Her Majesty’s Order and to proceed accordingly.

Richard Tilbrook



At the Court at Buckingham Palace

THE 6th DAY OF NOVEMBER 2013

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following report from the Committee of Council for the Affairs of Jersey and Guernsey was today read at the Board:

“In accordance with Your Majesty’s General Order of Reference of 22nd February 1952 the Committee have considered a letter from the Deputy Greffier of the States of Jersey transmitting an Act passed on 11th September 2013 entitled the Customs and Excise (Amendment No. 7) (Jersey) Law 2013:

“The Committee have considered the Act and have agreed to report that it may be advisable for Your Majesty to approve and ratify it.”

Her Majesty, having taken the report into consideration, was pleased, by and with the advice of Her Privy Council, to approve and ratify the Act (a copy of which is annexed to this Order) and to order that it, together with this Order, shall be entered on the Register of the Island of Jersey and observed accordingly. Her Majesty’s Officers in the Island, and all others whom it may concern, are therefore to take notice of Her Majesty’s Order and to proceed accordingly.

Richard Tilbrook



At the Court at Buckingham Palace

THE 6th DAY OF NOVEMBER 2013

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following report from the Committee of Council for the Affairs of Jersey and Guernsey was today read at the Board:

“In accordance with Your Majesty’s General Order of Reference of 22nd February 1952 the Committee have considered a letter from the Deputy Greffier of the States of Jersey transmitting an Act passed on 10th September 2013 entitled the Loi (2013) (Amendement) sur la Voirie:

“The Committee have considered the Act and have agreed to report that it may be advisable for Your Majesty to approve and ratify it.”

Her Majesty, having taken the report into consideration, was pleased, by and with the advice of Her Privy Council, to approve and ratify the Act (a copy of which is annexed to this Order) and to order that it, together with this Order, shall be entered on the Register of the Island of Jersey and observed accordingly. Her Majesty’s Officers in the Island, and all others whom it may concern, are therefore to take notice of Her Majesty’s Order and to proceed accordingly.

Richard Tilbrook



At the Court at Buckingham Palace

THE 6th DAY OF NOVEMBER 2013

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following report from the Committee of Council for the Affairs of Jersey and Guernsey was today read at the Board:

“In accordance with Your Majesty’s General Order of Reference of 22nd February 1952 the Committee have considered a letter from the Assistant Greffier of the States of Jersey transmitting an Act passed on 25th September 2013 entitled the Motor Vehicle Registration (Amendment No. 4) (Jersey) Law 2013:

“The Committee have considered the Act and have agreed to report that it may be advisable for Your Majesty to approve and ratify it.”

Her Majesty, having taken the report into consideration, was pleased, by and with the advice of Her Privy Council, to approve and ratify the Act (a copy of which is annexed to this Order) and to order that it, together with this Order, shall be entered on the Register of the Island of Jersey and observed accordingly. Her Majesty’s Officers in the Island, and all others whom it may concern, are therefore to take notice of Her Majesty’s Order and to proceed accordingly.

Richard Tilbrook



At the Court at Buckingham Palace

THE 6th DAY OF NOVEMBER 2013

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following report from the Committee of Council for the Affairs of Jersey and Guernsey was today read at the Board:

“In accordance with Your Majesty’s General Order of Reference of 22nd February 1952 the Committee have considered a letter from the Acting Greffier of the States of Jersey transmitting an Act passed on 11th September 2013 entitled the Public Finances (Amendment No. 4) (Jersey) Law 2013:

“The Committee have considered the Act and have agreed to report that it may be advisable for Your Majesty to approve and ratify it.”

Her Majesty, having taken the report into consideration, was pleased, by and with the advice of Her Privy Council, to approve and ratify the Act (a copy of which is annexed to this Order) and to order that it, together with this Order, shall be entered on the Register of the Island of Jersey and observed accordingly. Her Majesty’s Officers in the Island, and all others whom it may concern, are therefore to take notice of Her Majesty’s Order and to proceed accordingly.

Richard Tilbrook



At the Court at Buckingham Palace

THE 6th DAY OF NOVEMBER 2013

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

A Petition of The Institute of Field Archaeologists praying for the grant of a Charter of Incorporation was today referred by Her Majesty in Council, together with any other Petitions on the subject, to a Committee of the Privy Council for consideration and report.

Richard Tilbrook