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MINUTES OF THE 194TH MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 15TH MAY 2014

- PRESENT: His Excellency the Acting Governor, Mr Stanley Reid
- The Honourable Jerome Roberts, Minister of Lands, Physical Planning, Human Rights, Environment, Gender Affairs and Agriculture and Fisheries and Minister of Sports and Education, Library Services, Sports, Youth and Culture and Acting Chief Minister
- The Honourable Acting Deputy Governor, Dr Bonnie Richardson-Lake
- The Honourable Evan Gumbs, Minister of Infrastructure, Communications, Utilities and Housing
- The Honourable Attorney General, Mr James Wood QC
- Mrs Jewelle Fleming, Clerk to Executive Council
- ABSENT: Her Excellency the Governor, Ms Christina Scott
- The Honourable Hubert Hughes, Chief Minister and Minister of Finance, Economic Development, Investment, Commerce and Tourism and Minister of Labour and Immigration and Minister of Social Development and Health

EX MIN 14/320 **CONFIRMATION OF THE MINUTES**

Council confirmed the Minutes of the 193rd Meeting held on Thursday 8th May 2014.

MATTERS ARISING FROM THE MINUTES

EX MIN 14/322 **EX MEM 14/178 FILLING OF POSTS AT HM PRISON AND THE DEPARTMENT OF PROBATION – MAY 2014**

Council noted that five Basic Grade Prison Officers contracts at HM Prison would expire in June 2014. Council further noted that one of the Juvenile Care Workers at Zenaïda Haven within the Department of Probation had tendered his resignation effective 30th June 2014.

Council also noted that the views of the Permanent Secretaries had been sought and that they supported the filling of these positions.

Council agreed that the 5 posts of Basic Grade Prison Officer at HM Prison and the post of 1 Juvenile Care Worker in the Department of Probation should be filled.

Council authorised the issue of the action sheet before confirmation of the Minutes.

Action: PS, HSD; PS, PA; PS, FIN; PS, EDICT; BD

EX MIN 14/323

EX MEM 14/179 APPOINTMENT OF NEW ADMINISTRATIVE ASSISTANT FOR THE ANGUILLA SUMMER FESTIVAL 2014

In Ex Min 13/699 of 10th October 2013, Executive Council approved the composition of the Anguilla Summer Festival Committee and appointed Ms Sharon Richardson as Administrative Assistant for the festival. Unfortunately due to the demands of her substantive position as Dean (Acting) at the Anguilla Community College, Ms Richardson is unable to continue in this role.

Council agreed with the recommendation from the Ministry of Social Development (Culture) that the role of Administrative Assistant should be performed by Ms Shellya Rogers, Programme Officer Culture, at the Department of Youth and Culture. Council further agreed that the previously approved monthly stipend of EC\$500.00 per month for the Administrative Assistant should be paid to Ms Rogers for the additional duties.

Council authorised the issue of the action sheet before confirmation of the Minutes.

Action: PS, ELSYC; PS, FIN; PS, EDICT; ACC GEN; MINS OF GOV'T

EX MIN 14/324

EX MEM 14/180 ANGUILLA REVOLUTION RE-ENACTMENT PROPOSAL

Council supported the proposal from the Ministry of Home Affairs that in the future segments of the Anguilla Revolution should be re-enacted as a part of the National Celebrations Activities for Anguilla Day immediately following the parade on the park on 30th May.

Council agreed that Executive Council should be updated on progress in developing this initiative on Thursday 26th June 2014.

Action: PS, MHA; HON MIN, HA

ORAL MENTION

EX MIN 14/325

CONDOLENCES

Members of Executive Council conveyed condolences to the Hon Minister, MICUH on the death of his father-in-law.

Action: EXCO MEMBERS

EX MIN 14/326

OVERSEAS TRAVEL

Council was informed of the following dates of travel:-

- 1) Hon Minister of Home Affairs - 18 – 21, Trinidad – Visual Arts Conference
- 2) “ “ “ - 22 – 24, Dominica – Fisheries Ministers Meeting
- 3) “ “ “ - 25 – 29, Miami – CFATF Meeting

Action: EXCO MEMBERS

EX MIN 14/327

MATTER OF CONCERN

The Hon Minister of ELSYC made particular mention of two young men, Messrs Deon Richardson and Randy Hodge who had become immobilised following injuries sustained by shooting incidents. The Minister expressed concern that the young men who had been very active and skilful prior to their mishaps have become frustrated by their challenges.

Council agreed that the Minister should discuss with the PS, ELSYC as to how this concern could be addressed and how their skills could be utilised.

Action: HON MIN, ELSYC; PS, ELSYC; EXCO MEMBERS
