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MINUTES OF THE 154TH MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON MONDAY 10TH JUNE 2013

PRESENT:

His Excellency the Governor, Mr Alistair Harrison

The Honourable Hubert Hughes, Chief Minister and Minister of Finance,
Economic Development, Investment, Commerce and Tourism and Minister
of Labour and Immigration

The Honourable Deputy Governor, Mr Stanley Reid

The Honourable Edison Baird, Minister of Social Development, Health, Sports
and Education

The Honourable Jerome Roberts, Minister of Lands, Physical Planning, Human
Rights, Environment, Gender Affairs and Agriculture and Fisheries

The Honourable Evan Gumbs, Minister of Infrastructure, Communications,
Utilities and Housing

The Honourable Attorney General, Mr James Wood

Mrs Jewelle Fleming, Clerk to Executive Council

IN ATTENDANCE:

Mr Larry Franklin, PS, MICUH
Ms Gecheal Richardson, CIR
Ms Valencia Prentice, ACC GEN (Acting)
Mr Ivor Greene, SCC (Civil)
Dr Aidan Harrigan, PS, FIN
Mr Rommel Hughes, CEO, WCA
Mr Foster Rogers, PS, EDICT

EX MIN 13/393

CONFIRMATION OF THE MINUTES

Council confirmed the Minutes of the 153rd Meeting held on Wednesday 29th May
2013.

MATTERS ARISING FROM THE MINUTES

EX MIN 13/395

EX MIN 13/388 EX MEM 13/185 PRIORITY TRAINING NEEDS FOR 2013

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Further to EX MIN 13/388 of 29th May 2013, Council:-

- (i) approved only the critical areas indicated below to be implemented in 2013 and 2014, in addition to the annual Island Scholarship, in light of current financial constraints:-

Health Authority

Areas Recommended	2013	Costing 2013 per Year \$	2014	Costing 2014 per Year \$
BSc. Pharmacy			BSc. Pharmacy	100,000
ASc. Degree Psychiatric Nursing (2)	ASc. Degree in Psychiatric Nursing (1)	80,000	ASc. Degree in Psychiatric Nursing (1)	70,000
Dental Surgeon			Dental Surgeon	100,000
Midwifery (2)			Midwifery (2)	140,000
BSc. Nursing (5)	BSc. Nursing (5)	\$200,000		
BSc. Nurse Anaesthesia			BSc. Nurse Anaesthesia	100,000
BSc. Nutrition/Dietetics			BSc. Nutrition/Dietetics	100,000

Education

Areas Recommended	2013	Costing 2013 per Year \$	2014	Costing 2014 per Year \$
BSc Chemistry			BSc Chemistry	100,000
BSc Physics			BSc Physics	100,000
BSc Physical Education			BSc Physics	80,000
Degree Mechanical Engineering			Degree Mechanical Engineering	80,000
Degree Modern Languages			Degree Modern Languages	100,000
Clinical Psychology			Clinical Psychology	100,000

Library Services

Areas Recommended	2013	Costing 2013 per Year \$	2014	Costing 2014 per Year \$
Reference Librarian			Reference Librarian	104,000

Planning

Areas	2013	Costing	2014	Costing
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Recommended		2013 per Year \$		2014 per Year \$
MSc. Remote Censoring and Geographic Information Systems	MSc. Remote Censoring and Geographic Information Systems	135,000		
BSc. Town Planning			BSc. Town Planning	100,000

Labour

Areas Recommended	2013	Costing 2013 per Year \$	2014	Costing 2014 per Year \$
ASc Occupational Safety & Health			ASc Occupational Safety & Health	100,000
BSc. Occupational Safety & Health			BSc. Occupational Safety & Health	100,000
BA Labour Studies			BA Labour Studies	100,000

Fisheries and Marine Resources

Areas Recommended	2013	Costing 2013 per Year \$	2014	Costing 2014 per Year \$
BSc. Marine Biology	BSc. Marine Biology	100,000		
MSc. Fisheries Management			MSc. Fisheries Management	135,000

Agriculture

Areas Recommended	2013	Costing 2013 per Year \$	2014	Costing 2014 per Year \$
Veterinary Medicine	Veterinary Medicine	100,000		

Total for Remainder of 2013 \$ 615,000.00
Total for 2014 \$1,809,000.00

Short-term Training

MICUH

Fire

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Crew Commander Incident Command
 Supervisor Initial
 Supervisor Revalidation

DITES

A+ Training	\$12,000.00
Networks Plus	8,000.00
Web Application Development	12,000.00

Council further agreed that the case put forward on behalf of Mr Asharn Hodge for financial assistance (and other similar cases in future) should be processed in accordance with established policy through the Department of Public Administration for submission to Executive Council for its consideration.

Action: HON DG; PS, PA; PS, FIN; OTHER PERM SECS; TRNG OFF; BD

EX MIN 13/396

EX MEM 13/189 ADVERTISING OF PRISON OFFICER VACANCY

Council agreed to discuss the above at a Special Meeting of Executive Council on Tuesday 11th June 2013.

Action: PS, HSD

EX MIN 13/397

EX MEM 13/190 CREATION OF A PRISON OFFICER/NURSE POST

Council agreed to discuss the above at a Special Meeting of Executive Council on Tuesday 11th June 2013.

Action: PS, HSD

EX MIN 13/398

EX MEM 13/191 APPEAL AGAINST PLANNING PERMISSION – SURESH BHALLA

The Hon Attorney General declared an interest due to his social relationship with Mr Bhalla.

Council confirmed the decision taken by round robin on 31st May 2013 that the appeal against planning permission to subdivide land at Meads Bay, Block 17910B Parcel 50 should be allowed, following a site visit to the property.

Council noted that the Hon Deputy Governor indicated that he was unable to give his approval as it was contrary to established policy.

Action: PS, MHA/LANDS; PPO; DLS

EX MIN 13/399

EX MEM 13/192 APS EFFICIENCY REVIEW – THE FUTURE OF THE IDENTITY SERVICES ONE STOP SHOP

Council agreed that any further activity relating to the One Stop Shop should cease

until further consideration from Executive Council on the 27th June.

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

Action: HON DG; PS, MHA/LANDS; PS, PA; AG

EX MIN 13/400

EX MEM 13/193 APPLICATION FOR DUTY EXEMPTION FOR SKYLINE DRY CLEAN PLUS

Council agreed that the matter should be discussed at the Special Meeting of Executive Council to be held on Tuesday 11th June. Council further agreed that either the PS, FIN or the PAS, FIN should be invited to attend Executive Council for discussion on this matter.

Action: PS, FIN; PAS, FIN; FO

EX MIN 13/401

EX MEM 13/194 APPOINTMENT OF A CHIEF PROCUREMENT OFFICER TO MANAGE THE AFFAIRS OF THE CHIEF PROCUREMENT UNIT

Council agreed that the matter should be discussed at the Special Meeting of Executive Council to be held on Tuesday 11th June. Council further agreed that either the PS, FIN or the PAS, FIN should be invited to attend Executive Council for discussion on this matter.

Action: PS, FIN; PAS, FIN; PS, EDICT; CIR

EX MIN 13/402

EX MEM 13/195 SOCIAL SECURITY BENEFITS ADJUSTMENTS AND SOCIAL SECURITY LAW AMENDMENT

Council agreed that the matter should be discussed at the Special Meeting of Executive Council to be held on Tuesday 11th June. Council further agreed that either the PS, FIN or the PAS, FIN should be invited to attend Executive Council for discussion on this matter.

Action: PS, FIN; PAS, FIN; PS, EDICT; AG; PS, PA; DIR, SS; ACC GEN

EX MIN 13/403

EX MEM 13/196 TRAINING OF PRE-SCHOOL TEACHERS

Council agreed that the matter should be discussed at the Special Meeting of Executive Council to be held on Tuesday 11th June.

Action: PS, HSD

EX MIN 13/404

EX MEM 13/197 IMPLICATIONS OF THE WASTE TO ENERGY PROJECT ON THE LANDFILL SITE CONTRACT

Council agreed that the matter should be discussed at the Special Meeting of Executive Council to be held on Tuesday 11th June.

Action: PS, HSD

EX MIN 13/405

EX MEM 13/198 REQUEST FOR THE APPROVAL OF THE CONTRACT FOR THE BRITTO AGENCY TO PROVIDE LUXURY BRANDING SERVICES FOR THE MINISTRY OF TOURISM

Mr Foster Rogers, PS, EDICT joined the Meeting.

Council agreed that the paper should be discussed at the Special Meeting of Executive Council to be held on Tuesday 11th June.

Action: PS, EDICT; PS, FIN; PARL SEC

EX MIN 13/407

EX MEM 13/200 FILLING OF THE POSITION OF SENIOR PARLIAMENTARY COUNSEL – ATTORNEY GENERAL CHAMBERS

Council agreed that the paper should be discussed at the Special Meeting of Executive Council to be held on Tuesday 11th June.

Action: HON CM; AG

ORAL MENTION

EX MIN 13/408

POSSIBLE EXTENSION OF EXTRADITION ACT 2003 TO ANGUILLA

HE The Governor inquired from Executive Council, particularly the Ministers of Government, whether they wish this Act to be extended to Anguilla. Ministers expressed an interest in having the Act extended to Anguilla. They were of the view that more modern legislation was needed than the current arrangements.

Council agreed that the matter should be brought back to Executive Council for further consideration.

Action: EXCO MEMBERS

EX MIN 13/409

INTEGRATED CUSTOMS TARIFF (AMENDMENT) REGULATIONS, 2013

The Governor-in-Council signed the above Regulations on the 10th June 2013 for consideration by the House of Assembly.

Action: AG; COC

EX MIN 13/410

G8 TAX AGENDA

The Hon Chief Minister undertook to discuss the above with Mr Perin Bradley, TIO before replying to Prime Minister Cameron's letter.

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

Action: HON CM; TIO; PS, FIN

EX MIN 13/411

MEETING OF EXECUTIVE COUNCIL

Council agreed that there should be a Special Meeting of Executive Council to be

held on Tuesday 11th June 2013 at 9:45 am to deal with the remaining Executive Council matters.

Action: EXCO MEMBERS
