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MINUTES OF THE 165TH MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 26TH SEPTEMBER 2013

- PRESENT: 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
- The Honourable Deputy 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
- 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
- IN ATTENDANCE: Dr Wycliffe Fahie, PAS, FIN/Chairman, Procurement Board
Mr Lynrod Brooks, Health Planner/Acting PS, HSD
Mr Ambrell Richardson, Director of Health Protection
Mrs Chanelle Petty-Barrett, PS, ELSYC
Ms Aurjul Wilson, PS, MHA/LANDS
Mrs Kathleen Rogers, PS, PA
Dr Aidan Harrigan, PS, FIN
Mr Foster Rogers, PS, EDICT
Mr Larry Franklin, PS, MICUH
Ms Gecheal Richardson-Gumbs, CIR
Mrs Shona Proctor, Budget Director
Mrs Sandra York-Gumbs, Financial/Administrative Services Manager, MICUH
Ms Jamila Gumbs, Budget Officer

EX MIN 13/646

CONFIRMATION OF THE MINUTES

Council confirmed the Minutes of the 164th Meeting held on Thursday 19th
September 2013 and continued on Monday 23rd September 2013.

MATTERS ARISING FROM THE MINUTES

EX MIN 13/647

EX MIN 13/629 PROGRESS ON FFSD LEGISLATION

Further to the above minute of the two-part meeting of Executive Council held on the 19th and 23rd September, the Hon Attorney General informed Council that he had examined the document thoroughly and that amendments to the draft FFSD Legislation were being further reviewed by Ms Dawne Richardson, Parliamentary Counsel, in the AG's Chambers.

Action: PS, FIN; EDICT; AG

EX MIN 13/648

EX MIN 13/630 - EX MEM 13/290 APPEAL AGAINST PLANNING PERMISSION – ABC SUPPLIES

Council agreed that EX MIN 13/630 of the two- part meeting of Executive Council held on the 19th and 23rd September should be amended as follows:-

Further to EX MIN 13/617 of 12th September 2013, Council, following a site visit at the proposed development, agreed that the appeal against planning permission by ABC Supplies to construct a parking lot at the Valley, Anguilla (Block: 48813B Parcel 80) should be allowed. Council made it clear that permission was granted for parking only and not for storage purposes.

Council also agreed that the public footpath would remain.

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

Action: PS, MHA/LANDS; PPO; DLS

EX MIN 13/649

EX MIN 13/634 EX MEM 13/298 SURRENDER OF LEASE BY OMOLOLU EDUCATIONAL INSTITUTE INC. – APPLICATION FOR NEW LEASE BY ANGUILLA EDUCATIONAL FOUNDATION AND SUBLEASE – PROPERTY DESCRIBED AS REGISTRATION SECTION CAULS POND, BLOCK 68914 B PARCEL 264, CONTAINING 2.00 ACRES OF LAND

With reference to EX MIN 13/634 above, the Hon Attorney General informed Council that he had further discussions with the Senior Crown Counsel (Civil) and would be in a position to discuss the matter at the next regular meeting of Executive Council on Thursday 3rd October.

Action: AG; PS, MHA/LANDS; DLS

EX MIN 13/650

EX MIN 13/639 EX MEM 13/303 DRAFT REGULATIONS FOR ENHANCED AML/CFT COMPLIANCE

With reference to the above minute, Council agreed that the Hon Attorney General

should circulate to members of Executive Council by email, the supporting documentation from stakeholders indicating their satisfaction with the legislation.

Action: AG

EX MIN 13/651 **EX MIN 13/642 ST. JAMES MEDICAL SCHOOL: BONAIRE CAMPUS**

Council agreed that EX MIN 13/642 should be amended to reflect Dr Guha, as the CEO of the St. James Medical School.

Council confirmed that the letter to be sent to Ms Shirsha Guha setting out the GoA's support for the Bonaire campus becoming a sub-campus of the Anguilla medical school was ready to be signed by the Hon Chief Minister.

Action: PS, HSD (Acting); MINS OF GOV'T

EX MIN 13/653 **EX MIN 13/628 WASTE COLLECTION**

Dr Wycliffe Fahie, PAS, FIN/Chairman, Procurement Board, Mr Lynrod Brooks, Health Planner/Acting PS, HSD and Mr Ambrell Richardson, Director of Health Protection joined the Meeting.

The Hon Deputy Governor absented himself from discussion because of his siblings' involvement in waste collection.

With regards to the procurement for the management of domestic waste collection services, the Chairman of the Procurement Board informed Council that the results of the bids were as follows:-

- 1) Zone 1 - retendered
- 2) Zone 2 - retendered
- 3) Zone 3 - awarded
- 4) Zone 4 - retendered

Council agreed that a paper should be submitted to Executive Council on Thursday 3rd October setting out a clear forward time plan regarding the time-frame for the retendering process along with the associated risks and various options.

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

Action: PS, HSD (Acting); PS, FIN; PAS, FIN; PS, EDICT; ACC GEN

EX MIN 13/654 **DISCUSSIONS ON THE DRAFT 2014 BUDGET AND FORWARD ESTIMATES (2015-2016) NEW SPENDING & SAVINGS OPTIONS**

Mr Lynrod Brooks, PS, HSD, (Acting) remained for discussion. The following Permanent Secretaries and other Officers joined the Meeting:-

Mrs Chanelle Petty-Barrett, PS, ELSYC
Ms Aurjul Wilson, PS, MHA/LANDS
Mrs Kathleen Rogers, PS, PA
Dr Aidan Harrigan, PS, FIN
Mr Foster Rogers, PS, EDICT
Mr Larry Franklin, PS, MICUH
Ms Gecheal Richardson-Gumbs, CIR
Mrs Shona Proctor, Budget Director
Mrs Sandra York-Gumbs, Financial/Admin Services Manager, MICUH
Ms Jamila Gumbs, Budget Officer

Following an in depth discussion on the draft 2014 Budget and new spending and savings options, Council noted a deficit of approximately EC\$4.5 m. Council mandated a balanced budget and tasked the ministries to go back and review all the unfilled Personal Emoluments positions and any further reducing measures for further budget discussions on Thursday 3rd October.

The Hon CM commended the finance team for their commitment, hard work and extended hours in preparing the budget.

Action: PS, FIN; OTHER PERM SECS; BD

EX MIN 13/655

MEETINGS OF EXECUTIVE COUNCIL

Council agreed that there should be a Special Meeting of Executive Council next week (date and time to be arranged) to consider what position the Government of Anguilla should take, as a shareholder, at the ANGLEC Annual General Meeting on 3rd October. Council further agreed that there should be a continuation of Executive Council on Friday 27th September at 10:00 am to deal with the regular Executive Council matters.

Action: EXCO MEMBERS
