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MINUTES OF THE 230TH MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON TUESDAY 24TH FEBRUARY 2015

PRESENT: Her Excellency the Governor, Ms Christina Scott

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

The Hon 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 Education, Library Services, Sports, Youth and Culture

The Honourable Attorney General, Mr Rupert Jones

Mrs Jewelle Fleming, Clerk to Executive Council

IN ATTENDANCE: Mr Leslie Hodge, DLS
Ms Ludiane Leveret-Richardson, Chief Procurement Officer

ABSENT: 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 15/130 **CONFIRMATION OF THE MINUTES**

Council confirmed the Minutes of the 227th and 228th Meetings held on Thursday 5th February and Thursday 12th February 2015 respectively and the Minutes of Special Meetings held on Friday 6th February and Monday 9th February 2015.

EX MIN 15/131 **EX MIN 15/112 EX MEM 15/18 APPOINTMENTS TO THE MEDICAL BOARD**

Further to EX MIN 15/112 of 19th February 2015, Council agreed that the following persons should be appointed to the Medical Board for a period of two years:-

- 1) Dr Aisha Andrewin (CMO) - Chair
- 2) Mr Ivor Greene - Secretary

- 3) Dr Rona Hodge - Member
- 4) Dr Paige Edgar - Member
- 5) Dr Lindel Brookes (Dentist) - Member
- 6) Dr Bonnie Richardson-Lake (PS Health) - Alternate Member

Council noted that all members would continue to be remunerated at the rate of \$300 per month with the exception of the Secretary who receives \$350 per month, and the Ministry of Health members who are not remunerated.

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

Action: PS, HSD; CMO; PS, FIN; PS, EDICT; ACC GEN

EX MIN 15/132

EX MEM 15/71 PAYMENT OF DEFERRED SALARY – MS R

[note on publication: names redacted to protect personal health information]

Council noted the declaration of interest from the Hon Deputy Governor due to familial ties.

Council agreed that Ms R, who is employed by the Anguilla Public Service should be paid her deferred salary of EC\$7,560.41 to assist with her father's medical expenses.

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

Action: PS, PA; PS, FIN; PS, EDICT; ACC GEN; DIR, LS

EX MIN 15/133

INF 15/02 PROPOSED EMERGENCY MANAGEMENT ACCREDITATION PROGRAMME ASSESSMENT

Council noted that the Anguilla's Disaster Management Programme would be assessed by the Emergency Management Assessment Programme in March 2015. Council additionally noted that Anguilla's assessment would have no financial implications for the GoA at this stage. However, it was likely that the findings of the assessment could result in financial implications for the GoA.

Action: DIR, DM; MINS OF GOV'T; PS, FIN; PS, EDICT

EX MIN 15/134

EX MEM 15/72 VESTING OF CROWN LANDS TO THE ANGUILLA AIR AND SEAPORTS AUTHORITY – CLAYTON J. LLOYD INTERNATIONAL AIRPORT

Mr Leslie Hodge, DLS joined the Meeting.

Council noted that the GoA was presently in the process of acquiring title to lands described in Registration Section South Central, on Block 38713 B Parcel 257, Parcel 25 (Part of), Parcel 59 and Parcel 88 (Part of) to allow for the lease to be

registered between the Crown and the Anguilla Air & Sea Ports Authority as declared under Section 115 of the Anguilla Air & Sea Ports Authority Act, RSA c A57.

Council agreed that in order for the Clayton J. Lloyd International Airport lands to be amalgamated and vested in the Anguilla Air & Sea Ports Authority Act, RSA c A57 that EX MIN 13/693 of 10th October 2013 should be amended to delete item (ii) (2) and replace it with the following:-

- (i) the amalgamation of Crown Lands as delineated on Survey Plan LS18-14; and
- (ii) the lands to be vested in the Anguilla Air & Sea Ports Authority are as delineated on Survey Plan LS04-15, subject to a revised schedule being drafted by the Attorney General's Chambers and gazetted by MICUH.

Action: DLS; HON AG; PS, MICUH; PS, MHA/LANDS

EX MIN 15/135

EX MEM 15/73 AMENDMENT TO EXCO MINUTE 12/701 LEASE OF CROWN LAND - NEVILLE GUMBS OF PROPERTY DESCRIBED AS REGISTRATION SECTION SOUTH CENTRAL BLOCK 38813 B PARCEL 160 (PART OF) COMPRISING 0.7 ACRE OF LAND

DLS remained for discussion.

Council agreed that item (ii) of EX MIN 12/701 of 11th October 2012 should be amended to read:-

- (ii) the description of the property being part of Parcel 27 on Block 38713 B in South Central Registration Section containing 0.75 acre of land.

Action: PS, MHA/LANDS; DLS

ORAL MENTION

EX MIN 15/136

UPDATES TO EXECUTIVE COUNCIL

Council agreed to updates on Thursday 12th March 2015 on the following:-

- 1) Office Accommodation for Environmental Unit; and
- 2) UKG Grant funded Projects

Action: HE; PS, MICUH; PS, MHA; DDM

EX MIN 15/137

EX MIN 15/129 UPDATE ON WASTE MANAGEMENT

Ms Ludiane Leveret-Richardson, Chief Procurement Officer joined the Meeting.

Further to EX MIN 15/129 of 19th February 2015, Council noted the updated timelines for the bid process pertaining to the Solid Waste Management contracts as attached.

Council additionally noted that the dates indicated were subject to change based on the evaluation periods.

Action: PS, HSD; CHIEF PROC OFF; CPO; PS, PA; CHAIR, PB; PS, FIN; PS, EDICT

EX MIN 15/138

EXTENSION OF SOLID WASTE CONTRACTS

Chief Procurement Officer remained for discussion.

Council agreed that the current solid waste contracts for waste collection and disposal should be extended to 30th April 2015.

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

Action: PS, HSD; CHIEF PROC OFF; CPO; PS, PA; CHAIR, PB; PS, FIN; PS, EDICT; BD

EX MIN 15/139

DISSOLUTION OF THE HOUSE OF ASSEMBLY

HE The Governor informed Council that the Hon Chief Minister had called on her and had written to ask that the Assembly be dissolved with effect from Wednesday 25 February 2015. A proclamation to this effect would therefore be issued the following morning. A date for the election had not yet been indicated. Guidance, which had been approved by Executive Council, had already been issued to public servants to inform them of the principles that inform decision making between the dissolution and the election. That guidance makes clear that:-

“the dissolution of the House of Assembly does not affect the day-to-day business of the Government. Executive Council members remain in charge of their portfolios. Following the dissolution of the House of Assembly it is, however, expected that Ministers will refrain from initiating any action of a continuing or long-term character. Decisions on matters of policy, board appointments and other issues (for e.g. large and or contentious procurement contracts) on which a new Government could reasonably be expected to want the opportunity to take a different view from the present Government should be postponed until after the election, where such postponement would not be detrimental to the national interest nor wasteful of public money.”

Ministers confirmed that they were mindful of the guidance and would conduct their business accordingly.

Action: HE; MINS OF GOV'T

EX MIN 15/140

OVERSEAS TRAVEL

Council was informed of the following dates of official overseas travel:-

- 1) Hon Attorney General - 2 – 7 March, London
- 2) HE The Governor - 27 February – 5 March, London

Action: EXCO MEMBERS
