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MINUTES OF THE 7TH MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 11TH JUNE 2015

- PRESENT: Her Excellency the Governor, Ms Christina Scott
- The Honourable Victor Banks, Chief Minister and Minister of Finance,
Economic Development, Commerce, Lands & Physical Planning and Tourism
- The Hon Deputy Governor, Mr Stanley Reid
- The Hon Evans Rogers, Minister of Health and Social Development
- The Honourable Cora Richardson-Hodge, Minister of Home Affairs, Immigration,
Labour, Environment, Human Rights, Gender Affairs, Constitutional Affairs and
Information and Broadcasting
- The Honourable Curtis Richardson, Minister of Infrastructure, Communications,
Utilities, Housing, Agriculture and Fisheries and Information Technology
- The Honourable Attorney General, Mr Rupert Jones
- Mrs Jewelle Fleming, Clerk to Executive Council
- IN ATTENDANCE: Ms Michelle Daley, Chief Parliamentary Counsel
Mr Larry Franklin, PS, MICUH
Mrs Anthea Ipinson-Connor, Chief Projects Officer
Mr Nigel Connor, Deputy Chief Engineer, DICUH

EX MIN 15/345 **CONFIRMATION OF THE MINUTES**

Council confirmed the Minutes of the 6th Meeting held on Thursday 4th June 2015.

EX MIN 15/348 **EX MEM 15/183 DRAFT LEGISLATIVE AGENDA**

Ms Michelle Daley, Chief Parliamentary Counsel joined the Meeting.

Council agreed that:-

- (i) the pieces of legislation referenced in the attached document should be finalised in the next 0-3 months (i.e. June, July & August 2015);
- (ii) Ministers should indicate the prioritisation of the legislation to Executive Council for consideration; and
- (iii) Ministers should decide when the next Meeting of the HoA would be so that timetables could be set to have legislation presented to the HoA for consideration.

Council indicated that the pieces of legislation referenced in the attached document, which are ticked should be prioritised within the next 3-6 months (i.e. September, October & November 2015) and presented to Executive Council for consideration.

Action: HE; MINS OF GOV'T; CPC

EX MIN 15/349

EX MEM 15/184 HURRICANE GONZALO – PRIORITISATION OF CARIBBEAN CATASTROPHIC RISK INSURANCE FACILITY (CCRIF) PROJECTS FOR PHASE 1B

Council approved the prioritisation and implementation of the following projects classified as “priority 1B”:-

- (i) establish the National Emergency Operations Centre (NEOC), estimated at EC\$239,200.00);
- (ii) ensure that existing backup power and communications systems are reliable and in usable condition, estimated at EC\$249,142.77;
- (iii) secure roofs and repair leaks in galvanised roofs which are more vulnerable to wind damage, estimated at EC\$168,787.00;
- (iv) install, repair and/or replace shuttering on Government buildings, estimated at EC\$48,000.00;
- (v) acquire tools and equipment to enhance response, place hazard warning signs and improve Anguilla Fire and Rescue Services (AFRS) living conditions, estimated at EC\$220,000.00; and
- (vi) remove the wreck at Road Bay which is provisionally estimated at EC\$160,000.00.

Council requested that the DG/PSs Group in consultation with technical persons and the NDMC prioritise the remaining projects for Executive Council’s consideration.

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

Action: PS, EDICT; PS, FIN; PAS, FIN; CPO; BD; PS, MICUH

EX MEM 15/186 PLAN FOR THE REPLACEMENT OF GOVERNMENT VEHICLES

The following persons joined the Meeting:-

Mr Larry Franklin, PS, MICUH
Mr Nigel Connor, Deputy Chief Engineer, DICUH
Mrs Anthea Ipinson-Connor, Chief Projects Officer

Council:-

- (i) noted the present condition of GoA vehicles;
- (ii) noted the conceptual plan for vehicle replacement i.e. to increase vehicle purchase upfront at the right costs; and
- (iii) granted approval for the MICUH/MOF to further explore the most appropriate option for vehicle replacement.

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

Action: PS, MICUH; DCE; PS, FIN; PS, EDICT; BD; CPO

EX MEM 15/187 CONSIDERATION OF THE INFRASTRUCTURE UK REPORT (IUK) ON THE REDEVELOPMENT OF THE CLAYTON J. LLOYD INTERNATIONAL AIRPORT

PS, MICUH, Deputy Chief Engineer, DICUH and Chief Projects Officer remained for discussion.

Council noted that there had been a number of proposals from various bodies and individuals with respect to the development of the airport. Council additionally noted a power point presentation by the PS, MICUH in relation to the airport development.

Council:-

- (a) agreed in principle to the general and specific recommendations of the Infrastructure UK Report;
- (b) agreed to release the Report to increase public awareness about the proposed process for the development of the Airport;
- (c) agreed that the comments of the GoA, based on streamlined and consolidated comments by the technical officers as provided to Executive Council, should be forwarded to IUK to review and take into account in producing the final official version of the Report; and
- (d) agreed that the final version of the Report should be submitted to Executive Council for consideration.

Council further agreed that:

- (i) the GoA and the AASPA should endeavor to establish a Project Management Office with a Project Director, project resources and a budget for 2016;
- (ii) AASPA should propose in their 2016 Business Plan a funding mechanism for the engagement of a Project Director and establishment of a Project Management Office;
- (iii) MICUH, MFEDICT and AASPA should propose appropriate governance arrangements to be considered by Executive Council; and
- (iv) MICUH, MFEDICT and AASPA should develop a vision statement and a related set of project objectives to be considered by Executive Council.

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

Action: PS, MICUH; CHAIRMAN, AASPA; CEO, AASPA; PS, FIN; PS, EDICT; BD; CPO

EX MIN 15/355

EX MEM 15/190 PAYMENT OF DEFERRED SALARY – MR X

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

Council agreed that Mr X, in the DICUH should be paid his deferred salary of EC\$15,690.45 to enable him to meet the costs associated with his medical condition.

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

Action: PS, PA; PS, FIN; PS, EDICT; ACC GEN; PS, MICUH

EX MIN 15/358

OVERSEAS TRAVEL

HE The Governor informed Council that she would be off island from the 12 – 15 June on leave.

Action: EXCO MEMBERS