

THIS DOCUMENT IS THE PROPERTY  
OF THE GOVERNMENT OF ANGUILLA

Copy No:

**MINUTES OF THE 81<sup>ST</sup> MEETING OF THE ELEVENTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON THURSDAY 12<sup>TH</sup> JANUARY 2017**

PRESENT: Her Excellency the Governor, Ms Christina Scott

The Honourable Victor Banks, Chief Minister and Minister of Finance,  
Economic Development, Commerce, Tourism, Lands & Physical Planning

The Honourable Deputy Governor, Mr Perin Bradley

The Honourable 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 (Ag), Mr Anthony P La Ronde

Mrs Nicola Webster, Acting Clerk to Executive Council

IN ATTENDANCE: Hon Cardigan Connor, Parliamentary Secretary

Mr Bancroft Battick, Chief Engineer (Ag)

ABSENT: The Honourable Attorney General, Mr John McKendrick QC

EX MIN 17/01 **CONFIRMATION OF THE MINUTES**

Hon Cardigan Connor, Parliamentary Secretary joined the Meeting.

Council confirmed the Minutes of the 80<sup>th</sup> Meeting held on Thursday  
12<sup>th</sup> January, 2017.

**MATTERS ARISING FROM THE MINUTES**

EX MIN 17/02 None

EX MIN 17/03

**EX MEM 17/01 PROGRAMME OF ACTIVITIES FOR THE  
CELEBRATION OF THE 50<sup>th</sup> ANNIVERSARY OF THE ANGUILLA  
REVOLUTION AND ANGUILLA DAY 2017**

Hon Parliamentary Secretary remained in attendance.

Council noted and approved the Programme of Activities for the 50<sup>th</sup> Anniversary of Anguilla Day.

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

Action: PS, MHA; PAS, MHA

EX MIN 17/04

**EX MEM 17/02 DRAFT LEGISLATIVE AGENDA JANUARY TO JUNE  
2017**

Hon Parliamentary Secretary remained in attendance.

Council:-

- (i) noted the draft Legislative Agenda for the period January to June 2017, which outlined the timescale for various milestones in relation to several pieces of legislation that will be produced by Chambers within a stipulated period;
- (ii) asked that the Honorable Attorney General (Ag) recirculate the table to include proposed timetables for issues to be progressed within the next six (6) months; and
- (iii) agreed that the Ministers should meet to discuss and finalise the prioritisation of the Bills from each Ministry and report their decision at the next meeting of the Executive Council.

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

Action: HE; HON, AG; MINS OF GOV'T

EX MIN 17/05

**EX MEM 17/03 PAYMENT OF DEFERRED SALARY – MS A**

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

Hon Parliamentary Secretary remained in attendance.

Council agreed that Ms A who is employed in the Education Department should be paid her deferred salary in the sum of EC\$50,800.33 to assist her with costs associated with her medical condition.

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

Action: PS, PA; PS, FIN; PS, EDICTLP; ACC GEN; CEO

EX MIN 17/06

**EX MEM 17/04 PAYMENT OF DEFERRED SALARY – PC B**

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

Hon Parliamentary Secretary remained in attendance.

Council agreed that PC B who is employed in the Royal Anguilla Police Force should be paid his deferred salary in the sum of EC\$16,452.08 to assist him with 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, EDICTLP; ACC GEN; COP

EX MIN 17/07

**EX MEM 17/05 PAYMENT OF DEFERRED SALARY – MS C**

Hon Parliamentary Secretary remained in attendance.

Council agreed that Ms C who is employed by the Anguilla Public Service should be paid her deferred salary in the sum of EC\$48,645.95 to assist her with costs associated with her medical condition.

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

Action: PS, PA; PS, FIN; PS, EDICTLP; ACC GEN;

EX MIN 17/08

**EX MEM 17/06 FILLING OF THE POSITION OF ARCHITECTURAL OFFICER PROGRAMME 652 – DEPARTMENT OF INFRASTRUCTURE (DOI)**

Hon Parliamentary Secretary remained in attendance. Mr Bancroft Battick, Chief Engineer joined the Meeting.

Mr Bancroft Battick, Chief Engineer briefed Council on the need for an Architectural Officer.

Council:-

- (i) noted the need for the Department of Infrastructure to develop, administer and deliver plans to improve and maintain all Government infrastructure related to air, land and sea transportation within Anguilla, as well as Government buildings and roads;
- (ii) noted that the post of Architectural Officer became vacant at the end of 2016 when an Officer was promoted to the post of Design Engineer;

- (iii) further noted that this position cannot be left vacant as the Architectural Officer has the responsibility of creating building designs, participating in the planning and supervision of the construction, maintenance and refurbishment of government building projects and ensuring that such projects, meet the economic and social needs of Anguilla;
- (iv) additionally noted that funds have been allocated for this position for the 2017 fiscal year; and
- (iv) agreed that the post of Architectural Officer in the Department of Infrastructure should be filled.

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

Action: PS, MICUHAFIT; CE; PS, FIN;

EX MIN 17/09

**EX MEM 17/07 SCHOLARSHIP AWARD – BSC MATHEMATICS OR BSC MATHEMATICS AND ACTUARIAL SCIENCE**

Hon Parliamentary Secretary remained in attendance.

Council:-

- (i) noted that the Honourable Deputy Governor approved a recommendation for Ms. Jovoncia Proctor to pursue a BSc in Mathematics;
- (ii) noted that Ms Proctor's ultimate desire is to acquire training in Mathematics and Actuarial Science;
- (iii) further noted that the Permanent Secretaries and the Chief Education Officer have been consulted in relation to this matter and are of the view that the scholarship grant should be applicable whether Ms. Proctor pursues a BSc in Mathematics or a BSc in Mathematics and Actuarial Science;
- (iv) additionally noted that the cost implications are the same whether Ms. Proctor pursues a BSc in Mathematics or a BSc in Mathematics and Actuarial Science; and
- (v) agreed that the scholarship should be awarded to Ms. Jovoncia Proctor whether she pursues a BSc in Mathematics or a BSc in Mathematics and Actuarial Science.

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

Action: PS, PA; PS, ELSYC; CEO; PS, FIN;

**ORAL MENTION**

EX MIN 17/10

**OUTSTANDING MATTERS**

Hon Parliamentary Secretary remained in attendance.

The Hon Chief Minister and Minister of Finance reminded Council of some pressing outstanding matters that need their attention and requested a meeting of the Executive Council to be held on Monday 16<sup>th</sup> January, 2017 at 2:00 pm.

Action: EXCO MEMBERS

\*\*\*\*\*