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MINUTES OF THE 95TH MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 20TH APRIL 2017

- PRESENT: Her Excellency the Governor, Ms Christina Scott
- The Honourable Victor Banks, Chief Minister and Minister of Finance,
Economic Development, Commerce, Tourism and Information Technology
- The Honourable Acting Deputy Governor, Mrs Kathleen Rogers
- The Honourable Evans Rogers, Minister of Health and Social Development, Lands
and Physical Planning
- The Honourable Cora Richardson-Hodge, Minister of Home Affairs and Education
- The Honourable Curtis Richardson, Minister of Infrastructure, Communications,
Utilities, Housing, Agriculture, Fisheries and Environment
- The Honourable Attorney General, Mr John McKendrick QC
- Mrs Jewelle Fleming, Clerk to Executive Council
- IN ATTENDANCE: Hon Cardigan Connor, Parliamentary Secretary
Mr Darren Forbes-Batey, Chief of Staff, Governor's Office
Mr Karim Hodge, PS, MICUHAFIT
Mr Rawle Hazell, Director, Housing & Construction/Superintendent of Ports
Ms Sarah Stride, Lead Auditor External Monitoring & Assurance, Maritime &
Coastguard Agency
Mr Steve Horn, Senior Lead Auditor, Maritime & Coastguard Agency
Dr Aidan Harrigan, PS, FIN
Mr Michael Bird, CEO, NCBA
Mr Brian Deadman, Financial Adviser to the GoA
Mr Kenneth Hodge, PAS, MHA
Mrs Shantelle Richardson, Director of Economic Planning
Mr Larry Franklin, PS, EDICTLP
- ABSENT: The Honourable Deputy Governor, Mr Perin Bradley

EX MIN 17/157

CONFIRMATION OF THE MINUTES

Hon Cardigan Connor, Parliamentary Secretary joined the Meeting.

Council confirmed the Minutes of the NCBA Shareholder Committee Meeting held on Wednesday 12th April 2017 and the Minutes of the 94th Meeting held on Thursday 13th April 2017.

MATTERS ARISING FROM THE MINUTES

EX MIN 17/158

None

EX MIN 17/159

PRESENTATION BY MARITIME & COASTGUARD AGENCY (MCA) AND MICUHAFE

Hon Parliamentary Secretary remained in attendance. The following persons joined the Meeting:-

Mr Darren Forbes-Batey, Chief of Staff, Governor's Office

Ms Sarah Stride, Lead Auditor External Monitoring & Assurance, Maritime & Coastguard Agency

Mr Steve Horn, Senior Lead Auditor, Maritime & Coastguard Agency

Mr Karim Hodge, PS, MICUHAFIT (joined later)

Mr Rawle Hazell, Director, Housing & Construction/Superintendent of Ports (joined later)

Council noted a comprehensive presentation by the Maritime & Coastguard Agency (MCA) Team. The main presenter, Ms Sarah Stride, Lead Auditor External Monitoring & Assurance stated that the visit was a follow-up on the visit undertaken in 2014. Ms Stride explained the importance of complying with the IMO Instruments Implementation Code (III Code) in order to meet obligations as responsible flag, port and coastal States. She indicated that the Agency was working with the MICUHAFE on key MCA Projects which include:-

1) Maritime Obligations and Reduction in Contingent Liability

The MCA would:-

- (a) assist in developing a gap analysis and discuss practical solutions;
- (b) provide legal assistance to review current maritime legislative regime and draft any relevant domestic legislation;
- (c) provide specialist technical support for marine surveyors and ferry operators; and
- (d) in 2019, undertake an assurance audit in preparation for the IMO audit scheduled for 2020.

- 2) SAR Capability Review
- (a) seek to gain an understanding of current practices in Anguilla;
 - (b) review potential new technology and equipment relevant and cost effective to use and
 - (c) undertake a SAR capability review in Anguilla currently programmed for November 2017 (this is being looked at to try to bring this date forward).

Ms Stride pointed out that co-operation of all stakeholders was important in moving the projects forward.

Council:-

- (i) acknowledged the implications for Anguilla of non-compliance;
- (ii) recognised the need for interdepartmental co-operation to achieve III Code compliance; and
- (iii) supported robust action where required, to ensure lifeline vessel services meet requirements.

Council thanked the officials for their informative presentation.

Action: PS, MICUHAFIT; HON MIN, MICUHAFE

EX MIN 17/161

EX MEM 17/86 BUDGET FOR THE CELEBRATION OF THE 50TH ANNIVERSARY OF THE ANGUILLA REVOLUTION AND ANGUILLA DAY 2017

PS, FIN and Financial Adviser to the GoA remained for discussion. The following persons joined the Meeting:-

Mr Kenneth Hodge, PAS, MHA
Mrs Shantelle Richardson, Director of Economic Planning
Mr Larry Franklin, PS, EDICTLP

Further to EX MIN 17/138 of 6th April 2017, Council:-

- (i) approved an additional Budget for the 50th Anniversary of the Anguilla Revolution and Anguilla Day as follows:-

Additional Anguilla Day 2017 Budget

Income (funded by)

Budgetary Allocation to Ministry of Home Affairs (MHA)	\$213,560.00
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Expenditure

Anguilla Parade + Anguilla 50 Concert	\$147,356.00
Additional Gift Items	\$ 66,204.00
	<u>\$213,560.00</u>

Expenditure Breakdown

Anguilla Parade + Anguilla 50 Concert	
Big Stage, covering, lighting, speakers, band setups	\$ 18,800.00
Back-up Generator	\$ 1,400.00
Security lights on Park and outside	\$ 4,400.00
Additional instrumentation (keyboards, amps (if necessary))	\$ 5,360.00
Led Screen	\$ 5,360.00
Additional tents for vendors/arts and craft/refreshments	\$ 16,000.00
Additional Staffing/Sound Engineer	\$ 2,000.00
Supplemental band members from Antigua/Airfare/Accom.	\$ 14,000.00
Refreshments + beverage, 3000 persons x 20	\$ 60,000.00
Event/Stage Manager	\$ 5,036.00
Contributions to performers	\$ 10,000.00
Miscellaneous	\$ 5,000.00
	<u>\$147,356.00</u>

Additional Gift Items

1,200 pencils @ 3.67 per 400 (Alloyds)	\$ 4,404.00
3,000 mugs @20.60 each (Alloyds)	\$ 61,800.00
	<u>\$ 66,204.00</u>

TOTAL EXPENDITURE **\$213,560.00**

- (ii) formally approved the revised Budget as the co-budget for the 50th Anniversary of the Anguilla Revolution and Anguilla Day as follows:-

<u>EXPENDITURE</u>	
Official Parade	\$ 53,570.00
Senior Citizen's Luncheon	\$ 24,540.00
Anguilla Day Church Service	\$ 15,000.00
Contribution to UWI Anguilla Day Speaker Series	\$ 12,500.00
Memorial Park	\$ 33,641.00
Recording and Streaming of activities	\$ 25,000.00
Catapulted Conference 2017	\$ 40,000.00
Contribution to Anguilla Day Sports	\$ 10,000.00
Festival of Choirs	\$ 7,000.00
Anguilla Coat of Arms	\$ 8,000.00
Flags and other gift items	\$ 22,200.00
General and Miscellaneous Expenditure	\$ 5,000.00
	<u>\$ 256,451.00</u>

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

Action: PS, MHA; PAS, MHA; PS, FIN; PS, EDICTLP; BD; ACC GEN; MINS OF
GOV'T

EX MIN 17/162

EX MEM 17/101 MEDIUM TERM REFORM PROGRAMME 2016 – 2018

PS, FIN, Financial Adviser to the GoA, PS, EDICTLP and Director of Economic Planning remained for discussion.

Council:-

- (i) noted and approved the schedule setting out the Government of Anguilla's progress against the Medium Term Reform Programme;
- (ii) noted that the Programme remained ambitious, and would require continued and concerted effort by all Ministries if it was to be effectively delivered; and
- (iii) agreed that the updated progress document should be shared with Heads of Department in the Anguilla Public Service to share with their teams, and also be forwarded to the UKG.

Action: HE; PS, FIN; PS, EDICTLP; DEP; PAS, FIN; BD; ACC GEN; MINS OF
GOV'T

EX MIN 17/163

INF 17/02 INFORMATION NOTE:- NATIONAL FUNERAL FOR THE LATE MS. FLOREL HARRIGAN IN RECOGNITION OF HER INVALUABLE CONTRIBUTION TO ANGUILLA DURING THE REVOLUTION

Council noted the passing of Ms. Florel Harrigan of Island Harbour on Friday 14th April 2017. Ms. Harrigan was the sister of the late revolutionary leader, Mr James Ronald Webster. She stood in the frontlines during the revolution in 1967 and was responsible for hiding Mr Webster, feeding him and taking information to him while in hiding. Ms. Harrigan was very conscious of this national responsibility and would often tie sheep around the bush covered hole, which concealed Mr Webster to distract the British paratroopers in search of him.

The late Ms. Florel Harrigan was awarded with the Anguilla Badge of Honour and Queen's Certificate in 2013 for her outstanding contribution to the Anguilla Revolution.

In keeping with EX MIN 14/612 (vii) of 2nd October 2014 and EX MIN 15/535 of 23rd September 2015, the Ministry of Home Affairs has therefore begun the process of making arrangements which would include:-

- (i) the holding of a National Funeral for the late Florel Harrigan on Saturday 29th April 2017, in collaboration with the family. The funeral will take place at the Hilltop Baptist Church in Island beginning at 10:00 am;

- (ii) the publication of an official Statement of Condolence from the Government and people of Anguilla on the passing of this revolutionary;
- (iii) flags to be flown at Half Mast on the day preceding the funeral and on the day of the funeral until immediately following the funeral ceremony;
- (iv) a Police Guard of Honour to be drawn up at the Church and a contingent of uniformed officers to bear the body in and out of the church and at the graveside. Casket to be covered with the national flag; and
- (v) a contribution of EC\$5,000 towards the cost of the funeral expenses and EC\$3,000 towards the other expenses.

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

Action: PS, MHA; PAS, MHA

ORAL MENTION

EX MIN 17/164

OVERSEAS TRAVEL

Council was informed of the following dates of travel:-

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|----|--------------------------------|---|---|
| 1) | Hon Minister of Infrastructure | - | 25 – 28 April 2017, Ministers of Environment Conference, Grenada |
| 2) | Hon Minister of Social Dev | - | 25 – 28 April 2017, Business Meeting, UWI and Farewell Reception for the Chancellor |
| | “ “ | - | 29 April – 3 May 2017, World Health Care Congress, Washington DC |
| | “ “ | - | 3 – 9 May 2017, leave |

Action: EXCO MEMBERS
