

THIS DOCUMENT IS THE PROPERTY
OF THE GOVERNMENT OF ANGUILLA

Copy No:

MINUTES OF THE 96TH MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 27TH 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 Deputy Governor, Mr Perin Bradley

The Honourable Cora Richardson-Hodge, Minister of Home Affairs and Education

The Honourable Attorney General, Mr John McKendrick QC

Mrs Jewelle Fleming, Clerk to Executive Council

IN ATTENDANCE: Hon Cardigan Connor, Parliamentary Secretary
Mrs Evalie Bradley, Ministerial Assistant to the Hon Minister, MHA
Mr Larry Franklin, PS, EDICTLP
Mr Leslie Hodge, DLS
Ms Marisa Harding-Hodge, Compliance Officer
Ms Rhina Meade, Research Officer
Mr Vincent Proctor, PPO

ABSENT: The Honourable Evans Rogers, Minister of Health and Social Development, Lands
and Physical Planning

The Honourable Curtis Richardson, Minister of Infrastructure, Communications,
Utilities, Housing, Agriculture, Fisheries and Environment

EX MIN 17/167 **CONFIRMATION OF THE MINUTES**

Hon Cardigan Connor, Parliamentary Secretary and Mrs Evalie Bradley, Ministerial
Assistant to the Hon Minister, MHA joined the Meeting.

Council confirmed the Minutes of the 95th Meeting held on Thursday 20th April
2017 and the Minutes of a Special Meeting held on Monday 24th April 2017.

MATTERS ARISING FROM THE MINUTES

EX MIN 17/168 None

EX MIN 17/170 **PROPOSED CHANGES TO DG/PSs MEETING**

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained in attendance.

The Hon Deputy Governor informed Council about his intention to present a paper to Executive Council regarding the proposed structure of the DG/PSs Meeting. The proposed changes were intended for the team to focus more on delivery and to function more like a Board.

Action: HON DG

EX MIN 17/171 **EX MEM 17/103 REVIEW OF PROPOSED FDI PROJECTS IN ANGUILLA - CONCH BAY DEVELOPMENT LIMITED**

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained in attendance. PS, EDICTLP, DLS and PPO remained for discussion. Ms Marisa Harding-Hodge, Compliance Officer and Ms Rhina Meade, Research Officer joined the Meeting.

Further to EX MIN 17/166 of 24th April 2017, Council agreed that the amended MoU should be sent back to ICA Capital Investments, LLC for further review.

Council will be kept updated.

Action: PS, EDICTLP; PS, FIN; COM OFF; DLS; HON AG; MINS OF GOV'T

EX MIN 17/172 **EX MEM 17/104 ADDITIONAL NOMINATION FOR ANGUILLA DAY NATIONAL AWARDS 2017**

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained in attendance.

Further to EX MIN 16/657 of 27th October 2016, Council agreed that the following person should be awarded along with the twelve (12) other persons on Anguilla Day 2017:-

Mr. William MacArthur Hodge – Revolution

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

Action: PS, MHA; PAS, MHA

EX MIN 17/173 **EX MEM 17/105 FINANCIAL ASSISTANCE TO MRS JAMES RONALD WEBSTER**

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained in attendance.

Council:-

- (i) noted that Mr James Ronald Webster, Anguilla’s First Chief Minister (and “Father of the Nation”) passed away in December 2016; and
- (ii) exceptionally agreed that Mrs Cleopatra Webster, wife of the late “Father of the Nation”, should, in recognition of the overwhelming contribution and service made to Anguilla by her late husband, be paid the monthly sum of EC\$5000.00, retroactive to December 2016, until her passing in order to help her meet her monthly expenses.

Action: PS, FIN; PS, EDICTLP; BD; ACC GEN; MINS OF GOV’T

EX MIN 17/174

EX MEM 17/106 PAYMENT OF DEFERRED SALARY – MR A

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

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained in attendance.

Council agreed that Mr A, who is employed by the Anguilla Public Service should be paid his deferred salary in the sum of EC\$41,629.84 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, MICUHAFIT; PS, PA; PS, FIN; PS, EDICTLP; ACC GEN

EX MIN 17/175

EX MEM 17/107 PAYMENT OF DEFERRED SALARY – MRS B

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

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained in attendance.

Council agreed that Mrs B, who is employed by the Anguilla Public Service should be paid her deferred salary in the sum of EC\$56,674.40 to assist her with costs associated with her medical condition.

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

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