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MINUTES OF THE 122ND MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 18TH OCTOBER 2012

- PRESENT:**
- His Excellency the Governor, Mr Alistair Harrison
 - The Honourable Hubert Hughes, Chief Minister and Minister of Finance,
Economic Development, Investment, Commerce and Tourism
 - The Honourable Deputy Governor, Mr Stanley Reid
 - The Honourable Edison Baird, Minister of Social Development, Health, Sports
and Education
 - The Honourable Evan Gumbs, Minister of Infrastructure, Communications,
Utilities and Housing
 - The Honourable Attorney General, Mr James Wood
 - Mrs Jewelle Fleming, Clerk to Executive Council
- IN ATTENDANCE:**
- Hon Jerome Roberts, Adviser to the Hon CM
 - Mr Foster Rogers, PS, EDICT
 - Mr Kenneth Hodge, PAS, MHA/PS, MHA/LANDS (Ag.)
 - Mr Gifford Connor, DLS
 - Ms Mary Clare Haskins, Crown Counsel
 - Ms Gina Brooks, Tourism Planner
 - Dr Aidan Harrigan, PS, FIN
 - Mrs Lana Horsford-Harrigan, PS, PA (Acting)
 - Dr Bonnie Richardson-Lake, PS, HSD
 - Mr Larry Franklin, PS, MICUH
 - Mrs Shona Proctor, Budget Director
 - Mrs Sandra York-Gumbs, Administrative Officer, MICUH
 - Ms Jamila Gumbs, Budget Officer
 - Ms Anthea Ipinson, Chief Projects Officer
 - Mrs Shantelle Richardson, Projects Officer
 - Mr Sheldon Goldstein, Fountain Beach Residences Ltd
 - Mr Jeffrey P. Goldstein, Managing Partner, FBRL
 - Mr Scott Hauser, FBRL
 - Ms Rachel Atherton, FBRL
- ABSENT:**
- The Honourable Walcott Richardson, Minister of Labour, Immigration, Lands,

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Physical Planning, Human Rights, Environment, Gender Affairs and Agriculture and Fisheries

EX MIN 12/722

CONFIRMATION OF THE MINUTES

Council agreed that the Minutes of the 121st Meeting held on Thursday 11th October 2012 and the Minutes of Special Meetings held on Friday 12th October and Monday 15th October 2012 should be deferred due to the absence of the Hon Minister, Home Affairs.

OUTSTANDING ITEMS FOR EXCO

1. EX MIN 12/500 of 19 July 2012 CENTRAL CHRISTIAN SCHOOL
To report back to Executive Council.

Action: PS, ELSYC
2. EX MIN 12/501 of 19 July 2012 LEASE OF CINNAMON REEF PROPERTY FROM ASSIDCO
To report back to Executive Council.

Action: HON CM; PS, ELSYC; PS, FIN; PS, EDICT
3. EX MIN 12/502 of 19 July 2012 CONSIDER REQUEST FROM THE ANGUILLA TOURIST BOARD (ATB) FOR THE GOA TO FUND SETTLEMENT WITH MR FITZROY "BRIGGY" TOMLINSON
To report back to Executive Council.

Action: PS, EDICT

EX MIN 12/723

EX MIN 12/685 EX MEM 12/325 AGREEMENT WITH PARTNERS IN CHANGE MANAGEMENT AND HEALTHCARE ADMINISTRATION TO ESTABLISH COMPREHENSIVE MENTAL HEALTH SERVICES

Hon Jerome Roberts, Adviser to the Hon CM joined the Meeting.

Further to EX MIN 12/685 of 11 October 2012, Council:-

- (i) reviewed the Non-Disclosure Statement and the Memoranda of Understanding;
- (ii) approved the signing of the two documents.

Action: PS, HSD; HON MIN, HSD

EX MIN 12/725

**EX MEM 12/350 EUROPEAN DEVELOPMENT FUND (EDF) 10-
PERFORMANCE ASSESSMENT INDICATORS**

Hon Jerome Roberts, Adviser to the Hon CM remained for discussion. The following officials joined the Meeting:-

Mr Foster Rogers, PS, EDICT
Mr Kenn Hodge, PAS, MHA/PS, MHA/LANDS (Ag.)
Mr Gifford Connor, DLS
Dr Aidan Harrigan, PS, FIN
Mrs Lana Horsford-Harrigan, PS, PA (Acting)
Dr Bonnie Richardson-Lake, PS, HSD
Mr Larry Franklin, PS, MICUH
Mrs Shona Proctor, Budget Director
Mrs Sandra York-Gumbs, Administrative Officer, MICUH
Ms Jamila Gumbs, Budget Officer
Ms Anthea Ipinson, Chief Projects Officer
Mrs Shantelle Richardson, Projects Officer

Council:-

- (i) agreed to the consideration of the following legislation at a Meeting of House of Assembly to be held on Friday 26 October 2012:-
 - a) the Procurement Act (1st reading);
 - b) the Valuation and Rating Act (1st reading);
 - c) the Parole Amendment Act;
 - d) the Education Bill (1st, 2nd & 3rd readings)
- (ii) designated the achievement of all targets and the associated tasks necessary for their completion as top priority until the 10th EDF General Budget Support Programme has been completed.

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

Action: PS, FIN; PAS, FIN; PS, EDICT; AG; OTHER PERM SECS; CL, HOA

EX MIN 12/726

**EX MEM 12/351 TERMS OF REFERENCE – REVIEW OF THE
ANGUILLA AIR AND SEAPORTS AUTHORITY (AASPA)**

The following Officials remained for discussion:

Hon Jerome Roberts, Adviser to the Hon CM
Mr Foster Rogers, PS, EDICT
Mr Kenn Hodge, PAS, MHA/PS, MHA/LANDS (Ag.)
Mr Gifford Connor, DLS

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4

Dr Aidan Harrigan, PS, FIN
Mrs Lana Horsford-Harrigan, PS, PA (Acting)
Dr Bonnie Richardson-Lake, PS, HSD
Mr Larry Franklin, PS, MICUH
Mrs Sandra York-Gumbs, Administrative Officer, MICUH
Ms Anthea Ipinson, Chief Projects Officer
Mrs Shantelle Richardson, Projects Officer

Council:-

- (i) agreed that an independent review of the AASPA should be undertaken;
- (ii) supported the option of accessing support from the European Union to convene the process;
- (iii) approved the preparation of the supporting Terms of Reference;
- (iv) agreed that once the Terms of Reference has been agreed between the GoA and the European Union that the document be brought back to Executive Council for ratification.

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

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

EX MIN 12/727

**EX MEM 12/352 FILLING OF PRISON OFFICER VACANCIES
OCTOBER 2012**

Hon Jerome Roberts, Adviser to the Hon CM remained for discussion.

Council approved:-

- (i) the filling of the Principal Officer post;
- (ii) the filling of two Basic Grade Officer posts;
- (iii) the filling of an additional Basic Grade Officer post should the successful candidate for the Principal Officer post be an existing Basic Grade Officer.

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

Action: PS, HSD; PS, PA (Ag.); PS, FIN; PS, EDICT; BD

EX MIN 12/728

**EX MEM 12/353 ADVERTISING OF THE PRINCIPAL
ENVIRONMENTAL HEALTH OFFICER (PEHO)**

Hon Jerome Roberts, Adviser to the Hon CM remained for discussion.

Council approved the advertising and filling of the post of Principal Environment Health Officer in the Environmental Health Unit.

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

Action: PS, HSD; PS, PA (Ag.); PS, FIN; PS, EDICT; BD

EX MIN 12/729

EX MEM 12/354 AMENDMENTS TO THE NURSES REGISTRATION ACT

Hon Jerome Roberts, Adviser to the Hon CM remained for discussion.

Council:-

- (i) agreed that the Nurses Registration Act should be amended;
- (ii) agreed that the Schedule should be replaced and Regulations made to regulate the registration of nurses;
- (iii) directed the Ministry of Health to issue instructions to the AG's Chambers to draft the necessary legislation;
- (iv) agreed that the legislation be given highest priority.

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

Action: PS, HSD; PS, PA (Ag.); AG

EX MIN 12/730

EX MEM 12/355 SHORT TERM WORK AT CORITO LANDFILL SITE

Hon Jerome Roberts, Adviser to the Hon CM remained for discussion.

Council agreed that the paper should be deferred to a Special Meeting of Executive Council to be held on Friday 19 October 2012. Council further agreed that the technical team should attend the Meeting for further discussion of this matter.

Action: PS, HSD; PAS, FIN

ORAL MENTION

EX MIN 12/733

VALUE FOR MONEY STUDIES

In EX MIN 12/359 of 29 May 2012, Council agreed to undertake a value for money study for the road leading to the ABC Supplies and the Anguilla Social Security Board proposed Town Centre Development Project, both studies to be funded by the FCO.

HE The Governor informed the Hon CM that the Social Security Board was refusing to cooperate with the visiting Consultant. HE urged the CM to speak to

the Members of the Board to ascertain the reason for being uncooperative. The CM subsequently arranged for the Consultant to meet members of the Social Security Board.

Action: HE; HON CM; PS, EDICT

EX MIN 12/734 **MEETING OF THE HOUSE OF ASSEMBLY**

Council agreed that there should be a Meeting of the House of Assembly on Friday 26 October 2012 at 9:00 am.

Action: SPEAKER, HOA; CLERK, HOA

EX MIN 12/735 **MEETING OF EXECUTIVE COUNCIL**

Council agreed that a Special Meeting of Executive Council should be held on Friday 19 October 2012 at 9:30 am to discuss Cap Juluca issues.

Action: EXCO MEMBERS; PS, EDICT; PS, MHA/LANDS (Ag.)

EX MIN 12/736 **LEAVE**

The Hon Deputy Governor reminded Council Members that he would be on leave from 19 – 26 October 2012 and that Mr Larry Franklin, PS, MICUH would be the Acting Deputy Governor.

Action: EXCO MEMBERS
