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MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON MONDAY 21ST JANUARY 2013

- 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 Walcott Richardson, Minister of Labour, Immigration, Lands,
Physical Planning, Human Rights, Environment, Gender Affairs and Agriculture
and Fisheries
- The Honourable Attorney General, Mr James Wood
- Mrs Jewelle Fleming, Clerk to Executive Council
- IN ATTENDANCE: Dr Bonnie Richardson-Lake, PS, HSD
Ms Aurjul Wilson, PS, MHA/LANDS
Mrs Kathleen Rogers, PS, PA
Mrs Chanelle Petty-Barrett, PS, ELSYC
Dr Aidan Harrigan, PS, FIN
Mr Foster Rogers, PS, EDICT
Mr Larry Franklin, PS, MICUH
- ABSENT: The Honourable Evan Gumbs, Minister of Infrastructure, Communications,
Utilities and Housing
- EX MIN 13/51 **EX MEM 13/22 REQUEST TO PREPARE A DRAFT OF THE PUBLIC
SECTOR AND ALLOWANCES (TEMPORARY) REDUCTION ACT, 2013**

EX MIN 13/46 of 17th January 2013 refers.

The following Officials joined the Meeting:-

Dr Bonnie Richardson-Lake, PS, HSD
Ms Aurjul Wilson, PS, MHA/LANDS
Mrs Kathleen Rogers, PS, PA

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Mrs Chanelle Petty-Barrett, PS, ELSYC
Dr Aidan Harrigan, PS, FIN
Mr Foster Rogers, PS, EDICT
Mr Larry Franklin, PS, MICUH

Council noted the following correspondence regarding deferred salary payments to civil servants:-

- 1) letter dated August 22nd 2012 to the Hon Chief Minister/Minister of Finance, Mr Hubert Hughes from Ms Emma Ferguson, President, Anguilla Teachers' Union (ATU);
- 2) letter dated 23rd August 2012 to Mr Hubert Hughes, Hon Chief Minister/Minister of Finance from Mr Gerard Gumbs, President, Anguilla Civil Service Association (ACSA);
- 3) letter dated 17th January 2013 to Ms Emma Ferguson, President, ATU from the Hon Edison A. Baird, MA, Minister of Social Development.

Council:-

- (i) mandated PS, PA and PS, FIN to put together a detailed paper for consideration in Executive Council on Thursday 24th January concerning the issue of the deferred salary payments to civil servants;
- (ii) agreed that, on the basis of the paper presented to Executive Council specific drafting instructions be given to the AG's Chambers;
- (iii) agreed that Executive Council considers the advice from the Hon Attorney General with regard to retroactively establishing 31 January 2013 as the cut off date;
- (iv) tasked PS, EDICT to submit a paper to Executive Council on Thursday 24th January or thereafter pertaining to the letter of 23rd August to the Hon Chief Minister from the President, ACSA for consideration;
- (v) suggested that, depending on the AG's advice at (iii) above further communication be sent to civil servants as to what action is being taken.

Action: AG; PERM SECS

EX MIN 13/52

**EX MIN 12/917 EX MEM 12/446 APPOINTMENT OF THE
PROCUREMENT BOARD AND OPERATIONALIZATION OF THE
PUBLIC PROCUREMENT AND CONTRACT ADMINISTRATION ACT**

EX MIN 12/917 of 28th December 2012 refers.

All Permanent Secretaries remained for discussion.

PS, FIN reminded Council of subparagraph (iii) of EX MIN 12/917 which states that:-

“further consideration will be given to whether Mr Gerard Gumbs and Mr Calvin Ruan are eligible in accordance with legislation to serve as members of the Board”

PS, FIN stressed the importance of the Board and the need to have it fully constituted.

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