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MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON MONDAY 13TH OCTOBER 2014

- PRESENT: Her Excellency the Governor, Ms Christina Scott
- The Honourable Hubert Hughes, Chief Minister and Minister of Finance,
Economic Development, Investment, Commerce and Tourism and Minister
of Labour and Immigration and Minister of Social Development and Health
- The Honourable Deputy Governor, Mr Stanley Reid
- The Honourable Jerome Roberts, Minister of Lands, Physical Planning, Human
Rights, Environment, Gender Affairs and Agriculture and Fisheries and Minister
of Education, Library Services, Sports, Youth and Culture
- The Honourable Evan Gumbs, Minister of Infrastructure, Communications,
Utilities and Housing
- The Honourable Attorney General, Mr Rupert Jones
- Mrs Jewelle Fleming, Clerk to Executive Council
- IN ATTENDANCE: Ms Aurjul Wilson, PS, MHA/LANDS
Dr Bonnie Richardson-Lake, PS, HSD
Mrs Chanelle Petty-Barrett, PS, ELSYC
Mrs Kathleen Rogers, PS, PA
Dr Aidan Harrigan, PS, FIN
Mr Foster Rogers, PS, EDICT
Mr Larry Franklin, PS, MICUH
Mr Patrick Hanley, Personal Assistant to the Hon CM/Finance
Mrs Shona Proctor, Budget Director
Ms Anthea Ipinson, Chief Projects Officer
Mrs Shantelle Richardson, Projects Officer
Ms Jamila Gumbs, Budget Officer
Mrs Sandra York-Gumbs, Financial/Administrative Services Manager, MICUH

EX MIN 14/647

CONFIRMATION OF THE MINUTES

Council confirmed the Minutes of the 211th and the 212th Meetings held on
Thursday 2nd October 2014 and Tuesday 7th October 2014 respectively.

EX MIN 14/648

MATTERS ARISING FROM THE MINUTES**EX MIN 14/636 EX MEM 14/370 APPOINTMENT OF THE PAROLE BOARD AND EXECUTION OF THE PAROLE OF PRISONERS REGULATIONS, 2014**

Dr Bonnie Richardson-Lake, PS, HSD joined the Meeting.

Further to EX MIN 14/636 of 7th October 2014, Council agreed that the Ministry of Social Development should sign off on the list of persons to be appointed to the Parole Board and that the matter should be circulated by round robin for approval.

Action: PS, HSD; AG

EX MIN 14/649

DISCUSSIONS ON THE DRAFT 2015 BUDGET AND FORWARD ESTIMATES (2016-2017) NEW SPENDING AND SAVINGS OPTIONS

PS, HSD remained for discussion. The following persons joined the Meeting:-

Ms Aurjul Wilson, PS, MHA/LANDS
 Mrs Chanelle Petty-Barrett, PS, ELSYC
 Mrs Kathleen Rogers, PS, PA
 Dr Aidan Harrigan, PS, FIN
 Mr Foster Rogers, PS, EDICT
 Mr Larry Franklin, PS, MICUH
 Mr Patrick Hanley, Personal Assistant to the Hon CM/Finance
 Mrs Shona Proctor, Budget Director
 Ms Anthea Ipinson, Chief Projects Officer
 Mrs Shantelle Richardson, Projects Officer
 Ms Jamila Gumbs, Budget Officer
 Mrs Sandra York-Gumbs, Financial/Administrative Services Manager, MICUH

Following preliminary discussion on the draft 2014 Budget and new spending and savings options, Council mandated a balanced budget through expenditure reducing measures and requested the Ministries to review Personal Emoluments positions, Training and any further reducing measures for further budget discussions.

On a related matter, the draft 2015 Capital Budget in the amount of EC\$22,919,000.00 was presented. Technical staff would update the actual and projected expenditure on capital projects to be financed by the UKG and EU Grants for the remainder of 2014 and the 2015 Capital Budget would be revised accordingly.

Action: PS, FIN; PS, EDICT; OTHER PERM SECS; BD

EX MIN 14/650

NATIONAL HEALTH INSURANCE

Council agreed that there should be a general discussion in Executive Council

pertaining to the National Health Insurance. Council additionally agreed that representatives of the Social Security Board should be invited to attend the Meeting when scheduled.

Action: PS, HSD; PS, FIN; PS, EDICT; MINS OF GOV'T

EX MIN 14/651

MEETING OF EXECUTIVE COUNCIL

Council agreed that there should be no regular meeting of Executive Council on Thursday 16th October 2014 due to the absence of Ministers on official overseas travel.

Action: EXCO MEMBERS
