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MINUTES OF THE 55TH MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 30TH JUNE 2016

- PRESENT: Her Excellency the Governor, Ms Christina Scott
- The Honourable Victor Banks, Chief Minister and Minister of Finance,
Economic Development, Commerce, Tourism, Lands & Physical Planning
- The Honourable Deputy Governor, Mr Perin Bradley
- The Honourable Curtis Richardson, Minister of Infrastructure, Communications,
Utilities, Housing, Agriculture and Fisheries and Information Technology
- The Honourable Attorney General, Mr Rupert Jones
- Mrs Jewelle Fleming, Clerk to Executive Council
- IN ATTENDANCE: Mr Foster Rogers, PS, EDICTLP
Mr Leslie Hodge, DLS
Ms Miriam Sachak, OT Economist, FCO as an observer
- ABSENT: The Honourable Evans Rogers, Minister of Health and Social Development
- The Honourable Cora Richardson-Hodge, Minister of Home Affairs, Immigration,
Labour, Environment, Human Rights, Gender Affairs, Constitutional Affairs and
Information and Broadcasting
- EX MIN 16/396 **CONFIRMATION OF THE MINUTES**
- Council confirmed the Minutes of the 54th Meeting held on Thursday 23rd June 2016.
- MATTERS ARISING FROM THE MINUTES**
- EX MIN 16/397 None

EX MIN 16/398

INTRODUCTION OF OT ECONOMIST, FCO

HE The Governor introduced Ms Miriam Sachak, OT Economist, FCO to Members of Executive Council. Ms Sachak, who has taken over from Mr Richard Holmwood was making her first visit to Anguilla this week. She was scheduled to have a series of meetings with officials in the Ministry of Finance and other key personnel. Ms Sachak remained in Council as an observer.

Action: EXCO MEMBERS

EX MIN 16/399

EX MEM 16/241 APPROVAL OF ROYAL ANGUILLA POLICE FORCE POLICING STRATEGY 2016-2019

Further to EX MIN 16/394 of 23rd June 2016, Council:-

- (i) approved the Royal Anguilla Police Force Policing Strategy 2016-2019; and
- (ii) agreed that the document should be made public on Tuesday 5th July 2016.

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

Action: EXCO MEMBERS; COP

EX MIN 16/400

EX MEM 16/242 PENSION FUND LOAN SCHEME: ACTUARIAL ADVICE AS PER REQUEST BY EXECUTIVE COUNCIL IN EX MIN 16/309

Council:-

- (i) noted and accepted the actuarial advice as attached; and
- (ii) requested that the operational rules should be submitted to Executive Council for consideration prior to their adoption.

Action: PS, FIN; PS, PA; PS, EDICTLP; ADMIN, PSPF; HON AG; ACC GEN

EX MIN 16/402

EX MEM 16/244 MEMORANDUM OF UNDERSTANDING BETWEEN TIME EQUITY INVESTMENTS AND GOVERNMENT OF ANGUILLA

PS, EDICTLP and DLS remained for discussion.

Council approved the revised recommendations as set out in the attached Corporate Report between Time Equity Investments and the Government of Anguilla.

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

Action: PS, EDICTLP; COM OFF; PS, FIN; DLS

EX MIN 16/403

EX MEM 16/245 PAYMENT OF DEFERRED SALARY – PC A*[note on publication: name redacted to protect personal health information]*

Council agreed that PC A, who is employed as a Police Constable in the Royal Anguilla Police Force should be paid his deferred salary in the sum of EC\$17,849.10 to assist him with costs associated with his mother's medical condition.

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

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

EX MIN 16/404

EX MEM 16/246 PAYMENT OF DEFERRED SALARY – PC B*[note on publication: name redacted to protect personal health information]*

Council agreed that PC B, who is employed as a Police Constable in the Royal Anguilla Police Force should be paid his deferred salary in the sum of EC\$15,837.73 to assist him with costs associated with his son's medical condition.

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

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

EX MIN 16/405

EX MEM 16/247 FILLING OF THE POSITION OF CLERICAL OFFICER PROGRAMME 650 – MINISTRY OF INFRASTRUCTURE, COMMUNICATIONS, UTILITIES, HOUSING, AGRICULTURE, FISHERIES, INFORMATION TECHNOLOGY & E-GOVERNMENT SERVICES (MICUHAFIT)

Council:-

- (i) noted the urgent need for filling the position of Clerical Officer in the MICUHAFIT;
- (ii) noted that filling this position would provide support to the Technical Officer Transport, who is presently charged with carrying out both the clerical and advisory work of the Maritime Unit;
- (iii) additionally noted that there were sufficient funds at the Ministry to facilitate the position; and
- (iv) agreed that the post of Clerical Officer in the MICUHAFIT should be filled.

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

Action: PS, MICUHAFIT; PS, PA; PS, FIN; PS, EDICTLP; BD; ACC GEN

ORAL MENTION

EX MIN 16/406

OVERSEAS TRAVEL

Council was informed of the following dates of travel:-

- 1) HE The Governor - 30 June – 11 July, Conference in UK
- 2) Hon Attorney General - 30 June – 11 July, Privy Council, UK
- 3) Hon Chief Minister - 12 – 19 July, Atlantic Conference (11th Annual Economic & Financial Development Conference), Miami and Cayman Islands
- 20 – 23 July, OECS National Assembly and ECCB Monetary Council Meeting, Antigua

Action: EXCO MEMBERS
