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MINUTES OF THE 155th MEETING OF THE TWELFTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 5th OCTOBER 2023 AT 9.00 AM

- PRESENT: Her Excellency the Governor, Ms. Julia Crouch
- The Honourable Minister for Infrastructure, Communications, Utilities, Housing and Tourism, and Acting Premier, Mr Haydn Hughes
- Deputy Governor, Mr Perin Bradley
- The Honourable Minister for Home Affairs, Immigration, Labour, Human Rights, Constitutional Affairs, Information and Broadcasting, Lands and Physical Planning and Acting Minister for Sustainability, Innovation and Environment Mr Kenneth Hodge
- The Honourable Attorney General, Mr Dwight Horsford
- Acting Clerk to Executive Council, Ms Jennyville Smith
- IN ATTENDANCE: The Honourable Parliamentary Secretary, Mr Merrick Richardson
- The Head of the Governor's Office, Mr Orlando Ames-Lewis
- ABSENT: The Honourable Premier and Minister for Finance, Economic Development & Investment and Health, Dr Ellis Webster
- The Honourable Minister for Social Development, Cultural Affairs, Youth Affairs, Gender Affairs, Education and Library Services, Ms Dee-Ann Kentish-Rogers
- The Honourable Minister for Sustainability, Innovation and Environment, Mrs Quincia Gumbs-Marie
- EX MIN 23/297 **CONFIRMATION OF THE MINUTES**
Parliamentary Secretary and The Head of the Governor's Office remained.

Council confirmed the Minutes of the 154th Meeting of Executive Council held on Thursday 28th September 2023.

MATTERS ARISING FROM THE MINUTES

EX MIN 23/298

EX MEMO 23/239 To consider and approve the proposed MOU between the Government of Anguilla and New Anglia University Ltd.

Parliamentary Secretary and The Head of the Governor's Office remained.

The following persons joined the meeting:

PS, EDMSIE, Mrs Chanelle Petty-Barrett

Economist, Mr. Asharn Hodge

Trade & Investment Officer, Mr. Jamil Harrigan

The Acting Minister for Finance, Health and Economic Development and PS, EDMSIE briefed Council. Mr. Aristeidis Grigoriou, a Greek national and founder of Study Medicine Europe Ltd., is desirous of establishing an institution coined as New Anglia University; a transformative and socially responsible University offering medical education, research, clinical care and advocacy, through cultivating graduates who will positively impact the health of people and society. The University will be mainly targeted towards international students from the United Kingdom, Ireland, and Australia as such the programme will be tailored to meet the requirements of the medical councils in the aforementioned countries, General Medical Council, Irish Medical Council, and Australian Medical Council respectively.

The University will offer a 4-year programme for MD to students who hold a BSc in a Science-related degree. During the first two years of the course (Basic Sciences Curriculum), students delve deeper into medical sciences, preparing themselves for clinical rotations.

Additionally, the University will also offer a 5-year programme for MD to students that hold a High School diploma that is comprised of one Pre-medicine year before the 4-year programme is offered. The 1-Year Pre-Medical Curriculum introduces students to fundamental subjects such as Physics, Chemistry, and Biology, which are relevant to medical sciences.

Council:

- (i) considered the Corporate Report, Due Diligence Report and the Memorandum of Agreement with the Government of Anguilla and New Anglia University for the operation of a medical school in Anguilla; and
- (ii) approved the proposed MOU between New Anglia University Ltd and the Government of Anguilla.

Action: PS, EDMSIE; HON, PREM; EXCO, MEMBERS

EX MIN 23/299

EX MEMO 23/240 Revised Analysis Of Maximum Sale Price On Gasoline For Delta Petroleum (Axa) Ltd., Sol St. Lucia (Anguilla) Ltd. And Anguilla Gases Ltd

Parliamentary Secretary and The Head of the Governor's Office remained.

The following persons joined the meeting:

PS, EDMSIE, Mrs Chanelle Petty-Barrett

Economist, Mr. Asharn Hodge

Trade & Investment Officer, Mr. Jamil Harrigan

Ex Min 23/272 refers to the last price review. The Acting Minister for Finance, Health and Economic Development and Economist briefed Council. A routine analysis of the current fuel import data has been undertaken.

Considering the relevant factors, optimal selling prices for gasoline are currently EC\$18.67, EC\$17.91, EC\$17.04 and EC\$17.66 for Sol St Lucia (Anguilla) Ltd., Delta Petroleum (Anguilla) Ltd., Anguilla Gases Ltd. (regular) and Anguilla Gases Ltd. (premium) respectively. These prices bring about an EC\$0.54 and EC\$0.79 decrease from the current maximum gasoline price order for Delta Petroleum (Anguilla) Ltd. and Anguilla Gases Ltd. (premium) while Sol St Lucia (Anguilla) Ltd. and Anguilla Gases Ltd. (regular) prices remain unchanged.

Council approved:

- i. The imposition of maximum price orders on the sale of gasoline, starting 6th October 2023 to:
 - o EC\$17.91 per imperial gallon for Delta Petroleum (Anguilla) Ltd;

- o EC\$17.66 per imperial gallon for Anguilla Gases Ltd. (premium).
- ii. Dissemination of the proposed price order to the fuel suppliers and allowing them the opportunity to provide further information before the Order takes effect.
- iii. Continuation of price order revisions as new information from the fuel suppliers and pertinent data on fuel import costs are obtained; and
- iv. Requests that the Attorney General's Chambers prepare the Orders and Notice of extension of Regulations for the signature by the Minister.

Council authorised the issue of the Action Sheet before confirmation of the Minutes.

Action: PS, EDMSIE; HON, PREM; HON, AG

EX MIN 23/300

EX MEMO 23/241 Approval of a National Funeral for the Late Pastor Davis Lloyd

Parliamentary Secretary and The Head of the Governor's Office remained.

PS, EDMSIE, Mrs Chanelle Petty-Barrett joined the meeting.

The Acting Minister of Sustainability, Innovation and the Environment and Protocol and PS, EDMSIE brief Council.

Council noted the sad passing of Pastor Davis Lloyd on Friday 29th September.

Council agreed that the Late Pastor Davis Lloyd should be honoured with a National Funeral with the following arrangements:

- 1) The reclassification of the Anguilla Badge of Honour issued to Pastor Davis Lloyd in 2007 from social development to revolution;
- 2) The publication of an official Statement of Condolence from the Government and people of Anguilla on the passing of this outstanding Anguillian;
- 3) Flags are to be flown at Half Mast on the day preceding the funeral and until immediately following the funeral ceremony;

- 4) A Police Guard of Honour is to be drawn up at the Church and a contingent of uniformed officers is to bear the body in and out of the church and at the graveside. The casket is to be covered with the national flag;
- 5) A contribution of EC\$10,000 towards the funeral expenses (EC\$5,000 of which is paid in accordance with the directions of the family).

Council authorised the issue of the Action Sheet before confirmation of the Minutes.

Action: PS, FIN; BD; ACC GEN

EX MIN 23/301

EX MEMO 23/242 Appointment of one (1) Alternate Member to the Parole Board

Parliamentary Secretary and The Head of the Governor's Office remained. Hon Deputy Governor, recused himself.

The Hon Attorney General briefed Council. Section 2(1) of the Parole of Prisoners Act R.S.A.c.P3 (the "Act") establishes the Parole Board. Members are appointed by the Governor-in-Council to serve for a two-year term and are eligible for reappointment.

Council approved:

1. Appointment of Mrs Hyacinth Bradley as an alternate member of the Parole Board in accordance with section 3(3) of the Parole of Prisoners (Validation and Amendment) Act 2023. The proposed member category is 3.2(b) *"a social worker, psychologist, psychiatric nurse, or other mental health professional or a person who has experience in, or was formerly engaged in social work, psychology, psychiatric nursing or other mental health professional work."*
2. The appointment period would be two (2) years, effective from 1st August 2023 until 1st August 2025.
3. Reconfirm the remuneration of Alternate Members EC\$800 per parole case. This stipend is in keeping with *"EX MIN 12/133 EX MEM 12/57 Appointment of Parole Board Members."*

Action: PS, PA; HON, AG

EX MIN 23/302

Update from Ministers on their public communications in support of the census.

Parliamentary Secretary and The Head of the Governor's Office remained.

Further to EX MIN 23/284, HE The Governor enquired about the public awareness drive by Ministers to encourage the public to become engaged in the Census process. Ministers confirmed that they were in the process of completing their recording.

Action: EXCO MEMBERS
