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**MINUTES OF THE 187<sup>TH</sup> MEETING OF THE TENTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON THURSDAY 20<sup>TH</sup> MARCH 2014**

- PRESENT: Her Excellency the Governor, Ms Christina Scott
- The Honourable Evan Gumbs, Minister of Infrastructure, Communications, Utilities and Housing and Acting Chief Minister
- 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 Sports and Education, Library Services, Sports, Youth and Culture
- The Honourable Attorney General, Mr James Wood QC
- Mrs Jewelle Fleming, Clerk to Executive Council
- IN ATTENDANCE: Mrs Chanelle Petty-Barrett, PS, ELSYC  
Mrs Susan Smith, Education Officer, Pre-Primary/Primary  
Mr Leon Charles, Lead Consultant  
Mr Patrick Hanley, Personal Adviser to the Hon CM  
Mr Rawle Hazell, Director, Construction & Housing/Project Manager  
Mr Larry Franklin, PS, MICUH
- ABSENT: 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
- EX MIN 14/180 **CONFIRMATION OF THE MINUTES**
- Council confirmed the Minutes of the 186<sup>th</sup> Meeting held on Thursday 13<sup>th</sup> March 2014 and the Minutes of the continuation of the 186<sup>th</sup> Meeting of Executive Council held on Monday 17<sup>th</sup> March 2014.
- EX MIN 14/181 **MATTERS ARISING FROM THE MINUTES**
- None.

EX MIN 14/182

**EX MEM 14/90 EARLY CHILDHOOD DEVELOPMENT POLICY**

The following persons joined the Meeting:-

Mrs Chanelle Petty-Barrett, PS, ELSYC  
 Mrs Susan Smith, Education Officer, Pre-Primary/Primary  
 Mr Leon Charles, Lead Consultant  
 Mr Patrick Hanley, Personal Adviser to the Hon CM

Council noted the comprehensive presentation made by the team on the broad policy initiatives proposed for Early Childhood Development. Council further noted that the initiatives were not to be implemented immediately but over a period of time.

The Hon Minister of Education indicated that all the relevant stakeholders were involved and that he was satisfied with the process. Council thanked the team for an excellent presentation.

Council approved the:-

- (i) Early Childhood Development Policy and Standards for Anguilla; and
- (ii) the implementation of the various aspects of the Policy and standards over a period of time.

Action: PS, ELSYC; CEO; ESP

EX MIN 14/183

**EX MEM 14/91 ADRIAN T HAZELL PRIMARY SCHOOL REDEVELOPMENT PROJECT**

PS, ELSYC and the Personal Adviser to the Hon CM remained for discussion. Mr Rawle Hazell, Director of Construction & Housing/Project Manager joined the Meeting.

Council noted the detailed presentation made by the PS, ELSYC and the Project Manager with regards to the proposed project including layout and design.

Council:-

- (i) noted the ongoing issues in relation to land ownership;
- (ii) approved the outline proposals for the redevelopment of the Adrian T Hazell Primary School and the commencement of the Project; and
- (iii) further noted that the estimated cost of phase one of the project was US\$1,223,077.00 or EC\$3,287,875.50) which was expected to be funded from the UKG grant.

Council also noted a prioritised list pertaining to maintenance and repairs for minor education projects. Council agreed that the PS, ELSYC should prepare a paper for the consideration of Executive Council outlining how the projects would be prioritised. Council further agreed that PS, ELSYC would liaise with the Governor's Office to determine an acceptable mechanism to facilitate release of the necessary funds.

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

Action: PS, ELSYC; DCH/PROJECT MAN; CEO; ESP

EX MIN 14/184

**EX MEM 14/92 APPOINTMENT OF ANNOUNCER AT RADIO ANGUILLA**

Council agreed that the post of Announcer at Radio Anguilla be filled effective 3<sup>rd</sup> July 2014.

Council noted that the views of the Permanent Secretaries had been sought and support was given to the vacant post of Announcer at Radio Anguilla being filled. Council further noted that the salary for the post had been included in the 2014 Budget.

Action: PS, MHA/INFO & BROAD; PS, PA; PS, FIN; PS, EDICT; BD

EX MIN 14/185

**EX MEM 14/97 AMENDMENTS TO TARIFF BOOK AND REGULATIONS FOR THE ANGUILLA AIR AND SEA PORTS AUTHORITY**

Mr Larry Franklin, PS, MICUH joined the Meeting.

Council agreed that AASPA should provide further detailed information including figures as to the implications the proposed changes to the Tariff Book and the Seaports Fees Regulations would have on the business plan. Council noted that the GoA had certain financial constraints and wishes to know of any possible contingent liability as a result of the changes proposed by AASPA.

Action: PS, MICUH; CEO (Ag.), AASPA; PS, FIN; PS, EDICT

**ORAL MENTION**

EX MIN 14/186

**CREATION OF PAMPHLET**

Council noted a request from the Labour Commissioner for permission to use excerpts from legislation to create a pamphlet on labour issues. Council agreed to the request but asked that the Hon CM and other members of Executive Council be made aware of the contents of the pamphlet before public distribution.

Action: PS, MHA & LABOUR; HON CM; LAB COM; AG

EX MIN 14/187

**MEETING OF EXECUTIVE COUNCIL**

Council agreed that there should be a Meeting of Executive Council on Friday 21<sup>st</sup> March for the continuation of Executive Council matters.

Action: EXCO MEMBERS

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