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MINUTES OF THE 10TH MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 2ND JULY 2015

- PRESENT: Her Excellency the Governor, Ms Christina Scott
- The Honourable Victor Banks, Chief Minister and Minister of Finance,
Economic Development, Commerce, Lands & Physical Planning and Tourism
- The Hon Acting Deputy Governor, Mr Larry Franklin
- The Hon 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
- The Honourable Curtis Richardson, Minister of Infrastructure, Communications,
Utilities, Housing, Agriculture and Fisheries and Information Technology
- The Honourable Acting Attorney General, Ms Michelle Daley
- Mrs Jewelle Fleming, Clerk to Executive Council
- IN ATTENDANCE: Hon Cardigan Connor, Parliamentary Secretary
Dr Aisha Andrewin, Chief Medical Officer
Mrs Maeza Demis-Adams, Health Planner
Mrs Anthea Ipinson-Connor, Chief Project Officer
Mr Foster Rogers, PS, EDICTLP
Mr Leslie Hodge, DLS
Mr Bancroft Battick, Chief Engineer, DICUH
Mr Nigel Connor, Deputy Chief Engineer, DICUH
- ABSENT: The Hon Deputy Governor, Mr Stanley Reid
- The Honourable Attorney General, Mr Rupert Jones

EX MIN 15/390 **CONFIRMATION OF THE MINUTES**

Hon Cardigan Connor, Parliamentary Secretary joined the Meeting.

Council confirmed the Minutes of the 9th Meeting held on Thursday 25th June 2015.

MATTERS ARISING FROM THE MINUTES

EX MIN 15/391 None

EX MIN 15/392 **EX MEM 15/209 REVIEW OF ANGUILLA FINANCE LTD FINANCIAL STATEMENTS**

Parliamentary Secretary remained in attendance.

Council agreed that:-

- (i) the MoFEDICTLP should conduct a review of the 2012, 2013 and 2014 audited financial statements by the Internal Audit Department;
- (ii) clarification and justification from the AFL Board of Directors surrounding the monies due from employees; provision for doubtful debts; monies due to industry companies and related parties should be sought;
- (iii) the performance of the AFL in terms of value for money in the promotion of the industry be reviewed;
- (iv) separate advice be sought on the AFL including information as to who are the current Directors;
- (v) funding by the GoA to the AFL should continue on a month to month basis pending the investigation by the Ministry; and
- (vi) within a month's time that the Ministry of Finance has a further clear discussion as to what the issues are and to report back to Executive Council for further consideration.

Council:-

- (a) noted the intention of the GoA to appoint three Directors to sit on the AFL Board prior to any reinstatement of funding;
- (b) asked for terms of reference and a timetable for the AFL; and
- (c) agreed that, given that the AFL is Government subsidised, that there should be Government representation on the AFL Board.

Action: PS, FIN; PS, EDICTLP; PAS, FIN; BD; ACC GEN

EX MIN 15/393 **EX MEM 15/210 THE NATIONAL HEALTH SECTOR POLICY AND THE NATIONAL STRATEGIC PLAN FOR HEALTH 2015-2020**

Parliamentary Secretary remained in attendance. Dr Aisha Andrewin, Chief

Medical Officer and Mrs Maeza Demis-Adams, Health Planner joined the Meeting.

Council approved the National Health Sector Policy and the National Strategic Plan for Health 2015-2020.

Action: PS, HSD; CMO; HP

EX MIN 15/394

EX MEM 15/211 INTRODUCTION OF THE HUMAN PAPILLOMA VIRUS (HPV) VACCINE INTO ANGUILLA'S EXPANDED PROGRAMME ON IMMUNIZATION (EPI)

Parliamentary Secretary remained in attendance. The Chief Medical Officer and the Health Planner remained for discussion.

Council approved:-

- (i) the programme to introduce the Human Papilloma Virus (HPV) Vaccine into Anguilla's expanded programme on immunization; and
- (ii) the sum of EC\$30,000.00 required to execute the programme.

Action: PS, HSD; CMO; HP; PS, FIN; BD

EX MIN 15/395

EX MEM 15/212 STATUS OF GRANDCHILDREN OF BELONGERS WHO DO NOT MEET THE CONSTITUTIONAL REQUIREMENT FOR THE GRANTING OF BELONGER STATUS

Parliamentary Secretary remained in attendance.

Council agreed that:-

- (i) a policy document should be created to address this matter holistically;
- (ii) an amendment be made to the Employment Act to create a new sub-section under 3 (1) (g) of the Act and that the appropriate wording to be inserted should be collaborated with the MHA and the AG's Chambers;
- (iii) clear drafting instructions should be sent to the AG's Chambers from the PS, MHA; and
- (iv) clarification be sought on the requisite fees to be paid.

Action: HON MIN, HA; PS, MHA; CPC; CIO; LAB COM

EX MIN 15/396

EX MEM 15/213 WITHDRAWAL OF ONE CENT AND TWO CENT COINS FROM CIRCULATION WITHIN THE ECCU

Parliamentary Secretary remained in attendance.

Council confirmed the decision taken in EX MIN 15/389 of 1st July 2015.

Action: CL, EX CO

EX MIN 15/397

**EX MEM 15/214 EUROPEAN DEVELOPMENT FUND (EDF) 11:
PROGRAMMING PHASE**

Parliamentary Secretary remained in attendance. Mrs Anthea Ipinson, Chief Project Officer joined the Meeting.

Council:-

- (i) selected Education, Renewable Energy and Public Health as the focal sectors for support under Anguilla's territorial EDF 11 programme; and
- (ii) supported the development of the Fisheries Sector Plan to access the upcoming round of EU Technical Cooperation funds in February 2016.

Following a further correspondence, Council noted that there was a request to withhold the release of the minute until there was a clear direction from the EU.

Action: PS, FIN; PS, EDICTLP; OTHER PERM SECS; CPO; FISH OFF

EX MIN 15/398

**EX MEM 15/215 ANGUILLA GET SET PROGRAMME TO BE
RECOGNISED AS FOUNDING MEMBER OF COMMONWEALTH
ALLIANCE OF YOUNG ENTREPRENEURS – CARIBBEAN AND
CANADA**

Parliamentary Secretary remained in attendance.

Council approved the Anguilla GET SET Entrepreneurial Programme to become a charter/founding member of Commonwealth Alliance of Young Entrepreneurs-Caribbean & Canada (CAYE-C&C), subject to HE The Governor seeking advice from the FCO Legal Department as to whether Anguilla would require an entrustment.

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

Action: PS, ELSYC; HE

EX MIN 15/399

**EX MEM 15/216 REMOVAL OF WRECK ADJACENT TO ROAD BAY
JETTY ALONG THE BEACH**

Parliamentary Secretary remained in attendance. Messrs Bancroft Battick, Chief Engineer, DICUH and Nigel Connor, Deputy Chief Engineer, DICUH joined the Meeting.

Council:

- (i) noted the considerations, on-going actions and suggested procedure in undertaking the project in conjunction with the Anguillita Navigational Light installation; and

- (ii) granted approval to the Hon Minister of Lands under the Beach Protection and Beach Control Acts for the MICUH to execute the works in accordance with the advice received from the Department of Environment, the Department of Fisheries and Marine Resources and the approval of the Procurement Board.

Action: PS, MICUH; CE; DCE; DIR, ENV; DIR, FISH; CHIEF PROC OFF

EX MIN 15/400

EX MEM 15/217 PAYMENT FOR CLEAN-UP OF BLOWING POINT BEACH

Parliamentary Secretary remained in attendance.

Council agreed that the paper be withdrawn.

Action: PS, MICUH; MINS OF GOV'T

EX MIN 15/401

EX MEM 15/218 SHOAL BAY ROAD ACQUISITION OF RIGHT OF WAY TO THE FOUNTAIN CAVERN

Parliamentary Secretary remained in attendance. Chief Engineer and Deputy Chief Engineer remained for discussion. Messrs Foster Rogers, PS, EDICTLP and Leslie Hodge, DLS joined the Meeting.

Council agreed that the letter attached as Appendix 6 of EX MEM 15/218 should be sent to Mr Valencia Hodge, Hodge's Law Office from the DLS, subject to review by the Attorney General's Chambers.

The Hon Minister of Home Affairs declared an interest and was unable to be a part of the decision to dispatch the letter as indicated above.

Council further agreed to a site visit.

Action: PS, EDICTLP; DLS; HON AG

ORAL MENTION

EX MIN 15/402

OVERSEAS TRAVEL

Council was informed of the following dates of travel:-

- | | | | |
|----|----------------------------|---|--|
| 1) | HE The Governor | - | 4 – 12 July, Official business, UK |
| 2) | Hon Minister, Home Affairs | - | 26 – 28 July, Annual Conference of Commonwealth Parliamentary Association, Tortola |

Action: EXCO MEMBERS
