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**MINUTES OF THE 66<sup>TH</sup> MEETING OF THE ELEVENTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON THURSDAY 15<sup>TH</sup> SEPTEMBER 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 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 Attorney General, Mr John McKendrick QC

Mrs Jewelle Fleming, Clerk to Executive Council

IN ATTENDANCE: Mr Foster Rogers, PS, EDICTLP  
Mr Leslie Hodge, DLS

ABSENT: The Honourable Evans Rogers, Minister of Health and Social Development

EX MIN 16/556 **CONFIRMATION OF THE MINUTES**

Council confirmed the Minutes of the 65<sup>th</sup> Meeting held on Thursday 8<sup>th</sup> September 2016.

**MATTERS ARISING FROM THE MINUTES**

EX MIN 16/557 None

EX MIN 16/558

**EX MEM 16/349 INCREASE IN ALLOWANCE TO TRAINED PRE-SCHOOL TEACHERS**

Council agreed that the paper should be deferred.

Action: PS, ELSYC; HON MIN, HSD

EX MIN 16/559

**EX MEM 16/350 PAYMENT OF DEFERRED SALARY – MRS A**

*[Note on publication: names redacted to protect personal health information]*

Council agreed that Mrs A, who is employed in the Anguilla Public Service should be paid her deferred salary in the sum of EC\$47,711.35 to assist her with costs associated with her medical condition.

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

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

EX MIN 16/560

**EX MEM 16/351 PAYMENT OF DEFERRED SALARY – PC B**

*[Note on publication: names redacted to protect personal health information]*

Council agreed that PC B, who is employed 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 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 16/561

**EX MEM 16/352 PAYMENT OF DEFERRED SALARY – MS C**

*[Note on publication: names redacted to protect personal health information]*

Council agreed that Ms. C, who is employed in the Anguilla Public Service should be paid her deferred salary in the sum of EC\$52,444.40 to assist her with costs associated with her father's medical condition.

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

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

EX MIN 16/562

**EX MEM 16/353 OVERDRAFT FACILITY 2016-2017**

Council agreed that:-

- (i) an overdraft facility of twenty million Eastern Caribbean Dollars (EC\$20,000,000.00) should be maintained at the National Caribbean Bank of Anguilla Ltd (NCBA) at an interest rate of 5.75 per cent, effective 1 October 2016 to 30 September 2017;
- (ii) a continuing guarantee and promissory note should be provided by the Government of Anguilla (GoA) to NCBA; and
- (iii) the attached draft overdraft resolution should be submitted to the House of Assembly at its next sitting to give effect to the renewal of the overdraft facility.

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

Action: PS, FIN; PS, EDICTLP; PAS, FIN; BD; DM; ACC GEN; CL, HOA; MINS  
OF GOV'T

EX MIN 16/563

**EX MEM 16/354 FILLING THE POST OF DIRECTOR, ENVIRONMENT**

Council:-

- (i) noted that the Director of the Department of Environment had been promoted to the post of Permanent Secretary effective October 2016;
- (ii) noted that the views of the Permanent Secretaries had been sought in relation to the filling of the post and a favourable response given;
- (iii) additionally noted that budgetary provisions had already been made for the post; and
- (iv) agreed that the post of Director of Environment in the Department of Environment should be filled.

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

Action: PS, MHA (Ag); PS, PA; PS, FIN; PS, EDICTLP; BD; ACC GEN; HON  
MIN/MHA

**ORAL MENTION**

EX MIN 16/565

**MEETING OF THE HOUSE OF ASSEMBLY**

Ministers expressed the intention to have a Meeting of the House of Assembly on Thursday 22 September 2016, subject to communication with the Speaker.

Action: CL, HOA

EX MIN 16/566

**UPDATE ON TOURISM MEETINGS**

PS, EDICTLP remained for discussion.

Further to EX MIN 16/555 of 8 September 2016, the PS, EDICTLP updated Council on the recent Tourism Meetings held in New York.

Action: MINS OF GOV'T

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