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MINUTES OF THE 25TH MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 5TH NOVEMBER 2015

- 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 Stanley Reid
- 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 Rupert Jones
- Mrs Jewelle Fleming, Clerk to Executive Council
- IN ATTENDANCE: Hon Cardigan Connor, Parliamentary Secretary
Mr Timothy Hodge, Director, Social Security Board
Mr Russel Reid, Chairman, Social Security Board
Ms Lena Sasso, Employee Rep/Chairman Human Resources Committee
Mrs Sheila Richardson-Hodge, Employer Rep/Chairman Internal Audit Committee
Mr Sean Richard, Employer Rep/Chairman Public Relations Committee
Mr Foster Rogers, PS, EDICTLP
Ms Marisa Harding-Hodge, TIO
Mr Larry Franklin, PS, MICUHAF
Dr Bonnie Richardson-Lake, PS, HSD
Dr Aidan Harrigan, PS, FIN
Mrs Shona Proctor, Budget Director
Mrs Shantelle Richardson, Director of Economic Planning
Mrs Anthea Ipinson-Connor, Chief Project Officer
Ms Jamila Gumbs, Budget Officer
Mrs Chanelle Petty-Barrett, PS, ELSYC
Mrs Kathleen Rogers, PS, PA
Ms Laureen Bryan, Chief Immigration Officer
Mr Glenn Hodge, Deputy Comptroller of Customs
- ABSENT: The Honourable Evans Rogers, Minister of Health and Social Development

EX MIN 15/628

CONFIRMATION OF THE MINUTES

Hon Cardigan Connor, Parliamentary Secretary joined the Meeting.

Council confirmed the Minutes of the 24th Meeting held on Thursday 29th October 2015.

MATTERS ARISING FROM THE MINUTES

EX MIN 15/630

EX MEM 15/363 OPERATION OF NIGHT FERRY AT THE BLOWING POINT PORT

Parliamentary Secretary remained in attendance. The following persons joined the Meeting:-

Mr Foster Rogers, PS, EDICTLP
 Mr Larry Franklin, PS, MICUHAF
 Dr Bonnie Richardson-Lake, PS, HSD
 Dr Aidan Harrigan, PS, FIN
 Mrs Shona Proctor, Budget Director
 Mrs Shantelle Richardson, Director of Economic Planning

Mrs Anthea Ipinson-Connor, Chief Project Officer
 Ms Jamila Gumbs, Budget Officer
 Mrs Chanelle Petty-Barrett, PS, ELSYC
 Mrs Kathleen Rogers, PS, PA
 Ms Laureen Bryan, Chief Immigration Officer
 Mr Glenn Hodge, Deputy Comptroller of Customs

Council agreed that:-

- (i) Immigration and Customs Officers should be paid overtime for the period 15 November, 2015 to 31 December, 2015 to facilitate the new opening hours of the Blowing Point Port; and
- (ii) Immigration and Customs Officers should be paid overtime for the period 1 January, 2016 to 31 May, 2016 to facilitate the opening of the Blowing Point Port for the balance of the high season.

Action: PS, EDICTLP; PS, FIN; COC; DCOC; CIO; PS, PA; BD; ACC GEN

EX MIN 15/631

EX MEM 15/364 ESTABLISHMENT OF A K-9 UNIT IN THE CUSTOMS DEPARTMENT

Parliamentary Secretary remained in attendance. The following persons remained for discussion:-

Mr Foster Rogers, PS, EDICTLP
 Mr Larry Franklin, PS, MICUHAF
 Dr Bonnie Richardson-Lake, PS, HSD
 Dr Aidan Harrigan, PS, FIN

Mrs Shona Proctor, Budget Director
 Mrs Shantelle Richardson, Director of Economic Planning
 Mrs Anthea Ipinson-Connor, Chief Project Officer
 Ms Jamila Gumbs, Budget Officer
 Mrs Chanelle Petty-Barrett, PS, ELSYC
 Mrs Kathleen Rogers, PS, PA
 Ms Laureen Bryan, Chief Immigration Officer
 Mr Glenn Hodge, Deputy Comptroller of Customs

Council agreed that a paper, clearly setting out the total breakdown of costs required for the proposed establishment of a K-9 Unit in the Customs Department should be submitted to Executive Council for further consideration.

Action: PS, FIN; PS, EDICTLP; BD; COC; DCOC

EX MIN 15/633

EX MEM 15/366 TOWARDS A “PAPERLESS EX CO” – MICROSOFT SHAREPOINT DOCUMENT MANAGEMENT SOLUTION FOR THE GOVERNMENT OF ANGUILLA

Parliamentary Secretary remained in attendance.

Council:-

- (i) supported the objective for the implementation of a Microsoft SharePoint Document Management Solution for the Government of Anguilla as set out in Appendix I of EX MEM 15/366, which is designed to facilitate the consultative formulation of Executive Council Papers and the sharing and tracking of Executive Council Minutes and Action Sheets solely by electronic means; and
- (ii) approved expenditure of US\$18,000.00 (EC\$48,387.60) over a three-year period to implement and support the Microsoft SharePoint Document Management Solution for the Government of Anguilla.

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

Action: HON DG; PS, PA; PS, FIN; PS, EDICTLP; EXCO MEMBERS; PERM SECS

EX MIN 15/634

EX MEM 15/367 PROCUREMENT OF AN APPROPRIATE VEHICLE FOR USE BY PROJECT MANAGEMENT STAFF IN THE IMPLEMENTATION OF THE ANGUILLA FIRE & RESCUE AND ATC FACILITY PROJECT

Parliamentary Secretary remained in attendance. PS, EDICTLP, PS, MICUHAF and CPO remained for discussion.

Council approved the procurement of a suitable second hand vehicle to be used for the management of the AFRS/ATC Facility Project.

Action: PS, MICUHAF; PS, FIN; PS, EDICTLP; CPO; BD; ACC GEN

ORAL MENTION

EX MIN 15/635

BRIEFING BY CHAIRMAN AND MEMBERS OF THE SOCIAL SECURITY BOARD

Parliamentary Secretary remained in attendance. The following persons joined the Meeting:-

Mr Timothy Hodge, Director, Social Security Board
 Mr Russel Reid, Chairman, Social Security Board
 Ms Lena Sasso, Employee Rep/Chairman Human Resources Committee
 Mrs Sheila Richardson-Hodge, Employer Rep/Chairman Internal Audit Committee
 Mr Sean Richard, Employer Rep/Chairman Public Relations Committee

Further to EX MIN 15/597 of 22nd October 2015, Council noted the briefing from the Director, SSD and other representatives of the SSB and Committees on the functions of the various Committees. The Director indicated that the SSB was also looking at other initiatives which included security and involvement in environmental issues. In dealing with general matters, the Director pointed out that the continuous ASSIDCO lease was a major concern to the SSB as there were plans afoot for the utilisation of the property and a decision needed to be taken on the way forward concerning the matter.

Council thanked the representatives for the update.

Action: MINS OF GOV'T; DIR, SSB

EX MIN 15/636

PROPOSED ADDITIONAL AMENDMENTS TO THE 2016 BUDGET

Parliamentary Secretary remained in attendance. The following persons remained for discussion:-

Mr Foster Rogers, PS, EDICTLP
 Mr Larry Franklin, PS, MICUHAF
 Dr Bonnie Richardson-Lake, PS, HSD
 Dr Aidan Harrigan, PS, FIN
 Mrs Shona Proctor, Budget Director
 Mrs Shantelle Richardson, Director of Economic Planning
 Mrs Anthea Ipinson-Connor, Chief Project Officer
 Ms Jamila Gumbs, Budget Officer
 Mrs Chanelle Petty-Barrett, PS, ELSYC
 Mrs Kathleen Rogers, PS, PA
 Ms Lauren Bryan, Chief Immigration Officer
 Mr Glenn Hodge, Deputy Comptroller of Customs

Further to EX MIN 15/625 of 29th October 2015, Council approved the proposed additional amendments to the 2016 Budget, subject to the recruitment process for the RAPF being reviewed. Further updates of the 2016 Budget would be provided at a subsequent Meeting of Executive Council.

Action: PS, FIN; PS, EDICTLP; OTHER PERM SECS; BD; CPO; DM

EX MIN 15/637

MEETING OF EXECUTIVE COUNCIL

Parliamentary Secretary remained in attendance.

Council agreed that there should be a Special Meeting of Executive Council on Monday 9th November 2015 at 9:00 am.

Action: EXCO MEMBERS; PS, EDICTLP; TIO; DLS

Parliamentary Secretary left the Meeting for another engagement.

EX MIN 15/638

LEAVE

The Hon Deputy Governor informed Council that he would be on leave from 9 – 11 November 2015.

Action: EXCO MEMBERS
