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**MINUTES OF THE 26TH MEETING OF THE THIRTEENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 18TH SEPTEMBER 2025 AT 9.00 AM**

- PRESENT:
- Her Excellency the Governor, Ms. Julia Crouch
 - The Honourable Premier and Minister of Finance, Labour, Immigration, Home Affairs and Constitutional Affairs, Mrs. Cora Richardson-Hodge
 - The Honourable Deputy Governor, Mr. Perin Bradley
 - The Honourable Minister of Health, Tourism and Sports, Mr. Cardigan Connor
 - The Honourable Minister of Infrastructure, Communications, Utilities, Housing, IT and E-Government Services, Mr. Jose Vanterpool
 - The Honourable Minister of Economic Development, Industry, Commerce, Lands, Planning, Water and Natural Resources, Mr. Kyle Hodge
 - Honourable Minister of Social Development, Education & Library, Youth and Culture, Mrs. Shellya Rogers-Webster
 - Acting Attorney General, Mr. Ivor Greene
 - Clerk to Executive Council, Ms. Dumisa Webster
- IN ATTENDANCE:
- Senior Ministerial Advisor for Health, Mr. Evans McNiel Rogers
 - Ministerial Assistant for Sports, Youth & Culture, Mr. Jeison Bryan

EX MIN 25/214

CONFIRMATION OF THE MINUTES

Senior Ministerial Advisor for Health and Ministerial Assistant for Sports, Youth & Culture remained.

Council confirmed the minutes of the 25th Meeting of the Executive Council held on Thursday, 11th September 2025.

EX MIN 25/215

EX MEMO 25/167 Appointment of the Constitutional Reform Committee in Anguilla

Senior Ministerial Advisor for Health and Ministerial Assistant for Sports, Youth & Culture remained.

The Honourable Premier and Minister of Home Affairs briefed Council. It is proposed that the Executive Council consider and approve the appointment of a Constitutional Reform Committee. The proposed committee will undertake various tasks with a view to advising on matters of Constitutional Affairs in Anguilla.

Executive Council:

1. Appointed the following persons to the Constitutional Reform Committee to serve for an initial period of up to 18 months with the possibility to extend:
 - i. Chair: Mr. Stanley Reid;
 - ii. Deputy Chair: Mrs. Chanelle Petty-Barett;
 - iii. Mr. Shayne Hodge;
 - iv. Mr. Carlyle Rogers;
 - v. Mrs. Josephine Gumbs-Connor;
 - vi. Ms. Shameica Hodge;
 - vii. Mr. Berhane Brooks;
 - viii. Ms. Tyeisha Emmanuel; and
 - ix. Mr. Dwayne Adams
2. Noted that a memorandum outlining the proposed compensation for the Constitutional Reform Committee will be submitted to Council in short order;
3. Approved the Reporting Structure for the Constitutional Reform Committee as outlined in Section 4.3 of the memorandum presented to Council; and
4. Approved the Terms of Reference as outlined in the memorandum presented to Council.

Action: PAS, HA; PS, HA; HON PREM.

EX MIN 25/216

EX MEMO 25/168 Application for Permanent Residence Pursuant to Section 3(2) of the Anguilla Economic Residence Act- [Redacted Text]

Senior Ministerial Advisor for Health and Ministerial Assistant for Sports, Youth & Culture remained.

The Honourable Minister briefed Council on the memorandum which seeks approval for the application by [Redacted Text] for Permanent Residency by Investment.

Executive Council:

1. Approved the application by [Redacted Text] Principal Applicant and her spouse, [Redacted Text] pursuant to subsection (10) (2) of the Anguilla Economic Residence Act;
2. Instructed that the Review Committee- RBI and the Select Anguilla Agency be informed of Council's forgoing decision; and
3. Instructed that the Applicant be notified of the decision taken and to fulfil any requirements within 60 days, if necessary.

Action: PS, MEDICPNR; HON MIN, MEDICPNR.

EX MIN 25/217

EX MEMO 25/169 Approval of the Revised Composition and Terms of Reference for the National Steering Committee for the Long-Term National Sustainable Development Plan (LNDSP)

Senior Ministerial Advisor for Health and Ministerial Assistant for Sports, Youth & Culture remained.

The Honourable Minister briefed Council on the memorandum presented to Council which revises the Terms of Reference for the LNDSP National Steering Committee, in line with Executive Council Minute 25/210.

Executive Council:

1. Approved the revised Terms of Reference for the LNSDP Project Steering Committee as attached in the memorandum presented to Council;

2. Appointed the members to the Steering Committee as outlined in the approved Terms of Reference;
3. Approved a sitting fee of XCD\$300.00 per meeting for the three non-public sector representatives; and
4. Directed the Ministry of Economic Development to advance the selection process for the non-public sector representatives.

Action: DIR,EP; PS, MEDICPNR; HON MIN, MEDICPNR.

EX MIN 25/218

EX MEMO 25/170 Endorsement of the House of Assembly Strategic Plan 2025-2034 as the Strategic Framework for the Assembly and Related Human Resource Matters

Senior Ministerial Advisor for Health and Ministerial Assistant for Sports, Youth & Culture remained.

The following persons joined the meeting:

Tara Carter, Speaker of the House of Assembly

Lennox Proctor, Clerk to the House of Assembly

Vanisha Proctor, Clerk of Committees, House of Assembly

Council was briefed on the House Strategic Plan 2025-2034, the proposed organisational structure of the House and the proposed expansion of the permanent establishment.

Executive Council:

1. Recognised the Anguilla House of Assembly Strategic Plan 2025-2034 as the guiding strategic framework for the operations and development of the House of Assembly;
2. Endorsed and instructed the adoption of the Organizational Structure contained in the House of Assembly Strategic Plan 2025-2034 as the basis for structuring the House Services Department over the period 2025-2034;
3. Noted the proposal for three additional posts within the House of Assembly Services Department, as outlined in the memorandum presented to Council, and endorsed in principle

their inclusion in the Department's Permanent Establishment. Further noted that this submission has been included as a New Spending Request for FY2026 and will be considered through the normal Budget Estimates process, alongside other ministerial priorities; and

4. Expressed gratitude to the team involved in the development of the Anguilla House of Assembly Strategic Plan 2025-2034 for the work completed.

Action: CLERK HOA; HON DG.
