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**MINUTES OF THE 35TH MEETING OF THE THIRTEENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 27TH NOVEMBER 2025 AT 9.00 AM**

- PRESENT: Acting Governor, Mr. Perin Bradley
- Acting Premier and Minister of Finance, Labour, Immigration, Home Affairs and Constitutional Affairs AND Minister of Social Development, Education & Library, Youth and Culture, Mrs. Shellya Rogers-Webster
- Acting Deputy Governor, Mrs. Jacqueline Bryan-Niles
- The Honourable Minister of Health, Tourism and Sports, Mr. Cardigan Connor
- The Honourable Minister of Infrastructure, Communications, Utilities, Housing, IT and E-Government Services AND Acting Minister of Economic Development, Industry, Commerce, Lands, Planning, Water and Natural Resources, Mr. Jose Vanterpool
- Acting Attorney General, Mr. Ivor Greene
- Clerk to Executive Council, Ms. Dumisa Webster
- ABSENT: The Honourable Premier and Minister of Finance, Labour, Immigration, Home Affairs and Constitutional Affairs, Mrs. Cora Richardson-Hodge
- The Honourable Minister of Economic Development, Industry, Commerce, Lands, Planning, Water and Natural Resources, Mr. Kyle Hodge
- IN ATTENDANCE: Acting Head of Governor's Office, Mr. Charles Hanen

EX MIN 25/297

CONFIRMATION OF THE MINUTES

Head of Governor's Office (Ag.) remained.

Council confirmed the minutes of the Executive Council Meeting held on Thursday, 20th November 2025.

EX MIN 25/298

EX MEMO 25/232 Approval of Senior Support Grant 2025

Head of Governor's Office remained.

Mr. Lonnie Hobson, PS Finance (Ag.) joined the meeting.

Council was briefed on the memorandum which seeks approval for the payment of a one-time \$500 Senior Support Grant to residents aged 70 years and older. It was noted that seniors remain one of the most financially vulnerable groups in the community, usually living on fixed incomes. The aim of this grant is to provide seniors with meaningful support to assist with increased costs, promote wellbeing and ensure that they are supported during a period of traditionally higher expenditure.

Executive Council:

1. Approved a one-time EC\$500.00 Senior Grant to persons in Anguilla who are 70 years of age, or who will attain 70 years of age on or before 31st December 2025;
2. Noted that seniors currently receiving Social Security benefits into local bank accounts will receive the grant automatically, with payments expected on or before 15th December 2025;
3. Directed that eligible seniors who do not receive Social Security benefits must register on or before 15th December 2025, with any extension to this date to be determined by the Ministry of Finance. Payments to this group are expected on or before 18th December 2025; and
4. Noted and approved the administrative arrangements outlined for the implementation of the Senior Grant Programme.

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

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

EX MEMO 25/233 2025 Payment of Ex-Gratia to Public Officers
Head of Governor's Office (Ag.) remained.

Council was briefed on the memorandum which seeks approval for an ex-gratia payment to staff of the Government of Anguilla (Established and Unestablished Workers), Pensioners, Legislators and other Public Officers employed by Statutory Bodies who receive subventions and/or equity injections and selected affiliated public groups. It was noted that the purpose of the ex-gratia payment is to provide immediate financial relief and moral support to the recipients as a safety net before year-end.

Executive Council:

1. Approved an ex-gratia payment to be made to the staff of the Government of Anguilla (Established and Unestablished Workers), Pensioners (Public Service Pension Fund & Social Security Board Staff Fund), Legislators, and other Public Officers employed by Statutory Bodies and selected affiliated groups. The subject Statutory bodies being as follows:
 - a. Anguilla Air and Sea Ports Authority (AASPA);
 - b. Anguilla Community College (ACC);
 - c. Anguilla Development Board (ADB);
 - d. Anguilla Financial Services Commission (AFSC);
 - e. Anguilla National Trust (ANT);
 - f. Anguilla Social Security Board (ASSB);
 - g. Anguilla Tourist Board (ATB);
 - h. Public Service Pension Fund (PSPF);
 - i. Public Utilities Commission (PUC).
2. Approved that where Universal Social Levy deduction from the ex-gratia is due, the ex-gratia sum should be enhanced by to cover this deduction i.e. payment of 103.093% of basic salaries, excluding allowances;
3. Authorised the Treasury Department to process payments in alignment with the established schedule and eligibility criteria;

4. Acknowledged the positive impact this measure will have on financial stability, public morale and economic activity, and confirmed that implementation is solely dependent on the Government's strong fiscal performance and standing for the 2025 financial year, and is being facilitated through expenditure savings and prudent financial management; and
5. Council reaffirmed that this ex-gratia payment is a discretionary, non-recurrent intervention.

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

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

EX MIN 25/300

EX MEMO 25/234 2025 National Strategic Plan for Health 2025-2030: Forward to Wellness for All
Head of Governor's Office (Ag.) remained.

Council was briefed on the memorandum which seeks approval for the National Strategic Plan for Health 2025-2030 (NSPH). The NSPH proposes a medium-term framework that is centred around a primary healthcare approach focusing on prevention, early intervention, and strengthened systems to achieve improved health outcomes for all. This plan identifies five interlinked strategic direction areas which include:

- i. Strengthen health systems development through enhanced capacity;
- ii. Strengthen health services delivery across the lifespan;
- iii. Promote healthy lifestyles and reduce risk factors for Chronic Non-Communicable Diseases;
- iv. Enhance surveillance and prevention strategies for communicable diseases and injuries; and
- v. Improve monitoring and evaluation of health programmes;

Executive Council approved the National Strategic Plan for Health 2025-20230 as the guiding framework for the sector.

Action: PS, HTS; HON MIN, HTS.

EX MIN 25/301

EX MEMO 25/235 Approval of MSE ProGrow Grant Policy

Head of Governor's Office (Ag.) remained.

The following persons joined the meeting:

Mr. Larry Franklin, PS, MEDICPNR

Mr. Khari Goddard, Director of Trade and Investment

Council was briefed on the memorandum which seeks approval for an amendment to the current Micro and Small Enterprise (MSE) Grant Programme to allow for the Grant Review Committee to increase the funding allocation to an awardee to the maximum amount of EC\$10,000. Additionally, it is requested that the maximum number of awardees for the 2025 period be increased to fifteen persons due to identified savings within the 2025 budget.

Executive Council:

1. Approved an increase in the number of persons to be awarded grants as part of the Micro and Small Enterprise (MSE) ProGrow Finance Programme to 15 (fifteen) persons for the year 2025. This is to be financed through the virement of identified funds in the 2025 budget;
2. Approved the proposed amendments to the Small Grants Policy as part of the ProGrow MSE Finance Programme, reaffirming its strategic importance in driving economic growth and resilience; and
3. Requested a report outlining the performance of the Programme for 2025 which is to include a summary of all applicants.

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

Action: PS, FIN; PS, MECIPNR; HON MIN, MEDICPNR.

EX MIN 25/302 EX MEMO 25/236 Application for Issue of Licence under the Aliens Land Holding Regulation Act- [Redacted Text] - Registration Section North Central, Block 48613 B, Parcel 153 being 0.50 of an Acre

Head of Governor's Office (Ag.) remained.

This matter was deferred for a next sitting of Council to allow for review of the memorandum and confirmation of the Stamp Duties payable for this application.

Action: DLS; PS, MEDICPNR; HON MIN, MEDICPNR.

EX MIN 25/303 EX MEMO 25/237 Application for Issue of Licence under the Aliens Land Holding Regulation Act- [Redacted Text] - Registration Section West End, Block 17910 B, Parcel 273 being 0.49 of an Acre Located in Meads Bay

Head of Governor's Office remained.

Council was briefed on the application for an Aliens Land Holding Licence by [Redacted Text]. Council granted approval for an Aliens Land Holding Licence to [Redacted Text]., to hold property situated in Registration Section: West End, Block 17910 B, described as Parcel 273 being 0.49 of an acre of land, with a Villa thereon, located in Meads Bay for tourism purposes, subject to:

(a) Payment of the following stamp duties:

(i) under the Stamp Act – 5% of EC\$13,089,517.85	EC\$654,475.89
(ii) under the Aliens Land Holding Regulation Act – 5% of EC\$13,089,517.85	<u>EC\$654,475.89</u>
TOTAL	<u>EC\$1,308,951.78</u>

(b) The property must be used for tourism purposes

(c) With the express condition that the Applicant Company must obtain a Business Licence from Economic Development, Investment, Commerce, Information Technology & Natural Resources in order to rent the said property;

(d) The Licencee shall fully comply with the laws of Anguilla enforced from time to time including the Land Development

Control Act, the Property Tax Act, the Building Regulations, the Labour Relations Act 2018 and Work Permit Regulations 2023, the Social Security Act, the Immigration and Passport Regulations and any statutory modification or re-enactment thereof and any rules or regulations made there under.

- (e) Any breach of any of the conditions of this Licence shall result in all the estate and interest of the Licensee in the land being liable for forfeiture to the Crown.

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

Action: DLS; PS, MEDICPNR; HON MIN, MEDICPNR.

EX MIN 25/304 EX MEMO 25/238 Application for Issue of Licence under the Aliens Land Holding Regulation Act- [Redacted Text] - Registration Section: South Central, Block 38510 B, Parcel 348 being 0.30 of an Acre Located in Lockrum

This matter was deferred for a next sitting of Council.

Action: DLS; PS, MEDICPNR; HON MIN, MEDICPNR.

EX MIN 25/305 EX MEMO 25/239 Temporary Increase to Overtime Payment to RAPF Officers

Head of Governor's Office remained.

Council was briefed on the memorandum which proposes an enhanced payment of EC\$30.00 per hour to Royal Anguilla Police Force ("RAPF") officers to provide specific uplifted operational presence across Anguilla during the tourist season and well into the New Year.

Executive Council authorised the payment of EC\$30.00 for overtime worked by RAPF officers during the period of 1st November 2025 to 20th January 2026.

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

Action: PS, FIN; CoP; HON DG.

EX MIN 25/306 EX MEMO 25/240 Appointment of Private Sector Members to the National Anti-Corruption and Bribery Committee

Head of Governor's Office remained.

Council was briefed on the memorandum which seeks the appointment of two persons from the private sector to the National Anti-Corruption and Bribery Committee, as required under Section 21(3)(c) of the Bribery Act, 2023. The proposed appointees are Mr. Donald Curtis and Ms. Yvette Wallace.

Executive Council approved the appointments of the following persons as Private Sector representatives to the National Anti-Corruption and Bribery Committee:

- i. Mr. Donald Curtis; and
- ii. Ms. Yvette Wallace.

Action: HON DG.
