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MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA EXECUTIVE COUNCIL HELD ON MONDAY 29TH JULY 2013

PRESENT: Her Excellency the Governor, Ms Christina Scott

The Honourable Hubert Hughes, Chief Minister and Minister of Finance, Economic Development, Investment, Commerce and Tourism and Minister of Labour and Immigration, Minister of Social Development and Health

The Honourable Deputy Governor, Mr Stanley Reid

The Honourable Evan Gumbs, Minister of Infrastructure, Communications, Utilities and Housing

The Honourable Attorney General, Mr James Wood

Mrs Sonia Brooks, Acting Clerk to Executive Council

IN ATTENDANCE: Dr Aidan Harrigan, PS, FIN

Dr Wycliffe Fahie, PAS, FIN

Ms Gecheal Richardson, Comptroller Inland Revenue Ms Valencia Prentice, Accountant General (Ag) Ms Nashara Webster-Wilkes, Project Officer Ms Lori-Rae Franklin, Chief Statistician Mr Careme Carty, Statistical Officer Mr Steve McCready, Chief of Staff

ABSENT: The Honourable Jerome Roberts, Minister of Lands, Physical Planning, Human

Rights, Environment, Gender Affairs and Agriculture and Fisheries and Minister

of Education, Library Services, Sports, Youth and Culture

EX MIN 13/509 <u>MID-YEAR FISCAL REPORT</u>

Officials of the Ministry of Finance gave a comprehensive update on the 2013 midyear fiscal performance.

The Chief Statistician gave an update on Tourism Statistics for the period January to June 2013 in comparison to the last five years.

Officials agreed to circulate soft copies of their presentations to EXCO members.

Action: PS, FIN

EX MIN 13/510 **WASTE COLLECTION**

Council agreed:-

- (i) that the existing contracts for Waste Collection should be extended to 14 August 2013.
- (ii) that Dr Wycliffe Fahie, Chairman of the Procurement Board should be invited to attend the Executive Council meeting on Thursday 1st August 2013 to update Council as to why no decision has been made in relation to the tenders for the waste collection contracts.

Action: PS, HSD; PS, FIN
