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MINUTES OF THE 8TH MEETING OF THE ELEVENTH ANGUILLA EXECUTIVE COUNCIL HELD ON THURSDAY 18TH JUNE 2015

PRESENT: Her Excellency the Governor, Ms Christina Scott

The Honourable Victor Banks, Chief Minister and Minister of Finance, Economic Development, Commerce, Lands & Physical Planning and Tourism

The Hon Deputy Governor, Mr Stanley Reid

The Hon Evans Rogers, Minister of Health and Social Development

The Honourable Cora Richardson-Hodge, Minister of Home Affairs, Immigration, Labour, Environment, Human Rights, Gender Affairs, Constitutional Affairs and Information and Broadcasting

The Honourable Attorney General, Mr Rupert Jones

Mrs Jewelle Fleming, Clerk to Executive Council

IN ATTENDANCE: Hon Cardigan Connor, Parliamentary Secretary

Mr Rudolph Proctor, Commissioner of Police
Ms Alice Proctor, Deputy Commissioner of Police
Mr Ellist Factors Superintendent of Police

Mr Elliott Forbes, Superintendent of Police

ABSENT: The Honourable Curtis Richardson, Minister of Infrastructure, Communications,

Utilities, Housing, Agriculture and Fisheries and Information Technology

EX MIN 15/359 **CONFIRMATION OF THE MINUTES**

Hon Cardigan Connor, Parliamentary Secretary joined the Meeting.

Council confirmed the Minutes of the 7th Meeting held on Thursday 11th June

2015.

MATTERS ARISING FROM THE MINUTES

EX MIN 15/360 None.

EX MIN 15/361 BRIEFING BY COMMISSIONER OF POLICE

Parliamentary Secretary remained in attendance. The following persons joined the

Meeting:-

Mr Rudolph Proctor, Commissioner of Police Ms Alice Proctor, Deputy Commissioner of Police Mr Elliott Forbes, Superintendent of Police

Council noted the power point presentation by the Commissioner of Police on the crime situation in Anguilla. Council further noted the statistics for the years 2012-2015 relating to murders, thefts, burglaries and armed robberies, all of which had remained broadly static over the period. The CoP spoke about the challenges faced by the Royal Anguilla Police Force (RAPF), which included drug offences, financial crimes and money laundering, arson, criminal damage, criminal trespass and the increase in cultivation of cannabis plants. He pointed out that despite police efforts, small arms trafficking, drug trafficking, youth gang violence and money laundering continued to be threats to national security.

The Commissioner stressed the importance of Government's support to the RAPF and highlighted a number of areas which he believed could benefit the development of the RAPF

The Hon CM said that the criminal activity on the island was not just a matter for the police. The causes were complex, and many of the issues pointed out were systemic ones which needed a holistic approach in addressing them. He added that the progress made in addressing the issues had to be maintained. The CM stated that the Government was committed to working with the RAPF to combat crime on the island and to keep Anguilla relatively crime free.

Council thanked the RAPF for their hard work and commitment to the people of Anguilla. Council noted that the Commissioner of Police was due to retire in July and thanked him for his dedicated service to the RAPF and looked forward to his continued service to the people of Anguilla. Council Members wished him a happy and fruitful retirement.

Action: EXCO MEMBERS; COP

EX MIN 15/363 EX MEM 15/192 FILLING OF POST – PROGRAMME OFFICER, CULTURE

Parliamentary Secretary remained in attendance.

Council:-

- (i) noted that the post of Programme Officer, Culture in the Department of Youth and Culture had become vacant due to promotion;
- (ii) noted that the post had already been budgeted for in the Department of Youth and Culture's 2015 Budget; and
- (iii) agreed that the post of Programme Officer, Culture in the Department of Youth and Culture should be filled.

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

Action: PS, ELSYC; PS, PA; DIR, Y & C; PS, FIN; PS, EDICT; BD

EX MIN 15/364 **EX MEM 15/193 PAYMENT OF DEFERRED SALARY – MS X**

[note on publication: name redacted to protect personal health information]

Parliamentary Secretary remained in attendance.

Council agreed that Ms X in the Post Office should be paid her deferred salary of EC\$15,407.24 to enable her to meet any costs that may be associated with her medical condition.

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

Action: PS, PA; PS, FIN; PS, EDICT; ACC GEN; PMG

EX MIN 15/365 EX MEM 15/194 PAYMENT OF DEFERRED SALARY – MS A AND MS B

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

Parliamentary Secretary remained in attendance.

Council agreed that Ms A in the Ministry of Finance and Ms B at the Commercial Registry should be paid their deferred salaries of EC\$14,395.70 and EC\$11, 462,28 respectively (totalling EC\$25,857.98) to help to defray costs associated with Ms A's medical condition.

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

Action: PS, PA; PS, FIN; PS, EDICT; ACC GEN; REG, CA

EX MIN 15/366 EX MEM 15/195 PAYMENT OF DEFERRED SALARY – MR X

[note on publication: name redacted to protect personal health information]

Parliamentary Secretary remained in attendance.

Council agreed that Mr X in the Ministry of Finance should be paid part of his deferred salary in the sum of EC\$14,300.00 to enable him to meet his share of the costs associated with his mother's illness and subsequent death.

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

Action: PS, PA; PS, FIN; PS, EDICT; ACC GEN

EX MIN 15/367 EX MEM 15/196 PAYMENT OF DEFERRED SALARY – CONSTABLE Y

[note on publication: name redacted to protect personal health information]

Parliamentary Secretary remained in attendance.

Council agreed that Mr Y, Police Constable in the Royal Anguilla Police Force should be paid his deferred salary of EC\$17,849.10 to enable him to meet some of the costs associated with his medical condition.

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

Action: PS, PA; PS, FIN; PS, EDICT; ACC GEN; COP

ORAL MENTION

EX MIN 15/368 **LEAVE**

Parliamentary Secretary remained in attendance.

The Hon Deputy Governor informed Council that he would be on leave from 24th June to 3rd July 2015, and that Mr Larry Franklin, PS, MICUH would act as Deputy Governor.

Action: EXCO MEMBERS
