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# MINUTES OF THE 88<sup>TH</sup> MEETING OF THE ELEVENTH ANGUILLA EXECUTIVE COUNCIL HELD ON WEDNESDAY 1<sup>ST</sup> MARCH 2017

PRESENT: Her Excellency the Governor, Ms Christina Scott

The Honourable Evans Rogers, Minister of Health and Social Development and Acting Chief Minister

The Honourable Deputy Governor, Mr Perin Bradley

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 John McKendrick QC

Mrs Jewelle Fleming, Clerk to Executive Council

IN ATTENDANCE: Hon Cardigan Connor, Parliamentary Secretary

Mrs Evalie Bradley, Ministerial Assistant to the Hon Minister, MHA

ABSENT: The Honourable Victor Banks, Chief Minister and Minister of Finance,

Economic Development, Commerce, Tourism, Lands & Physical Planning

#### EX MIN 17/85 **CONFIRMATION OF THE MINUTES**

Hon Cardigan Connor, Parliamentary Secretary and Mrs Evalie Bradley, Ministerial Assistant to the Hon Minister, MHA joined the Meeting.

Council confirmed the Minutes of the 87<sup>th</sup> Meeting held on Thursday 23<sup>rd</sup> February 2017.

#### MATTERS ARISING FROM THE MINUTES

#### EX MIN 17/86 GOVERNMENT OF ANGUILLA BUSINESS PLANNING FOR 2017

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained in attendance.

Further to EX MIN 17/84 of 23<sup>rd</sup> February 2017, the Hon Deputy Governor updated Council further on the final amendments to be made to the GoA's Business Work Plan for 2017. A full discussion would ensue when all Ministers of Government were present.

Action: MINS OF GOV'T; HON DG; PERM SECS

## EX MIN 17/87 <u>EX MEM 17/53 APPROVAL OF THE BILL FOR FIREWORKS ACT, 2017</u> AND ITS FIRST READING IN THE HOUSE OF ASSEMBLY

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained in attendance.

Council approved the proposed Bill for the Fireworks Act, 2017, and agreed to its first reading at the next sitting of the House of Assembly, subject to:-

- (i) the wording in all sections of the Bill relating to fines being amended to indicate 'and/or ..... imprisonment'; and
- (ii) further discussion on the fee structure.

Council further agreed that:-

- (iii) the PS, MICUHAFIT and the drafters should check whether the Regulations would need to be drafted in parallel with the sittings of the HoA; and
- (iv) the Bill should be posted on the GoA's website.

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

Action: PS, MICUHAFIT; HON AG; CPC; CL, HOA; HON MIN, MICUHAFIT

#### EX MIN 17/89 EX MEM 17/55 PAYMENT OF DEFERRED SALARY – MS A

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

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained in attendance.

Council agreed that Ms. A, who is employed by the Anguilla Public Service should be paid her deferred salary in the sum of EC\$11,995.88 to assist her with costs associated with her medical condition.

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

Action: PS, MICUHAFIT; PS, PA; PS, FIN; PS, EDICTLP; ACC GEN

# **ORAL MENTION**

### EX MIN 17/90 **DEFERRED SALARIES**

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained in attendance.

Council requested the Hon Deputy Governor to have a discussion with the PS, PA in relation to the status of deferred salaries.

Action: HON DG; PS, PA

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