

THIS DOCUMENT IS THE PROPERTY  
OF THE GOVERNMENT OF ANGUILLA

Copy No:

**MINUTES OF THE 94<sup>TH</sup> MEETING OF THE ELEVENTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON THURSDAY 13<sup>TH</sup> APRIL 2017**

- PRESENT: Her Excellency the Governor, Ms Christina Scott
- The Honourable Victor Banks, Chief Minister and Minister of Finance,  
Economic Development, Commerce, Tourism and Information Technology
- The Honourable Deputy Governor, Mr Perin Bradley
- The Honourable Evans Rogers, Minister of Health and Social Development, Lands  
and Physical Planning
- The Honourable Cora Richardson-Hodge, Minister of Home Affairs and Education
- The Honourable Curtis Richardson, Minister of Infrastructure, Communications,  
Utilities, Housing, Agriculture, Fisheries and Environment
- The Honourable Attorney General, Mr John McKendrick QC
- Mrs Jewelle Fleming, Clerk to Executive Council
- IN ATTENDANCE: Hon Cardigan Connor, Parliamentary Secretary  
Mr Karim Hodge, PS, MICUHAFIT  
Mrs Sandra York-Gumbs, Financial/Administrative Services Manager, DICUH

EX MIN 17/145 **CONFIRMATION OF THE MINUTES**

Hon Cardigan Connor, Parliamentary Secretary joined the Meeting.

Council confirmed the Minutes of the 93<sup>rd</sup> Meeting held on Thursday 6<sup>th</sup> April 2017.

**MATTERS ARISING FROM THE MINUTES**

EX MIN 17/146 None

EX MIN 17/147

**EX MEM 17/93 LEASE AGREEMENT BETWEEN THE ANGUILLA SOCIAL SECURITY BOARD (ASSB), ANGUILLA AIR AND SEA PORTS AUTHORITY (AASPA) AND GOVERNMENT OF ANGUILLA (GOA) TO SECURE THE FIRE APPLIANCE FOR THE AERODROME AT CLAYTON J LLOYD INTERNATIONAL AIRPORT (CJLIA)**

Hon Parliamentary Secretary remained in attendance. Mr Karim Hodge, PS, MICUHAFIT and Mrs Sandra York-Gumbs, Financial/Administrative Services Manager, DICUH joined the Meeting.

Council agreed that:-

- (i) the Government of Anguilla should pay EC\$8,000.00 monthly for eight years as their half of the 'lease to own' agreement;
- (ii) the lease should be signed by the Hon Minister of Infrastructure and the PS, MICUHAFIT; and
- (iii) the Service Level Agreement should be re-negotiated and tabled for Executive Council's consideration.

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

Action: PS, MICUHAFIT; HON MIN, MICUHAFE; PS, FIN; PS, EDICTLP; BD;  
ACC GEN

EX MIN 17/149

**EX MEM 17/95 APPLICATIONS FOR THE PERMIT OF PERMANENT RESIDENCE**

Hon Parliamentary Secretary remained in attendance.

Council agreed that the fifteen (15) persons on the attached list should be granted the Permit of Permanent Residence in accordance with Section 24 of the Immigration and Passport Act.

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

Action: PS, MHA; LAB COM; CIO

EX MIN 17/150

**EX MEM 17/96 FILLING ONE VACANT POST OF IMMIGRATION OFFICER I**

Hon Parliamentary Secretary remained in attendance.

Council:-

- (i) noted that there was a vacant post of Immigration Officer I in the Immigration Department;
- (ii) noted that the post was already budgeted for in the 2017 Budget of the

Immigration Department;

- (iii) additionally noted that the views of the Permanent Secretaries had been sought in relation to the filling of the post and a favourable response given; and
- (iv) agreed that the post of Immigration Officer I in the Immigration Department should be advertised and filled.

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

Action: PS, MHA; CIO; PS, FIN; PS, EDICTLP; BD; ACC GEN

EX MIN 17/151

**EX MEM 17/97 PAYMENT OF DEFERRED SALARY – MR A**

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

Hon Parliamentary Secretary remained in attendance.

Council agreed that Mr A, who is employed in the Inland Revenue Department should be paid his deferred salary in the sum of EC\$14,476.70 to assist him with costs associated with his mother's medical condition.

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

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

EX MIN 17/152

**EX MEM 17/98 PAYMENT OF DEFERRED SALARY – MS B**

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

Hon Parliamentary Secretary remained in attendance.

Council agreed that Ms. B, who is employed by the Anguilla Public Service should be paid her deferred salary in the sum of EC\$16,613.13 to assist her with costs associated with her medical condition.

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

Action: OFF MAN, JD; PS, PA; PS, FIN; PS, EDICTLP; ACC GEN

EX MIN 17/153

**EX MEM 17/99 PAYMENT OF DEFERRED SALARY – MR C**

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

Hon Parliamentary Secretary remained in attendance.

Council agreed that Mr C, who is employed in the Anguilla Public Service should be paid his deferred salary in the sum of EC\$43,744.29 to assist him with costs associated with his baby's medical expenses.

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

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

EX MIN 17/154

**EX MEM 17/100 PAYMENT OF DEFERRED SALARY – PC D**

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

Hon Parliamentary Secretary remained in attendance.

Council agreed that PC D, who is employed in the Royal Anguilla Police Force should be paid his deferred salary in the sum of EC\$17,090.53 to assist him with costs associated with his medical condition.

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

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

**ORAL MENTION**

EX MIN 17/156

**GOVERNMENT OF ANGUILLA’S INTENTION TO DRAW DOWN RESERVES**

Hon Parliamentary Secretary remained in attendance.

HE The Governor reminded the Hon Chief Minister of his commitment to write to the UK Minister for the Overseas Territories in advance of any draw down on GoA’s reserves. In light of the decision to do so, recorded at EX MIN 17/123 of 27<sup>th</sup> March 2017, it would be helpful if such a letter could be issued in advance of Easter.

Action: HE; MINS OF GOV’T

\*\*\*\*\*