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MINUTES OF THE 106TH MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 13TH JULY 2017

PRESENT: His Excellency the Acting Governor, Mr Perin Bradley

The Honourable Curtis Richardson, Minister of Infrastructure, Communications, Utilities, Housing, Agriculture, Fisheries and Environment/Acting Chief Minister

The Honourable Acting Deputy Governor, Mrs Kathleen Rogers

The Honourable Cora Richardson-Hodge, Minister of Home Affairs and Education

The Honourable Acting Attorney General, Mr Ivor Greene

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: 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 Evans Rogers, Minister of Health and Social Development, Lands and Physical Planning

The Honourable Attorney General, Mr John McKendrick QC

EX MIN 17/314 **CONFIRMATION OF THE MINUTES**

Hon Cardigan Connor, Parliamentary Secretary joined the Meeting.

Council confirmed the Minutes of the 105th Meeting held on Thursday 6th July 2017.

MATTERS ARISING FROM THE MINUTES

EX MIN 17/315 None

EX MIN 17/316

EX MEM 17/201 REPLACEMENT OF A MEMBER OF THE ANGUILLA COMMUNITY COLLEGE (ACC) BOARD OF GOVERNORS

Hon Parliamentary Secretary remained in attendance.

Council:-

- (i) noted that Mr Vanburn Brookes was appointed as one of the Industry representatives on the Anguilla Community College (ACC) Board of Governors;
- (ii) further noted that the Board of Governors had advised that Mr Brookes had attended meetings very infrequently in 2016 and none at all in 2017, hence the recommendation that his appointment to the Board be revoked; and
- (iii) agreed that Mr Patterson Hunte should replace Mr Vanburn Brookes as one of the Industry representatives on the ACC Board of Governors. Mr Hunte was more than qualified to occupy this position on the Board, and would serve until August 2018 when Mr Brookes' term would have expired.

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

Action: PS, ELSYC; CEO; HON MIN, ED

EX MIN 17/317

EX MEM 17/202 RE-IMPLEMENTATION OF THE SPECIAL PORT DUES REGULATIONS, 2017 FOR THE ROAD BAY PORT FOR THE SUMMER FESTIVITIES

Hon Parliamentary Secretary remained in attendance.

Council:-

- (i) approved the Special Port Dues Regulations (Road Bay Port) 2017; and
- (ii) agreed that the period for enactment should be from 1 – 15 August, 2017.

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

Action: PS, MICUHAFIT (Acting); HON AG; CEO, AASPA (Acting); MINS OF GOV'T

EX MIN 17/318

EX MEM 17/203 EX-GRATIA PAYMENT FOR PERFORMANCE OF ADDITIONAL DUTIES – PASSPORT OFFICE

Hon Parliamentary Secretary remained in attendance.

Council:-

- (i) noted that an investigation had been ongoing since August 2016 in the Passport Office;

- (ii) noted that three (3) officers were asked to assist with the investigation by working extra hours in the afternoon and on week-ends; and
- (iii) agreed that the following officers should be awarded an ex-gratia payment to compensate them for the additional work carried out to facilitate the investigation:-

Lisette Richardson	-	EC\$900.00
Zwinya Connor-Anderson	-	EC\$900.00
Suzette Harrigan	-	EC\$300.00

Council additionally noted that there was provision within the budget to enable the total amount of EC\$2,100.00 to be paid to the officers.

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

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

EX MIN 17/319

EX MEM 17/204 FILLING OF VACANT POSITION – CHIEF FIRE OFFICER

Hon Parliamentary Secretary remained in attendance. Mrs Evalie Bradley, Ministerial Assistant to the Hon Minister, MHA joined the Meeting.

Council agreed that the following vacant position within the APS should be filled:-

<u>Min/Dept.</u>	<u>Title</u>	<u>No. of vacancies</u>
MICUHAFIT/AFRS	Chief Fire Officer	1

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

Action: PS, MICUHAFIT (Acting); PS, PA; CFO (Acting); PS, FIN; PS, EDICTLP; BD; ACC GEN

EX MIN 17/320

EX MEM 17/205 FILLING OF VACANT POSITIONS – LEADING FIRE FIGHTERS

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

Council agreed that the following vacant positions within the APS should be filled:-

<u>Min/Dept.</u>	<u>Title</u>	<u>No. of vacancies</u>
MICUHAFIT/AFRS	Leading Firefighters	6 (three (3) to be filled immediately and the remaining three (3) to be filled by 30 November 2017)

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

Action: PS, MICUHAFIT (Acting); PS, PA; CFO (Acting); PS, FIN; PS,
EDICTLP; BD; ACC GEN

EX MIN 17/321

EX MEM 17/206 PAYMENT OF DEFERRED SALARY – MRS A

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

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

Council agreed that Mrs A, who is employed in the Education Department should be paid her deferred salary in the sum of EC\$20,256.77 to assist her with costs associated with her medical condition.

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

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

EX MIN 17/322

EX MEM 17/207 PAYMENT OF DEFERRED SALARY – PC B

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

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

Council agreed that PC B, who is employed in the Royal Anguilla 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

EX MIN 17/323

EX MEM 17/208 PAYMENT OF DEFERRED SALARY – PC C

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

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

Council agreed that PC C, who is employed in the Royal Anguilla 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

EX MIN 17/324

EX MEM 17/209 PAYMENT OF DEFERRED SALARY – MS D

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

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

Council agreed that Ms. D, who is employed in the Education Department should be paid her deferred salary in the sum of EC\$42,294.94 to assist her with costs associated with her sister’s medical expenses.

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

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

ORAL MENTION

EX MIN 17/325

OVERSEAS TRAVEL

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

Council was informed of the following dates of travel:-

- 1) Hon Deputy Governor - Friday 14th July – Wednesday 26th July 2017, leave
- 2) Hon Min. of Infrastructure - Saturday 15th July – Saturday 22nd July 2017, Santo Domingo, International Telecommunications Conference

Action: EXCO MEMBERS
