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MINUTES OF THE 180TH MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 14TH MARCH 2019
AT 9:00 AM

- PRESENT: His Excellency the Governor, Mr Timothy Foy, OBE
- The Honourable Chief Minister and Minister of Finance, Economic Development, Commerce, Tourism and Information Technology, Mr Victor Banks
- The Honourable Deputy Governor, Mr Perin Bradley
- The Honourable Minister of Home Affairs and Education, Mrs Cora Richardson-Hodge
- The Honourable Minister of Infrastructure, Communications, Utilities, Housing, Agriculture, Fisheries and Environment, Mr Curtis Richardson
- The Honourable Attorney General, Mr Dwight Horsford
- Clerk to Executive Council, Mrs Jewelle Fleming
- IN ATTENDANCE: Hon Parliamentary Secretary, Mr Cardigan Connor
Financial Specialist, Mr Stephen Turnbull
PS, EDICTIT, Mr Larry Franklin
Director, Economic Planning, Mrs Shantelle Richardson
Director, Anguilla Financial Services Commission (AFSC), Ms Tina Bryan
Senior Legal Counsel, AFSC, Mrs Mary Clare Haskins-Banton
Chairman, AFSC, Mr Ralph Hodge
Director, Health Protection, Mr Ambrell Richardson
Principal Environmental Health Officer, Ms Kathleen Rogers
- ABSENT: The Honourable Minister of Health and Social Development, Lands and Physical Planning, Mr Evans Rogers

EX MIN 19/135 **CONFIRMATION OF THE MINUTES**

Hon Parliamentary Secretary and Financial Specialist remained.

Council confirmed the Minutes of the 179th Meeting held on Thursday 7 March 2019.

MATTERS ARISING FROM THE MINUTES

EX MIN 19/136 **MEETINGS OF EXECUTIVE COUNCIL**

Hon Parliamentary Secretary and Financial Specialist remained.

With reference to EX MIN 19/134 of 7 March, Council agreed that the time for the Special Meeting of Executive Council scheduled for Friday 15 March at 1:00 pm to deal with election legislation should be changed to 2:00 pm.

Action: EXCO MEMBERS; PS, MHA

EX MIN 19/137

PRESENTATION ON REMOVAL PLAN FOR DERELICT VEHICLES AND FOLLOW UP ON LITTER ABATEMENT ACT

Hon Parliamentary Secretary and Financial Specialist remained. The following persons joined:

Director, Health Protection, Mr Ambrell Richardson
Principal Environmental Health Officer, Ms Kathleen Rogers

Council agreed that:

- (i) H E The Governor should liaise with the Superintendent of Prison and the Environmental Health Unit to allow prisoners at HM Prison to assist with the clean-up campaign on the island;
- (ii) clear drafting instructions from the Ministry of Health be sent to the Attorney General's Chambers with regard to the Litter Abatement Act;
- (iii) the possibility of a scrap metal removal contract be explored; and
- (iv) the UKG should be approached concerning a long-term solution for addressing solid waste disposal on the island as a matter of priority.

In further discussion, Council requested the Attorney General's Chambers to separate the Environmental Management Act from the Planning Act.

Action: PS, HLPP; PS, MICUHAFE; PARL SEC; HON AG; SOP; DHP; PEHO;
MINS OF GOV'T

EX MIN 19/138

TRANSFER OF PROTOCOL FUNCTIONS

Hon Parliamentary Secretary and Financial Specialist remained.

Council agreed that the paper be submitted to Executive Council at its next meeting on Thursday 21 March for consideration.

Action: HON DG; PS, MHA; PAS, MHA; MINS OF GOV'T

EX MIN 19/139

EX MEM 19/62 GRANT OF PERMIT OF PERMANENT RESIDENCE VIA INVESTMENT

Hon Parliamentary Secretary and Financial Specialist remained. The following persons joined:

PS, EDICTIT, Mr Larry Franklin
Director, Economic Planning, Mrs Shantelle Richardson

Council:

- (i) considered an application in respect of a Permit of Permanent Residence in accordance with the provisions of Section 24 (1) of the Immigration and Passport Act and the Permanent Residence Permit (Amendment) Regulations 2018; and
- (ii) advised His Excellency the Governor to grant the Permit of Permanent Residence, subject to the payment of the permit fee and all other requirements being fulfilled.

Action: PS, EDICTIT; DEP; HON AG; PS, FIN; PAS, FIN; COM MAN;
MINS OF GOV'T

EX MIN 19/140

EX MEM 19/63 POSSIBLE IMPACTS OF REGIONAL REGULATION ON THE JURISDICTION OF ANGUILLA

Hon Parliamentary Secretary, Financial Specialist and PS, EDICTIT remained. The following persons joined:

Director, Anguilla Financial Services Commission (AFSC), Ms Tina Bryan
Senior Legal Counsel, AFSC, Mrs Mary Clare Haskins-Banton
Chairman, AFSC, Mr Ralph Hodge

Council agreed that:

- (i) a committee be formed under the chairmanship of the AFSC to include the Ministry of Finance, Attorney General's Chambers, Governor's Office and industry, to evaluate the advantages and disadvantages of moving to a regional regulation model;
- (ii) a draft terms of reference be drawn up (encompassing pertinent questions, and those raised in Executive Council on the possible impacts and commitments the regional legislation would have on the jurisdiction of Anguilla) to be circulated by round robin for consideration; and
- (iii) a report be provided to Executive Council by 30 June 2019 for consideration.

Action: PS, EDICTIT; PS, FIN; PAS, FIN; COM MAN; DIR, AFSC; SLC, AFSC;
HON AG; COS/GOV'S OFF; MINS OF GOV'T

EX MIN 19/141

EX MEM 19/64 UPDATE ON ANGUILLA'S NATIONAL RISK ASSESSMENT EXERCISE

Hon Parliamentary Secretary, Financial Specialist, PS, EDICTIT, DIR, AFSC, SLC, AFSC and Chairman, AFSC remained.

Council:

- (i) noted the update by the Senior Legal Counsel, AFSC and Coordinator, National Risk Assessment;

- (ii) noted that the officials were in a position to present a first draft but were missing key information from certain GoA departments;
- (iii) requested the Hon Chief Minister and H E The Governor to write to the departments concerned to encourage them to comply with the requirements so that the national risk assessment could be completed.

Action: HON CM; H E; PS, FIN; PS, EDICTIT; DIR, AFSC; SLC, AFSC/CRA
