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MINUTES OF THE 208TH MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 31ST OCTOBER 2019
AT 9:00 AM

PRESENT: His Excellency The Governor, Mr Timothy Foy, OBE

The Honourable Premier 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 Health and Social Development, Lands and Physical
Planning, Mr Evans Rogers

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 (acting), Ms Erica Edwards

Clerk to Executive Council, Mrs Jewelle Fleming, MBE

IN ATTENDANCE: Hon Parliamentary Secretary, Mr Cardigan Connor
Ministerial Assistant to the Hon Minister, MHA, Mrs Evalie Bradley
Financial Specialist, Mr Stephen Turnbull
PS, Finance, Dr Aidan Harrigan
Director, Economic Planning, Mrs Shantelle Richardson
Deputy Comptroller, Inland Revenue, Ms Tameika Fleming
Economist, Ms Amber Woodley
Chief Project Officer, Mrs Anthea Ipinson-Connor
PS, Health, Lands & Physical Planning, Mr Foster Rogers
PS, Social Development, Dr Bonnie Richardson-Lake

ABSENT: The Honourable Attorney General, Mr Dwight Horsford

EX MIN 19/491 **CONFIRMATION OF THE MINUTES**

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and
Financial Specialist remained.

Council confirmed the Minutes of the 207th Meeting held on Thursday 25 October 2019.

EX MIN 19/493

REVENUE, EXPENDITURE & CAPITAL PERFORMANCE – SEPTEMBER REPORT

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained. The following persons joined:

PS, Finance, Dr Aidan Harrigan
 Director, Economic Planning, Mrs Shantelle Richardson
 Deputy Comptroller, Inland Revenue, Ms Tameika Fleming
 Economist, Ms Amber Woodley
 Chief Project Officer, Mrs Anthea Ipinson-Connor

Council:

- (i) noted the financial accounts for the nine months ended September 2019 as follows:

<u>Recurrent Revenue</u>			<u>Recurrent Expenditure</u>		
Estimate	\$160.22		Estimate	\$157.92	
Actual	\$183.15		Actual	\$150.31	
Difference	\$ 22.93	14.31%	Difference	7.61	4.81%
<u>Recurrent Balance (Surplus/Deficit)</u>			<u>Capital Expenditure</u>		
Estimate Surplus	\$ 2.30		2019 Capital Budget		EC\$16.8m
Actual Surplus	\$32.84		Capital expenditure at end of September		EC\$ 3.09m
<u>Capital Revenue</u>					

European Development Fund: Disbursement application submitted June 2019. Combined request of first variable tranche and second fixed and variable tranches. EC\$13.3m

- (ii) commended the continued hard work from the MFEDICT; and
- (iii) requested the PS, Finance to work with ministers and permanent secretaries on submitting a prioritized list of supplementary expenditure for 2019 to Executive Council on Thursday 7 November for subsequent discussion.

Action: PS, FIN; PS, EDICTIT; PAS, FIN; BD; DEP; CPO; CIR; MINS OF GOV'T

EX MIN 19/494

EX MEM 19/238 LICENCES TO USE CROWN LAND IN ISLAND HARBOUR - PROPERTY SITUATED IN REGISTRATION SECTION EAST CENTRAL, BLOCK 89418 B DESCRIBED AS PARCEL 1

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and

Financial Specialist remained. PS, Health, Lands & Physical Planning, Mr Foster Rogers joined.

Council agreed that:

- (i) a licence should be granted to Monica Reid for property situate in Registration Section East Central, Block 89418 B described as Parcel 1 (Part of) being Lot 2 as delineated on Survey Plan LS08-19 being 0.02 of an acre of land, subject to the following terms:
 - (a) rent per annum in the amount of US\$780.00 (EC\$2,096.80) for the licence term of two (2) years; and
 - (b) the development must operate to the satisfaction of the Environmental Health Unit for sanitary purposes.
- (ii) a licence should be granted to Veronique & Keith Harrigan for property situate in Registration Section East Central, Block 89418 B described as Parcel 1 (Part of) being Lot 1 as delineated on Survey Plan LS08-19 being 0.02 of an acre of land, subject to the following terms:
 - (a) rent per annum in the amount of US\$900.00 (EC\$2,419.38) for the licence term of three (3) years; and
 - (b) the development must operate to the satisfaction of the Environmental Health Unit for sanitary purposes.
- (iii) the use of the premises should be for Beach Bars only;
- (iv) property situated Registration Section East Central, Block 89418 B described as Parcel 1 be demarcated as delineated on Survey Plan LS08-19; and
- (v) the licences be vetted by the Attorney General's Chambers as is customary before execution/signature.

Action: PS, HLPP; DLS; HON AG; PEHO; DHP; PS, FIN; PS, EDICTIT; ACC GEN

EX MIN 19/495

EX MEM 19/239 CHILD PROTECTION REGULATIONS, 2019

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained. PS, Social Development, Dr Bonnie Richardson-Lake joined.

Council:

- (i) noted that the Child Protection Act was passed in February 2019, and in an effort to ensure that the provisions of the Act are appropriately applied, the Child Protection Regulations are required;
- (ii) agreed that the Child Protection Regulations should be published on the website for comments; and

- (iii) agreed that the matter be resubmitted to Executive Council on Thursday 14 November for consideration.

Action: PS, SD; HON AG; CSD; HON MIN, HSD

EX MIN 19/496

INF 19/09 INFORMATION NOTE:- NATIONAL FUNERAL FOR THE LATE MR HOPE WEBSTER IN RECOGNITION OF HIS INVALUABLE CONTRIBUTION TO ANGUILLA DURING THE REVOLUTION

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained.

Council noted the passing of Mr Hope Webster, resident of Island Harbour on Sunday, 27 October 2019.

Mr Hope Webster was a staunch supporter of the Leader of the Anguilla Revolution, Mr James Ronald Webster. He was known to have had a good working relationship with Mr J. R. Webster and other leaders of the Revolution, and was recognized as one of Mr Webster's key advisors and a great soldier of the Revolution.

Mr Webster was awarded the Anguilla Badge of Honour and Queen's Certificate in 2003 for his contribution to the Anguilla Revolution.

Council further noted that in keeping with EX MIN 14/612 (vii) and EX MIN 15/535, the Premier's Office has therefore begun the process of making arrangements which would include:

- (i) the holding of a National Funeral for the late Mr. Hope Webster in collaboration with the family;
- (ii) the publication of an official Statement of Condolence from the Government and people of Anguilla on the passing of this outstanding revolutionary;
- (iii) flags to be flown at half-mast on the day preceding the funeral and on the day of the funeral immediately following the funeral ceremony;
- (iv) a Police Guard of Honour to be drawn up at the Church and a contingent of uniformed officers to bear the body in and out of the church and at the graveside. Casket to be covered with the national flag; and
- (v) a contribution of EC\$5,000.00 towards the cost of the funeral expenses and EC\$3,000.00 towards the other expenses.

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

Action: PS, EDICTIT; PS, FIN; MINS OF GOV'T
