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MINUTES OF THE 81ST MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 10TH NOVEMBER 2011

- PRESENT: His Excellency the Governor, Mr Alistair Harrison
- The Honourable Hubert Hughes, Chief Minister and Minister of Finance,
Economic Development, Investment, Commerce and Tourism
- The Honourable Deputy Governor, Mr Stanley Reid
- The Honourable Edison Baird, Minister of Social Development, Health, Sports
and Education
- The Honourable Evan Gumbs, Minister of Infrastructure, Communications,
Utilities and Housing
- The Honourable Attorney General, Mr James Wood
- Mrs Jewelle Fleming, Clerk to Executive Council
- IN ATTENDANCE: Hon Jerome Roberts, Adviser to the Hon CM
Mr Foster Rogers, PS, MHA/LANDS
Mr Larry Franklin, PS, MICUH
Ms Mary Clare Haskins, Crown Counsel
Mr Gifford Connor, DLS
Mr Vincent Proctor, PPO
Mr Leslie Hodge, Surveyor/Understudy to DLS
Mr Julian Hughes, Senior GIS Officer, Physical Planning
Mr William Tacon, Liquidator for Leeward Isles Resorts Ltd
Mr Harry Wiggin, Solicitor, Webster & Dyrod
Mr Eric Prevette, Co-Asset Manager, Cap Juluca
Ms Sarah Barrington, Associate, Webster & Dyrod
- ABSENT: The Honourable Walcott Richardson, Minister of Labour, Immigration, Lands,
Physical Planning, Human Rights, Environment, Gender Affairs and Agriculture
and Fisheries

EX MIN 11/762

CONFIRMATION OF THE MINUTES

Council confirmed the Minutes of the 79th Meeting held on Friday 28th October 2011 and the 80th Meeting held on Thursday 3rd November 2011 and the Minutes of Special Meetings held on Monday 31st October, Tuesday 1st November, Wednesday 2nd November, Friday 4th November, Saturday 5th November and Monday 7th November 2011.

EX MIN 11/763

MATTERS ARISING FROM MINUTES

None

OUTSTANDING ITEM FOR EXCO

1. EX MIN 08/761 IMMIGRATION AND LABOUR POLICY
of 11 December 2008

Action: PS, MHA; AG

EX MIN 11/764

**EX MEM 11/320 THE FINANCIAL CRIME INVESTIGATION UNIT AND
FINANCIAL INTELLIGENCE UNIT**

Council:-

- (i) confirmed the establishment of the position of Inspector – Head of Financial Crime, with supervision of the Financial Investigation and Financial Analysis Units and agree that recruitment commence if external sources of funding are secured;
- (ii) authorised the creation of the Financial Analyst position under the Governor’s Office budget (subhead 001) thereby achieving a separation of the intelligence and investigation functions;
- (iii) requested the Department of Public Administration to grade the new Financial Analyst position.

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

Action: HE; PS, PA; COP

EX MIN 11/765

EX MEM 11/321 AWARD OF ANGUILLA ISLAND SCHOLARSHIP 2011

Council:-

1. confirmed Mr Kyle Hodge’s selection for the Anguilla Island Scholarship for 2011;
2. agreed that the scholarship should be for the duration of seven (7) years;
3. agreed that the scholarship should be tenable in the United States of America;
4. agreed that the cost of the scholarship should not exceed EC\$850,000.00.

Action: PS, PA; PS, FIN; PS, EDICT; ACC GEN

EX MIN 11/767

EX MEM 11/323 COMPENSATION FOR REV. JOHN A GUMBS FOR LANDS ACQUIRED BY GOVERNMENT FOR THE CONSTRUCTION OF THE REV. C. LEONARD CARTY ROAD

PS, MHA/LANDS and DLS remained for discussion.

Council agreed that Thomokaty Link Ltd. be compensated in the amount of US\$45,000.00 or EC\$120,969.00 for the outstanding 0.34 acre of land being part of Parcel 8, Block 48614 B in North Central Registration Section, utilized for the construction of the Rev C. Leonard Carty Road, being the final payment owed.

Action: PS, MHA/LANDS; DLS; PS, FIN; PS, EDICT; ACC GEN

ORAL MENTION

EX MIN 11/768

ORDER FOR EXPULSION: JOEL GUZMAN-BAEZ

Council agreed that the process to facilitate consideration of the expulsion of Mr Joel Guzman-Baez, a national of the Dominican Republic who had been convicted in the High Court of Anguilla for indecent assault on a minor on 25 March 2009 should be undertaken under Section 2 of the Undesirable Persons Expulsion Act, R.S.A. c U5.

Action: HE; COP; SOP; CIO

EX MIN 11/769

EXPULSION OF JOHN DWAYNE JOSEPH

HE The Governor briefed Council on the above matter. HE indicated that a formal paper would be submitted to Executive Council for consideration.

Action: HE

EX MIN 11/770

TRAINING POLICY FOR THE UNIVERSITY OF THE WEST INDIES (UWI) AND THE ANGUILLA COMMUNITY COLLEGE (ACC)

The Hon Deputy Governor briefed Council on the above. Council agreed that the matter will be discussed fully at the next regular meeting of Executive Council on Thursday 17 November 2011.

Action: DG; EXCO MEMBERS

EX MIN 11/771

FILLING OF POSITION OF SENIOR IMMIGRATION OFFICER AT THE IMMIGRATION DEPARTMENT

PS, MHA/LANDS remained for discussion.

Council was informed that a Senior Immigration Officer at the Immigration Department had resigned his post. Council agreed that the position of Senior Immigration Officer should be filled.

Action: PS, MHA/LANDS; PS, PA; PS, FIN; PS, EDICT; BO; CIO

EX MIN 11/773

**PENSIONS (GOVERNMENT AGENCIES) (AMENDMENT)
REGULATIONS, 2011**

HE The Governor signed the above Regulations on 10 November 2011 for gazetting.

Action: AG

EX MIN 11/775

OVERSEAS TRAVEL

HE The Governor informed Council that he would be off island from the 16 – 25 November 2011 to attend the OTCC Meeting in the UK. Council noted that the Hon CM, the Hon Minister, MHA and the Hon AG would also be in attendance at the Meeting.
