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MINUTES OF THE 135TH MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 17TH JANUARY 2013

- 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 Walcott Richardson, Minister of Labour, Immigration, Lands,
Physical Planning, Human Rights, Environment, Gender Affairs and Agriculture
and Fisheries
- 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
- ABSENT: The Honourable Edison Baird, Minister of Social Development, Health, Sports
and Education – dealing with situation concerning industrial action by Teachers
with regard to deferred salary payments

EX MIN 13/36 **CONFIRMATION OF THE MINUTES**

Council confirmed the Minutes of the 134th Meeting held on Thursday 10th January 2013 and the Minutes of a Special Meeting held on Monday 14th January 2013.

MATTERS ARISING FROM THE MINUTES

EX MIN 13/37 **EX MIN 13/14 EX MEM 13/01 HEALTH COMPLAINTS MANAGEMENT**
POLICY AND ASSOCIATED PROCEDURES

Council agreed that EX MIN 13/14 of 10th January 2013 should be amended to read:-

Further to EX MIN 13/04 of 4th January 2013, Council confirmed approval for the use of the Health Complaints Management Policy and Associated Procedures which would expeditiously resolve complaints received by the Anguilla Health Service.

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Council agreed that the Policy should be presented for public consultation.

Action: PS, HSD

EX MIN 13/38

EX MIN 13/25 EX MEM 13/14 APPROVAL OF AN OFFICIAL NATIONAL FUNERAL FOR THE LATE NARDINE LAKE IN RECOGNITION OF HER INVALUABLE CONTRIBUTION DURING THE ANGUILLA REVOLUTION

Further to EX MIN 13/25 of 10th January 2012, HE the Governor informed Council that he had written to Mr Claudius Lake, husband of the late Mrs Nardine Lake and to Mr Colville Petty, brother of the deceased expressing condolences on behalf of the Executive Council.

Action: PS, MHA/LANDS

EX MIN 13/40

EX MIN 13/35 EX MEM 13/04 APPOINTMENT OF TWO MEMBERS OF THE BOARD OF THE ANGUILLA AIR AND SEA PORTS AUTHORITY

With reference to EX MIN 13/35 of 14th January 2013, Council noted that in Mr Keithley Lake's letter of 11th January 2013 to the Hon Evan M. Gumbs, Minister of Infrastructure, Mr Lake dealt only with his relationship with Lloyd's Aviation Services, a tenant of the Authority, but did not address how he proposes to deal with potential clients.

Council agreed that the Hon Attorney General and PS, MICUH should draft a letter to be sent to Mr Lake concerning this. The Hon Attorney General subsequently drafted a letter, which was read to Executive Council and handed to the Hon Minister, Infrastructure.

Action: PS, MICUH; AG

EX MIN 13/41

EX MIN 13/23 EX MEM 13/12 EXPULSION ORDER – ALONZO CLINTON CONNOR

In EX MIN 13/23 of 10th January 2013, Council agreed that the matter be deferred.

Council agreed that Mr Alonzo Clinton Connor should be expelled from Anguilla according to Section 2 of the Undesirable Persons Act, R.S.A cU5. Council further agreed that Mr Connor could continue the process to establish his Anguillian connection.

Action: HE; SOP; COP; CIO

EX MIN 13/42

EX MEM 13/18 ADVERTISING OF PRISON OFFICER VACANCY

Council noted that a Prison Officer at HM Prison had resigned effective 24th January 2013. Council agreed the post of Prison Officer at HM Prison should be advertised.

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

Action: PS, HSD; PS, PA; PS, FIN; PS, EDICT: BD

EX MIN 13/43

EX MEM 13/19 APPLICATION FOR LICENCE OF CROWN LAND – SHARMAINE BROWNE – PART OF PROPERTY DESCRIBED AS REGISTRATION SECTION SOUTH CENTRAL BLOCK 38813B PARCEL 4

Council agreed that Ms Sharmaine Browne be granted a Licence to occupy Crown property including said buildings because of her financially challenged situation on the following terms and conditions:-

- (i) the description of the property being Licenced is described as 5,950 sq. ft. (0.14 acre) of land being part of property described as Registration Section South Central, Block 38813 B Parcel 4, with a dwelling house and ancillary building thereon and as delineated on Plan Reference LS 01-13 attached to EX MEM 13/19;
- (ii) the term of the Licence is for five (5) years terminable by three (3) months' notice by either side;
- (iii) the use of the premises is residential;
- (iv) an option to renew for another five (5) years;
- (v) an annual rent of EC\$100.00 with the option to pay in four (4) equal instalments.

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

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

EX MIN 13/44

EX MEM 13/20 APPLICATIONS FOR THE PERMIT OF PERMANENT RESIDENCE

Council agreed that the matter should be deferred for further consideration.

Action: PS, MHA/LANDS

EX MIN 13/45

EX MEM 13/21 AMENDMENTS TO NATIONAL PROGRAMME OF ACTIVITIES TO CELEBRATE THE JAMES RONALD WEBSTER DAY

Council agreed that, in keeping with Mr Ronald Webster's wishes as expressed to the Hon Chief Minister in a letter dated 10 January 2013, that with effect from March 2013 the official programme of activities organised to celebrate the James

Ronald Webster Day be discontinued and the day be marked as a public holiday only.

Council suggested that some recognition should be given to Mr Webster in the schools on Friday 1st March prior to the public holiday on Monday 4 March 2013.

Action: PS, MHA/LANDS

EX MIN 13/46

EX MEM 13/22 REQUEST TO PREPARE A DRAFT OF THE PUBLIC SECTOR AND ALLOWANCES (TEMPORARY) REDUCTION ACT, 2013

Council:-

- (i) agreed to consider the process and the steps that have been taken so far with the aim of effecting a permanent reduction in public officers' salaries and emoluments;
- (ii) agreed to consider what further steps are required to confirm to suggestions put forward in the paper;
- (iii) directed the Ministry of Finance in conjunction with the AG's Chambers to draw up a timetable to deal with the matter.

Council agreed that a Special Meeting of Executive Council should be held on Monday 21st January 2013 at 2:00 pm to consider the above recommendations. Council further agreed that the relevant personnel should attend.

Action: AG; PS, FIN; PS, EDICT; PS, PA; PAS, FIN; OTHER PERM SECS

ORAL MENTION

EX MIN 13/48

RESOLUTION STRATEGY FOR STRENGTHENING THE RESILIENCE OF THE FINANCIAL SECTOR

Council noted a letter dated 5 December 2012 from the Hon Kenny D. Anthony, Prime Minister of St. Lucia/Chairman, Ministerial Sub-Committee on Banking to the Hon Acting Attorney General, Mr Ivor Greene on the above.

Council authorised the Hon Attorney General to reply to Mr Anthony's letter accepting his invitation to participate as a Member of the Committee to collaborate on the development of uniform legislation for the member states of the Eastern Caribbean Currency Union.

Action: AG

EX MIN 13/49

INFORMATION TO EXECUTIVE COUNCIL

HE the Governor informed Council that the Hon Attorney General, Mr James Wood has been granted the status of Queen's Counsel. An official ceremony will follow.

Action: EXCO MEMBERS
