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MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA EXECUTIVE COUNCIL HELD ON TUESDAY 26TH FEBRUARY 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 and Minister of Labour and Immigration

The Honourable Edison Baird, Minister of Social Development, Health, Sports and Education

The Honourable Jerome Roberts, Minister of 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

IN ATTENDANCE: Mr Foster Rogers, PS, EDICT
Mr Larry Franklin, PS, MICUH
Mr Bancroft Battick, Chief Engineer
Mr Nigel Connor, Deputy Chief Engineer

ABSENT: The Honourable Deputy Governor, Mr Stanley Reid

EX MIN 13/149   **PROPOSAL FOR THE CONSTRUCTION OF THE ROAD BEHIND THE SECRETARIAT**

The following Officials joined the Meeting:-

Mr Foster Rogers, PS, EDICT
Mr Larry Franklin, PS, MICUH
Mr Bancroft Battick, Chief Engineer
Mr Nigel Connor, Deputy Chief Engineer

PS, EDICT briefed Council on a meeting held with business owners of ABC Supplies and the GoA with regard to the GoA's obligation for construction of the above road. Council shared the view that this was a long standing matter which

had to be dealt with urgently given the probable threat of a lawsuit by the business owners of ABC Supplies.

PS, MICUH pointed out that there were issues raised in the Value for Money Study which should not be overlooked.

Council agreed that the PS, FIN should attend the meeting of Executive Council on Wednesday 27th February to discuss financing for the construction of the road.

Action: PS, FIN; PS, EDICT; PAS, FIN; PS, MICUH; ACC GEN

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