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CONTINUATION OF THE MINUTES OF THE 172ND MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON TUESDAY 19TH NOVEMBER 2013

- PRESENT: Her Excellency the Governor, Ms Christina Scott
- The Honourable Hubert Hughes, Chief Minister and Minister of Finance,
Economic Development, Investment, Commerce and Tourism and Minister
of Labour and Immigration and Minister of Social Development and Health
- The Honourable Deputy Governor, Mr Stanley Reid
- The Honourable Evan Gumbs, Minister of Infrastructure, Communications,
Utilities and Housing
- The Honourable Acting Attorney General, Mr Ivor Greene
- Mrs Jewelle Fleming, Clerk to Executive Council
- IN ATTENDANCE: Mrs Chanelle Petty-Barrett, PS, ELSYC
Mr Larry Franklin, PS, MICUH
- ABSENT: The Honourable Jerome Roberts, Minister of Lands, Physical Planning, Human
Rights, Environment, Gender Affairs and Agriculture and Fisheries and Minister
of Sports and Education, Library Services, Sports, Youth and Culture
- The Honourable Attorney General, Mr James Wood QC

EX MIN 13/802 **CONFIRMATION OF THE MINUTES**

Council agreed that the Minutes of the 171st Meeting held on Thursday 7th
November 2013 should be deferred for confirmation at a subsequent Meeting.

EX MIN 13/803 **EX MEM 13/353 UPGRADE OF THE CARTER REY BOULEVARD AND**
VALUE FOR MONEY (VFM) STUDY FOR THE MANGO GARDEN
ROAD

Council:-

- (i) agreed to the execution of a Value for Money Study (VFM) for the Mango
Garden Road;

- (ii) agreed to delay taking a decision on the Valley Roads Improvement Project;
- (iii) further agreed that once there was a better understanding of the 2014 Budget position and the completion of the VFM study, consideration would be given on the way forward for both roads.

Action: PS, MICUH

EX MIN 13/805

EX MEM 13/355 AMENDMENT TO THE POLICY FOR VISA REQUIREMENTS

Council deferred consideration of this paper to obtain security advice from the Commissioner of Police and Chief Immigration Officer. Council agreed that the Officers should examine the paper thoroughly to ensure that there are no risks to Anguilla and to advise how the new proposal will be managed, if approved.

Action: PS, IMMIGRATION; PS, FIN; PS, EDICT; HON CM

EX MIN 13/806

EX MEM 13/359 HIGHER EDUCATION LICENSING BOARD

Mrs Chanelle Petty-Barrett, PS, ELSYC joined the Meeting.

Council:-

- (i) agreed that the following seven (7) persons should be appointed to the Higher Education Licensing Board to serve for a term of five (5) years:-

Mrs Rhonda Connor (Chief Education Officer – Ex Officio Member and Secretary)

Mrs Kiesha Gumbs-Bibby (Ministry of Social Development)

Mr Ensor Gumbs (Ministry of Physical Planning)

Mrs Sandra York-Gumbs (in absence of UWI Resident Tutor)

Mrs Mary Clare Haskins-Banton (Attorney General's Chambers)

Mrs Shantelle Richardson (Ministry of Finance and Economic Development)

Ms Sherise Brooks (Civil Society)

- (ii) agreed that Mr Ensor Gumbs should be appointed as Chairperson and Mrs Sandra York-Gumbs as Deputy Chairperson; and
- (iii) approved remuneration for the Board with a cap on the approved figures for any given month as follows:-

Chairperson	EC\$350 per meeting
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Deputy Chairperson	EC\$350 per meeting when chairing; otherwise EC\$300 per meeting
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Secretary	EC\$350 per meeting
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Members	EC\$300 per meeting
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Action: PS, ELSYC; PS, FIN; PS, EDICT; CEO; ACC GEN

EX MIN 13/807

EX MEM 13/360 CRITERIA FOR AWARD OF ISLAND SCHOLARSHIP

PS, ELSYC remained for discussion.

Council approved the new Rules for the award of Island Scholarships as follows:-

- 1) Candidates must take subjects at CAPE in two consecutive years;
- 2) Candidates must attain seven Units at Grades I to III during that period; at least four of these must be at Grade I;
- 3) the seven Units must include Caribbean Studies and Communication Studies; at least one of these Units must be at Grade I. The remaining Units must include two two-unit courses.

Council noted that the scholarship was open to other students at other institutions, (e.g. Anguilla Community College, the Comprehensive Learning Centre etc.) and was not only limited to the ALHCS. Council agreed that these Rules come into effect for the award of the Island Scholarship in 2015 and beyond.

Action: PS, ELSYC; CEO; PS, PA; TRNG OFF

EX MIN 13/808

EX MEM 13/364 APPLICATION FOR THE PERMIT OF PERMANENT RESIDENCE

Council agreed that the paper should be deferred, pending additional information on the length of Dr Michel Petit's relationship with Anguilla and the fulfilment of the requirements set out in the Act as it relates to the provision of the Certificate of Good Standing.

Action: PS, MHA/LANDS; PAS, MHA; HON CM; LAB COM; CIO

EX MIN 13/809

EX MEM 13/365 APPLICATION FOR DUTY EXEMPTION FOR CARIMAR BEACH CLUB

Council did not agree to grant duty exemption to Carimar Beach Club (c/o Mr Alfred Thompson) on a list of items to upgrade the property. Council noted that the request was for a Condominium Project and that a one off exemption was granted to the resort last year.

Action: PS, FIN; PAS, FIN; COC; FO

EX MIN 13/810

EX MEM 13/366 APPOINTMENT OF TWO COMMISSION MEMBERS TO THE PUBLIC UTILITIES COMMISSION (PUC)

Mr Larry Franklin, PS, MICUH joined the Meeting at the request of Executive Council to clarify that the appointees below met the criteria set out in the Public Utilities Commission Act.

Council approved:-

- (i) the appointment of Mr. George Hodge as a Commission member and Executive Chairman of the Public Utilities Commission for a period of two years effective November 25, 2013; and
- (ii) the appointment of Mr. Jerome Richardson as a Commission member and Deputy Chairman of the Public Utilities Commission for a period of two years effective November 25, 2013.

HE The Governor:-

- a) indicated that she was not convinced from the CVs of the appointees that the requirements of the Act had been met, particularly the requirement in Part 2 Section 3 (1)(a) that the Commission should include “an individual who has a qualification relating to, and knowledge and experience in, one or more of the public utilities regulated by the Commission or telecommunications”; and
- b) expressed disappointment that the paper had been submitted to Executive Council at such short notice.

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

Action: PS, MICUH
