

THIS DOCUMENT IS THE PROPERTY
OF THE GOVERNMENT OF ANGUILLA

Copy No:

MINUTES OF THE 76TH MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 24TH NOVEMBER 2016

- PRESENT: His Excellency the Acting Governor, Mr Perin Bradley
- The Honourable Victor Banks, Chief Minister and Minister of Finance,
Economic Development, Commerce, Tourism, Lands & Physical Planning
- The Honourable Acting Deputy Governor, Mrs Kathleen Rogers
- The Honourable Evans Rogers, Minister of Health and Social Development
- The Honourable Cora Richardson-Hodge, Minister of Home Affairs, Immigration,
Labour, Environment, Human Rights, Gender Affairs, Constitutional Affairs and
Information and Broadcasting
- The Honourable Curtis Richardson, Minister of Infrastructure, Communications,
Utilities, Housing, Agriculture and Fisheries and Information Technology
- The Honourable Attorney General, Mr John McKendrick QC
- Mrs Jewelle Fleming, Clerk to Executive Council
- IN ATTENDANCE: Hon Cardigan Connor, Parliamentary Secretary
Mrs Evalie Bradley, Ministerial Assistant to the Hon Minister, MHA
Mr Simon Mason, Representative, National Crime Agency's Child Exploitation and
Online Protection (CEOP) Team
Ms Lydia Davenport, Representative, National Crime Agency's Child Exploitation
and Online Protection (CEOP) Team
- Mr Larry Franklin, PS, MICUHAFIT
Mr Foster Rogers, PS, EDICTLP
Mr Leslie Hodge, DLS
Mr Karim Hodge, PS, MHA
Mr Kenneth Hodge, PAS, MHA
Mr Vincent Proctor, PPO
Mr Lindon Hodge, Airport Manager
Mr Allen Barnett, Airport Consultant
Dr Aidan Harrigan, PS, FIN
Dr Bonnie Richardson-Lake, PS, HSD
Mr Kiel Connor, CIR
Mrs Chanelle Petty-Barrett, PS, ELSYC
Mrs Shantelle Richardson, Director of Economic Planning

Mrs Shona Proctor, Budget Director
 Mrs Anthea Ipinson-Connor, Chief Project Officer
 Ms Jamila Gumbs, Budget Officer
 Mrs Sandra York-Gumbs, Financial/Administrative Services Manager, DICUH
 Mr Brian Deadman, Financial Adviser to the GoA
 Mr Paul Morrison, Commissioner of Police

ABSENT: Her Excellency the Governor, Ms Christina Scott

EX MIN 16/708 **CONFIRMATION OF THE MINUTES**

Hon Cardigan Connor, Parliamentary Secretary and Mrs Evalie Bradley, Ministerial Assistant to the Hon Minister, MHA joined the Meeting.

Council confirmed the Minutes of the 75th Meeting held on Thursday 17th November 2016.

MATTERS ARISING FROM THE MINUTES

EX MIN 16/710 **PRESENTATION BY NATIONAL CRIME AGENCY'S CHILD EXPLOITATION AND ONLINE PROTECTION (CEOP) TEAM WITHIN THE FCO CHILD PROTECTION UNIT**

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained in attendance. Mr Simon Mason and Ms Lydia Davenport, Representatives from the National Crime Agency's Child Exploitation and Online Protection (CEOP) joined the Meeting.

The officials from the NCA's Child Exploitation and Online Protection (CEOP) briefed Council on the project and stated that they were on the island on an initial scoping exercise from 18 – 30 November 2016. Much of their work would be with the RAPF but they were keen to engage with as many stakeholders as possible. The officials pointed out that the project was part of the Conflict Stability and Security Fund (CSSF) programme to build capacity across the Overseas Territories. They further pointed out that Anguilla was the first country they had visited on their tour.

The officials indicated they had already met with the Departments of Probation, Prison and Education and were scheduled to visit with the Social Development, WISE, Health and Magistrate/Judicial Dept. sometime next week. They were very grateful to everyone for their co-operation.

Council noted that in Anguilla, the four year programme would comprise:-

- 1) Scoping visit – a comprehensive evidence based understanding of current risks, threats and capabilities;
- 2) Training – a customised approach informed by the scoping visit and that of others involved in the overall programme; and

- 3) mentoring – a series of ‘in territory on the ground’ mentoring sessions of up to four weeks duration to practically apply learning derived from the training.

Council thanked the officials for a welcomed and important presentation.

Action: PS, HSD; COS/GOV’S OFF; CPO; COP; MAGISTRATE; MINS OF GOV’T

EX MIN 16/712

EX MEM 16/454 APPEAL AGAINST PLANNING REFUSAL – XINNING LIM, OSCAR RAMOS, RICHARD LAKE, ETHLYN HODGE, RONDA HODGE, GEORGE ROMNEY & MARCY REDTE DIAZ, ISSAC BRITO MATOS, YONG WEI CHEN & MEI CHAN CEN, QUINCY GUMBS, SIMON ALCINDOR, NEVILLE GODDARD, SHARNETTE SHAW

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained in attendance. PS, EDICTLP and DLS remained for discussion.

Minister of Home Affairs declared an interest in the cases of Mr Simon Alcindor and Quincy Gumbs and did not participate in the discussions.

Messrs Lindon Hodge, Airport Manager, Vincent Proctor, PPO and Allen Barnett, Airport Consultant joined the Meeting for discussion on the first item below and subsequently left.

Council agreed the following:-

- 1) **Ms. Xinning Lim (Dwelling House) APPL REF# 16/0030: Appeal not allowed** in light of the fact that:-

The Building Height Policy 2004 which was developed to manage the development around the airport due to its essential nature to the Government of Anguilla is being breached.

In particular this policy declares the following in part:

Policy AIR1 – “The Government of Anguilla will not permit development which:

- a) will interfere with or be affected by the operations of the airport;
- b) lies in the transitional surface and approach zone of the airport;
- c) penetrates the approach slope of the airport runway; and
- d) is in any other way an obstruction and hazard to the aircraft approaching or leaving the runway

Policy HT1 – “To ensure the safe operations of the Wallblake Airport (including the proposed development of Option 3 of the Atkins Report (February 2002), development in the areas surrounding the airport must not exceed the stated indicative maximum building heights above ground level as per the Atkins Report Map 010 (February 2002).

Section 2.2 of the Aerodromes Act 2000 restricts development in the area of airports, in the interest of public safety, by reducing the level of danger posed by unnecessarily tall and/or close buildings or other obstacles.

This development has the potential to limit the amount of manoeuvring space for an aircraft which deviates from its path as a result of an emergency, adverse weather conditions, instructions from the air traffic control tower or otherwise. Undoubtedly, this compromises safety and increases the risk of tragedy both for the plane's passengers/crew and for people in close proximity on the ground in the George Hill area.

Based on consultation with the Aviation Safety Standard Institution (ASSI), this development penetrates the transitional surface of the airport by 3.44 feet and could cause a downgrade to the CJLIA to as low as a Category 3. According to the Airport Manager, this means that a significant number of the jet aircraft types will be prevented from operating including operations by Seaborne Airlines and any resumption by LIAT using DH8 100/300 Series and the ATR42/72 Series.

The LDCC is also concerned about limitations which this structure may place on the CJLIA in terms of its future expansion...The newly built structure already negatively impacts flights into the airport in its present state and would therefore make future expansion to the airport impossible without demolitions of the encroachment (the third storey).

The developer should also be notified that the breach should be removed by demolishing the third storey, and that failure to do so will result in enforcement action.

2) Oscar Ramos (Food Van) APPL REF# 16/0032: Appeal allowed with the following conditions:-

- i. Approval is for a period of two years. At the end of this period the Government will decide if the development will cease or be allowed for another period of its choosing;
- ii. The development must operate to the satisfaction of the Environmental Health Unit for sanitary purposes, the Roads Engineer for traffic flow, and the Chief Education Officer to ensure compliance with the Education Act;
- iii. The development must have running water and a holding tank for the capture of grey water which shall be disposed off-site to the satisfaction of the Environmental Health Department;
- iv. The portable toilet is to be constructed within a façade to ensure that its appearance is in keeping with the amenity of the area to the satisfaction of the Director of Housing; and
- v. The appellant must obtain a licence from the Ministry of Lands for the use of Crown lands for the period specified.

3) Mr. Simon Alcindor (Auto Paint Workshop) APPL# 15/0252: Appeal not allowed due to the:-

- i. The potential negative impacts of the development on the wellbeing of students and staff of the Morris Vanterpool Primary School as well as the residents of the area;
- ii. The inadequate setbacks when compared with the minimum standards as set out in the Building Act and its Regulations 2000 and Government's Setback Policy which is especially critical for this type of development; and
- iii. The development would injure the amenity of the area due to the emission of smoke, dust, fumes, odour and noise.

4) Mr. Richard Lake (Food Van) APPL# 16/165: Appeal allowed with the following conditions:-

- i. Approval is for a period of two years. At the end of this period the Government will decide if the development will cease or be allowed for another period of its choosing;
- ii. The development must operate to the satisfaction of the Environmental Health Unit for sanitary purposes, the Roads Engineer for traffic flow, and the Chief Education Officer to ensure compliance with the Education Act;
- iii. The development must have running water and a holding tank for the capture of grey water which shall be disposed off-site to the satisfaction of the Environmental Health Department;
- iv. The portable toilet is to be constructed within a façade to ensure that its appearance is in keeping with the amenity of the area to the satisfaction of the Director of Housing; and
- v. The appellant must obtain a licence from the Ministry of Lands for the use of Crown lands for the period specified.

5) Mr. Neville Goddard (Food Van) APPL# 16/0028: Appeal allowed with the following conditions:-

- i. The development must operate to the satisfaction of the Environmental Health Unit for sanitary purposes and the Director of Housing to ensure that aesthetic enhancements are in keeping with the amenity of the area;
- ii. If waste water and effluent cannot be connected to the current sewage system for Sur la Plage, then a sewage package treatment plant will be required for this development.
- iii. A holding tank for the collection of grey water shall be established and periodically removed and disposed off-site to ensure that there is no leachate into Meads Bay Beach to the satisfaction of the Environmental Health Department; and

iv. Developer must abide by all laws relating to amplified music and noise pollution.

6) Ms. Ethlyn Hodge (Bar) APPL Ref# 13/0001: Appeal not allowed in light of the following reasons:-

- i. The site proposed for the location of the bar is a narrow, sloping parcel of land registered as a 20 ft. right-of-way on the cadastral maps of the Department of Lands & Surveys and the Land Registry. The right-of-way provides access to parcels 117, 142 and 143 to the south; 138 to the west and 219, 139 and 140 to the north and it abuts the Jeremiah Gumbs Highway from the west;
- ii. The proposal is for a bar to be sited on what is described as Lot #4 (a portion of parcels 140, 141, 144 and 117 which is not acceptable as it straddles said parcels; and
- iii. The appellant claims in her letter of appeal that the structure does not encroach on the curved road which presently exists on the ground. While this may be true, the existing physically curved road to which she refers is not a legally registered road, but is instead a rough road that was cut for members of the family to traverse as a short cut from one end of the property to the other. More importantly, there is a legally registered 20ft right-of-way which has never been formally established on the ground and across which this new bar has been squarely constructed.

7) Mrs. Ronda Hodge (Food Van) Appl Ref# 16/0068: Appeal allowed with the following conditions:-

- i. The development must operate to the satisfaction of the Environmental Health Unit for sanitary purposes;
- ii. The development must have running water for employees and patrons;
- iii. The portable toilet is to be constructed within a façade to ensure that its appearance is in keeping with the amenity of the area to the satisfaction of the Director of Housing; and
- iv. A holding tank for the collection of grey water shall be established and periodically removed and disposed off-site to ensure that there is no leachate into Island Harbour Bay to the satisfaction of the Environmental Health Department.

8) Mr. George Romney & Ms. Marcy Retde Diaz (Mobile Bar) Appl Ref# 16/0230: Appeal allowed with the following conditions:-

- i. The development must operate to the satisfaction of the Environmental Health Unit for sanitary purposes;
- ii. The development must have running water for employees and patrons;

- iii. The portable toilet is to be constructed within a façade to ensure that its appearance is in keeping with the amenity of the area to the satisfaction of the Director of Housing until the appellant can arrange to build an appropriate toilet facility within six months to the satisfaction of the Planning Department and the Environmental Health Department;
- iv. A holding tank for the collection of grey water shall be established and periodically removed and disposed off-site to ensure that there is no leachate into the soil; and
- v. A hedge to be planted to further beautify the area.

9) Mr. Issac Brito Matos (Food Van) Appl Ref# 16/0146: Appeal be allowed with the following conditions:

- i. The proposed development to be re-sited to the western side of the carwash;
- ii. Approval is for a period of two years. At the end of this period the Government will decide if the development will cease or be allowed for another period of its choosing;
- iii. The development must operate to the satisfaction of the Environmental Health Unit for sanitary purposes and the Roads Engineer for traffic flow;
- iv. The development must have running water and a holding tank for the capture of grey water which shall be disposed off-site to the satisfaction of the Environmental Health Department;
- v. The portable toilet is to be constructed within a façade to ensure that its appearance is in keeping with the amenity of the area to the satisfaction of the Director of Housing;
- vi. The appellant must obtain a licence from the Ministry of Lands for the use of Crown lands for the period specified; and
- vii. The stall is to be anchored to the ground to the satisfaction of the Chief Engineer.

10) Yong Wei Chen & Mei Chan Cen (Supermarket) Appl Ref# 16/0250: Appeal allowed with the following conditions:-

- i. The setback distance from the 18 foot right-of-way to be no less than 10 feet;
- ii. Loading/unloading bays for small delivery vehicles to be part of the plan and no containers are allowed to be either docked or parked on the site for any period of time; and
- iii. Traffic flow shall be designed to enter off the Stoney Ground Main Road to the east of the development and exit onto the 18ft right-of-way to the south.

11) Quincy Gumbs (Chicken Farm & Well) Appl Ref# 16/0189: Appeal

allowed in light of the following:-

- i. There already is an established land use for the rearing of animals on the proposed property. Mr. Gumbs indicated in his appeal that the area of land used for farming has been in use by the family for farming and rearing animals for over eighty (80) years. A substantial pig farm has been on the parcel adjacent to his development for thirty (30) years;
- ii. Mr Gumbs has indicated that the development is within standards of an acceptable Chicken Farm, and that the design of the development minimizes any likely noises or odours as alleged in the reasons. These assertions are supported by the Chief Veterinary Officer;
- iii. While the Principal Planning Officer indicated that “a very conservative standard for chicken farms adopted in certain ordinances requires a minimum setback of 200 ft. from property lines and 500 ft. from residential properties”, there is no reference which ordinances are cited, but in any event these standards do not exist in Anguilla law;
- iv. The appellant will be required to develop a drainage plan to the satisfaction of the Chief Engineer for the collection and disposal of contaminated water from the cleaning of the sheds and slaughtering of animals and to mitigate against runoff in case of a flood; and
- v. With regard to the disposal of the manure collected the appellant will be required to develop a proper disposal plan to the satisfaction of the Departments of Agriculture and Environmental Health to deal with the odour and other potential nuisances.

12) Ms. Sharnette Shaw (Dwelling House, Restaurant & Apartments) APPL# 15/0199: Appeal allowed after site visit with the following conditions:-

- i. Traffic signs to be put in place by the Department of Infrastructure/RAPF making vehicular drivers on the Bay View Road aware of the partially concealed driveway accessing Block 89118B, Parcel 145;
- ii. Increased number of parking bays to 12;
- iii. Parking bays to be finished with gravel;
- iv. Septic tank to be replaced with a sewage treatment package plant and re-sited so that it is at least six (6) feet away from the eastern and southern boundary lines;
- v. The construction of a raised curb and sidewalk on the roadside boundary of parcel 145 to control the flow of traffic entering and leaving the property from the main entrance point on the western end of the property to the satisfaction of the Roads Engineer; and
- vi. The erection of a traffic mirror on the northern side of Bay View Road to parcel 145 to assist vehicles entering the main road from the said parcel to the satisfaction of the Roads Engineer.

Action: PS, EDICTLP; DLS; PPO; PS, MICUHAFIT; DIR, ENV; DIR, HP; MINS
OF GOV'T

EX MIN 16/713

**EX MEM 16/455 COAT OF ARMS FOR ANGUILLA IN CELEBRATION OF
THE 50TH ANNIVERSARY OF THE ANGUILLA REVOLUTION AND
ANGUILLA DAY**

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained in attendance. Messrs Karim Hodge, PS, MHA and Kenneth Hodge, PAS, MHA joined the Meeting.

Council:-

- (i) did not approve the design presented as Appendix 1 of EX MEM 16/455;
- (ii) agreed that a wide-ranging public consultation process should run from 1 December 2016 to 17 February 2017; and
- (iii) agreed to the formation of the Coordination/Selection Committee comprising the following persons:-
 - 1) Dr. Wycliffe Fahie - Representative of the Stamp Advisory Committee
 - 2) Mr. Ken Banks - Representative of the Anguilla Archaeological and Historical Society
 - 3) Mr. Bren Romney and Ms. Shellya Rogers - Representatives of the Department of Youth and Culture
 - 4) PS, Home Affairs
 - 5) PAS, Home Affairs
 - 6) Mr. Colville L. Petty - Historian
 - 7) Mr. Ivor Hodge - Media
 - 8) Mr. Rodney Rey - Representative of the Anguilla Honours and Awards Committee
 - 9) Mr. Vanburn Brookes - Representative of the Private Sector
 - 10) Ms. Gertrude Saunders - MHA - Clerical Support

- (iv) approved the following budget as it relates to the process in Anguilla:-

Airtime and Radio Spots:	10,800
Newspaper advertorials	5,600
First prize for competition	1,350
Miscellaneous	<u>1,000</u>

TOTAL

EC\$ 18,750

- (v) agreed that the Ministry of Home Affairs should engage with the Ministry of Finance concerning where the funding for the budget would be sourced.

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

Action: PS, MHA; PAS, MHA; PS, FIN; PS, EDICTLP; BD; MINS OF GOV'T

EX MIN 16/714

EX MEM 16/456 PROPOSED ADDITIONAL AMENDMENTS TO THE FISHERIES PROTECTION LEGISLATION

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained in attendance. Mr Larry Franklin, PS, MICUHAFIT joined the Meeting.

Council:-

- (i) noted that the document with the proposed amendments should be utilised as a drafting brief for the Attorney General's Chambers to draft the amendments to the Fisheries Protection and Marine Parks Act and Regulations; and
- (ii) authorised the drafting of amendments to the Fisheries Protection Act and Regulations.

Action: PS, MICUHAFIT; HON AG; DIR, FISH; HON MIN, MICUHAFIT

EX MIN 16/715

EX MEM 16/457 THE EMERGENCY POWERS (OVERSEAS TERRITORIES) ORDER 2016

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained in attendance.

Council noted the Emergency Powers (Overseas Territories) Order 2016 and explanation notes of Articles 3 – 11 of the Order as outlined in EX MEM 16/457, and attached.

Action: HE; HON AG; MINS OF GOV'T

EX MIN 16/716

EX MEM 16/458 APPLICATION FOR ISSUE OF LICENCE UNDER THE ALIENS LAND HOLDING REGULATION ACT – OBANGUILLA LTD., - REGISTRATION SECTION NORTH, BLOCK 58918 B, PARCEL 81 CONTAINING 0.50 OF AN ACRE

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained in attendance.

Council agreed that an Aliens Land Holding Licence should be issued to OBAnquilla Ltd, to hold, on a freehold basis, 0.50 acre of land, located in Shoal Bay, with dwelling house thereon with intent to rent, situate at Registration Section North, Block 58918 B, Parcel 81, subject to:-

(a)	payment of the following fees:-	
	(i) under the Stamp Act – 5% of EC\$2,419,380.00	EC\$120,969.00
	(ii) under the Aliens Land Holding Regulation Act – 12.5% of EC\$2,419,380.00	EC\$302,422.50
	TOTAL	EC\$423,391.50

- (b) with the expressed condition that the land is to be used for residential purposes and that the Licencees must not rent their dwelling house unless an application is made and written permission is obtained from the Ministry of Finance, Economic Development, Investment, Commerce & Tourism, Lands & Physical Planning (MFEDICTLP).

Action: PS, EDICTLP; DLS; PS, FIN

EX MIN 16/717

EX MEM 16/459 REQUEST FOR EXEMPTION FROM STAMP DUTY TAX

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained in attendance.

Council:-

- (i) noted a request from Kingdom Citizens Church (c/o Senior Pastor Rondy Isles-Carty) for exemption from payment of stamp duty for purchase of land to construct a place of worship for the Church;
- (ii) noted that the DLS had confirmed that pursuant to Section 60 (d) of the Stamp Act, ecclesiastical bodies were eligible for consideration for exemption from the payment of stamp duty under the Stamp Act;
- (iii) further noted that the stamp duty loss to the GoA was EC\$16,129.00 (5% of the purchase price of EC\$322,584.00); and
- (iv) agreed that Kingdom Citizens Church should be exempted from the payment of stamp duty under Section 60 (d) of the Stamp Act.

Action: PS, FIN; PAS, FIN; PS, EDICTLP; DLS; FO

EX MIN 16/718

EX MEM 16/460 PROJECTED 2016 BUDGET OUT TURN

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained in attendance. PS, MICUHAFIT remained for discussion. Dr Aidan Harrigan, PS, FIN and Mr Brian Deadman, Financial Adviser to the GoA joined the Meeting.

Council noted the update on the Projected 2016 Budget Out turn as attached.

Action: PS, FIN; PS, EDICTLP; PAS, FIN; BD; DEP; CPO; DM; ACC GEN; MINS OF GOV'T

EX MIN 16/719

EX MEM 16/461 AMENDMENT TO PROPERTY TAX ACT 10/2015

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained in attendance. PS, FIN, and Financial Adviser to the GoA remained for discussion. Mr Kiel Connor, CIR joined the Meeting.

Council:-

- (i) agreed that the Property Tax Act 10/2015 should be amended to allow the Hon Minister of Finance to make Regulations to remit the property tax payable by senior citizens and taxpayers experiencing undue hardship; and
- (ii) approved the draft Property Tax (Amendment) Bill 2016, for publication in the Gazette and its passage in the House of Assembly.

The CIR thanked the Attorney General's Chambers for their hard work and assistance in realising the Property Tax legislation.

Action: PS, FIN; HON AG; CIR; PS, EDICTLP; CL, HOA; MINS OF GOV'T

EX MIN 16/720

EX MEM 16/462 PROPERTY TAX (EXTENSION OF NOTICE OF PUBLICATION OF DRAFT VALUATION ROLL) REGULATIONS, 2016

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained in attendance. PS, FIN, CIR and Financial Adviser to the GoA remained for discussion.

Council:-

- (i) agreed that Regulations should be drafted to allow the Inland Revenue Department in this transition year enough time to complete the management of exemptions, update of new values and to implement specific policies until 15 February 2017 to finish the work related to the 2016 revenue period; and
- (ii) approved the draft Property Tax (Extension of Notice of Publication of Draft Valuation Roll) Regulations, 2016 for signature by the Hon Minister of Finance, and publication in the Gazette.

Action: PS, FIN; HON AG; CIR; PS, EDICTLP; CL, HOA; MINS OF GOV'T

EX MIN 16/721

EX MEM 16/463 PAYMENT OF DEFERRED SALARY – MS A

[note on publication: name redacted to protect personal health information]

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained in attendance.

Council agreed that Ms. A, who is employed by the Anguilla Public Service should be paid her deferred salary in the sum of EC\$16,436.26 to assist her with costs associated with her medical condition.

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

Action: PS, MICUHAFIT; PS, PA; PS, FIN; PS, EDICTLP; ACC GEN

EX MIN 16/722

EX MEM 16/464 PAYMENT OF DEFERRED SALARY – PC B

[note on publication: name redacted to protect personal health information]

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained in attendance.

Council agreed that PC B, who is employed as a Constable in the Royal Anguilla Police Force should be paid her deferred salary in the sum of EC\$17,849.10 to assist her with costs associated with her medical condition.

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

Action: COP; PS, PA; PS, FIN; PS, EDICTLP; ACC GEN

EX MIN 16/723

EX MEM 16/465 PAYMENT OF DEFERRED SALARY – PC C

[note on publication: name redacted to protect personal health information]

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained in attendance.

Council agreed that PC C, who is employed as a Constable in the Royal Anguilla Police Force should be paid his deferred salary in the sum of EC\$17,090.53 to assist him with costs associated with his medical condition.

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

Action: COP; PS, PA; PS, FIN; PS, EDICTLP; ACC GEN

EX MIN 16/724

EX MEM 16/466 DRAFT 2017 BUDGET AND FORWARD ESTIMATES (2018 – 2019) FOR NEW SPENDING AND SAVINGS OPTIONS FOR RECURRENT EXPENDITURE AND RECURRENT REVENUE

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained in attendance. PS, FIN, PS, EDICTLP, PS, MICUHAFIT, PS, MHA, CIR, DLS and Financial Adviser to the GoA remained for discussion. The following persons joined the Meeting:-

Dr Bonnie Richardson-Lake, PS, HSD
Mrs Chanelle Petty-Barrett, PS, ELSYC
Mrs Shantelle Richardson, Director of Economic Planning

Mrs Shona Proctor, Budget Director
Mrs Anthea Ipinson-Connor, Chief Project Officer
Ms Jamila Gumbs, Budget Officer
Mrs Sandra York-Gumbs, Financial/Administrative Services Manager, DICUH
Mr Paul Morrison, Commissioner of Police

Council agreed that the new spending options should be revisited and further discussions held at a Special Meeting of Executive Council on Tuesday 29th November 2016 at 9:30 am.

Action: EXCO MEMBERS; PS, FIN
