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**MINUTES OF THE 170<sup>TH</sup> MEETING OF THE ELEVENTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON THURSDAY 3<sup>RD</sup> JANUARY 2019**

PRESENT: His Excellency the Governor, Mr Timothy Foy, OBE

The Honourable Acting Deputy Governor, Dr. Bonnie Richardson-Lake

The Honourable Minister of Home Affairs and Education, Mrs Cora Richardson-Hodge

The Honourable Minister of Infrastructure, Communications, Utilities, Housing, Agriculture, Fisheries and Environment, Mr Curtis Richardson

The Honourable Attorney General, Mr Dwight Horsford

Clerk to Executive Council, Mrs Jewelle Fleming

IN ATTENDANCE: Hon Parliamentary Secretary, Mr Cardigan Connor  
Ministerial Assistant to the Hon Minister, MHA, Mrs Evalie Bradley  
Anguilla Programme Manager, Mr Darren Forbes-Batey

ABSENT: The Honourable Chief Minister and Minister of Finance, Economic Development, Commerce, Tourism and Information Technology, Mr Victor Banks

The Honourable Deputy Governor, Mr Perin Bradley

The Honourable Minister of Health and Social Development, Lands and Physical Planning, Mr Evans Rogers

EX MIN 19/01 **CONFIRMATION OF THE MINUTES**

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

Council confirmed the Minutes of the 169<sup>th</sup> Meeting held on Thursday 13 December 2018 and the Minutes of a Special Meeting held on Friday 14 December 2018.

**MATTERS ARISING FROM THE MINUTES**

EX MIN 19/02 **EX MEM 18/292 PROPOSED TEMPORARY ACCESS TO WHARF IN THE COVE BAY**

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

With reference to EX MIN 18/617 of 13 December 2018, the Hon Minister for Infrastructure undertook to follow-up with the PS, MICUHAFE the position on this matter.

Action: PS, MICUHAFE; APM/GOV'S OFF; PS, FIN; PS, EDICTIT; CPO;  
HON MIN, MICUHAFE

EX MIN 19/03

**EX MEM 18/308 UPDATE ON NATIONAL SOCIAL PROTECTION POLICY MONITORING AND EVALUATION FRAMEWORK AND THE PLAN OF ACTION**

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

Council:

- (i) noted that on 13 September 2018 (EX MIN 18/479), the National Social Protection Policy, Monitoring & Evaluation Framework and Plan of Action was endorsed by Executive Council and an update requested in three months;
- (ii) noted that subsequently, UNICEF offered to have the documents professionally edited (including type setting and design). Noted that this process was recently completed and that the documents are ready for circulation;
- (iii) additionally noted that circulation to stakeholders would commence shortly, followed by the official launch with UNICEF's involvement, in the first quarter of 2019; and
- (iv) agreed to a further update in six (6) months.

Action: PS, SD; CSD; SDP; MINS OF GOV'T

EX MIN 19/04

**EX MEM 18/309 RE-APPOINTMENT OF PAROLE BOARD MEMBERS**

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

Council:

- (i) approved the re-appointment of the following persons to serve for a two-year term:
  - a) Mr Ronald Scipio as Chair of the Parole Board
  - b) Mrs Rhonda Connor  
Rev. Egbert Dunstan Richardson  
Mr Hubert M. Hughes, and  
Mr Seymour Hodge as members of the Parole Board
  - c) Mr Derek Gumbs, and  
Mr Reynolds Richardson as alternate members of the Parole Board

Action: PS, SD; CSD; SDP; COP; SOP

**ORAL MENTION**

EX MIN 19/05

**UPDATE ON THE ANGUILLA PROGRAMME**

Hon Parliamentary and Ministerial Assistant to the Hon Minister, MHA remained.  
Anguilla Programme Manager, Mr Darren Forbes-Batey joined.

Council noted the status of projects under the Anguilla Programme. Council requested the Anguilla Programme Manager to submit a standard paper to Executive Council detailing the progress, delays and concerns regarding the projects, and to include clear directions to the relevant officials on the process going forward.

Action: PS, MICUHAFE; PS, FIN; PS, EDICTIT; CPO; BD; MINS OF GOV'T

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