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**MINUTES OF THE 13<sup>TH</sup> MEETING OF THE TWELFTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON THURSDAY 8<sup>TH</sup> OCTOBER 2020 AT 9.00AM**

- PRESENT: His Excellency The Governor, Mr Timothy Foy, OBE
- The Honourable Premier and Minister for Finance and Health,  
Dr Ellis Webster
- The Honourable Deputy Governor, Mr Perin Bradley
- The Honourable Minister for Social Development, Cultural Affairs,  
Youth Affairs, Gender Affairs, Education and Library Services,  
Ms Dee-Ann Kentish-Rogers
- The Honourable Minister for Home Affairs, Immigration, Labour,  
Human Rights, Constitutional Affairs, Information and Broadcasting,  
Lands and Physical Planning, Mr Kenneth Hodge
- The Honourable Minister for Infrastructure, Communications,  
Utilities, Housing and Tourism, Mr Haydn Hughes
- The Honourable Minister for Economic Development, Commerce,  
Information Technology, Environment and Natural Resources,  
Mr Kyle Hodge
- The Honourable Attorney General, Mr Dwight Horsford
- Clerk to Executive Council, Mrs Angela Hughes
- IN ATTENDANCE: Hon Parliamentary Secretary for Economic Development,  
Mrs Quincia Gumbs-Marie  
Hon Special Ministerial Assistant to the Hon Minister for Social  
Development/Education, Mr Merrick Richardson  
Financial Specialist, Mr Stephen Turnbull

EX MIN 20/413

**CONFIRMATION OF THE MINUTES**

Hon Parliamentary Secretary for Economic Development, Hon Special Ministerial Assistant to the Hon Minister for Social Development/ Education and Financial Specialist remained.

Council confirmed the Minutes of the 12<sup>th</sup> Meeting of Executive Council held on Thursday 1<sup>st</sup> October 2020.

**MATTERS ARISING FROM THE MINUTES**

Council noted that:

- 1) the Honourable Minister for MICUH&T confirmed that he had directed the Board of AASPA to raise fees, so that no subvention is required from the Government of Anguilla in 2021;
- 2) the Statutory Bodies Contingent Liability Report is overdue for submission to the FCDO as per the terms of the MOU. The Ministry of Finance continues to work on finalizing the report which will be circulated shortly;
- 3) further to EX MIN 20/409, the case has been made to the FCDO not to deduct the revenue forgone as a result of continuing the extension of the exemption from duty and tax for essential items, from the emergency financial aid grant; and
- 4) further to EX MIN 20/409, the Department of Inland Revenue is working on the update and reform of the Interim Stabilisation Levy and requires additional time to finalise their report and present their findings.

EX MIN 20/414

**EX MEM 20/193 RENAMING OF ROAD IN HONOUR OF HUBERT B HUGHES**

Hon Parliamentary Secretary for Economic Development, Hon Special Ministerial Assistant to the Hon Minister for Social Development/ Education and Financial Specialist remained.

Council ratified the decision taken by round robin on October 6, 2020, wherein council approved:

- 1) the renaming of the road from the Easy Corner Junction (i.e. stoplight in South Hill) to Albert Hughes' Drive (i.e. stoplight in Long Bay), the Hubert Benjamin Hughes Drive; and
- 2) the organization of a renaming ceremony on Thursday 15<sup>th</sup> October 2020, in collaboration with the South Hill community.

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

Action: PS, FIN; PS, EDCITENR; HON, MIN EDCITENR

EX MIN 20/417

**EX MEM 20/198 LEASE OF CROWN LAND TO ANGUILLA AIR AND SEA PORTS AUTHORITY (AASPA) FOR CLAYTON J LLOYD INTERNATIONAL AIRPORT**

Hon Parliamentary Secretary for Economic Development, Hon Special Ministerial Assistant to the Hon Minister for Social Development/ Education and Financial Specialist remained.

Council deferred the matter to allow time for further consideration and Ministerial consultation.

Action: PS, HA; PS MICUH&T; HON, AG; HON, MIN HA;  
HON, MIN MICUH&T

EX MIN 20/425

**ORAL MENTION**

**UPDATE ON STATUTORY BODIES FILING OF QUARTERLY REPORTS**

Hon Parliamentary Secretary for Economic Development, Hon Special Ministerial Assistant to the Hon Minister for Social Development/ Education and Financial Specialist remained.

The Honourable Deputy Governor advised that provision 10 of the financial aid MoU requires the Statutory Bodies to prepare their June quarterly financial reports by September 30, 2020, with subsequent publication by November 30, 2020. There is a prescribed format for the financial reports. Presently only three Statutory Bodies have complied with this provision and submitted the financial reports.

Council noted:

- 1) that the situation has to be monitored closely and consequently continued non-compliance with the terms of the financial aid MoU may mean that decisions have to be taken as to the constitution of the boards; and
- 2) that the Governance and Accountability certification and Public Financial Management certification programmes at the ACC have been prepared. Board members are expected to make arrangements directly with the ACC to complete the course.

Action: PS, FIN; PS, EDCITENR; BD; ACC GEN; MINS OF GOV'T

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