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**MINUTES OF THE 219<sup>TH</sup> MEETING OF THE ELEVENTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON THURSDAY 6<sup>TH</sup> FEBRUARY 2020**  
**AT 9:00 AM**

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

The Honourable Premier 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

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, MBE

IN ATTENDANCE: Hon Parliamentary Secretary, Mr Cardigan Connor  
Ministerial Assistant to the Hon Minister, MHA, Mrs Evalie Bradley  
Financial Specialist, Mr Stephen Turnbull  
PS, Health, Lands & Physical Planning, Mr Foster Rogers  
Director of Nursing Services, Mrs Alicia Haywood  
Director of Medical Services, Dr Lishaw Ward  
Health Planner, Ms Rochelle Rodgers  
Director of Chronic Diseases Unit, Mrs Twyla Bradshaw-Richardson  
Chief Immigration Officer, Ms Lauren Bryan

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

EX MIN 20/44 **CONFIRMATION OF THE MINUTES**

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

Council confirmed the Minutes of the 218<sup>th</sup> Meeting held on Thursday 30 January  
2020 and the Minutes of a Special Meeting held on Monday 3 February 2020.

**MATTERS ARISING FROM THE MINUTES**

EX MIN 20/48

**UPDATE ON THE CORONAVIRUS**

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained. The following persons joined:

PS, Health, Lands & Physical Planning, Mr Foster Rogers  
 Director of Nursing Services, Mrs Alicia Haywood  
 Director of Medical Services, Dr Lishaw Ward  
 Health Planner, Ms Rochelle Rodgers  
 Director of Chronic Diseases Unit, Mrs Twyla Bradshaw-Richardson  
 Chief Immigration Officer, Ms Lauren Bryan

Following on from EX MIN 20/43 of 3 February, Council noted that:

- (i) all necessary measures were being taken to deal with the Novel Corona Virus and that the Ministry of Health has confirmed that any persons who have travelled to China within the last fourteen days, following the appropriate screening would be quarantined;
- (ii) nurses were stationed at the ports of entry. Persons would be allowed to self-declare if they have travelled to China within the last fourteen days. In cases where person/s may not declare their presence in China, immigration personnel would be in place to verify;
- (iii) a management team for a Command Centre has been identified;
- (iv) a rapid response team is in place and meetings with all the relevant personnel have been scheduled;
- (v) the Psychiatric Unit at the Princess Alexandra Hospital is to be repurposed as the isolation site to treat patients of the Novel Corona Virus in case such individuals are identified in Anguilla; and
- (vi) further updates would be provided to Executive Council if necessary.

Action: PS, HLPP; CMO; HON AG; CEO, HAA; HON MIN, HSD

EX MIN 20/49

**EX MEM 20/29 AMENDMENT OF THE CENSUS ORDER AND REGULATIONS IN PREPARATION FOR THE ANGUILLA POPULATION AND HOUSING CENSUS 2021 (AP&H CENSUS 2021)**

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

Council:

- (i) approved the proposed amendments to the Census Order 2011 and Census Regulations 2011 in preparation for the AP&H Census 2021;

- (ii) requested the Attorney General's Chambers to draft the proposed amendments to the Census Order and Regulations in preparation for the AP&H Census 2021; and
- (iii) requested a discussion on addressing systems and boundaries.

Action: PS, EDICTIT; CHIEF STAT; HON AG; PS, FIN

EX MIN 20/51

**EX MEM 20/31 APPOINTMENT OF PROCUREMENT BOARD MEMBERS AND THE PROCUREMENT BOARD SECRETARY**

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

Council:

- (i) approved the appointment of the following persons to be members of the Procurement Board, with effect from 13 February 2020:
  - 1) Marisa Harding-Hodge (Deputy Chairperson)
  - 2) Monifa Brooks-Gumbs
  - 3) Dallen Connor
  - 4) Clive Smith
- (ii) approved the appointment of Ms. Tanasha Duncan as the Procurement Board Secretary;
- (iii) noted that the re-constituted Procurement Board would consist of:
  - 1) PAS, Finance (Chair)
  - 2) Ms Marisa Harding-Hodge (Deputy Chair)
  - 3) Mrs Monifa Brooks-Gumbs
  - 4) Mr Dallen Connor
  - 5) Mrs Jacqueline Bryan-Niles
  - 6) Mr Clive Smith

Secretary to the Board, Ms. Tanasha Duncan

- (iv) authorised the publication of the individual appointed members to the Procurement Board in the gazette. Noted that, upon appointment of the new PAS, Finance and consequently the Procurement Board's Chairperson, a further publication detailing the fully constituted Board should be gazetted.

Action: PS, FIN; CHIEF PROC OFF; PS, EDICTIT; HON AG; COM MAN;  
ACC GEN

EX MIN 20/52

**EX MEM 20/32 RENEWAL OF LEASE AND GRANTING OF LEASE OF CROWN LAND, PROPERTY DESCRIBED AS REGISTRATION SECTION SOUTH CENTRAL, BLOCK 38812 B, PARCEL 131/4**

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

Council:

- (i) approved the new rent proposed under the rent review provision of the lease for land situated in Registration Section South Central, Block 38812 B described as Parcel 131/4;

The rents are as follows:

31st July 2016	EC\$3,099.54	(Year 1)
31st July 2017	EC\$3,161.53	(Year 2)
31st July 2018	EC\$3,224.76	(Year 3)
31st July 2019	EC\$3,289.26	(Year 4)
31st July 2020	EC\$3,355.04	(Year 5)

Therefore, the lessee has a balance of EC\$620.05 based on the adjusted rents from 2016 to 2019

31st July 2021	EC\$3,422.15
31st July 2022	EC\$3,490.59
31st July 2023	EC\$3,560.40
31st July 2024	EC\$3,631.61
31st July 2025	EC\$3,704.24

- (ii) agreed that Lot 38 on Parcel 131 (part of) being 0.50 of an acre as shown on GIS Map be leased for a period of 20 years with an option to renew;
- (iii) agreed that a rent free period of one (1) year and thereafter a rent per annum in the amount of EC\$3,422.14 should be payable annually in advance increasing by two (2%) percent per annum (see below schedule of rents). At the end of every fifth (5th) year of the lease the rent is to be reviewed to market rent or CPI or 2% per annum whichever is greater.

31 <sup>st</sup> July 2020	Rent Free
31st July 2021	EC\$3,422.15
31st July 2022	EC\$3,490.59
31st July 2023	EC\$3,560.40
31st July 2024	EC\$3,631.61

- (iv) agreed that stamp duty payable is as follows:
- (a) Market Value of the property is US\$35,000.00); and
- (b) Stamp Duty on Lease US\$350.00/EC\$940.87
- (v) agreed that the Department of Lands and Surveys drafts the lease and the Attorney General's Chambers finalises the lease for execution by the lessee and the Crown.

Action: PS, HLPP; DLS; HON AG; PS, FIN; ACC GEN

EX MIN 20/53

**EX MEM 20/33 EXTENSION OF TIME FOR STAMP (TEMPORARY AMENDMENT) ACT AND ALIENS LAND HOLDING REGULATIONS (TEMPORARY AMENDMENT) ACT UNTIL 31 DECEMBER 2021**

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

Council:

- (i) agreed that the Stamp (Temporary Amendment) Act and Aliens Land Holding Regulations (Temporary Amendment) Act be extended for a further two (2) years (i.e. 31<sup>st</sup> December 2021);
- (ii) agreed that the Attorney General’s Chambers amends both pieces of legislation to be published in the gazette and tabled for reading at the next sitting of the House of Assembly once amendments have been made; and
- (iii) agreed that the approved amendment Acts/Bills be read in the House of Assembly in the order given above.

Council additionally agreed that revised numbers on the impact on revenue be reflected in the paper.

Action: PS, HLPP; HON AG; DLS; CIR; CL, HOA; PS, FIN; BD; ACC GEN

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