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**MINUTES OF THE 94<sup>TH</sup> MEETING OF THE TENTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON THURSDAY 1<sup>ST</sup> MARCH 2012**

PRESENT: His Excellency the Governor, Mr Alistair Harrison

The Honourable Hubert Hughes, Chief Minister and Minister of Finance,  
Economic Development, Investment, Commerce and Tourism

The Honourable Deputy Governor, Mr Stanley Reid

The Honourable Edison Baird, Minister of Social Development, Health, Sports  
and Education

The Honourable Walcott Richardson, Minister of Labour, Immigration, Lands,  
Physical Planning, Human Rights, Environment, Gender Affairs and Agriculture  
and Fisheries

The Honourable Evan Gumbs, Minister of Infrastructure, Communications,  
Utilities and Housing

The Honourable Attorney General, Mr James Wood

Mrs Jewelle Fleming, Clerk to Executive Council

IN ATTENDANCE: Mr Foster Rogers, PS, EDICT  
Mr Perin Bradley, TIO  
Ms Mary Clare Haskins, Crown Counsel

EX MIN 12/131 **CONFIRMATION OF THE MINUTES**

Council confirmed the Minutes of the 93<sup>rd</sup> Meeting held on Friday 17<sup>th</sup> February 2012 and the Minutes of Special Meetings held on Thursday 16<sup>th</sup> February and Friday 24<sup>th</sup> February 2012.

**OUTSTANDING ITEM FOR EXCO**

1. EX MIN 08/761 IMMIGRATION AND LABOUR POLICY  
of 11 December 2008  
Action: PS, MHA; AG

EX MIN 12/132 **MATTERS ARISING FROM THE MINUTES**

None

EX MIN 12/133

**EX MEM 12/57 APPOINTMENT OF PAROLE BOARD MEMBERS**

Council agreed in principle that the following persons should constitute the Parole Board:-

- 1) Mr Ronald Scipio - Lawyer with experience in criminal law

Council asked the Hon Minister, HSD to inquire about Mr Scipio's working status before a final decision was taken.

- 2) Mrs Rhonda Connor - Chief Education Officer, pending her consent to be a member of the Board
- 3) Mr Hubert M. Hughes - Law Enforcement Professional
- 4) Rev Dunstan Richardson - Religious Leader
- 5) Mr Derek Gumbs - Member of the Community

Council further agreed in principle that:-

- (i) pending the information from the Hon Minister, HSD to Executive Council regarding Mr Scipio's working status, that Mr Ronald Scipio should be appointed as Chairperson of the Parole Board;
- (ii) Messrs Seymour Hodge and Reynolds Richardson should be appointed as alternate members of the Board;
- (iii) the members of the Parole Board would be remunerated at the rate of \$800.00 per month and the Chairperson \$1000.00. Alternates would be paid \$800.00 on a per case basis.

Action: PS, HSD; PS, FIN; PS, EDICT; PS, PA; ACC GEN

EX MIN 12/134

**EX MEM 12/58 WORK PERMIT APPLICATION REFUSAL**

His Excellency the Governor requested the Hon Minister, Home Affairs to defer the above paper for further consideration. The Hon Minister, Home Affairs refused to do so. The Governor said that he will make a statement regarding the matter subsequently.

The Hon Minister, Home Affairs told the Governor that he had interfered with the Immigration portfolio and that it was being heavily rumoured that it was his intention to own the Labour portfolio as well and that he could just do it.

The Hon Minister, Home Affairs, after consultation with the Executive Council and in accordance with Section 4 (1) of the Control of Employment Act, was not inclined to approve the following:-

	<b>Name</b>	<b>Country</b>	<b>Employer</b>	<b>Position</b>
1)	Eugene Robert Machiel De Rooze	Netherlands	Cap Juluca	Director of Food and Beverage
2)	Edwin Joel Quijano Gallardo	Guatemala	Sol Petroleum	Fabricator

The Minister excused himself from the Meeting to attend another scheduled Meeting.

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

Action: PS, MHA/LANDS; LAB COM; CIO

EX MIN 12/135

**EX MEM 12/59 APPROVAL OF DEVELOPMENT TORS TO BE SUBMITTED TO UK/DFID AND UK/DEFRA FOR THE DEVELOPMENT OF ANGUILLA'S LONG TERM NATIONAL STRATEGY/PLAN FOR SUSTAINABLE DEVELOPMENT, AND AUTHORISATION OF ANGUILLA'S UK/EU REP BASED IN LONDON (MS. DOROTHEA HODGE) TO SIGN THE SINGLE PROGRAMMING DOCUMENT**

Mr Foster Rogers, PS, EDICT joined the Meeting.

Council:-

- (i) authorised the Ministry of FEDICT in conjunction with input from GOA Ministries and others as appropriate, to formulate draft TORs for submission to UK DFID, UK DEFRA, EU and UNDP for technical assistance and funding for conducting a Long Term National Strategy for Sustainable Development/Plan;
- (ii) agreed that Anguilla's UK/EU Rep based in London (Ms. Dorothea Hodge) be authorised to sign the Single Programming Document on the recommendation of the EU Delegation in Barbados as a means of saving time and meeting the target deadline of the end of March for the release of the First Tranche of EDF 10 Funds.

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

Action: PS, EDICT; PS, FIN; PAS, FIN; ACC GEN

EX MIN 12/136

**INF 12/05 DRAFT ORDER IN COUNCIL: THE IRAN (UNITED NATIONS MEASURES) (OVERSEAS TERRITORIES) ORDER 2012**

Council noted that the UK was preparing an Order in Council to implement a number of restrictive measures in relation to Iran agreed by the United Nations

Security Council and European Union, specifically Council Decision 2010/413/CFSP of 26 July 2010, and Council Regulation 961/2010 of 25 October 2010. The Council Decision, inter alia, expanded the individuals and entities subject to the freezing of funds and economic resources as well as prohibited the sale, supply or transfer to Iran of items that could contribute to Iran's enrichment related, reprocessing or heavy water-related activities, to the development of nuclear weapon delivery systems or to the pursuit of other activities related to other topics about which the International Atomic Energy Agency (IAEA) has expressed concerns.

The draft Order in Council, prepared by FCO Legal Advisers, has been provided to Attorney General's Chambers for their consideration.

Action: HE; AG; MINS OF GOV'T

### **ORAL MENTION**

EX MIN 12/138

### **APPOINTMENT TO THE FINANCIAL SERVICES COMMISSION BOARD**

His Excellency the Governor informed Council that he had appointed Professor Delroy Loudon, President of the Anguilla Community College to be a member of the Financial Services Commission Board following the resignation of Mr Claudel Romney from the Board.

Action: HE; MINS OF GOV'T

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