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MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON WEDNESDAY 12TH NOVEMBER 2014

- PRESENT: Her Excellency the Governor, Ms Christina Scott
- The Honourable Hubert Hughes, Chief Minister and Minister of Finance,
Economic Development, Investment, Commerce and Tourism and Minister
of Labour and Immigration and Minister of Social Development and Health
- The Honourable Deputy Governor, Mr Stanley Reid
- The Honourable Jerome Roberts, Minister of Lands, Physical Planning, Human
Rights, Environment, Gender Affairs and Agriculture and Fisheries and Minister
of Education, Library Services, Sports, Youth and Culture
- The Honourable Evan Gumbs, Minister of Infrastructure, Communications,
Utilities and Housing
- The Honourable Acting Attorney General, Ms Michelle Daley
- Mrs Jewelle Fleming, Clerk to Executive Council
- IN ATTENDANCE: Mr Patrick Hanley, Personal Assistant to the Hon CM/Finance
Dr Bonnie Richardson-Lake, PS, HSD
Mrs Chanelle Petty-Barrett, PS, ELSYC
Ms Aurjul Wilson, PS, MHA/LANDS
Mrs Kathleen Rogers, PS, PA
Dr Aidan Harrigan, PS, FIN
Mr Foster Rogers, PS, EDICT
Mr Larry Franklin, PS, MICUH
Mr Perin Bradley, Comptroller, Inland Revenue
Mrs Shona Proctor, Budget Director
Ms Anthea Ipinson, Chief Projects Officer
Mrs Sandra York-Gumbs, Financial/Administrative Services Manager, MICUH
Ms Jamila Gumbs, Budget Officer
- ABSENT The Honourable Attorney General, Mr Rupert Jones

EX MIN 14/709

EX MIN 14/698 EX MEM 14/396 PROCEDURE FOR GGII'S APPEAL AGAINST REFUSAL OF PLANNING PERMISSION FOR A WASTE TO ENERGY PLANT

Further to EX MIN 14/698 of 5th November 2014, Council noted a letter from Mr Thomas Astaphan, Legal Counsel for the LDCC, requesting a change of date for the hearing concerning the appeal against refusal of planning permission for a Waste to Energy Plant scheduled for Wednesday 19th November 2014.

The Hon Chief Minister, who was absent from the Meeting of Executive Council on Wednesday 5th November 2014 when the decision for legal representation was taken, asked that the following statement be placed on record:-

“As Minister of Finance, I am fundamentally opposed to the idea of having outside Counsel to represent the LDCC. If at all the Government of Anguilla insists that we hire outside Counsel, a ceiling of EC\$15,000.00 should be applied to it”.

Council:-

- (i) confirmed its support for legal representation for the LDCC;
- (ii) noted that the cost for legal representation was EC\$30,000.00;
- (iii) agreed that there would be no change to the date and that the hearing would take place on Wednesday 19th November 2014 at 9:00 am; and
- (iv) agreed a ceiling of EC\$15,000.00 for any external Counsel.

HE the Governor undertook to write to Mr Astaphan to inform him that the date for the hearing would remain as is and, additionally to write to PS, MHA/LANDS informing her of Council's decision regarding a cap of EC\$15,000.00 for legal representation.

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

Action: EXCO MEMBERS

EX MIN 14/710

EX MEM 14/411 REVISED TRAINING NEEDS FOR 2015 BASED ON FINANCIAL POSITION

The following persons joined the Meeting:-

Mr Patrick Hanley, Personal Assistant to the Hon CM/Finance
 Dr Bonnie Richardson-Lake, PS, HSD
 Mrs Chanelle Petty-Barrett, PS, ELSYC
 Ms Aurjul Wilson, PS, MHA/LANDS
 Mrs Kathleen Rogers, PS, PA
 Dr Aidan Harrigan, PS, FIN
 Mr Foster Rogers, PS, EDICT
 Mr Larry Franklin, PS, MICUH
 Mr Perin Bradley, Comptroller, Inland Revenue

Mrs Shona Proctor, Budget Director
Ms Anthea Ipinson, Chief Projects Officer
Mrs Sandra York-Gumbs, Financial/Administrative Services Manager, MICUH
Ms Jamila Gumbs, Budget Officer

Council agreed the sum of EC\$1,709,370.00 for new spending based on deferrals of previously agreed priority training areas as specified in the attached table.

Action: PERM SECS; MINS OF GOV'T

EX MIN 14/711

EX MIN 14/649 DISCUSSIONS ON THE DRAFT 2015 BUDGET AND FORWARD ESTIMATES (2016-2017) NEW SPENDING AND SAVINGS OPTIONS

The following persons remained for discussion:-

Mr Patrick Hanley, Personal Assistant to the Hon CM/Finance
Dr Bonnie Richardson-Lake, PS, HSD
Mrs Chanelle Petty-Barrett, PS, ELSYC
Ms Aurjul Wilson, PS, MHA/LANDS
Mrs Kathleen Rogers, PS, PA
Dr Aidan Harrigan, PS, FIN
Mr Foster Rogers, PS, EDICT
Mr Larry Franklin, PS, MICUH
Mr Perin Bradley, Comptroller, Inland Revenue
Mrs Shona Proctor, Budget Director
Ms Anthea Ipinson, Chief Projects Officer
Mrs Sandra York-Gumbs, Financial/Administrative Services Manager, MICUH
Ms Jamila Gumbs, Budget Officer

With reference to EX MIN 14/649 of 13th October 2014, Executive Council further considered the draft 2015 Budget and requested the Ministry of Finance to submit the final figures to Executive Council by Thursday 20th November for its consideration.

The revised draft of the 2015 Capital Budget was presented in the amount of EC\$22,907,900.00 along with proposals for reductions given changes in sources of financing. Ministers of Government would review and advise technical staff further.

Action: PS, FIN; PS, EDICT; OTHER PERM SECS; BD; CPO; CIR; PA/HON
CM/FIN
