

LEGISLATIVE ASSEMBLY

of the

CAYMAN ISLANDS

REPORT

of the

STANDING BUSINESS COMMITTEE

Third Meeting of the 2017/2018
Session of the Legislative Assembly

Laid upon the Table of this Honourable House this day of , 2018.

1. INTRODUCTION

The Legislative Assembly appointed the Standing Business Committee with the passing on 31st May, 2017 of Government Motion No. 1 and resolved that –

"In accordance with the provisions of Standing Order 79, this House appoints a Standing Business Committee charged with deciding the order of business of the House and, in particular –

(a) to consider the Business Papers of the House;

(b) to decide and inform the Clerk the order in which Private Members' Motions are to be debated on;

(c) to decide and to inform the Clerk two clear days before a Question Day the questions to be put down for reply on the Order Paper for that Question Day;

(d) to provide a ready means of consultation between Members who are not Members of the Cabinet, and the Leader of Government Business, the Leader of the Opposition, the Presiding Officer and the Clerk;

(e) to select a Member to read Prayers on each day of a Meeting of the House other than the State Opening Meeting;

(f) to inform the Clerk the order in which Bills shall be set down upon the Order Paper;

AND BE IT FURTHER RESOLVED THAT the Standing Business Committee shall comprise five Elected Members;

AND BE IT FURTHER RESOLVED THAT the quorum for the Committee shall be three Members of the Committee including the Chairman and that the Committee shall meet at such times as called by the Chairman;

AND BE IT FURTHER RESOLVED THAT the Committee review its terms of reference and report any recommendations to this Honourable House.

The Motion was moved by the Deputy Governor the Honourable ex officio Member responsible for the Portfolio of the Civil Service.

2. MEMBERSHIP OF COMMITTEE

The following Members are Members of the Committee:

Hon Alden McLaughlin, MBE, JP, MLA, Premier - Chairman
Hon Moses I Kirkconnell, JP, MLA, Deputy Premier - Member
Hon D Ezzard Miller, MLA, LoO - Member
Hon Bernie A Bush, MLA, Deputy Speaker – Member
Mr Alva H Suckoo, MLA, Deputy LoO - Member

3. BUSINESS OF THE COMMITTEE

In arranging the business of the House for the Third Meeting of the 2017/2018 Session of the Legislative Assembly, the Committee held one meeting -

- Minutes – Monday 12th March, 2018;
- Round Robin – Wednesday 14th March, 2018;
- Round Robin No. 2 – Wednesday 15th March, 2018.

Fourteen Business Papers containing the business of the House for the Third Meeting of the 2017/2018 Session of the Legislative Assembly were circulated. The Minutes of proceedings are attached hereto and form part of this Report.

4. REPORT TO THE HOUSE

The Committee agrees that this Report be the Report of the Standing Business Committee to this Honourable House.

Hon Alden McLaughlin, MBE, JP, MLA
Premier
Minister of Human Resources, Immigration and Community Affairs
Elected Member for Red Bay
Chairman

Hon Moses I Kirkconnell, JP, MLA
Deputy Premier
Minister of District Administration, Tourism and Transport
Elected Member for Cayman Brac West and Little Cayman
Member

Hon D Ezzard Miller, MLA
Leader of the Opposition
Elected Member for North Side
Member

Hon Bernie A Bush, MLA
Deputy Speaker
Elected Member for West Bay North
Member

Mr Alva H Suckoo, MLA
Deputy Leader of the Opposition
Elected Member for Newlands
Member

LEGISLATIVE ASSEMBLY OF THE CAYMAN ISLANDS

STANDING BUSINESS COMMITTEE

MINUTES

Meeting
Monday 12th March, 2018

Minutes of proceedings of the Standing Business Committee's meeting held in the Committee Room on 12th March, 2018 at 2:04 pm to arrange the business of the House for the Third Meeting of the 2017/2018 Session of the Cayman Islands Legislative Assembly.

Present: Hon Alden McLaughlin, MBE, JP, MLA, Premier – Chairman
Hon Moses I Kirkconnell, JP, MLA, Deputy Premier – Member
Hon D Ezzard Miller, MLA, LoO - Member
Hon Bernie A Bush, MLA, Deputy Speaker - Member
Mr Alva H Suckoo, MLA, Deputy LoO – Member

1. **Meeting to Order**
There being a quorum present, the Chairman brought the meeting to order at 2:04 pm.

The Chairman thanked the Honourable Members for attending the meeting.

2. **Consideration of Business**

The Committee considered Business Papers 1 through 10 and agreed to the following:-

First Sitting – Wednesday 14th March, 2018

Prayers: Clerk to arrange the selection of a Member to say prayers.

Papers:
(i) The Thirteenth Report of the Commission for Standards in Public Life;
(ii) Cayman Islands Conditional Release Board 2017 Annual Report;
(iii) Financial Statements for the Ministry of Community Affairs, Youth and Sports for the year ended 30 June 2016;
(iv) The Ministry of Community Affairs, Youth and Sports Annual Report and Accounts for year ended 30th June, 2016;
(v) Annual Report for the Water Authority of the Cayman Islands 2015-2016 Financial Year;
(vi) The Immigration (Grant of the Right to be Caymanian) (No. 4), Order, 2017;
(vii) Cayman Airways Annual Report 30th June, 2016;
(viii) National Roads Authority (NRA) of the Cayman Islands Annual Report – 2012-2013 Financial Year;
(ix) National Roads Authority (NRA) of the Cayman Islands Annual Report – 2013-2014 Financial Year;

(x) National Roads Authority (NRA) of the Cayman Islands Annual Report – 2014-2015 Financial Year;
(xi) National Roads Authority (NRA) of the Cayman Islands Annual Report – 2015-2016;
(xii) Cayman Islands Mental Health Policy 2017-2022; and
(xiii) Report of the Standing Business Committee – Second Meeting of the 2017/2018 Session of the Legislative Assembly.

The Honourable Leader of the Opposition, the elected Member for North Side Chairman of the Public Accounts Committee made mention of two Reports of the Auditor General and the Committees' Reports that need to be tabled at this Meeting, but was not quite ready. He would like for approval to be given, when ready, to be circulated on a Business Paper to Members and placed upon the Order Paper.

The Committee agreed to have the two PAC Reports and the Auditor Generals' Reports placed upon the Order Paper when ready.

Questions: The Chairman informed the Honourable Members that his questions were ready for answer, and could be placed upon the Order Paper for Wednesday 14th March, 2018. He also informed the Committee that when the other Parliamentary Questions were ready to be answered by the Ministers the Clerk would be notified and they would be placed upon the Order Paper.

Govt. Business

Bills: The Committee agreed to the First and Second Readings, and Committee and Report stages of the following Bills –

- The Youth Justice (Amendment) Bill, 2018; and
- The Trade and Business Licensing (Amendment) Bill, 2018.

Motions:

(1) **Government Motion No. 6/2017-2018** - Issuance of a Deed of Indemnity to the Members of the Cayman Islands Monetary Authority Board;

(2) **Government Motion No. 7/2017-2018** - Amendment to the Development Plan 1997 – Proposed rezoning Block 13E Parcel 175 (Formerly Block 13E Parcels 13 and 14) and Block 13EH Parcels 4, 166 and 174;

(3) **Government Motion No. 8/2017-2018** - Issuance of a Deed of Indemnity to the Members of the Board of Directors of the Liquor Licensing Board;

(4) **Government Motion No. 9/2017-2018** - The Immigration (Grant of Right to be Caymanian) Order (No. 4), 2017.

Second Sitting – Thursday 15th March, 2018

Prayers: Clerk to arrange the selection of a Member to say prayers.

Private Members Motions:

(1) Private Member's Motion No. 11/2017-2018 - Mandate the Posts of the Cayman Islands Chief Fire Officer and Chief Immigration Officer as Posts that can only be filled by Caymanians;

(2) Private Member's Motion No. 12/2017-2018 - Increase in Mortgage withdrawal for paying off a mortgage;
(3) Private Member's Motion No. 13/2017-2018 - Newlands Public Transport Routes;
(4) Private Member's Motion No. 14/2017-2018 - Caymanian Social Mobility;
(5) Private Member's Motion No. 15/2017-2018 - Motion to introduce Performance Incentive Compensation in the Civil Service;
(6) Private Member's Motion No. 16/2017-2018 - Motion on Traffic Concerns;
(7) Private Member's Motion No. 17/2017-2018 - Motion on National Crime Strategy;
(8) Private Member's Motion No. 18/2017-2018 - Motion to reduce availability of drugs in Her Majesty's Prison Northward; and
(9) Private Member's Motion No. 19/2017-2018 - Motion to introduce minimum sentences for Child Molesters.

Third Sitting – Friday 16th March, 2018

Prayers: Clerk to arrange the selection of a Member to say prayers.

Bills: Third Reading of Bills

- The Youth Justice (Amendment) Bill, 2018
- The Trade and Business Licensing (Amendment) Bill, 2018

3. **Other Business**

The Honourable Premier, Minister of Human Resources, Immigration and Community Affairs, Chairman of the Standing Business Committee informed the Members of the Committee that the House would be sitting in mid-May/early June; September and November, 2018. He was travelling overseas on official business, and upon arrival back on the Island, he would liaise with the Honourable Speaker to confirm and Members would be notified of the dates.

He also informed the Committee that the month of July and August, 2018 would be left free for Members and staff to take their families on vacation.

3. **Confirmation/Ratification of Reports and Minutes**

Report of the Standing Business Committee – Second Meeting of the 2017/2018 Session of the Legislative Assembly.

- Minutes – Monday 23rd October, 2017;
- Round Robin – Wednesday 1st November, 2017;
- Round Robin No. 2 – Tuesday 14th November, 2017;
- Round Robin No. 3 – Wednesday 15th November, 2017;
- Round Robin No. 4 – Thursday 16th November, 2017; and
- Round Robin No. 5 - Thursday 16th November, 2017.

The above Report and Minutes were moved by the Honourable Leader of the Opposition, the Elected Member for North Side for the confirmation/ratification.

The Committee agreed to the confirmation/ratification of the above Report and Minutes.

It was also agreed by the Committee to have the Report placed upon the Order Paper for Wednesday 14th March, 2018.

4. **Adjournment**

There being no other business the meeting adjourned at 2:25 pm.

LEGISLATIVE ASSEMBLY
STANDING BUSINESS COMMITTEE

ROUND ROBIN

Wednesday 14th March, 2018

We, the undersigned Members of the Standing Business Committee agree to the following documents to be placed upon the Order Paper for Thursday 15th March, 2018:-

PRESENTATION OF PAPERS AND OF REPORTS

(1) **Plan and Estimates for 2018 Financial Year – 1st January, 2018 to 31st December, 2018 and the Plan and Estimates for 2019 Financial Year – 1st January, 2019 to 31st December, 2019.**

(2) **Budget Statements for 2018 and 2019 Financial Years – 1st January, 2018 to 31st December, 2019**

(3) **Ownership Agreements for 2018 and 2019 Financial Years – 1st January, 2018 to 31st December, 2019**

(4) **Purchase Agreements for 2018 and 2019 Financial Years – 1st January, 2018 to 31st December, 2019**

To be laid on the Table by the Honourable Minister of Finance and Economic Development.

(5) **The Anti-Corruption Commission (ACC) Annual Report 1 July 2016 – 30 June 2017**

To be laid on the Table by the Honourable Attorney General, ex officio Member responsible for the Portfolio of Legal Affairs.

Hon Alden McLaughlin, MBE, JP, MLA
Premier
Minister of Human Resources, Immigration and Community Affairs
Elected Member for Red Bay
Chairman

Hon Moses I Kirkconnell, JP, MLA
Deputy Premier
Minister of District Administration, Tourism and Transport
Elected Member for Cayman Brac West and Little Cayman
Member

Hon Ezzard Miller, MLA
Leader of the Opposition
Elected Member for North Side
Member

Mr Bernie A Bush, MLA
Deputy Speaker
Elected Member for West Bay North
Member

Mr Alva Suckoo, MLA
Deputy Leader of the Opposition
Elected Member for Newlands
Member

LEGISLATIVE ASSEMBLY
STANDING BUSINESS COMMITTEE

ROUND ROBIN No. 2

Thursday 15th March, 2018

We, the undersigned Members of the Standing Business Committee agree to the following documents to be placed upon the Order Paper for Friday 16th March, 2018:-

PRESENTATION OF PAPERS AND OF REPORTS

(1) **Annual Report for the Entire Public Sector for the Year Ended 30th June 2016**

To be laid on the Table by the Honourable Minister of Finance and Economic Development.

(2) **Portfolio of the Civil Service Annual Report 2015-2016**

To be laid on the Table by the Honourable Acting Deputy Governor, ex-officio Member responsible for the Portfolio of the Civil Service.

Hon Alden McLaughlin, MBE, JP, MLA
Premier
Minister of Human Resources, Immigration and Community Affairs
Elected Member for Red Bay
Chairman

Hon Moses I Kirkconnell, JP, MLA
Deputy Premier
Minister of District Administration, Tourism and Transport
Elected Member for Cayman Brac West and Little Cayman
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