

LEGISLATIVE ASSEMBLY
CAYMAN ISLANDS

REPORT OF THE STANDING FINANCE COMMITTEE

ON THE

The Appropriation (Financial Years 2020 and 2021) Bill, 2019

Throne Speech, Premier's Policy Statement and Budget Address
Second Meeting of the 2020/2021 Session of the Legislative Assembly

Laid upon the Table of this Honourable House this 5th day of December, 2019.

1. **Reference**

Following the Second Reading of The Appropriation (Financial Years 2020 and 2021) Bill, 2019 on 18th November, 2019, the Bill stood committed to the Standing Finance Committee of the Legislative Assembly in accordance with the provisions of Standing Order 63(3).

2. **Composition of Committee**

In accordance with the provisions of the Cayman Islands Constitution Order 2009, Section 71(7), the Standing Finance Committee comprises all Elected Members of the Legislative Assembly with the Honourable Minister of Finance as Chairman.

3. **Meetings**

The Committee met on the following days -

(i) Wednesday 20th November, 2019
(ii) Thursday 21st November, 2019
(iii) Friday 22nd November, 2019
(iv) Monday 25th November, 2019
(v) Tuesday 26th November, 2019
(vi) Wednesday 27th November, 2019
(vii) Thursday 28th November, 2019
(viii) Friday 29th November, 2019
(ix) Monday 2nd December, 2019
(x) Tuesday 3rd December, 2019
(xi) Wednesday 4th December, 2019
(xii) Thursday 5th December, 2019 – (to consider the Report)

4. **Chief Officers, Witnesses and Persons in Attendance**

Chief Officers attended meetings to provide information to the Committee. Other Government Officers and public sector officials were also in attendance to provide information and/or to assist the Committee and Chief Officers.

5. **Consideration of The Appropriation (Financial Years 2020 and 2021) Bill, 2019**

The Committee had before it The Appropriation (Financial Years 2020 and 2021) Bill, 2019 together with the Plan and Estimates for the Government of the Cayman Islands for the Financial Years ending 31 December 2020 and 31 December 2021, together with the Budget Statements for the 2020 Financial Year ending 31 December 2020 and the 2021 Financial Year ending 31 December 2021; Purchase Agreements between the Cayman Islands Government and Statutory Authorities and Government Owned Companies for the 2020 Financial Year ending 31 December 2020 and the 2021 Financial Year ending 31 December 2021; and Ownership Agreements for the 2020 Financial Year ending 31 December 2020 and the 2021 Financial Year ending 31 December 2021.

5.1. Clauses 1 through 3 of the Bill

In accordance with the provisions of Standing Order 64(1), Clauses 1 through 3 of The Appropriation (Financial Years 2020 and 2021) Bill, 2019 stood postponed until after the consideration of the Schedule to the Bill.

5.2. Consideration of the Schedule to the Bill – Standing Order 64(3)

The Committee considered the Schedule of the Bill and agreed to the Appropriations for Output Groups, Other Executive Expenses, Equity Investments, Transfer Payments, Financing Expenses, Loans Made and Executive Assets set out in the Bill with the following amendments –

Motion No. 1
Amendment to NGS 85

Moved by the Honourable Minister of Financial Services and Home Affairs.
Amendment to NGS 85 in the Schedule of the Appropriation (Financial Years 2020 and 2021) Bill, 2019 to increase the Appropriation as follows:-

Appropriation Reference Number	Appropriation Name	Financial Year 2020	Financial Year 2021
		Increase Appropriation Amount by $	Increase Appropriation Amount by $
NGS 85	Cayman Finance Services	483,400	461,740

The revised 2020 and 2021 Appropriation for NGS 85 will become CI$750,000 each year.

Question Put: Agreed. **NGS 85 amended by an increase of CI$483,400 in 2020 Financial Year and CI$461,740 in 2021 Financial Year.**

Question Put: Agreed. **That NGS 85 as amended for 2020 and 2021 financial years stand part of the Schedule to the Bill.**

Motion No. 2

Amendment to the Appropriation name of Output Group OCP 4

Moved by the Premier, Minister of E,BC,CA,IT,I,A&MA.

The amendment is as follows:-

That the words "Coast Guard -" be inserted before the word "Maritime" in the appropriation name under Output Group OCP 4.

The appropriation name under Output Group OCP 4 will now read –

"Coast Guard – Maritime Security, Search and Rescue, Border Control, and Disaster Response Management".

Question Put: Agreed that the Output Group OCP 4 be amended.

Question Put: Agreed that Output Group OCT 4 as amended stand part of the Schedule to the Bill.

Motion No. 3

Proposed Amendment to Output Group E1 53

Moved by the Minister of Health, Environment, Culture and Housing.

That the Schedule to the aforementioned Bill be amended by changing the Appropriation shown below, by the under-noted amounts:

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Change Appropriation Amount by	Financial Year 2021 Change Appropriation Amount by
EI 53	Ministry of Health, Environment, Culture and Housing	(decrease by) $500,000	(decrease by) $2,000,000
EI 53	Ministry of Health, Environment, Culture and Housing	(increase by) $1,200,000	$NIL
		The overall net effect of the proposed changes to EI 53, is to increase EI 53 by $700,000 in 2020; and to decrease EI 53 by $2,000,000 in 2021.	

The revised 2020 and 2021 Appropriation for EI 53 will become CI$34,468,867 in 2020 and CI$6,261,993 in 2021.

Question Put: Agreed that the amendments to EI 53 passed.

Motion No. 4

Appropriations to the Minister of EYSA&L

Executive Assests EA 4 Amended

That the Schedule to the aforementioned Bill be amended by increasing the Appropriation shown below, by the under-noted amounts:

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Increase Appropriation Amount by: $s	Financial Year 2021 Increase Appropriation Amount by $s
EA 4	Land Purchase	500,000	2,000,000

The revised 2020 and 2021 Appropriation for EA 4 will become CI$2,900,000 in 2020 and CI$2,500,000 in 2021.

Question Put: Agreed that the Amended appropriations for EA 4 stand part of the Schedule to the Bill.

Motion No. 5
New Transfer Payments TP 94

Appropriations to the Minister of EYSAL

That the Schedule to the above-noted Bill be amended by introducing to the Schedule, the Appropriation shown below and, the under-noted amounts:

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	Financial Year 2021 Appropriation Amount $
TP 94	Superior Auto Apprenticeship Programme	150,000	150,000

MOVED BY: Hon Juliana O'Connor-Connolly, JP
Minister for Education, Youth, Sports, Agriculture and Lands

Question Put: Agreed that the appropriation for TP 94 stand part of the Schedule to the Bill.

Motion No. 6
Disbursements from the Environmental Protection Fund

WHEREAS the Environmental Protection Fund (the Fund) was created on 10th December 1997 by Government Motion No. 14/97 for the purpose of "defraying expenditure incurred in protecting and preserving the environment of the Islands";

AND WHEREAS it is required "that disbursements from the Fund may only be made in accordance with resolutions made by the Finance Committee, and under the authority of the Minister for Finance, for the purpose of defraying expenditure incurred in protecting and preserving the environment of the Islands";

AND WHEREAS at 31st October 2019 the balance on the Fund was CI$59,589,424;

AND WHEREAS the Government is seeking approval in the 2020 - 2021 budget period for the amounts shown on the overleaf schedule, totalling $22,321,000 that represent expenditures to be incurred with respect to protecting and preserving the environment of the Islands, being met by disbursements from the Fund;

BE IT NOW THEREFORE RESOLVED THAT: -

1. The expenditures shown on the overleaf schedule, totalling $22,321,000 that are expected to be incurred in the period 1st January 2020 to 31st December 2021 be recognised as being in the interest of protecting and preserving the environment of the Islands; and

2. That the Minister for Finance be authorised to disburse up to $22,321,000 from the Environmental Protection Fund to cover expenditures to be incurred with respect to the matters on the overleaf schedule.

Moved by: Honourable Dwayne Seymour, JP
Minister Responsible for Health, Environment, Culture and Housing

Dated: 3 December 2019

Schedule of Expenditures to be incurred in the 2020-2021 Budget Period for Which Approval is sought from Finance Committee, to Have Such Expenditures Met by Disbursements from the Environmental Protection Fund

Name of Agency	Amount	Description and Details

Ministry of Health, Environment, Culture and Housing	**$22,321,000**	The total $22.321 million sought to be used from the Fund over the 2-year period of 2020 - 2021, is made-up of the following elements: ***Appropriation EI 53*** The estimated cost of remediation works to be carried out with respect to the Integrated Solid Waste Management System (ISWMS), project is as follows: in 2020: an amount of $9,750,000; in 2021: and amount of $1,950,000. The cost of establishing an ISWMS-related Transfer Station on Cayman Brac: is estimated at $2,521,000 and, this amount is to be incurred in 2021; The cost of the planned reclamation and remediation of the Kaibo Public Beach, is estimated at $1,200,000, to be incurred in 2020. These amounts are elements of Appropriation EI 53; ***Appropriation HES 21*** Programmes aimed at protecting the environment are estimated to cost $2,200,000 in 2020 and $2,200,000 in 2021; these amounts are elements of the Appropriation HES 21; and ***Appropriation EA4*** The purchase of land for conservation purposes is estimated to cost $500,000 in 2020 and $2,000,000 in 2021.
Total	**$22,321,000**	

Agreed that Motion No. 6 – Disbursements from the Environmental Protection Fund passed by majority.

5.3. Standing Order 64(4)

In accordance with the provisions of Standing Order 64(4), the Committee agreed that the Schedule as amended stand part of the Bill.

5.4 Standing Order 64(5)

In accordance with Standing Order 64(5) the Committee on consideration of the Clauses of the Bill agreed that Clauses 1 through 3 of The Appropriation (Financial Years 2020 and 2021) Bill, 2021 stand part of the Bill.

6. **Standing Order 64(7)**

In accordance with the provisions of Standing Order 64(7), I beg to lay upon the Table of this Honourable House the Report of the Standing Finance Committee on The Appropriation (Financial Years 2020 and 2021) Bill, 2019 and, in accordance with the provisions of Standing Order 74(5), I do move that the Report be adopted.

Hon. Roy M McTaggart, JP, MLA

Minister of Finance and Economic Development
Elected Member for George Town East
Chairman

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Hon. Alden McLaughlin, MBE, JP, MLA
Premier
Minister of Employment, Border Control, Community Affairs,
International Trade, Investment, Aviation and Maritime Affairs
Elected Member for Red Bay

_____

Hon. W McKeeva Bush, OBE, JP, MLA
Speaker
Elected Member for West Bay West

_____

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

_____

Hon. Juliana Y O'Connor- Connolly, JP, MLA
Minister of Education, Youth, Sports, Agriculture and Lands
Elected Member for Cayman Brac East

_____

Hon. Dwayne S Seymour, JP, MLA
Minister of Health, Environment, Culture and Housing
Elected Member for Bodden Town East

_____

Hon. Joseph X Hew, MLA
Minister of Commerce, Planning and Infrastructure
Elected Member for George Town North

_____

Hon. Tara A Rivers, JP, MLA
Minister of Financial Services and Home Affairs
Elected Member for West Bay South

_____

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

_____

Capt. A Eugene Ebanks, JP, MLA
Elected Member for West Bay Central

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Mr. David C Wight, JP, MLA
Elected Member for George Town West

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Ms. Barbara E Conolly, JP, MLA
Elected Member for George Town South

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Mr. Austin O Harris, MLA
Elected Member for Prospect

_____

Hon. V. Arden McLean, JP, MLA
Leader of the Opposition
Elected Member for East End

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

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Mr. Anthony S. Eden, OBE, JP (Ret), MLA
Elected Member for Savannah

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Mr. Kenneth V Bryan, MLA
Elected Member for George Town Central

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Mr. Christopher S Saunders, MLA
Elected Member for Bodden Town West

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Mr. D Ezzard Miller, MLA
Elected Member for North Side

Minutes of Proceedings
of the
Standing Finance Committee
on The Appropriation (Financial Years 2020 and 2021) Bill, 2019

First Meeting
Wednesday 20th November, 2019

Minutes of proceedings of the Standing Finance Committee meeting held Wednesday 20th November, 2019 at 10:40 am in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

Present: Hon Roy M McTaggart, JP, MLA – Chairman
Hon Alden McLaughlin, MBE, JP, MLA
Hon W McKeeva Bush, OBE, JP, MLA
Hon Moses I Kirkconnell, JP, MLA
Hon Juliana Y O'Connor-Connolly, JP, MLA
Hon Dwayne S Seymour, JP, MLA
Hon Joseph X Hew, MLA
Hon Tara A Rivers, JP, MLA
Hon Bernie A Bush, MLA
Capt A Eugene Ebanks, JP, MLA
Mr David C Wight, JP, MLA
Ms Barbara E Conolly, JP, MLA
Mr Austin O Harris, MLA
Hon V Arden McLean, JP, MLA
Mr Alva H Suckoo, MLA
Mr Anthony S Eden, OBE, MLA
Mr Kenneth V Bryan, MLA
Mr Christopher S Saunders, MLA
Mr D Ezzard Miller, MLA

In Attendance: Mr G Kenneth Jefferson, JP – Financial Secretary & CO Ministry of F&ED
Mr Matthew Tibbetts – Accountant General

Witnesses: Mr Stran Bodden – Chief Officer, Ministry of DAT&T
Mr Albert Anderson – Chief Executive Officer, CIAA
Mr Ernie Scott – District Commissioner, Cayman Brac
Mr Jonathan Jackson – Deputy Chief Officer, Ministry of DAT&T
Mr Timothy Adams – Chief Executive Officer, CTC&EC
Mr Dalton Watler – Deputy Chief Officer, Ministry of DAT&T
Mr Durk Banks – Director, Public Transport Board
Mr Fabian Whorms – Chief Executive Officer, CAL
Mr John Tibbetts – Director General, National Weather Service
Ms Rosa Harris – Director, Department of Tourism
Mr Paul Tibbetts – Chief Financial Officer, CAL
Mr Dave Scott – Vice President Flight Operations, CAL
Mr Joseph Woods – Acting Director, Port Authority

1. **Reference**
The Committee met following the Second Reading of The Appropriation (Financial Years 2020 and 2021) Bill, 2019.

2. **Meeting to Order**
There being a quorum present, the Chairman called the meeting to order at 10:40 am.

3. **Prayers**
The Honourable Minister of Finance and Economic Development offered a word of prayer.

4. **Consideration of The Appropriation (Financial Years 2020 and 2021) Bill, 2019.**

Clauses 1 through 3 of the Bill – Standing Order 64(1)
In accordance with the provisions of Standing Order 64(1), Clauses 1 through 3 of the Appropriation (Financial Years 2020 and 2021) Bill, 2019 stood postponed until after the consideration of the Schedule of the Bill.

Consideration of the Schedule to the Bill – Standing Order 64(3)
The Committee commenced consideration of the Schedule to the Bill -

SCHEDULE

Appropriations to the Minister for District Administration, Tourism and Transport

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	Financial Year 2021 Appropriation Amount $
Output Groups			
DAT 1	Advice and Support for the Minister for District Administration, Tourism and Transport	4,001,067	4,034,274
DAT 2	Government Services in Cayman Brac and Little Cayman	8,363,057	8,481,917
DAT 13	Meteorological Services	1,679,532	1,828,478
DAT 14	Public Transport Services	847,159	886,765
DAT 15	Tourism Advertising Activities, Marketing, Public Relations, Sales and Promotions	18,452,373	19,160,162
DAT 16	Support for Local Tourism Providers and Public Education Programmes	3,855,797	3,916,322
CAL 1	Strategic Domestic Air Services	3,134,000	3,134,000
CAL 2	Strategic Tourism, Regional and Core Air Services	15,388,663	15,321,056
TAB 1	Management of Pedro St. James National Historic Site	880,000	880,000
TAB 2	Management of Queen Elizabeth II Botanic Park	700,000	700,000
TAB 4	Management of Cayman Islands Craft Market	140,000	140,000
TAB 5	Management of Hell Attraction	40,000	40,000
SIH 1	Sister Islands Affordable Housing Programme	75,000	75,000
NGS 1	Organize, Administer and Execute the Cayman Islands Fishing Tournament	30,000	30,000
NGS 7	Management of Small Business Development	230,000	230,000
NGS 26	Miss Cayman Committee	100,000	100,000
NGS 57	Gardening Projects and Landscaping	4,000	4,000
Transfer Payments			
TP 12	Tourism Scholarships	815,000	815,000

TP 13	Miss Cayman Scholarships	75,000	75,000
TP 66	Sister Islands Home Repairs Assistance	250,000	250,000
TP 67	Sports and Cultural Tourism Programmes Assistance	600,000	600,000
TP 86	Sister Islands Beaches and Community Clean Up Programme	400,000	400,000
Other Executive Expense			
OE 91	Depreciation of Ministry of District Administration, Tourism and Transport Executive Assets	725,000	725,000

Equity Investments			
EI 1	Cayman Airways Limited	9,100,000	9,100,000
EI 49	Cayman Turtle Conservation and Education Centre Limited	4,000,000	3,960,000
EI 68	Ministry of District Administration, Tourism and Transport	2,916,000	4,000,000
Executive Assets			
EA 55	Cayman Brac and Little Cayman Roads	1,000,000	1,000,000
EA 60	Cayman Brac: Bluff Playfield	500,000	-
EA 95	Cemetery Vaults: Cayman Brac and Little Cayman	50,000	50,000
EA 125	Cayman Brac Emergency Shelter	500,000	250,000
EA 139	Little Cayman Boat Launch Ramp	250,000	250,000
EA 143	Cruise Berthing Facility Project	1,900,000	1,600,000
EA 144	Public Restrooms	200,000	200,000
EA 157	Cayman Turtle Conservation Centre - Cayman Brac Facility	1,000,000	1,000,000

Discussions ensued on Output Groups DAT 1, DAT 2, SIH 1, TP 66, TP 86 and EA 55.

Question Put: Agreed that the appropriations for DAT 1, DAT 2, SIH 1,TP 66, TP 86 and EA 55 stand part of the Schedule to the Bill.

Question Put: Agreed that the appropriation for EA 60 stand part of the Schedule to the Bill.

Discussions ensued on Output Groups EA 95, EA 125, and EA 139.

Question Put: Agreed that the appropriations for EA 95, EA 125 and EA 139 stand part of the Schedule to the Bill.

Discussions ensued on Output Group EA 157.

Proceedings suspended at 1:30 pm
Proceedings resumed at 2:44 pm

Continuation in Committee on the Schedule to the Appropriation (Financial Years 2020 and 2021) Bill, 2019

Discussions continuing on Output Group EA 157.

Question Put: Agreed that the appropriation for EA 157 stand part of the Schedule to the

Bill.

Discussions ensued on Output Group EI 49.

Question Put: Ayes and Noes. The Ayes have it.

A Division was sought by the Honourable Leader of the Opposition, the Elected Member for East End.

Division No. 6

Ayes: 11	**Noes: 4**
Hon Moses I Kirkconnell	Mr D Ezzard Miller
Hon Juliana Y O'Connor-Connolly	Mr Alva H Suckoo
Hon Dwayne S Seymour	Mr Christopher S Saunders
Hon Joseph X Hew	Hon V Arden McLean
Hon Tara A Rivers	
Hon W McKeeva Bush	
Hon Bernie A Bush	**Absent: 3**
Capt A Eugene Ebanks	Hon Alden McLaughlin
Ms Barbara E Conolly	Mr Austin O Harris
Mr David C Wight	Mr Kenneth V Bryan
Mr Anthony S Eden	

The Chairman read the results of the Division – Ayes: 11; Noes: 4 and Absentees: 3.

Agreed that the appropriation for EI 49 stand part of the Schedule to the Bill.

Discussions ensued on Output Group DAT 13 and DAT 14.

Question Put: Agreed that the appropriations for DAT 13 and DAT 14 stand part of the Schedule to the Bill.

Discussions ensued on Output Group DAT 15.

Question Put: Agreed that the appropriation for DAT 15 stand part of the Schedule to the Bill.

Proceedings suspended at 6:25 pm

Proceedings resumed at 7:10 pm

Continuation in Committee on the Schedule to the Appropriation (Financial Years 2020 and 2021) Bill, 2019

Discussions ensued on Output Group DAT 16.

Question Put: Agreed that the appropriation for DAT 16 stand part of the Schedule to the Bill.

Discussions ensued on Output Groups CAL 1 and CAL 2.

Question Put: Agreed that the appropriations for CAL 1 and CAL 2 stand part of the Schedule to the Bill.

Question Put: Agreed that the appropriations for TAB 1, TAB 2, TAB 4,

TAB 5 and NGS 1 stand part of the Schedule to the Bill.

Discussions ensued on Output Group EI 1.

Question Put: Agreed that the appropriation for EI 1 stand part of the Schedule to the Bill.

Discussions ensued on Output Group NGS 7.

Question Put: Agreed that the appropriation for NGS 7 stand part of the Schedule to the Bill.

Question Put: Agreed that the appropriations for NGS 26 and NGS 57 stand part of the Schedule to the Bill.

Discussions ensued on Output Groups TP 12 and TP 67.

Question Put: Agreed that the appropriations for TP 12, TP 13, TP 67 and OE 91 stand part of the Schedule to the Bill.

Discussions ensued on Output Group EI 68.

Question Put: Agreed that the appropriation for EI 68 stand part of the Schedule to the Bill.

Discussions ensued on Output Group EA 143.

Question Put: Agreed that the appropriations for EA 143 and EA 144 stand part of the Schedule to the Bill.

5. **Adjournment**

The Honourable Minister of Finance and Economic Development, Chairman of the Standing Finance Committee adjourned the meeting at 11:30 pm until Thursday 21st November, 2019 at 9:30 am.

Minutes of Proceedings
of the
Standing Finance Committee
on The Appropriation (Financial Years 2020 and 2021) Bill, 2019

Second Meeting
Thursday 21st November, 2019

Minutes of proceedings of the Standing Finance Committee meeting held Thursday 21st November, 2019 at 10:20 am in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

Present: Hon Roy M McTaggart, JP, MLA – Chairman
Hon Alden McLaughlin, MBE, JP, MLA
Hon W McKeeva Bush, OBE, JP, MLA
Hon Moses I Kirkconnell, JP, MLA
Hon Juliana Y O'Connor-Connolly, JP, MLA
Hon Dwayne S Seymour, JP, MLA
Hon Joseph X Hew, MLA
Hon Tara A Rivers, JP, MLA
Hon Bernie A Bush, MLA
Capt A Eugene Ebanks, JP, MLA
Mr David C Wight, JP, MLA
Ms Barbara E Conolly, JP, MLA
Mr Austin O Harris, MLA
Hon V Arden McLean, JP, MLA
Mr Alva H Suckoo, MLA
Mr Anthony S Eden, OBE, MLA
Mr Kenneth V Bryan, MLA
Mr Christopher S Saunders, MLA
Mr D Ezzard Miller, MLA

In Attendance: Mr G Kenneth Jefferson, JP – Financial Secretary & CO, Ministry of F&ED
Mr Matthew Tibbetts – Accountant General, Ministry of F&ED

Witnesses: Mr Steven Barrett - Director, Cayman Islands Prison Service
Mrs. Cindy Scotland – Managing Director, CIMA
Mr Leslie Vernon – Actg. Deputy Director, Hazard Management
Mrs Michelle Bahadur – Director, Financial Services Secretariat
Dr Dax Basdeo – Chief Officer, Ministry of FS&HA
Mrs. Lisa Malice – Director, Dept Community Rehabilitation

1. **Meeting to Order**
There being a quorum present, the Chairman called the meeting to order at 10:20 am.

2. **Prayers**
The Elected Member for Prospect offered a word of prayer.

Welcome Remarks

The Chairman, the Hon Minister of Finance and Economic Development welcomed the Bodden Town Primary School students and teachers to listen to the proceedings of Finance Committee.

3. **Continuation of the consideration of The Appropriation (Financial Years 2020 and 2021) Bill, 2019**

Appropriations to the Minister for Financial Services and Home Affairs

Output Groups			
FSC 20	Delivery of Enhanced Financial, Public Safety and National Security Services	2,825,927	3,124,174
FSC 21	Framework for a Modern, Innovative Financial Services Industry	2,424,648	2,498,139
FSC 22	A Robust, Efficient Regime for the Registration of Corporate and Vital Information	3,022,720	3,197,008
FSC 23	International Cooperation in Tax Matters	3,349,515	3,575,597
FSC 30	National Disaster Preparedness and Response Services	1,287,961	1,383,762
FSC 31	Public Safety, Electronic Monitoring and Incident Response	5,738,825	6,041,735
FSC 32	Domestic Fire Services	9,653,144	10,647,392
FSC 33	Aerodrome Fire Services	5,527,280	5,906,868
FSC 34	Prison Custodial Services	10,707,923	10,949,933
FSC 35	Correctional Supervision, Intervention and Support Services	12,996,809	13,720,354
AOA 1	Auditors Oversight Authority	335,000	340,000
MOA 6	Regulation of the Cayman Islands Currency	1,400,000	1,400,000
MOA 8	Collection of Fees	300,000	300,000
MOA 12	Regulation of the Financial Services Industry	12,778,100	12,778,100
MOA 13	Assistance to Overseas Regulatory Authorities	980,000	980,000
MOA 14	Policy Advice and Ministerial Services	875,000	875,000
MOA 25	Monitor compliance with the Anti-Money Laundering Regulations ("AMLRs")	6,807,000	6,807,000
NGS 85	Cayman Finance Services	266,600	288,260
Transfer Payments			
TP 58	Support for Services of the Red Cross	70,000	70,000
TP 69	Support for the Bridge Foundation	155,000	155,000
TP 85	Support to Local Financial Services Associations	110,000	110,000
Other Executive Expenses			
OE 94	Organization for Economic Co-operation Development (OECD) Global Forum	55,000	55,000
OE 125	Caribbean Disaster Emergency Management Agency (CDEMA) Membership	90,000	90,000
Equity Investment			
EI 67	Ministry of Financial Services and Home Affairs	19,062,001	17,798,000

Discussions ensued on Output Groups FSC 20, FSC 21 and FSC 22.

Question Put: Agreed that the appropriations for FSC 20, FSC 21, FSC 22, FSC 23 and

AOA 1 stand part of the Schedule to the Bill.

Discussions ensued on Output Group MOA 12.

Question Put: Agreed that the appropriations for MOA 6, MOA 8, MOA 12, MOA 13, MOA 14 and MOA 25 stand part of the Schedule to the Bill.

Proceedings suspended at 1:40 pm

Proceedings resumed at 2:05 pm

Discussions ensued on Output Group NGS 85.

Motion No. 1
Amendment to NGS 85

Moved by the Honourable Minister of Financial Services and Home Affairs.

Amendment to NGS 85 in the Schedule of the Appropriation (Financial Years 2020 and 2021) Bill, 2019 to increase the Appropriation as follows:-

Appropriation Reference Number	Appropriation Name	Financial Year 2020	Financial Year 2021
		Increase Appropriation Amount by $	Increase Appropriation Amount by $
NGS 85	Cayman Finance Services	483,400	461,740

The revised 2020 and 2021 Appropriation for NGS 85 will become CI$750,000 each year.

Question Put: Agreed. Appropriation for NGS 85 amended by an increase Of CI$483,400 in 2020 Financial Year and CI$461,740 in 2021 Financial Year.

Question Put: Agreed. Appropriation NGS 85 as amended for 2020 and 2021 financial years stand part of the Schedule to the Bill.

Discussions ensued on Output Groups TP 58, TP 69 and TP 85.

Question Put: Agreed that the appropriations for TP 58, TP 69, TP 85 and OE 94 stand part of the Schedule to the Bill.

Discussions ensued on Output Group EI 67.

Question Put: Agreed that the appropriation for EI 67 stand part of the Schedule to the Bill.

Discussions ensued on Output Groups FSC 30 and OE 125.

Question Put: Agreed that the appropriations for FSC 30 and OE 125 stand part of the Schedule to the Bill.

Discussions ensued on Output Groups FSC 31, FSC 32 and FSC 33.

Question Put: Agreed that the appropriations for FSC 31, FSC 32 and FSC 33 stand part of the Schedule to the Bill.

Discussions ensued on Output Group FSC 34.

Question Put: **Agreed that the appropriations for FSC 34 stand part of the Schedule to the Bill.**

Discussions ensued on Output Group FSC 35.

Question Put: **Agreed that the appropriations for FSC 35 stand part of the Schedule to the Bill.**

4. **Adjournment**

The Honourable Minister of Finance and Economic Development, Chairman of the Standing Finance Committee adjourned the meeting at 6:08 pm until Friday 22nd November, 2019 at 9:30 am.

Minutes of Proceedings
of the
Standing Finance Committee
on The Appropriation (Financial Years 2020 and 2021) Bill, 2019

Third Meeting
Friday 22nd November, 2019

Minutes of proceedings of the Standing Finance Committee meeting held Friday 22nd November, 2019 at 10:06 am in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

Present:
Hon Roy M McTaggart, JP, MLA – Chairman
Hon W McKeeva Bush, OBE, JP, MLA
Hon Alden McLaughlin, MBE, JP, MLA
Hon Moses I Kirkconnell, JP, MLA
Hon Juliana Y O'Connor-Connolly, JP, MLA
Hon Dwayne S Seymour, JP, MLA
Hon Joseph X Hew, MLA
Hon Tara A Rivers, JP, MLA
Hon Bernie A Bush, MLA
Capt A Eugene Ebanks, JP, MLA
Mr David C Wight, JP, MLA
Ms Barbara E Conolly, JP, MLA
Mr Austin O Harris, MLA
Hon V Arden McLean, JP, MLA
Mr Alva H Suckoo, MLA
Mr Anthony S Eden, OBE, MLA
Mr Kenneth V Bryan, MLA
Mr Christopher S Saunders, MLA
Mr D Ezzard Miller, MLA

In Attendance:
Mr G Kenneth Jefferson, JP – Financial Secretary & Chief Officer, Ministry of F&ED
Ms Anne Owens – Senior Assistant Financial Secretary

Witnesses:
Hon Samuel Bulgin - Attorney General
Mr Mitchell Davies – Director, Truman Bodden Law School
Mrs Tiffany Ebanks - Chief Financial Officer, Portfolio of Legal Affairs
Ms Cheryl Neblett - First Legislative Council
Mr Jose Griffith – Director, Law Reform Commission
Mrs Suzanne Bothwell – Court Administrator
Ms Rhian Minty – Asst. Director of Legal Studies
Ms Stacey Park – Director of Legal Aid Office
Mr Patrick Marone – Actg. DPP
Ms Sandy Hermiston - Ombudsman

1. **Meeting to Order**
There being a quorum present the Chairman called the meeting to order at 10:06 am.

2. **Prayers**

The Elected Member for Savannah offered a word of prayer.

The Chairman welcomed and thanked the Honourable Members for attending the Meeting.

3. **Continuation of the Schedule for the Appropriation (Financial Years 2020 and 2021) Bill, 2019**

Appropriations to the Attorney General

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	Financial Year 2021 Appropriation Amount $
Output Groups			
LGA 1	Legal Advice and Representation in Civil Matters	2,151,319	2,237,535
LGA 3	Law Teaching and Publications	1,401,728	1,406,696
LGA 4	Drafting of Legislation and Regulations	858,296	858,296
LGA 5	Policy Advice and Administrative Support to the Attorney General	2,226,061	2,222,379
LGA 6	Financial Intelligence Services	1,824,684	1,832,182
LGA 7	Review and Modernization of Laws	474,912	474,912
NGS 89	Cayman Islands Legal Practitioners Association Ltd.	1,087,523	1,212,000
Other Executive Expense			
OE 6	Contribution to Caribbean Financial Action Task Force	65,000	65,000
Equity Investment			
EI 34	Portfolio of Legal Affairs	110,000	208,000

Discussions ensued on Output Group LGA 1.

Question Put: Agreed that the appropriation for LGA 1 stand part of the Schedule to the Bill.

Moment of Silence

for Mr John Kim Evans, Snr.

The Honourable Members rose for a moment of silence in honour of the late Mr John Kim Evans, Snr. who passed away this morning. He is the father of our Serjeant-at-Arms, Mr John Kim Evans, Jr.

Discussions ensued on Output Group LGA 3.

Proceedings suspended at 12:25 pm

Proceedings resumed at 1:40 pm

Discussions continuing on Output Group LGA 3.

Question Put: Agreed that the appropriation for LGA 3 stand part of the Schedule of the Bill.

Discussions ensued on Output Group LGA 4.

Question Put: Agreed that the appropriation for LGA 4 stand part of the Schedule of the Bill.

Question Put: Agreed that the appropriations for Output Groups LGA 5, LGA 6 and LGA 7 stand part of the Schedule to the Bill.

Discussions ensued on Output Group NGS 89.

Question Put: Agreed that the appropriation for NGS 89 stand part of the Schedule to the Bill.

Question Put: Agreed that the appropriations for Output Groups OE 6 and EI 34 stand part of the Bill.

Appropriations to Cabinet on behalf of the Chief Justice

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	Financial Year 2021 Appropriation Amount $
Output Groups			
JAD 1	Administrative Support to the Judiciary	1,869,309	1,870,364
JAD 2	Support for Court Proceedings	5,824,035	5,877,631
JAD 3	Collection of Revenue	637,244	648,139
JAD 4	Financial Management of Court Funds	370,374	373,714
HEA 8	Autopsy and Coroner Services	247,200	247,200
NGS 2	Legal Aid Services	2,600,000	2,650,000
Other Executive Expenses			
OE 1	Personal Emoluments for the Judiciary	3,011,053	3,033,708
OE 4	Judiciary Expenses	1,578,566	1,712,494
OE 43	Depreciation of Judicial Executive Assets	450,000	550,000
OE 57	Executive Bank Charges	5,000	5,000
OE 65	Court of Appeal Expenses	1,026,790	1,033,790
Equity Investment			
EI 21	Judicial Administration	155,000	125,000
Executive Asset			
EA 145	Court House	8,280,000	1,250,000

Discussions ensued on Output Group JAD 2.

Question Put: Agreed that the appropriations for JAD 1, JAD 2 and JAD 3 stand part of the Schedule to the Bill.

Discussions ensued on Output Group NGS 2.

Question Put: Agreed that the appropriations for JAD 4, HEA 8, NGS 2, OE 1, OEA 4 and OE 43 stand part of the Schedule to the Bill.

Question Put: Agreed that the appropriations for OE 57, OE 65 and EI 21 stand part of the Schedule to the Bill.

Discussions ensued on Output Group EA 145.

Question Put: Agreed that the appropriations for EA 145 stand part of the Schedule to the Bill.

Appropriations to Cabinet on behalf of the Office of the Director of Public Prosecutions

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	Financial Year 2021 Appropriation Amount $
Output Group			
DPA 1	Prosecution and International Co-operation	4,354,286	4,395,286
Equity Investment			
EI 60	Office of Director of Public Prosecutions	70,000	10,000

Discussions ensued on Output Groups DAP 1 and EI 60.

Question Put: Agreed that the appropriations for DAP 1 and EI 60 stand part of the Schedule to the Bill.

Appropriations to the Public Accounts Committee

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	Financial Year 2021 Appropriation Amount $	Plan & Estimates Page Reference
Output Group				
ADO 2	Services to the Legislative Assembly and its Committee	930,000	950,000	256

Question Put: Agreed that the appropriation for Output Group ADO 2 stand part of the Schedule to the Bill.

Appropriations to the Oversight Committee of the Legislative Assembly

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	Financial Year 2021 Appropriation Amount $	Plan & Estimates Page Reference
Output Group				
OBM 1	Public Interest Investigations	2,278,987	2,278,987	257
Equity Investment				
EI 75	Office of the Ombudsman	25,000	25,000	269

Discussions ensued on Output Group OBM 1.

Question Put: Agreed that the appropriations for OBM 1 and EI 75 stand part of the Schedule to the Bill.

4. **Adjournment**

The Honourable Minister of Finance and Economic Development, Chairman of the Standing Finance Committee adjourned the meetingat 6:25 pm until Monday 25th November, 2019 at 10:00 am

Minutes of Proceedings
of the
Standing Finance Committee
on The Appropriation (Financial Years 2020 and 2021) Bill, 2019

Fourth Meeting
Monday 25th November, 2019

Minutes of proceedings of the Standing Finance Committee meeting held Monday 25th November, 2019 at 11:00 am in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

Present:
Hon Roy M McTaggart, JP, MLA – Chairman
Hon Alden McLaughlin, MBE, JP, MLA
Hon W McKeeva Bush, OBE, JP, MLA
Hon Moses I Kirkconnell, JP, MLA
Hon Juliana Y O'Connor-Connolly, JP, MLA
Hon Dwayne S Seymour, JP, MLA
Hon Joseph X Hew, MLA
Hon Tara A Rivers, JP, MLA
Capt A Eugene Ebanks, JP, MLA
Mr David C Wight, JP, MLA
Ms Barbara E Conolly, JP, MLA
Mr Austin O Harris, MLA
Hon Bernie A Bush, MLA
Hon V Arden McLean, JP, MLA
Mr Alva H Suckoo, MLA
Mr Anthony S Eden, OBE, MLA
Mr Kenneth V Bryan, MLA
Mr Christopher S Saunders, MLA
Mr D Ezzard Miller, MLA

In Attendance:
Mr G Kenneth Jefferson, JP – Financial Secretary & Chief Officer, Ministry of F&ED
Mr Michael Nixon – Senior Assistant Financial Secretary, Ministry of F&ED

Witnesses:
Ms Sharon Roulstone – Interim Director, WORC
Mr Samuel Rose – Cabinet Secretary
Mr Malike Cummings – CEO, Utility Regulation & Competition Office
Mr Derek Byrne - Commissioner of Police
Mr Charles Clifford – Director, Customs and Border Control
Ms Aubrey Bodden – Data Protection Coordinator
Mrs Kirista Seymour-Mohammed – CFO, Cabinet Office
Ms Suzette Ebanks – Chief Information Officer, GIS
Mr Vinton Chinsee – CFO, Ministry of ITIA&MA
Mr Robert Scotland – Commander of Coast Guard
Mr Michael Ebanks, Acting CO, Ministry of E&CB

Mr Alee Fa'amoe – Director, ICT

1. **Meeting to Order**
There being a quorum present the Chairman called the meeting to order at 11:00 am.

2. **Prayers**
The Honourable Minister of Finance and Economic Development offered a word of prayer.

3. **Continuation of the consideration of The Appropriation (Financial Years 2020 and 2021) Bill, 2019**

Appropriations to the Premier

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	Financial Year 2021 Appropriation Amount $
Output Groups			
CBO 1	Development and coordination of government policy	1,612,833	1,847,280
CBO 2	Cabinet and National Security Council Support and Servicing	1,355,772	1,340,771
CBO 9	Protocol Services	701,033	701,032
CBO 11	Freedom of Information and Data Protection Coordination	510,089	510,088
CBO 17	Government Communication Services	2,142,645	2,140,123
CBO 20	Advice and Assistance to the Premier and Administration of the Premier's Office	1,097,435	986,710
CBO 21	Broadcasting of Public Information and On Air Programmes	1,489,239	1,489,238
URC 1	Drafting Legislation and Policy Advice	74,289	74,289
URC 2	Management of KY Internet Domain	25,000	25,000
URC 3	Collection and Verification of Licence Fees	100,383	100,383
URC 5	Education to Local Businesses and the General Public on Sectoral Issues	8,215	8,215

Discussions ensued on Output Groups CBO 1, CBO 9, CBO 11, CBO 17 and CBO 20.

Question Put: Agreed that the appropriations for Output Groups CBO 1, CBO 2, CBO 9, CBO 11, CBO 17 and CBO 20 stand part of the Schedule to the Bill.

Proceedings suspended at 12:45 pm

Proceedings resumed at 2:05 pm

Discussions ensued on Outputs Group CBO 21 and URC 1.

Question Put: Agreed that the appropriations for CBO 21 and URC 1 stand part of the Schedule to the Bill.

Discussions ensued on Output Groups URC 2 and URC 3, URC 5.

Question Put: Agreed that the appropriations for URC 2, URC 3 and URC 5 stand part of the Schedule to the Bill.

Appropriations to the Premier

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	Financial Year 2021 Appropriation Amount $
Output Groups			
URC 6	Regional and International Representation	50,000	50,000
URC 7	National Cyber Security Initiatives	100,000	100,000
URC 10	Monitoring and Controlling the Storage, Handling, Quality and Mensuration of Fuel Products	812,000	812,000
URC 11	Monitoring and Regulation of the Fuel Market	588,000	588,000
Other Executive Expenses			
OE 5	Constituency Allowance	1,086,000	1,086,000
OE 111	Disability Policy	125,000	125,000
OE 112	Older Persons Policy	125,000	125,000
OE 113	Administrative and Advisory Support to Members of the Legislative Assembly	1,719,782	1,612,174
Equity Investment			
EI 36	Cabinet Office	196,800	90,000

Discussions ensued on Output Group URC 6 and URC 7.

Question Put: Agreed that the appropriations for URC 6 and URC 7 stand part of the Schedule to the Bill.

Question Put: Agreed that the appropriations for Output Groups OE 5, OE 111, OE 112, OE 113 and EI 36 stand part of the Schedule to the Bill.

Deferral of Output Groups URC 10 and URC 11

Moved by the Premier, Minister of E,BC,CA,IT,I,A&MA.

Question Put: Agreed. Output Groups URC 10 and URC 11 deferred until later in this Finance Committee Meeting, when someone is available to answer questions pertaining to the two Output Groups

Proceedings suspended at 5:00 pm

Proceedings resumed at 5:20 pm

Appropriations to the Premier on behalf of the Office of the Police Commissioner

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	Financial Year 2021 Appropriation Amount $
Output Groups			
OCP 1	Crime Prevention and Protection Services	22,542,164	22,789,139
OCP 2	Crime Investigation and Licensing Services	12,586,110	12,939,822
OCP 3	Policy Advice, Administrative and Support Services	7,869,492	7,833,230
OCP 4	Maritime Security, Search and Rescue, Border Control, and Disaster Response Management	3,702,563	3,712,569
Equity Investment			
EI 79	Office of the Police Commissioner	1,075,000	4,380,000

Discussions ensued on Output Group OCP 1.

Question Put: Agreed that the appropriations for OCP 1, OCP 2 and OCP 3 stand part of the Schedule to the Bill.

Discussions ensued on Output Group OCP 4.

Motion No. 2

Amendment to the Appropriation name of Output Group OCP 4

Moved by the Premier, Minister of E,BC,CA,IT,I,A&MA.

The amendment is as follows:-

That the words "Coast Guard -" be inserted before the word "Maritime" in the appropriation name under Output Group OCP 4.

The appropriation name under Output Group OCP 4 will now read –

"Coast Guard – Maritime Security, Search and Rescue, Border Control, and Disaster Response Management".

Question Put: Agreed that the Output Group OCP 4 be amended.

Question Put: Agreed that Output Group OCT 4 as amended stand part of the

Schedule to the Bill.

Discussions ensued on Output Group EI 79.

Question Put: Agreed that the appropriations for EI 79 stand part of the Schedule to the Bill.

Proceedings suspended at 7:25 pm
Proceedings resumed at 8:11 pm

Appropriations to the Minister for Employment and Border Control

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	Financial Year 2021 Appropriation Amount $
Output Groups			
HCA 1	Policy Advice and Ministerial Services on Labour Market, Management, New Government Initiatives, Strategic Reforms and Border Control Matters	4,157,776	4,245,759
HCA 5	Border Control Services	17,826,248	17,704,803
HCA 6	Labour Management Services	11,415,614	11,785,331
NGS 38	Services for irregular migrants	1,270,000	1,270,000
Transfer Payment			
TP 46	Emergency Relief Payments	80,000	80,000
Other Executive Expenses			
OE 57	Executive Bank Charges	6,000	6,000
OE 115	Regional Security Initiatives	70,000	70,000
Equity Investment			
EI 11	Ministry of Employment and Border Control	6,028,000	4,261,000

Discussions ensued on Output Group HCA 1, HCI 5 and HCA 6.

Question Put: Agreed that the appropriations for HCA 1, HCA 5 and HCA 6 stand part of the Schedule to the Bill.

Question Put: Agreed that the appropriations for Output Groups NGS 38, TP 46, OE 57 and OE 115 stand part of the Schedule to the Bill.

Discussions ensued on Output Group EI 11.

Question Put: Agreed that the appropriation for EI 11 stand part of the Schedule to the Bill.

4. **Adjournment**

The Honourable Minister of Finance and Economic Development, Chairman of the Standing Finance Committee adjourned the meeting at 10:37 pm until Tuesday 26th November, 2019 at 9:30 am.

Minutes of Proceedings
of the
Standing Finance Committee
on The Appropriation (Financial Years 2020 and 2021) Bill, 2019

Fifth Meeting
Tuesday 26th November, 2019

Minutes of proceedings of the Standing Finance Committee meeting held Tuesday 26th November, 2019, at 10:12 am in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

Present: Hon Roy M McTaggart, JP, MLA – Chairman
Hon Alden McLaughlin, MBE, JP, MLA
Hon W McKeeva Bush, OBE, JP, MLA
Hon Moses I Kirkconnell, JP, MLA
Hon Dwayne S Seymour, JP, MLA
Hon Joseph X Hew, MLA
Hon Tara A Rivers, JP, MLA
Hon Bernie A Bush, MLA
Capt A Eugene Ebanks, JP, MLA
Mr David C Wight, JP, MLA
Ms Barbara E Conolly, JP, MLA
Hon V Arden McLean, JP, MLA
Mr Alva H Suckoo, MLA
Mr Anthony S Eden, OBE, MLA
Mr Kenneth V Bryan, MLA
Mr Christopher S Saunders, MLA
Mr D Ezzard Miller, MLA

Absent: Hon Juliana Y O'Connor-Connolly, JP, MLA

In Attendance: Mr G Kenneth Jefferson, JP – Financial Secretary & CO, Ministry of F&ED
Mr Matthew Tibbetts - Accountant General

Witnesses: Mr Eric Bush – Chief Officer, Ministry of ITIA&MA
Mr Vinton Chinsee – Chief Financial Officer, Ministry of ITIA&MA
Mr Kenrick Ebanks – Global Director of Maritime Authority
Ms Teresa Echenique – Chief Officer, Ministry of CA
Mr Alan Jones, Chief Officer, Ministry of CP&I
Mr Stephen Quinland – Director of DVES
Ms Niasha Brady – Deputy Director, Public Works Department
Mr Charles Brown - Senior Policy Adviser, Minister of CP&I
Mrs Leyda Nicholson-Makasare - Actg. Director, PWD
Mr Troy Whorms – Facilities Manager

1. **Meeting to Order**
There being a quorum present the Chairman called the meeting to order at 10:12 am.

2. **Prayers**
The Honourable Minister of Finance and Economic Development, Chairman of the Standing Finance Committee offered a word of prayer.

3. **Continuation of the consideration of The Appropriation (Financial Years 2020 and 2021) Bill, 2019**

Appropriations to the Minister for International Trade, Investment, Aviation and Maritime Affairs

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	Financial Year 2021 Appropriation Amount $
Output Groups			
ITI 1	International Engagement and Representation of the Cayman Islands	3,693,136	4,455,249
CMA 1	Policy Advice to Cabinet on Maritime Matters	237,054	241,795
CMA 2	Technical Advice and Support on Maritime Matters	95,721	97,635
Equity Investment			
EI 78	International Trade, Investment, Aviation and Maritime Affairs	356,000	388,000

Discussions ensued on Output Group ITI 1.

Question Put: Agreed that the appropriation for ITI 1 stand part of the Schedule to the Bill.

It is noted that Mr D Ezzard Miller, the Elected Member for North Side and Hon Bernie A Bush, the Elected Member for West Bay North abstained from voting on Output Group ITI 1.

Discussions ensued on Output Groups CMA 1 and CMA 2.

Question Put: Agreed that the appropriations for CMA 1, CMA 2 and EI 78 stand part of the Schedule to the Bill.

Proceedings suspended at 11:24 am

Proceedings resumed at 11:55 am

Proceedings suspended at 12 Noon.

Proceedings resumed at 1:40 pm

Appropriations to the Minister for Community Affairs

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	Financial Year 2021 Appropriation Amount $	
Output Groups				
HCA 27	Policy Advice and Support to the Minister for Community Affairs	1,111,987	1,121,302	
HCA 28	Administration of Community Assistance Programmes	2,945,884	3,028,203	
HCA 29	Public Education on Social and Gender	420,658	422,927	

Appropriation Reference	Appropriation Name	Financial Year 2020	Financial Year 2021	
	Issues			
HCA 31	Social Work Intervention Programmes	2,501,001	2,516,353	
HCA 37	Administration of Temporary Housing Services	518,455	524,310	
HCA 38	Supervision and Support of Vulnerable Persons	5,877,687	5,970,166	
HCA 39	Governance, and Stakeholder Collaboration	318,244	320,860	
HCA 40	Supervised Care and Protection of Children	1,586,397	1,597,231	
CAY 2	Children and Youth Services (CAYS) Foundation	3,100,000	3,100,000	
NGS 64	Care of the Indigent and Disabled Elderly Persons	2,040,000	2,040,000	
NGS 66	Foster Care for Children	343,000	343,000	
NGS 67	Community Programmes - Afterschool	71,982	71,982	
NGS 71	Support for Battered Women and Children	325,000	325,000	
NGS 72	Therapeutic Services for Young Persons	25,000	25,000	
NGS 86	Community Programmes - Meals on Wheels	79,018	79,018	
NGS 87	Gender Equality Cayman	6,000	14,000	
Transfer Payments				
TP 41	Permanent Financial Assistance	11,016,000	12,882,000	
TP 47	Ex-Gratia Benefit Payments to Seamen and Ex-Servicemen	9,843,000	11,115,000	
TP 57	Children and Family Services Support	350,000	350,000	
TP 60	Housing Assistance	375,000	375,000	
TP 87	Temporary Financial Assistance	4,220,000	4,230,000	
TP 88	After Care Support	123,690	124,650	
TP 89	Youth After Care Payments	80,000	80,000	
Other Executive Expense				
OE 78	Depreciation of Ministry of Community Affairs Executive Assets	68,024	69,314	
Equity Investment				
EI 54	Ministry of Community Affairs	150,000	150,000	

Discussions ensued on Output Groups HCA 27, HCA 28, HCA 29, HCA 31 and HCA 37.

Question Put: Agreed that the appropriations for HCA 27, HCA 28, HCA 29, HCA 31 and HCA 37 stand part of the Schedule to the Bill.

Discussions ensued on Output Groups HCA 40, CAY 2, NGS 64 and NGS 71.

Question Put: Agreed that the appropriations for HCA 38, HCA 39, HCA 40, CAY 2, NGS 64, NGS 66, NGS 67, NGS 71 and NGS 72 stand part of the Schedule to the Bill.

Discussions ensued on Output Groups NGS 86, TP 41 and TP 47.

Question Put: Agreed that the appropriations for NGS 86, NGS 87, TP 41, TP 47, TP 57, and TP 60 stand part of the Schedule to the Bill.

Discussions ensued on Output Groups TP 87, TP 88 and TP 89.

Question Put: Agreed that the appropriations for TP 87, TP 88, TP 89, OE 78 and EI 54 stand part of the Schedule to the Bill.

Proceedings suspended at 3:54 pm

Proceedings resumed at 4:15 pm

Appropriations to the Minister for Commerce, Planning and Infrastructure

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $
Output Groups		
PAH 1	Advice and Support to the Minister for Commerce, Planning and Infrastructure	4,077,208
PAH 2	Emergency Response Services	257,930
PAH 4	Public Parks and Cemeteries Maintenance and Management	2,620,770
PAH 8	Management of Special Projects	2,119,451
PAH 10	Management of Government Properties	12,320,474
PAH 11	Procurement and Maintenance of Government Fleet	3,475,063
PAH 13	Provision of Planning Services	11,921
PAH 14	Management of Planning Applications	3,615,741
PAH 16	Licensing of Drivers and Vehicles	974,755
PAH 18	Technology Support Services	9,689,845
PAH 20	License, Monitoring and Enforcement of Specified Business Types	1,983,488
PAH 22	Implementation of e-Government Programme	2,214,374
PAH 23	Construction, Trades and Vocational Apprenticeship Programme	375,048
Transfer Payments		
TP 63	Support to Local Business Associations	75,000
TP 76	Assistance for Infrastructure Development	2,015,000
Transfer Payments			
TP 80	Support for Business Initiatives	20,000	25,000
TP 81	Support to National Energy Council	30,000	40,000
TP 90	Assistance to GTR Committee	40,000	40,000
Other Executive Expenses			
OE 101	Depreciation of Commerce, Planning and Infrastructure Executive Assets	9,694,000	9,694,000
OE 104	Caribbean Energy Information System Membership	2,513	2,513
OE 122	Commonwealth Telecommunication Organisation	20,000	20,000
OE 123	Global Island Partnership	5,000	5,000
OE 124	Caribbean Telecommunication Union	12,000	12,000
Equity Investment			

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	
EI 71	Ministry of Commerce, Planning and Infrastructure	9,389,630	5,911,000
Executive Assets			
EA 36	Miscellaneous Road Surface Upgrades	3,000,000	3,000,000
EA 78	Government Office Accommodation Project 1	700,000	700,000
EA 142	George Town Revitalization	1,000,000	1,000,000
EA 147	Minor District Works	500,000	500,000
EA 148	Major Road Works - Expansion Projects	10,000,000	10,000,000

Discussions ensued on Output Group PAH 2 and PAH 4.

Question Put: Agreed that the appropriations for PAH 1, PAH 2 and PAH 4 stand part of the Schedule to the Bill.

Discussions ensued on Output Group PAH 8.

4. **Adjournment**

The Honourable Minister of Finance and Economic Development, Chairman of the Standing Finance Committee adjourned the meeting at 6:05 pm until Wednesday 27th November, 2019 at 9:30 pm.

Minutes of Proceedings
of the
Standing Finance Committee
on The Appropriation (Financial Years 2020 and 2021) Bill, 2019

Sixth Meeting
Wednesday 27th November, 2019

Minutes of proceedings of the Standing Finance Committee meeting held Wednesday 27th November, 2019, at 10:05 am in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

Present: Hon Roy M McTaggart, JP, MLA – Chairman
Hon Alden McLaughlin, MBE, JP, MLA
Hon W McKeeva Bush, OBE, JP, MLA
Hon Moses I Kirkconnell, JP, MLA
Hon Juliana Y O'Connor-Connolly, JP, MLA
Hon Dwayne S Seymour, JP, MLA
Hon Joseph X Hew, MLA
Hon Tara A Rivers, JP, MLA
Hon Bernie A Bush, MLA
Capt A Eugene Ebanks, JP, MLA
Mr David C Wight, JP, MLA
Ms Barbara E Conolly, JP, MLA
Mr Austin O Harris, MLA
Hon V Arden McLean, JP, MLA
Mr Alva H Suckoo, MLA
Mr Anthony S Eden, OBE, MLA
Mr Kenneth V Bryan, MLA
Mr Christopher S Saunders, MLA
Mr D Ezzard Miller, MLA

In Attendance: Mr G Kenneth Jefferson, JP – Financial Secretary & CO, Ministry of F&ED
Ms Anne Owens – Assistant Financial Secretary

Witnesses: Mrs Leyda Nicholson Makasare– Acting Director, PWD
Mr Stephen Quinland – Director, DVES
Ms Niasha Brady – Deputy Director, Public Works Department
Mr Haroon Pandohie – Director, Planning Department
Mr Alan Jones – Chief Officer, Ministry of CP&I
Mr Edward Howard – Acting Director of NRA
Mr Troy Whorms – Facilities Manager, GAB
Mr Tristan Hydes – Deputy Chief Officer, Ministry of CP&I
Mr Simon Spiers – Director, Computer Services Department
Ms Pamela Greene – Chief Information Security Officer, CSD
Mr Colin Lumsden – GT Revitalization Coordinator

1. **Meeting to Order**
There being a quorum present the Chairman called the meeting to order at 10:05 am.

2. **Prayers**
The Elected Member for Savannah offered a word of prayer.

3. **Continuation of the consideration of The Appropriation (Financial Years 2020 and 2021)**

Bill, 2019

Appropriations to the Minister for Commerce, Planning and Infrastructure

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	Financial Year 2021 Appropriation Amount $
Output Groups			
PAH 1	Advice and Support to the Minister for Commerce, Planning and Infrastructure	4,077,208	4,406,286
PAH 2	Emergency Response Services	257,930	260,832
PAH 4	Public Parks and Cemeteries Maintenance and Management	2,620,770	2,064,111
PAH 8	Management of Special Projects	2,119,451	2,042,186
PAH 10	Management of Government Properties	12,320,474	12,112,585
PAH 11	Procurement and Maintenance of Government Fleet	3,475,063	3,161,246
PAH 13	Provision of Planning Services	11,921	11,961
PAH 14	Management of Planning Applications	3,615,741	3,665,791
PAH 16	Licensing of Drivers and Vehicles	974,755	934,456
PAH 18	Technology Support Services	9,689,845	10,084,213
PAH 20	License, Monitoring and Enforcement of Specified Business Types	1,983,488	1,947,437
PAH 22	Implementation of e-Government Programme	2,214,374	2,218,712
PAH 23	Construction, Trades and Vocational Apprenticeship Programme	375,048	378,746
Transfer Payments			
TP 63	Support to Local Business Associations	75,000	75,000
TP 76	Assistance for Infrastructure Development	2,015,000	10,000
Transfer Payments			
TP 80	Support for Business Initiatives	20,000	25,000
TP 81	Support to National Energy Council	30,000	40,000
TP 90	Assistance to GTR Committee	40,000	40,000
Other Executive Expenses			
OE 101	Depreciation of Commerce, Planning and Infrastructure Executive Assets	9,694,000	9,694,000
OE 104	Caribbean Energy Information System Membership	2,513	2,513
OE 122	Commonwealth Telecommunication Organisation	20,000	20,000
OE 123	Global Island Partnership	5,000	5,000
OE 124	Caribbean Telecommunication Union	12,000	12,000
Equity Investment			
EI 71	Ministry of Commerce, Planning and Infrastructure	9,389,630	5,911,000

Executive Assets			
EA 36	Miscellaneous Road Surface Upgrades	3,000,000	3,000,000
EA 78	Government Office Accommodation Project 1	700,000	700,000
EA 142	George Town Revitalization	1,000,000	1,000,000
EA 147	Minor District Works	500,000	500,000
EA 148	Major Road Works - Expansion Projects	10,000,000	10,000,000

Executive Assets			
EA 149	Government Solar Charging Stations	200,000	200,000
EA 150	Electronic Vehicle Registration Gantries	100,000	-
EA 151	Upgrade Ramps and Jetties	200,000	250,000
EA 152	Civic Centre/Town Hall Upgrades	400,000	300,000
EA 153	Upgrade of National Parks	400,000	150,000
EA 156	Sewerage system	150,000	150,000

Discussions continuing on Output Group PAH 8.

Question Put: Agreed that the appropriations to PAH 8 stand part of the Schedule to the Bill.

Discussions on Output Group PAH 10.

Question Put: Agreed that the appropriations to PAH 10 and EA 152 stand part of the Schedule to the Bill.

Discussions ensued on PAH 11 and PAH 13.

Question Put: Agreed that the appropriation to PAH 11 stand part of the Schedule to the Bill.

Proceedings suspended at 12 Noon

Proceedings resumed at 1:30 pm

Discussions ensued on Output Groups PAH 14, PAH 16 and PAH 18.

Question Put: Agreed that the appropriations for PAH 13, PAH 14, PAH 16 and PAH 18 stand part of the Schedule to the Bill.

Discussions ensued on Output Groups PAH 20 and PAH 22.

Question Put: Agreed that the appropriations for PAH 20 and PAH 22 stand part of the Schedule to the Bill.

Question Put: Agreed that the appropriations for Output Groups PAH 23, TP 63, TP 80, TP 81, TP 90, OE 101, OE 104, OE 122, OE 123 and OE 124 stand part of the Schedule to the Bill.

Discussions ensued on Output Groups TP 76 and EI 71.

Question Put: Agreed that the appropriations for TP 76 and EI 71 stand part of the Schedule to the Bill.

Proceedings suspended at 6:35 pm

Proceedings resumed at 7:49 pm

Discussions ensued on Output Group EA 36.

Question Put: Agreed that the appropriation for EA 36 stand part of the Schedule to the Bill.

Question Put: Agreed that the Output Groups EA 149, EA 150, EA 151, EA 153 and EA 156 stand part of the Schedule to the Bill.

Question Put: Agreed that the EA 78 stand part of the Schedule to the Bill.

Discussions ensued on Output Groups EA 142, EA 147.

Question Put: Agreed that the appropriations for EA 142, EA 147 and EA 148 stand part of the Schedule to the Bill.

4. **Adjournment**

At 9:34 pm the Honourable Minister of Finance and Economic Development, Chairman of the Standing Finance Committee adjourned the meeting until 10:00 am on Thursday 28th November, 2019.

Minutes of Proceedings
of the
Standing Finance Committee
on The Appropriation (Financial Years 2020 and 2021) Bill, 2019

Seventh Meeting
Thursday 28th November, 2019

Minutes of proceedings of the Standing Finance Committee meeting held Thursday 28th November, 2019, at 10:55 am in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

Present: Hon Roy M McTaggart, JP, MLA – Chairman
Hon Alden McLaughlin, MBE, JP, MLA
Hon W McKeeva Bush, OBE, JP, MLA
Hon Moses I Kirkconnell, JP, MLA
Hon Juliana Y O'Connor-Connolly, JP, MLA
Hon Dwayne S Seymour, JP, MLA
Hon Joseph X Hew, MLA
Hon Tara A Rivers, JP, MLA
Hon Bernie A Bush, MLA
Capt A Eugene Ebanks, JP, MLA
Mr David C Wight, JP, MLA
Ms Barbara E Conolly, JP, MLA
Mr Austin O Harris, MLA
Hon V Arden McLean, JP, MLA
Mr Alva H Suckoo, MLA
Mr Anthony S Eden, OBE, MLA
Mr Kenneth V Bryan, MLA
Mr Christopher S Saunders, MLA
Mr D Ezzard Miller, MLA

In Attendance: Mr G Kenneth Jefferson, JP – Financial Secretary & CO, Ministry of F&ED
Mr Matthew Tibbetts – Accountant General

Witnesses: Dr John Lee – Chief Medical Officer, Ministry of HEC&H
Ms Nellie Pouchie – Acting Chief Officer, Ministry of HEC&H
Mr Mervyn Conolly – Director, Health Regulatory Services
Ms Carlene Webb – Deputy Director, Health Regulatory Services
Mr Richard Simms – Director, Environmental Health
Ms Lizzette Yearwood – CEO, HSA
Mr Jim Schubert – Senior Project Manager, Ministry of HEC&H

1. **Meeting to Order**
There being a quorum present the Chairman called the meeting to order at 10:55 am.

2. **Prayers**
The Chairman of the Standing Finance Committee, Minister of Finance and Economic Development offered a word of prayer.

3. **Continuation of the consideration of The Appropriation (Financial Years 2020 and 2021) Bill, 2019**

Appropriations to the Minister for Health, Environment, Culture and Housing

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	Financial Year 2021 Appropriation Amount $
Output Groups			
HES 1	Policy Advice and Ministerial Services, Health, Environment, Culture and Housing	7,966,314	9,156,886
HES 2	Health Regulatory Services	1,734,503	1,734,503
HES 7	Collection, Recycling and Disposal of Waste	6,097,107	6,279,388
HES 8	**Public Health Services**	2,345,536	2,44455,0
HES 9	Environmental Health Monitoring Services	571,394	651,752
HES 10	Emergency Response Services	150,582	153,335
HES 11	Mosquito Control Services	9,222,265	9,988,598
HES 18	Counselling and Support Services	3,814,264	3,814,264
HES 19	Policy Advice and Awareness Programme	205,500	205,500
HES 21	Environmental Services and Research	6,418,939	6,435,947
HEA 2	Medical Care for Indigents	10,971,005	10,971,005
HEA 6	Medical Services in Cayman Brac and Little Cayman	3,783,158	3,783,158
HEA 10	Ambulance Services	2,547,293	2,547,293
HEA 11	Services at District Health Clinics	2,242,947	2,242,947
HEA 12	Mental Health Services	3,481,204	3,481,204
HEA 16	Geriatric Services	615,364	615,364
HEA 17	Medical Care Beyond Insurance Coverage/Un-Insured	1,170,000	1,170,000
HEA 18	School Health Services	1,720,445	1,720,445
HEA 19	Medical Care for Chronic Ailments	775,608	775,608
HEA 20	Public Health Programmes, Investigations and Treatments	1,508,909	1,508,909
HEA 21	Medical Internship Programme	150,000	150,000
HEA 23	Provision of Antiretroviral Medication	492,000	492,000
HEA 24	Provision of Psychological Trauma Diagnosis and Treatment for Children	100,000	100,000
HEA 25	Management and Maintenance of Cancer Registry	38,666	38,666
HEA 26	Adolescent Mental Health Program	840,000	840,000
MUS 4	Collection and Preservation of Significant Material Evidence	147,744	147,744
MUS 5	Museum Facilities, Exhibitions and Displays	575,928	575,928
MUS 6	Provision of Policy and General Advice on Museum Matters	131,328	131,328
NCF 7	Arts and Culture Preservation, Documentation and Promotion	99,873	99,873
NCF 8	National Festivals and Stage Productions	877,338	877,338
NCF 9	Training and Support for Artistic	111,589	111,589

	Development		
NAG 1	Exhibitions and Collection	209,940	209,940
NAG 2	National Art Collection	120,620	120,620
NAG 3	Art Education and Outreach Programmes	405,440	405,440
NDC 1	Policy, Prevention, Surveillance Research, Information, Monitoring and Evaluation	689,355	689,355
NHT 4	Administration of the Affordable Housing Initiative	239,934	239,934
NHT 5	Administration of the Government Guaranteed Home Assisted Mortgage	231,031	231,031
NHT 6	Administration of the New Affordable Housing Initiative	187,368	187,368
NHT 7	Administration of the Build on Your Own Property Initiative	16,667	16,667
NGS 4	HIV/AIDS and First Aid Public Education Programmes	39,325	39,325
NGS 53	Palliative Care Nursing	80,158	80,158
NGS 55	Tertiary Care at Local and Overseas Institutions	19,752,481	17,635,840
NGS 74	Preservation of Natural Environment and Places of Historic Significance	570,000	570,000
NGS 83	Other Health and Cultural Programmes	40,000	40,000
Transfer Payments			
TP 44	Temporary Poor Relief Payments for Young Parents Programme (YPP) Students	30,000	30,000
TP 73	Other Health and Cultural Programme Assistance	482,500	482,500
Other Executive Expenses			
OE 15	Pan American Health Organisation Subscription	15,000	15,000
OE 66	United Nations Caribbean Environmental Programme	7,000	7,000
OE 103	Caribbean Public Health Agency (CARPHA)	18,500	18,500
Equity Investments			
EI 23	Cayman Islands National Museum	300,000	50,000
EI 47	Cayman National Gallery	60,000	150,000
EI 53	Ministry of Health, Environment, Culture and Housing	33,768,867	8,261,993
EI 57	National Housing Development Trust	8,022,133	5,000,000
EI 72	Cayman National Cultural Foundation	30,000	180,000
Executive Asset			
EA 30	Cemetery Vaults - Grand Cayman	100,000	100,000

Discussions ensued on Output Group HES 1.

Proceedings suspended at 11:50 am

Proceedings resumed at 12:15 pm

Discussions continuing on Output Group HES 1

Proceedings suspended at 1:15 pm

Proceedings resumed at 2:40 pm

Discussions continuing on Output Group HES 1.

Question Put: Agreed that the appropriation for HES 1 stand part of the Schedule to the Bill.

Discussions ensued on Output Group HES 2.

Question Put: Agreed that the appropriation for HES 2 stand part of the Schedule to the Bill.

Discussions ensued on Output Group HES 7 and HES 8.

Question Put: Agreed that the appropriations for HES 7, HES 8 and HES 19 stand part of the Schedule to the Bill.

Question Put: Agreed that the appropriations for HEA 19, HEA 21, HEA 23, HEA 24, HEA 25, HEA 26, MUS 4, MUS 5, MUS 6, NCF 7, NCF 8, NCF 9, NAG 1 and NAG 2 stand part of the Schedule to the Bill.

Question Put: Agreed that the appropriations for NAG 3, NDC 1, NHT 4, NHT 5, NHT 6, NHT 7, NGS 4, NGS 74 and NGS 83 stand part of the Schedule to the Bill.

Question Put: Agreed that the appropriations for TP 44, TP 73, OE 15, OE 66, OE 103, EI 23, EI 47, EI 72 and EA 30 stand part of the Schedule to the Bill.

4. **Adjournment**

At 6:00 pm Honourable Minister of Finance and Economic Development, Chairman of the Standing Finance Committee adjourned the meeting until 9:30 am on Friday 29th November, 2019.

Minutes of Proceedings
of the
Standing Finance Committee
on The Appropriation (Financial Years 2020 and 2021) Bill, 2019

Eighth Meeting
Friday 29th November, 2019

Minutes of proceedings of the Standing Finance Committee meeting held Friday 29th November, 2019, at 10:43 am in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

Present: Hon Roy M McTaggart, JP, MLA – Chairman
Hon Alden McLaughlin, MBE, JP, MLA
Hon W McKeeva Bush, OBE, JP, MLA
Hon Moses I Kirkconnell, JP, MLA
Hon Juliana Y O'Connor-Connolly, JP, MLA
Hon Dwayne S Seymour, JP, MLA
Hon Joseph X Hew, MLA
Hon Tara A Rivers, JP, MLA
Hon Bernie A Bush, MLA
Capt A Eugene Ebanks, JP, MLA
Mr David C Wight, JP, MLA
Ms Barbara E Conolly, JP, MLA
Mr Austin O Harris, MLA
Hon V Arden McLean, JP, MLA
Mr Alva H Suckoo, MLA
Mr Anthony S Eden, OBE, MLA
Mr Kenneth V Bryan, MLA
Mr Christopher S Saunders, MLA
Mr D Ezzard Miller, MLA

In Attendance: Mr G Kenneth Jefferson, JP – Financial Secretary & CO, Ministry of F&ED
Ms Anne Owens – Assistant Financial Secretary

Witnesses: Dr Alan Wheeler - Acting Director of MRCU
Ms Lizzette Yearwood - Chief Executive Officer, HSA
Ms Judith Seymour – Director, Counselling Services
Mr Richard Simms – Director, DDEH
Ms Nancy Bernard – Deputy Chief Officer, Ministry of HEC&H
Ms Janet Flynn - Policy Advisor, Ministry of HEC&H

1. **Meeting to Order**
There being a quorum present the Chairman called the meeting to order at 10:43 am.

2. **Prayers**
The Elected Member for Savannah offered a word of prayer.

3. **Continuation of the consideration of The Appropriation (Financial Years 2020 and 2021) Bill, 2019**

Appropriations to the Minister for Health, Environment, Culture and Housing

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	Financial Year 2021 Appropriation Amount $
Output Groups			
HES 1	Policy Advice and Ministerial Services, Health, Environment, Culture and Housing	7,966,314	9,156,886
HES 2	Health Regulatory Services	1,734,503	1,734,503
HES 7	Collection, Recycling and Disposal of Waste	6,097,107	6,279,388
HES 8	Public Health Services	2,345,536	2,44455,0
HES 9	Environmental Health Monitoring Services	571,394	651,752
HES 10	Emergency Response Services	150,582	153,335
HES 11	Mosquito Control Services	9,222,265	9,988,598
HES 18	Counselling and Support Services	3,814,264	3,814,264
HES 19	Policy Advice and Awareness Programme	205,500	205,500
HES 21	Environmental Services and Research	6,418,939	6,435,947
HEA 2	Medical Care for Indigents	10,971,005	10,971,005
HEA 6	Medical Services in Cayman Brac and Little Cayman	3,783,158	3,783,158
HEA 10	Ambulance Services	2,547,293	2,547,293
HEA 11	Services at District Health Clinics	2,242,947	2,242,947
HEA 12	Mental Health Services	3,481,204	3,481,204
HEA 16	Geriatric Services	615,364	615,364
HEA 17	Medical Care Beyond Insurance Coverage/Un-Insured	1,170,000	1,170,000
HEA 18	School Health Services	1,720,445	1,720,445
HEA 19	Medical Care for Chronic Ailments	775,608	775,608
HEA 20	Public Health Programmes, Investigations and Treatments	1,508,909	1,508,909
HEA 21	Medical Internship Programme	150,000	150,000
HEA 23	Provision of Antiretroviral Medication	492,000	492,000
HEA 24	Provision of Psychological Trauma Diagnosis and Treatment for Children	100,000	100,000
HEA 25	Management and Maintenance of Cancer Registry	38,666	38,666
HEA 26	Adolescent Mental Health Program	840,000	840,000
MUS 4	Collection and Preservation of Significant Material Evidence	147,744	147,744
MUS 5	Museum Facilities, Exhibitions and Displays	575,928	575,928
MUS 6	Provision of Policy and General Advice on Museum Matters	131,328	131,328
NCF 7	Arts and Culture Preservation, Documentation and Promotion	99,873	99,873
NCF 8	National Festivals and Stage Productions	877,338	877,338

NCF 9	Training and Support for Artistic Development	111,589	111,589
NAG 1	Exhibitions and Collection	209,940	209,940
NAG 2	National Art Collection	120,620	120,620
NAG 3	Art Education and Outreach Programmes	405,440	405,440
NDC 1	Policy, Prevention, Surveillance Research, Information, Monitoring and Evaluation	689,355	689,355
NHT 4	Administration of the Affordable Housing Initiative	239,934	239,934
NHT 5	Administration of the Government Guaranteed Home Assisted Mortgage	231,031	231,031
NHT 6	Administration of the New Affordable Housing Initiative	187,368	187,368
NHT 7	Administration of the Build on Your Own Property Initiative	16,667	16,667
NGS 4	HIV/AIDS and First Aid Public Education Programmes	39,325	39,325
NGS 53	Palliative Care Nursing	80,158	80,158
NGS 55	Tertiary Care at Local and Overseas Institutions	19,752,481	17,635,840
NGS 74	Preservation of Natural Environment and Places of Historic Significance	570,000	570,000
NGS 83	Other Health and Cultural Programmes	40,000	40,000
Transfer Payments			
TP 44	Temporary Poor Relief Payments for Young Parents Programme (YPP) Students	30,000	30,000
TP 73	Other Health and Cultural Programme Assistance	482,500	482,500
Other Executive Expenses			
OE 15	Pan American Health Organisation Subscription	15,000	15,000
OE 66	United Nations Caribbean Environmental Programme	7,000	7,000
OE 103	Caribbean Public Health Agency (CARPHA)	18,500	18,500
Equity Investments			
EI 23	Cayman Islands National Museum	300,000	50,000
EI 47	Cayman National Gallery	60,000	150,000
EI 53	Ministry of Health, Environment, Culture and Housing	33,768,867	8,261,993
EI 57	National Housing Development Trust	8,022,133	5,000,000
EI 72	Cayman National Cultural Foundation	30,000	180,000
Executive Asset			
EA 30	Cemetery Vaults - Grand Cayman	100,000	100,000

Discussions ensued on Output Groups HES 9 and HES 10 and HES 11.

Question Put: Agreed that the appropriations for HES 9, HES 10 and HES 11 stand part of the Schedule to the Bill.

Proceedings suspended at 12:32 pm

Proceedings resumed at 2:05 pm

Question Put: Agreed that the appropriations for HES 18 stand Part of the Schedule to the Bill.

Discussions ensued on Output Groups HEA 2, HEA 6, HEA 10, HEA 11, HEA 12, HEA 17 and HEA 18.

Question Put: Agreed that the appropriations for HES 21, HEA 2, HEA 6, HEA 10, HEA 11, HEA 12, HEA 16, HEA 17 and HEA 18 stand part of the Schedule to the Bill.

Discussions ensued on Output Group HEA 20, NGS 53, NGS 55 and EI 53.

Question Put: Agreed that the appropriations for HEA 20, NGS 53 and NGS 55 stand part of the Schedule to the Bill.

Deferral of Output Groups

The Chairman of the Standing Finance Committee deferred Output Groups EI 53 and EI 57 until Monday 2nd December, 2019.

Appropriations to the Minister for Finance and Economic Development

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	Financial Year 2021 Appropriation Amount $
Output Groups			
FED 1	Policy Advice and Ministerial Services	2,203,050	2,236,943
FED 2	Governance and Administrative Services	190,907	193,081
FED 4	Preparation and Publication of Statistical and Economic Reports	3,638,680	2,037,818
FED 5	Financial Reporting and Management Services	5,268,815	5,353,368
FED 9	Administration and Processing of Applications	313,136	318,842
FED 10	National Mail Service	3,239,882	3,532,733
CIN 1	Health Insurance for Seamen and Veterans for primary and Secondary Health Care	13,048,000	13,688,332
DVB 1	Administration of Lending for Human Resource Development	139,140	139,140
DVB 2	Administration of Lending for Micro and Small Businesses Development	156,025	156,025
DVB 3	Administration of Mortgage Lending	231,152	231,152
Other Executive Expenses			
OE 9	Caribbean Economic Community (CARICOM) Fees	162,000	162,000
OE 10	Caribbean Regional Technical Assistance Centre	85,000	85,000

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	Financial Year 2021 Appropriation Amount $
	(CARTAC) Contribution		
OE 27	Past Service Pension Liability Payment	15,140,000	15,140,000

Other Executive Expenses			
OE 54	Caribbean Catastrophe Risk Insurance Facility – Annual Premium	840,000	840,000
OE 57	Executive Bank Charges	40,000	40,000
OE 110	General Insurance	4,800,000	4,800,000
OE 121	Additional Normal Cost for Pension Plans	3,551,000	3,551,000
Equity Investments			
EI 4	Cayman Islands Development Bank	4,500,000	4,500,000
EI 70	Ministry of Finance and Economic Development	1,220,000	400,000
Loans Made			
LM 1	Civil Service Mortgage Loans	60,000	60,000
LM 3	Personal Loans	80,000	80,000
LM 4	Overseas Medical Advances	220,000	220,000
LM 11	Settlement Loans	500,000	500,000
Financing Expense			
FE 3	Interest on Public Debt	13,282,603	11,692,477

Question Put: Agreed that the appropriations to FED 2, FED 5, FED 9, FED 10, DVB 1, DVB 2, DVB 3, OE 9, OE 10 and OE 27 stand part of the Schedule to the Bill.

Question Put: Agreed that the appropriations to OE 54, OE 57, OE 110, OE 121, EI 70, LM 1, LM 3, LM 4, LM 11 and FE 3 stand part of the Schedule to the Bill.

4. **Adjournment**

At 5:25 pm Honourable Minister of Finance and Economic Development, Chairman of the Standing Finance Committee adjourned the meeting until 9:30 am on Monday 2nd December, November, 2019.

Minutes of Proceedings
of the
Standing Finance Committee
on The Appropriation (Financial Years 2020 and 2021) Bill, 2019

Ninth Meeting
Monday 2nd December, 2019

Minutes of proceedings of the Standing Finance Committee meeting held Monday 2nd December, 2019, at 10:15 am in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

Present: Hon Roy M McTaggart, JP, MLA – Chairman
Hon Alden McLaughlin, MBE, JP, MLA
Hon W McKeeva Bush, OBE, JP, MLA
Hon Moses I Kirkconnell, JP, MLA
Hon Juliana Y O'Connor-Connolly, JP, MLA
Hon Dwayne S Seymour, JP, MLA
Hon Joseph X Hew, MLA
Hon Tara A Rivers, JP, MLA
Hon Bernie A Bush, MLA
Capt A Eugene Ebanks, JP, MLA
Mr David C Wight, JP, MLA
Ms Barbara E Conolly, JP, MLA
Mr Austin O Harris, MLA
Hon V Arden McLean, JP, MLA
Mr Alva H Suckoo, MLA
Mr Anthony S Eden, OBE, MLA
Mr Kenneth V Bryan, MLA
Mr Christopher S Saunders, MLA
Mr D Ezzard Miller, MLA

In Attendance: Mr G Kenneth Jefferson, JP – Financial Secretary & CO, Ministry of F&ED
Ms Anne Owens – Senior Assistant Financial Secretary

Witnesses: Mr Julio Ramos – General Manager, NHDT
Ms Nellie Pouchie – Acting Chief Officer, Ministry of HEC&H
Ms Cetonya Cacho - Chief Officer, Ministry of EYSA&L
Mr Mark Ray – Head of Business Service,
Mr Tommy Ebanks – Facilities & Project Manager, Ministry of Education
Mr Wilbur Welcome - Deputy Chief Officer, Ministry of EYSA&L
Ms Shari Smith – Scholarship Secretariat

1. **Meeting to Order**
There being a quorum present the Chairman called the meeting to order at 10:15 am.

2. **Prayers**
The Minister of Finance and Economic Development, Chairman of the Standing Finance Committee offered a word of prayer.

3. **Continuation of the consideration of The Appropriation (Financial Years 2020 and 2021) Bill, 2019**

Appropriations to the Minister for Health, Environment, Culture and Housing

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	Financial Year 2021 Appropriation Amount $
Transfer Payments			
TP 44	Temporary Poor Relief Payments for Young Parents Programme (YPP) Students	30,000	30,000
TP 73	Other Health and Cultural Programme Assistance	482,500	482,500
Other Executive Expenses			
OE 15	Pan American Health Organisation Subscription	15,000	15,000
OE 66	United Nations Caribbean Environmental Programme	7,000	7,000
OE 103	Caribbean Public Health Agency (CARPHA)	18,500	18,500
Equity Investments			
EI 23	Cayman Islands National Museum	300,000	50,000
EI 47	Cayman National Gallery	60,000	150,000
EI 53	Ministry of Health, Environment, Culture and Housing	33,768,867	8,261,993
EI 57	National Housing Development Trust	8,022,133	5,000,000
EI 72	Cayman National Cultural Foundation	30,000	180,000
Executive Asset			
EA 30	Cemetery Vaults - Grand Cayman	100,000	100,000

Discussions continuing on Output Group EI 53.

Deferral of Output Group EI 53

EI 53 was deferred until later in this Finance Committee Meeting.

Discussions ensued on Output Group EI 57

Question Put: Agreed that the appropriation for EI 57 stand part of the Schedule to the Bill.

Proceedings suspended at 11:55 am

Proceedings resumed at 12:00 Noon

Re-committal of Output Group EI 53

Motion No. 3
Proposed Amendment to Output Group E1 53

Moved by the Minister of Health, Environment, Culture and Housing.

That the Schedule to the aforementioned Bill be amended by changing the Appropriation shown below, by the under-noted amounts:

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Change Appropriation Amount by	Financial Year 2021 Change Appropriation Amount by
EI 53	Ministry of Health, Environment, Culture and Housing	(decrease by) $500,000	(decrease by) $2,000,000
EI 53	Ministry of Health, Environment, Culture and Housing	(increase by) $1,200,000	$NIL
		The overall net effect of the proposed changes to EI 53, is to increase EI 53 by $700,000 in 2020; and to decrease EI 53 by $2,000,000 in 2021.	

The revised 2020 and 2021 Appropriation for EI 53 will become CI$34,468,867 in 2020 and CI$6,261,993 in 2021.

Question Proposed: Discussions ensued.

Question Put: Agreed. Amendment to Output Group EI 53 passed.

Proceedings suspended at 12:23 pm

Proceedings resumed at 1:58 pm

Continuation of discussions on Output EI 53 (as amended).

Deferral of Output Group EI 53

Output Group EI 53 was deferred until later in this Finance Committee Meeting.

Proceedings suspended at 2:20 pm

Proceedings resumed 2:40 pm

Appropriations to the Minister for Education, Youth, Sports, Agriculture and Lands

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	Financial Year 2021 Appropriation Amount $
Output Groups			
EGA 1	Policy Advice, Governance and Ministerial Support Services	6,910,734	7,105,655

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	Financial Year 2021 Appropriation Amount $
EGA 4	Public Library Services	1,665,316	1,647,854
EGA 5	Primary Education Services	31,004,671	31,871,227
EGA 6	Secondary Education Services	28,785,691	29,460,604
EGA 7	Education Services for Students with Special Needs	9,966,397	9,974,792
EGA 8	Facilities Maintenance and Operational School Support Services	12,415,927	12,620,500
EGA 9	Training and Support for Adults with Disabilities	1,743,398	1,720,544
EGA 10	Education, Early Childhood and Support Services	6,682,115	7,168,486
EGA 16	Cadet Corps Services	693,946	673,675
EGA 17	Sport Services	4,678,122	4,679,103
EGA 18	Youth Services	519,576	525,965
EGA 20	Management of Land Information and Provision of Surveying Services	4,099,295	4,081,664
EGA 21	Agriculture Support and Regulatory Services	6,117,174	6,207,941
CCO 1	Teaching of Tertiary Level, Professional and Vocational Programmes	5,687,150	6,487,150
CDB 1	Disbursement of Government Scholarship Funding	40,451	40,451
NGS 24	Spaying and Neutering of Dogs and Cats	30,000	30,000

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	Financial Year 2021 Appropriation Amount $
Output Groups			
NGS 25	Teaching of Tertiary Education Courses	250,000	250,000
NGS 34	Primary and Secondary Education by Private Schools	500,000	-
NGS 47	Mentoring Cayman Programme	9,000	9,000
NGS 58	Elite Athletes Programme	39,500	39,500
NGS 59	Youth Development Programmes	217,125	217,125
NGS 60	Sports Programmes	764,400	764,400
NGS 79	K-9 Security Services	50,000	50,000
NGS 82	Other Sports Programmes	90,000	90,000
NGS 84	Cayman Islands Agricultural Society	75,600	75,600
Transfer Payments			
TP 27	Pre-School Educational Assistance	704,140	704,140
TP 30	Local and Overseas Scholarships and Bursaries	10,000,000	10,000,000
TP 49	Youth Programmes and Other Non-Governmental Organizations	141,000	141,000
TP 51	Other Educational and Training	300,000	300,000

Appropriation Reference	Appropriation Name	Financial Year 2020	Financial Year 2021
	Assistance		
TP 61	Student Enrichment and Support Services	726,305	726,305
TP 72	Other Youth and Sports Programme Assistance	429,000	429,000

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	Financial Year 2021 Appropriation Amount $
Transfer Payments			
TP 82	Scholarships - Special Education Needs	700,000	760,000
TP 83	Scholarships – Medical Specialization	500,000	500,000
TP 84	Grants to Farmers	20,000	20,000
TP 93	Private and Public-School Grants	125,000	250,000
Other Executive Expenses			
OE 11	Subscription to Caribbean Examinations Council	13,457	13,457
OE 12	University of the West Indies Membership Levy	544,000	815,571
OE 81	World Anti-Doping Agency	6,000	6,000
OE 82	Regional Anti-Doping Organisation	9,000	9,000
OE 93	Caribbean Agriculture Research and Development Institute (CARDI)	122,147	122,147
Equity Investments			
EI 12	Ministry of Education, Youth, Sports, Agriculture and Lands	42,959,100	25,296,327
EI 46	University College of the Cayman Islands	2,000,000	2,000,000
Executive Assets			
EA 4	Land Purchase	2,400,000	500,000
EA 9	Land Purchase: Gazetted Claims	2,500,000	2,000,000

Discussions ensued on Output Group EGA 1, EGA 5, EGA 6, EGA 7 and EGA 8.

Question Put: Agreed that the appropriations for EGA 1, EGA 4, EGA 5, EGA 6, EGA 7 and EGA 8 stand part of the Schedule to the Bill.

Proceedings suspend at 5:19 pm

Proceedings resumed at 5:31 pm

Discussions ensued on Output Groups EGA 16.

Question Put: Agreed that the appropriations for EGA 16, CDB 1 and NGS 24 stand part of the Schedule to the Bill.

Discussions ensued on Output Group NGS 59.

Question Put: Agreed that the appropriations for NGS 47, NGS 58 and NGS 59 stand part of the Schedule to the Bill.

Question Put: Agreed that the appropriations for for NGS 79, NGS 82, NGS 84, TP 30, TP 49 and TP 51 stand part of the Schedule to the Bill.

Discussions ensued on Output Group TP 61.

Deferral of Output Group TP 61

Moved by the Hon Minister of Education, Youth, Sports, Agriculture and Lands.

Question Put: Agreed that the appropriation for Output Group TP 61 be deferred until Tuesday 3rd December, 2019.

Question Put: Agreed that the appropriations for Output Groups TP 72 and TP 82 stand part of the Schedule to the Bill.

Discussions ensued on Output Group TP 83.

Question Put: Agreed that the appropriations for TP 83, OE 11, OE 12, OE 81, OE 82 and OE 93 stand part of the Schedule to the Bill.

4. **Adjournment**

At 6:30 pm the Honourable Minister of Finance and Economic Development, Chairman of the Standing Finance Committee adjourned the meeting until 9:30 am on Tuesday 3rd December, 2019.

Minutes of Proceedings
of the
Standing Finance Committee
on The Appropriation (Financial Years 2020 and 2021) Bill, 2019

Tenth Meeting
Tuesday 3rd December, 2019

Minutes of proceedings of the Standing Finance Committee meeting held Tuesday 3rd December, 2019 at 10:20 am in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

Present:
Hon Roy M McTaggart, JP, MLA – Chairman
Hon Alden McLaughlin, MBE, JP, MLA
Hon W McKeeva Bush, OBE, JP, MLA
Hon Moses I Kirkconnell, JP, MLA
Hon Juliana Y O'Connor-Connolly, JP, MLA
Hon Dwayne S Seymour, JP, MLA
Hon Joseph X Hew, MLA
Hon Tara A Rivers, JP, MLA
Hon Bernie A Bush, MLA
Capt A Eugene Ebanks, JP, MLA
Mr David C Wight, JP, MLA
Ms Barbara E Conolly, JP, MLA
Mr Austin O Harris, MLA
Hon V Arden McLean, JP, MLA
Mr Alva H Suckoo, MLA
Mr Anthony S Eden, OBE, MLA
Mr Kenneth V Bryan, MLA
Mr Christopher S Saunders, MLA
Mr D Ezzard Miller, MLA

In Attendance:
Mr G Kenneth Jefferson, JP – Financial Secretary & CO, Ministry of F&ED
Mr Matthew Tibbetts – Accountant General

Witnesses:
Ms Nellie Pouchie – Acting Chief Officer, Ministry of HEC&H
Mr Richard Simms – Director, Dept. of Environmental Health
Mr Timothy Austin – Deputy Director, Dept. of Environment
Mr Kenneth Jefferson, Financial Secretary, Chief Officer
Dr James McNelly – Director of MRCU
Mr Peter Ranger – Project Manager, PWD
Mr David Fawcitt – Senior Policy Advisor
Mr Tommy Ebanks – Facilities and Project Manager, Ministry of E
Mr Wilbur Welcome – Deputy Chief Officer, EYSA&L
Mr Colin Anglin – Director of Sports
Mr Joel Francis – Deputy Chief Officer, Ministry of
Mrs Jewel Evans-Lindsey – Chief Executive Officer, PSPB
Dr Tasha Ebanks-Garcia – Deputy Chief Advisor, PoCS
Ms Cetonya Cacho, CO, Ministry of EYSA&L
Hon Franz Manderson, Deputy Governor
Mrs Gloria McField-Nixon – Chief Officer, PoCS
Mrs Andrea Fa'Amoe – Deputy Chief Officer, PoCS
Mr Wesley Howell – Supervisor of Elections
Mr Mark Scotland – Chairman, UCCI Board of Directors

1. **Meeting to Order**
   There being a quorum present the Chairman called the meeting to order at 10:21 am.

2. **Prayers**
   The Elected Member for Savannah offered a word of prayer.

3. **Continuation of the consideration of The Appropriation (Financial Years 2020 and 2021) Bill, 2019**

Appropriations to the Minister for Health, Environment, Culture and Housing

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	Financial Year 2021 Appropriation Amount $
Transfer Payments			
TP 44	Temporary Poor Relief Payments for Young Parents Programme (YPP) Students	30,000	30,000
TP 73	Other Health and Cultural Programme Assistance	482,500	482,500
Other Executive Expenses			
OE 15	Pan American Health Organisation Subscription	15,000	15,000
OE 66	United Nations Caribbean Environmental Programme	7,000	7,000
OE 103	Caribbean Public Health Agency (CARPHA)	18,500	18,500
Equity Investments			
EI 23	Cayman Islands National Museum	300,000	50,000
EI 47	Cayman National Gallery	60,000	150,000
EI 53	Ministry of Health, Environment, Culture and Housing	33,768,867	8,261,993
EI 57	National Housing Development Trust	8,022,133	5,000,000
EI 72	Cayman National Cultural Foundation	30,000	180,000
Executive Asset			
EA 30	Cemetery Vaults - Grand Cayman	100,000	100,000

Re-Committal of Output Group EI 53

Discussions continuing on Output Group EI 53.

Question Put: Agreed that the appropriation for EI 53 stand part of the schedule to the Bill.

It is noted that the Honourable V Arden McLean, JP, Elected Member for East End abstained from voting on EI 53.

Proceedings suspended at 12:40 pm

Proceedings resumed at 2:06 pm

Appropriations to the Deputy Governor

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	Financial Year 2021 Appropriation Amount $
Output Groups			
CIV 1	Policy Advice to the Head of the Civil Service	2,195,629	2,275,948
CIV 2	Auditing Compliance with Human Resource and Internal Financial Policies	1,368,650	1,377,834
CIV 3	Management of Public Sector Reform	862,396	885,845
CIV 7	Workforce Development within the Civil Service	2,526,473	3,106,893
CIV 11	Servicing and Support for HE the Governor	815,440	817,035
CIV 12	Preservation and Management of Records	1,370,351	1,422,422
CIV 13	Maintenance of the Electoral Register	656,292	1,761,672
CIV 14	Support for Commissions	1,322,619	1,322,618
CIV 15	Policy Advice and Administrative Support Provided to the Deputy Governor	1,372,823	1,463,363
CIV 16	Educational Evaluation Services	914,027	928,351
CIN 2	Health Insurance for Civil Service Pensioners	28,742,309	30,792,995
NGS 20	Employee Assistance Programme	189,000	198,450
Other Executive Expenses			
OE 2	Personal Emoluments for HE the Governor and Official Members of Cabinet	720,000	720,000
OE 19	Ex-Gratia Recipients Plan Payments	1,290,199	1,354,709

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	Financial Year 2021 Appropriation Amount $
Other Executive Expenses			
OE 100	Depreciation of the Portfolio of Civil Service Executive Assets	20,000	20,000
OE 107	Major Governance Projects	170,000	170,000
OE 116	Pension Uplift	1,865,255	2,617,877
OE 117	Civil Service Hospitality Fund	145,000	145,000
OE 119	Second Chances Programme	196,000	196,000
OE 120	Repairs and Maintenance of Executive Buildings	100,000	50,000
OE 126	Anti-Gang and Child Safeguarding Support	230,000	230,000
Equity Investment			
EI 35	Portfolio of the Civil Service	1,357,500	650,000

Question Put: Agreed that the appropriations for Output Groups CIV 2, CIV 12, CIV 14, NGS 20 and OE 2 stand part of the Schedule to the Bill.

Discussions ensued on Output Group OE 119.

Question Put: Agreed that the appropriations for OE 100, OE 107, OE 116, OE 119 and OE 120 stand part of the Schedule to the Bill.

Appropriations to Cabinet on Behalf of the Legislative Assembly

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	Financial Year 2021 Appropriation Amount $	Plan & Estimates Page Reference
Output Group				
LEA 1	Servicing of the Legislative Assembly and Members of the Legislative Assembly	1,880,109	1,881,427	239
Other Executive Expenses				
OE 71	Commonwealth Parliamentary Association	125,000	125,000	264
OE 128	Personal Emoluments for Premier, Deputy Premier, Speaker of the Legislative Assembly, Ministers of Cabinet, Elected Members of the Legislative Assembly	3,375,000	3,375,000	266
OE 129	Executive Depreciation-Legislative Assembly	153,000	153,000	266
OE 130	Administrative and Advisory Support to Members of the Legislative Assembly	130,200	130,200	266
Executive Asset				
EA 141	Upgrades and repairs to the LA Building	430,000	75,000	270

Discussions ensued on Output Group OE 71.

Question Put: Agreed that the appropriations for LEA 1, OE 71, OE 128, OE 129, OE 130 and EA 141 stand part of the Schedule to the Bill.

Appropriations to the Deputy Governor

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	Financial Year 2021 Appropriation Amount $	Plan & Estimates Page Reference
Output Groups				
CIV 1	Policy Advice to the Head of the Civil Service	2,195,629	2,275,948	227
CIV 2	Auditing Compliance with Human Resource and Internal Financial Policies	1,368,650	1,377,834	228
CIV 3	Management of Public Sector Reform	862,396	885,845	229
CIV 7	Workforce Development within the Civil Service	2,526,473	3,106,893	230
CIV 11	Servicing and Support for HE the Governor	815,440	817,035	231
CIV 12	Preservation and Management of Records	1,370,351	1,422,422	232
CIV 13	Maintenance of the Electoral Register	656,292	1,761,672	233
CIV 14	Support for Commissions	1,322,619	1,322,618	234
CIV 15	Policy Advice and Administrative Support Provided to the Deputy Governor	1,372,823	1,463,363	235

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	Financial Year 2021 Appropriation Amount $	Plan & Estimates Page Reference
CIV 16	Educational Evaluation Services	914,027	928,351	236
CIN 2	Health Insurance for Civil Service Pensioners	28,742,309	30,792,995	237
NGS 20	Employee Assistance Programme	189,000	198,450	238
Other Executive Expenses				
OE 2	Personal Emoluments for HE the Governor and Official Members of Cabinet	720,000	720,000	263
OE 19	Ex-Gratia Recipients Plan Payments	1,290,199	1,354,709	264

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	Financial Year 2021 Appropriation Amount $	Plan & Estimates Page Reference
Other Executive Expenses				
OE 100	Depreciation of the Portfolio of Civil Service Executive Assets	20,000	20,000	265
OE 107	Major Governance Projects	170,000	170,000	265
OE 116	Pension Uplift	1,865,255	2,617,877	266
OE 117	Civil Service Hospitality Fund	145,000	145,000	266
OE 119	Second Chances Programme	196,000	196,000	266
OE 120	Repairs and Maintenance of Executive Buildings	100,000	50,000	266
OE 126	Anti-Gang and Child Safeguarding Support	230,000	230,000	266
Equity Investment				
EI 35	Portfolio of the Civil Service	1,357,500	650,000	268

Discussions ensued on Output Groups CIV 1, CIV 11, CIV 13, CIV 16, CIN 2, OE 19, OE 117 and OE 126.

Question Put: Agreed that the appropriations for CIV 1, CIV 3, CIV 7, CIV 13, CIV 15, CIV 16, CIN 2, OE 19, OE 117, OE 126 and EI 35 stand part of the Schedule to the Bill.

Proceedings suspended at 5:20 pm.

Proceedings resumed at 5:40 pm.

Continuation of Output Groups for the Ministry of Education, Youth, Sports, Agriculture and Lands

Appropriations to the Minister for Education, Youth, Sports, Agriculture and Lands

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	Financial Year 2021 Appropriation Amount $
Output Groups			
EGA 1	Policy Advice, Governance and Ministerial Support Services	6,910,734	7,105,655
EGA 4	Public Library Services	1,665,316	1,647,854
EGA 5	Primary Education Services	31,004,671	31,871,227
EGA 6	Secondary Education Services	28,785,691	29,460,604
EGA 7	Education Services for Students with Special Needs	9,966,397	9,974,792
EGA 8	Facilities Maintenance and Operational School Support Services	12,415,927	12,620,500
EGA 9	Training and Support for Adults with Disabilities	1,743,398	1,720,544
EGA 10	Education, Early Childhood and Support Services	6,682,115	7,168,486
EGA 16	Cadet Corps Services	693,946	673,675
EGA 17	Sport Services	4,678,122	4,679,103
EGA 18	Youth Services	519,576	525,965
EGA 20	Management of Land Information and Provision of Surveying Services	4,099,295	4,081,664
EGA 21	Agriculture Support and Regulatory Services	6,117,174	6,207,941
CCO 1	Teaching of Tertiary Level, Professional and Vocational Programmes	5,687,150	6,487,150
CDB 1	Disbursement of Government Scholarship Funding	40,451	40,451
NGS 24	Spaying and Neutering of Dogs and Cats	30,000	30,000

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	Financial Year 2021 Appropriation Amount $
Output Groups			
NGS 25	Teaching of Tertiary Education Courses	250,000	250,000
NGS 34	Primary and Secondary Education by Private Schools	500,000	-
NGS 47	Mentoring Cayman Programme	9,000	9,000
NGS 58	Elite Athletes Programme	39,500	39,500
NGS 59	Youth Development Programmes	217,125	217,125
NGS 60	Sports Programmes	764,400	764,400
NGS 79	K-9 Security Services	50,000	50,000
NGS 82	Other Sports Programmes	90,000	90,000
NGS 84	Cayman Islands Agricultural Society	75,600	75,600

Appropriation Reference	Appropriation Name	Financial Year 2020	Financial Year 2021
Transfer Payments			
TP 27	Pre-School Educational Assistance	704,140	704,140
TP 30	Local and Overseas Scholarships and Bursaries	10,000,000	10,000,000
TP 49	Youth Programmes and Other Non-Governmental Organizations	141,000	141,000
TP 51	Other Educational and Training Assistance	300,000	300,000
TP 61	Student Enrichment and Support Services	726,305	726,305
TP 72	Other Youth and Sports Programme Assistance	429,000	429,000

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	Financial Year 2021 Appropriation Amount $
Transfer Payments			
TP 82	Scholarships - Special Education Needs	700,000	760,000
TP 83	Scholarships – Medical Specialization	500,000	500,000
TP 84	Grants to Farmers	20,000	20,000
TP 93	Private and Public-School Grants	125,000	250,000
Other Executive Expenses			
OE 11	Subscription to Caribbean Examinations Council	13,457	13,457
OE 12	University of the West Indies Membership Levy	544,000	815,571
OE 81	World Anti-Doping Agency	6,000	6,000
OE 82	Regional Anti-Doping Organisation	9,000	9,000
OE 93	Caribbean Agriculture Research and Development Institute (CARDI)	122,147	122,147
Equity Investments			
EI 12	Ministry of Education, Youth, Sports, Agriculture and Lands	42,959,100	25,296,327
EI 46	University College of the Cayman Islands	2,000,000	2,000,000
Executive Assets			
EA 4	Land Purchase	2,400,000	500,000
EA 9	Land Purchase: Gazetted Claims	2,500,000	2,000,000

Discussions ensued on Output Groups EGA 9, EGA 10 and EGA 17.

Question Put: Agreed that the appropriations for EGA 9, EGA 10 and EGA 17 stand part of the Schedule to the Bill.

Proceedings suspended at 6:45 pm

Proceedings resumed at 7:47 pm

Discussions ensued on Output Groups EGA 20, EGA 21, CC0 1, NGS 25, NGS 34, TP 84 and TP 93.

Question Put: Agreed that the appropriations for EGA 18, EGA 20, EGA 21, CCO 1, NGS 25, NGS 34, NGS 60, TP 27, TP 61, TP 84 and TP 93 stand part of the Schedule to the Bill.

Discussions ensued on Output Group EI 12.

Question Put: Agreed that the appropriations for EI 12 and EI 46 stand part of the Schedule to the Bill.

Motion No. 4
Appropriations to the Minister of EYSA&L

Output Group EA 4 Amended

That the Schedule to the aforementioned Bill be amended by increasing the Appropriation shown below, by the under-noted amounts:

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Increase Appropriation Amount by: $s	Financial Year 2021 Increase Appropriation Amount by $s
EA 4	Land Purchase	500,000	2,000,000

The revised 2020 and 2021 Appropriation for EA 4 will become CI$2,900,000 in 2020 and CI$2,500,000 in 2021.

MOVED BY: Hon Juliana O'Connor-Connolly, JP
Minister for Education, Youth, Sports, Agriculture and Lands

Question Proposed. Discussions ensued.

Question Put: Agreed. Amendment to Output Group EA 4 passed.

Question Put: Agreed that the Amended appropriation for EA 4 stand part of the Schedule to the Bill.

Question Put: Agreed that the appropriations for EA 9 stand part of the Schedule to the Bill.

Motion No. 5
New Output Group TP 94

Appropriations to the Minister of EYSAL

That the Schedule to the above-noted Bill be amended by introducing to the Schedule, the Appropriation shown below and, the under-noted amounts:

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	Financial Year 2021 Appropriation Amount $
TP 94	Superior Auto Apprenticeship Programme	150,000	150,000

MOVED BY: Hon Juliana O'Connor-Connolly, JP
Minister for Education, Youth, Sports, Agriculture and Lands

Question Proposed: Discussions ensued.
Question Put: Agreed. Output Group TP 94 proposed to be added to the Schedule passed.

Question Put: Agreed that Output Group TP 94 passed.

Question Put: Agreed that the appropriations for TP 94 stand part of the Schedule to the Bill.

Motion No. 6
Disbursements from the Environmental Protection Fund

WHEREAS the Environmental Protection Fund (the Fund) was created on 10th December 1997 by Government Motion No. 14/97 for the purpose of "defraying expenditure incurred in protecting and preserving the environment of the Islands";

AND WHEREAS it is required "that disbursements from the Fund may only be made in accordance with resolutions made by the Finance Committee, and under the authority of the Minister for Finance, for the purpose of defraying expenditure incurred in protecting and preserving the environment of the Islands";

AND WHEREAS at 31st October 2019 the balance on the Fund was CI$59,589,424;

AND WHEREAS the Government is seeking approval in the 2020 - 2021 budget period for the amounts shown on the overleaf schedule, totalling $22,321,000 that represent expenditures to be incurred with respect to protecting and preserving the environment of the Islands, being met by disbursements from the Fund;

BE IT NOW THEREFORE RESOLVED THAT: -

3. The expenditures shown on the overleaf schedule, totalling $22,321,000 that are expected to be incurred in the period 1st January 2020 to 31st December 2021 be recognised as being in the interest of protecting and preserving the environment of the Islands; and

4. That the Minister for Finance be authorised to disburse up to $22,321,000 from the Environmental Protection Fund to cover expenditures to be incurred with respect to the matters on the overleaf schedule.

Moved by: Honourable Dwayne Seymour, JP
Minister Responsible for Health, Environment, Culture and Housing

Dated: 3 December 2019

Schedule of Expenditures to be incurred in the 2020-2021 Budget Period for Which Approval is sought from Finance Committee, to Have Such Expenditures Met by Disbursements from the Environmental Protection Fund

Name of Agency	Amount	Description and Details
Ministry of Health, Environment, Culture and Housing	**$22,321,000**	The total $22.321 million sought to be used from the Fund over the 2-year period of 2020 - 2021, is made-up of the following elements: ***Appropriation EI 53*** The estimated cost of remediation works to be carried out with respect to the Integrated Solid Waste Management System (ISWMS), project is as follows: in 2020: an amount of $9,750,000; in 2021: and amount of $1,950,000. The cost of establishing an ISWMS-related Transfer Station on Cayman Brac: is estimated at $2,521,000 and, this amount is to be incurred in 2021; The cost of the planned reclamation and remediation of the Kaibo Public Beach, is estimated at $1,200,000, to be incurred in 2020. These amounts are elements of Appropriation EI 53; ***Appropriation HES 21*** Programmes aimed at protecting the environment are estimated to cost $2,200,000 in 2020 and $2,200,000 in 2021; these amounts are elements of the Appropriation HES 21; and ***Appropriation EA4*** The purchase of land for conservation purposes is estimated to cost $500,000 in 2020 and $2,000,000 in 2021.
Total	**$22,321,000**	

Question Proposed: Discussions ensued.

Question Put: **Ayes and Noes.** **The Ayes have it.**

A Division was sought by the Elected Member for Bodden Town West.

Division No. 7

Ayes: 11
Hon Alden McLaughlin
Hon Moses I Kirkconnell
Hon Juliana Y O'Connor-Connolly
Hon Dwayne S Seymour
Hon Joseph X Hew
Hon Tara A Rivers

Noes: 0

Abstentions: 2
Hon V Arden McLean
Mr Christopher S Saunders

Hon W McKeeva Bush	
Ms Barbara E Conolly	**Absentees: 5**
Mr David C Wight	Hon Bernie A Bush
Mr D Ezzard Miller	Capt A Eugene Ebanks
Mr Anthony S Eden	Mr Austin O Harris
	Mr Alva H Suckoo
	Mr Kenneth V Bryan

The Chairman of the Standing Finance Committee declared the results of the Division:- Ayes: 11; Noes: 0; Absentees: 5 and Abstentions: 2.

Agreed that Motion No. 6 – Disbursements from the Environmental Protection Fund passed by majority.

4. **Adjournment**

At 10:30 pm Honourable Minister of Finance and Economic Development, Chairman of the Standing Finance Committee adjourned the meeting until Wednesday 4th December, 2019 at 9:30 pm.

Minutes of Proceedings
of the
Standing Finance Committee
on The Appropriation (Financial Years 2020 and 2021) Bill, 2019

Eleventh Meeting
Wednesday 4th December, 2019

Minutes of proceedings of the Standing Finance Committee meeting held Wednesday 4th December, 2019 at 10:20 am in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

Present:
Hon Roy M McTaggart, JP, MLA – Chairman
Hon Alden McLaughlin, MBE, JP, MLA
Hon W McKeeva Bush, OBE, JP, MLA
Hon Moses I Kirkconnell, JP, MLA
Hon Juliana Y O'Connor-Connolly, JP, MLA
Hon Dwayne S Seymour, JP, MLA
Hon Joseph X Hew, MLA
Hon Tara A Rivers, JP, MLA
Hon Bernie A Bush, MLA
Capt A Eugene Ebanks, JP, MLA
Mr David C Wight, JP, MLA
Ms Barbara E Conolly, JP, MLA
Mr Austin O Harris, MLA
Hon V Arden McLean, JP, MLA
Mr Alva H Suckoo, MLA
Mr Anthony S Eden, OBE, MLA
Mr Kenneth V Bryan, MLA
Mr Christopher S Saunders, MLA
Mr D Ezzard Miller, MLA

In Attendance:
Mr G Kenneth Jefferson, JP – Financial Secretary & CO, Ministry of F&ED
Mr Matthew Tibbetts – Accountant General
Mr Michael Nixon – Senior Assistant Financial Secretary
Ms Anne Owens - Senior Assistant Financial Secretary

Witnesses:
Mr Kenneth Jefferson, JP – Financial Secretary, Chief Officer for F&ED
Mr Matthew Tibbetts – Accountant General
Mr Taraq Bashir – Director, Central Procurement Office
Mr Adolphus Laidlow – Director, Economic & Statistics Office
Mr Frank Gallippi – Chief Financial Officer – CINICO
Mr Duke Monroe – Chief Fuel Inspector

1. **Meeting to Order**
There being a quorum present the Chairman called the meeting to order at 10:21 am.

2. **Prayers**
The Elected Member for Savannah offered a word of prayer.

3. **Continuation of the consideration of The Appropriation (Financial Years 2020 and 2021) Bill, 2019**

Appropriations to the Minister for Finance and Economic Development

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	Financial Year 2021 Appropriation Amount $
Output Groups			
FED 1	Policy Advice and Ministerial Services	2,203,050	2,236,943
FED 2	Governance and Administrative Services	190,907	193,081
FED 4	Preparation and Publication of Statistical and Economic Reports	3,638,680	2,037,818
FED 5	Financial Reporting and Management Services	5,268,815	5,353,368
FED 9	Administration and Processing of Applications	313,136	318,842
FED 10	National Mail Service	3,239,882	3,532,733
CIN 1	Health Insurance for Seamen and Veterans for primary and Secondary Health Care	13,048,000	13,688,332
DVB 1	Administration of Lending for Human Resource Development	139,140	139,140
DVB 2	Administration of Lending for Micro and Small Businesses Development	156,025	156,025
DVB 3	Administration of Mortgage Lending	231,152	231,152
Other Executive Expenses			
OE 9	Caribbean Economic Community (CARICOM) Fees	162,000	162,000
OE 10	Caribbean Regional Technical Assistance Centre (CARTAC) Contribution	85,000	85,000
OE 27	Past Service Pension Liability Payment	15,140,000	15,140,000

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	Financial Year 2021 Appropriation Amount $
Other Executive Expenses			
OE 54	Caribbean Catastrophe Risk Insurance Facility – Annual Premium	840,000	840,000
OE 57	Executive Bank Charges	40,000	40,000
OE 110	General Insurance	4,800,000	4,800,000
OE 121	Additional Normal Cost for Pension Plans	3,551,000	3,551,000
Equity Investments			
EI 4	Cayman Islands Development Bank	4,500,000	4,500,000
EI 70	Ministry of Finance and Economic Development	1,220,000	400,000
Loans Made			
LM 1	Civil Service Mortgage Loans	60,000	60,000
LM 3	Personal Loans	80,000	80,000
LM 4	Overseas Medical Advances	220,000	220,000
LM 11	Settlement Loans	500,000	500,000

Appropriation Reference	Appropriation Name	Financial Year 2020	Financial Year 2021
Financing Expense			
FE 3	Interest on Public Debt	13,282,603	11,692,477

Re-Committal of Output Groups FED 1, FED 4, CIN 1 & EI 4 for the Ministry of Finance and Economic Development

Discussions ensued on Output Groups FED 1, CIN 1 and EI 4.

Question Put: Agreed that the appropriations for FED 1, FED 4, CIN 1 and EI 4 stand part of the Schedule to the Bill.

Proceedings suspended at 12:57 pm

Proceedings resumed at 2:38 pm

Re-Committal of Output Groups URC 10 and URC 11

Appropriations to the Premier

Appropriations to the Premier

Appropriation Reference Number	Appropriation Name	Financial Year 2020 Appropriation Amount $	Financial Year 2021 Appropriation Amount $
Output Groups			
URC 6	Regional and International Representation	50,000	50,000
URC 7	National Cyber Security Initiatives	100,000	100,000
URC 10	Monitoring and Controlling the Storage, Handling, Quality and Mensuration of Fuel Products	812,000	812,000
URC 11	Monitoring and Regulation of the Fuel Market	588,000	588,000
Other Executive Expenses			
OE 5	Constituency Allowance	1,086,000	1,086,000
OE 111	Disability Policy	125,000	125,000
OE 112	Older Persons Policy	125,000	125,000
OE 113	Administrative and Advisory Support to Members of the Legislative Assembly	1,719,782	1,612,174
Equity Investment			
EI 36	Cabinet Office	196,800	90,000

Discussions ensued on Output Groups URC 10 and URC 11.

Question Put: Agreed that the appropriations for URC 10 and URC 11 stand part of the Schedule to the Bill.

Question Put: Agreed that the Schedule as amended stand part of the Bill.

Question Put: Agreed. Clause 1 passed.

Question Put: **Agreed.** **Clause 2 passed.**

Question Put: **Agreed.** **Clause 3 passed.**

Question Put: **Agreed.** **Title passed.**

Question Put: **Agreed that the Chairman of the Standing Finance report the Bill to the House.**

4. **Adjournment**

The Honourable Minister of Finance and Economic Development, Chairman of the Standing Finance Committee adjourned the meeting at 3:58 pm until Thursday 5th December, 2019 at 2:00 pm to consider the Report.

Minutes of Proceedings
of the
Standing Finance Committee
on The Appropriation (Financial Years 2020 and 2021) Bill, 2019

Twelfth Meeting
Thursday 5th December, 2019

Minutes of proceedings of the Standing Finance Committee meeting held Thursday 5th December, 2019 at 3:45 pm in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

Present: Hon Roy M McTaggart, JP, MLA – Chairman
Hon Alden McLaughlin, MBE, JP, MLA
Hon Moses I Kirkconnell, JP, MLA
Hon Dwayne S Seymour, JP, MLA
Hon Joseph X Hew, MLA
Hon Tara A Rivers, JP, MLA
Capt A Eugene Ebanks, JP, MLA
Mr David C Wight, JP, MLA
Ms Barbara E Conolly, JP, MLA
Mr Austin O Harris, MLA
Hon Bernie A Bush, MLA
Hon V Arden McLean, JP, MLA
Mr Alva H Suckoo, MLA
Mr Anthony S Eden, OBE, MLA
Mr Kenneth V Bryan, MLA
Mr Christopher S Saunders, MLA
Mr D Ezzard Miller, MLA

Absent: Hon W McKeeva Bush, OBE, JP, MLA
Hon Juliana Y O'Connor-Connolly, JP, MLA

1. **Meeting to Order**
There being a quorum present the Chairman called the meeting to order at 3:45 pm.

2. **Consideration of Draft Report**
The Committee considered the Draft Report of the Standing Finance Committee on the Appropriation (Financial Years 2020 and 2021) Bill, 2019.

The Committee perused and agreed to the minor amendments made to the Report and Minutes.

Question Put: Paragraphs 1 through 6 passed.

Question Put: Agreed that this Report of the Standing Finance Committee be laid on the Table of the House.

4. At 4:21 pm the Honourable Minister of Finance and Economic Development, Chairman of the Standing Finance Committee adjourned the meeting.