

LEGISLATIVE ASSEMBLY
CAYMAN ISLANDS

REPORT OF THE STANDING FINANCE COMMITTEE

ON THE

The Appropriation (July 2010 to June 2011) Bill 2010

First Meeting of the (2010-2011) Session of the Legislative Assembly

Laid upon the Table of this Honourable House this day of June, 2010

1. Reference

Following the second reading of The Appropriation (July 2010 to June 2011) Bill, 2010 on 21st June, 2010, 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, Tourism and Development as Chairman.

It is hereby noted that this is a historical moment, as it is the first time for a Minister/Elected
Member to be Chairman of the Standing Finance Committee.

3. Meetings

The Committee met on the following days -

(i) Monday 21st June, 2010
(ii) Tuesday 22nd June, 2010
(iii) Thursday 24th June, 2010

4. Chief Officers, Witnesses and Persons in Attendance

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

5. Consideration of The Appropriation (July 2010 to June 2011) Bill, 2011

The Committee had before it The Appropriation (July 2010 to June 2011) Bill 2010 together with the Annual Plan and Estimates for the Government of the Cayman Islands for the Financial Year ending 30 June 2011, together with the Annual Budget Statements for Ministries and Portfolios for the Financial Year ending 30 June 2011, Purchase Agreements for Statutory Authorities, Government Companies and Non-Governmental Output Suppliers for the Year ending 30 June 2011, and Ownership Agreements for Statutory Authorities and Government Companies for the Year ending 30 June 2011.

5.1. Clauses 1 and 2 of the Bill

In accordance with the provisions of Standing Order 64(1), Clauses 1 and 2 of the Appropriation (July 2010 to June 2011) Bill, 2010 stood postponed until after the consideration of the Schedule of the Bill.

5.2. Consideration of the Schedule of 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, Borrowings and Executive Assets set out in the Bill with the following amendments -

5.3. Motions:

Motion No 1
Appropriations to the Premier, the Minister for FT&D

Moved by the Premier, Minister for FT&D

Output Groups FTD 15 – Promoting Commerce and inward investment and FTD 20 – Services provided by the London Office

By decreasing FTD 15 by CI$117,179.00 and increasing FTD 20 by CI$117, 179.00.

The total revised output group FTD 15 is CI$2,307,499 and the total revised output group FTD 20 is CI$537,498.

The Committee Agreed to the revised Appropriations for FTD 15 and FTD 20.

Motion No. 2
Appropriations to the Deputy Governor

Moved by the Deputy Premier, the Minister for DAWL&A

Output Groups IEA 1 – Policy Advice and Ministerial Servicing and IEA 2 – Coordination of Official Visits and Ceremonial Occasions

By increasing IEA 1 by CI$159,873.00 and decreasing IEA 2 by CI$159,873.00.

The total revised output group IEA 1 is CI$2,693,692.00 and the total revised output group IEA 2 is CI$134,678.00.

The Committee agreed to the revised Appropriations for IEA 1 and IEA 2.

Motion No. 3
Appropriation to the Deputy Governor

Moved by the Deputy Premier, the Hon Minister of DAWL&A

Output Group IEA 15 – Servicing of the Legislative Assembly and Members of the Legislative Assembly

By increasing IEA 15 by CI$6,000.00 to purchase the Honourable Speaker of the Cayman Islands Legislative Assembly Wig and Robe.

The total revised output group IEA 15 is CI$1,199,010.00.

The Committee agreed to the revised Appropriations for IEA 15.

Motion No. 4
Appropriations to the Deputy Governor

Moved by Hon Leader of the Opposition, First Elected Member for George Town

Other Executive Expenses OE 2 – Personal Emoluments for HE the Governor, Premier, Speaker of the Legislative Assembly, Deputy Premier, Ministers, Elected Members of the Legislative Assembly and Deputy Governor

BE IT RESOLVED THAT the Appropriation OE 2, entitled "Personal Emoluments for HE the Governor, Premier, Speaker of the Legislative Assembly, Deputy Premier, Ministers, Elected Members of the Legislative Assembly and Deputy Governor be reduced by –

Using the present salary of the Premier, Deputy Premier, Leader of the Opposition, Ministers and Members of the Legislative Assembly as the base, and reducing that base amount by 20% for all Elected Members, except for the Premier whose base amount shall be reduced by 30%.

The result of the Division was Ayes: 4 and Noes: 6.

The motion was negatived by majority.

A question was put to the Opposition Members to ascertain whether they would agree to take the salary cuts as had been proposed in the above motion, despite the fact that the motion had been negatived.

The Opposition Members present did not agree.

Motion No. 5
Moved by the Deputy Premier, the Hon Minister of District Administration, Works, Lands and Agriculture

Recommittal of Output Group IEA 39
(Appropriations to the Deputy Governor)

By deleting "Output Group IEA 39 – Telecommunication Services CI$860,673.00" from under the Appropriations of the Deputy Governor and inserting a New Output Group under the Ministry of District Administration, Works, Lands and Agriculture named "DWG 25 – Telecommunications Services CI$860,673.00".

The Committee Agreed to the recommittal and deletion of IEA 39 and the insertion of a New Output Group DWG 25 under the Ministry of DAWL&A.

Question Put: Agreed that Appropriations for DWG 25 stand part of the Schedule to the Bill.

5.4. 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.

5.5 Standing Order 64(5)

In accordance with Standing Order 64(5) the Committee on consideration of the Clauses of the Bill agreed that Clause 1, and Clause 2 of the Appropriation (July 2010 to June 2011) Bill, 2011 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 (July 2010 to June 2011) Bill, 2010 and, in accordance with the provisions of Standing Order 74(5), I do move that the Report be adopted.

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Honourable W. McKeeva Bush, OBE, JP, MLA
Premier
Minister of Finance, Tourism and Development
First Elected Member for West Bay
Chairman

_____

Hon. Juliana Y. O'Connor-Connolly, JP, MLA
Deputy Premier
Minister of District Administration,
Works, Lands and Agriculture
Second Elected Member for Cayman Brac and Little Cayman

_____

Hon. Rolston M. Anglin, JP, MLA
Minister of Education, Training and Employment
Second Elected Member for West Bay

_____

Hon. Michael T. Adam, MBE, JP, MLA
Minister of Community Affairs Gender and Housing
Second Elected Member for George Town

_____

Hon. J. Mark P. Scotland, JP, MLA
Minister of Health, Environment,
Youth, Sports and Culture
First Elected Member for Bodden Town

_____

Hon. Cline A. Glidden, Jr, MLA
Deputy Speaker
Councillor of Tourism and Development
Third Elected Member for West Bay

_____

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

_____

Mr. Ellio A.. Solomon, MLA
Councillor of Housing and E-Business
Fourth Elected Member for George Town

_____

Mr. Dwayne S. Seymour, MLA
Third Elected Member for Bodden Town

_____

Hon. D. Kurt Tibbetts, OBE, JP, MLA
Leader of the Opposition
First Elected Member for George Town

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Mr. Alden M. McLaughlin, Jr, MBE, JP, MLA
Third Elected Member for George Town

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Mr. Anthony S. Eden, OBE, JP, MLA
Second Elected Member for Bodden

_____

Mr. Moses I. Kirkconnell, JP, MLA
First Elected Member for Cayman
Brac and Little Cayman

_____

Mr. V. Arden McLean, JP, MLA
Elected Member for East End

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

Minutes of Proceedings
of the
Standing Finance Committee
on The Appropriation (July 2010 to June 2011) Bill, 2010

First Sitting
Meeting held Monday 21st June, 2010

Minutes of proceedings of the Standing Finance Committee meeting held Monday 21st June, 2010, at 3:47 pm in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

Present: Hon W McKeeva Bush, OBE, JP, MLA - Chairman
Hon Juliana Y O'Connor-Connolly, JP, MLA
Hon Rolston M Anglin, JP, MLA
Hon Michael T Adam, JP, MBE, MLA
Hon J Mark P Scotland, JP, MLA
Hon Cline A Glidden, Jr, MLA
Capt A Eugene Ebanks, JP, MLA
Mr Ellio A Solomon, MLA
Mr Dwayne S Seymour, MLA
Hon D Kurt Tibbetts, OBE, JP, MLA
Hon Anthony Eden, OBE, JP, MLA
Mr Moses I Kirkconnell, JP, MLA
Mr V Arden McLean, JP, MLA
Mr D Ezzard Miller, JP, MLA

Apologies: Mr Alden M McLaughlin, Jr, MBE, JP, MLA

In Attendance: Hon G Kenneth Jefferson, JP – Financial Secretary
Mr Michael Nixon – Senior Assistant Financial Secretary

Witnesses: Mrs Cindy Jefferson-Bulgin – Registrar General
Mr Gilbert Connolly – Director, Tourism Attraction Board
Mr Timothy Adam – Managing Director, Turtle Farm
Mr Dennom Bodden – Chief Fire Officer
Mr Kenrick Ebanks -
Mr Haroon Pandohie – Acting Planning Director
Dr Dax Basdeo – Acting CO for FT&D – Financial Services
Mr Durk Banks – Director, Public Transport Unit
Mr Ronnie Dunn – Director, BMU
Mr Jude Scott – Chairman, Board of Directors, CAL
Mrs Cindy Scotland – Managing Director, CIMA
Mrs Gina Ebanks-Petrie – Director of Environment
Mr Mervyn Conolly – Superintendent of Health Insurance

Mr Carson Ebanks – CO for FT&D - Tourism
Ms Racquel Brown - Department of Tourism
Mr Ryan Rajkumarsingh – Customs Department
Mrs Michelle Bahadur – Director of Financial Services Secretariat
Mr Matthew Tibbetts – CFO

Mr Orret Connor – Cabinet Secretary
Mrs Sonia McLaughlin – CO for FT&D – Public Finance

1. Reference

The Committee met following the Second Reading of The Appropriation (July 2010 to June 2011) Bill, 2010.

2. Meeting to Order

There being a quorum present the Chairman called the meeting to order at 3:47 pm

3. Prayers

The Deputy Premier, Minister of District Administration, Works, Lands and Agriculture offered a word of prayer.

4. Consideration of The Appropriation (July 2010 to June 2011) Bill, 2010

Clauses 1 and 2 of the Bill – Standing Order 64(1)

Agreed that Clauses 1 and 2 of the Bill stand postponed until after the consideration of the Schedule of the Bill.

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

The Committee commenced consideration of the Schedule of the Bill -

(1) Appropriations to the Minister of Finance, Tourism and Development.

Question proposed on the appropriations to the Minister of Finance, Tourism and Development.

Appropriation Reference Number	Appropriation Name	Appropriation Amount $
Output Groups		
CBO 1	Coordination of Government Policy	751,725
CBO 2	Cabinet Support and Servicing	665,980
CBO 5	Administration of Temporary Housing Initiative	330,172
CBO 6	Disaster Tolerant Central Information Technology Infrastructure	352,450
CBO 7	Public Information Services and Products	569,403
CBO 9	Protocol Services	944,849
CBO 11	Freedom of Information and Data Protection Coordination	352,150

CBO 17	Information Services Provided to Other Government Agencies	1,284,549
CBO 18	Information Technology Support	6,350,284
CBO 19	Information Technology Supplies and Procurement Services	274,798
Equity Investment		
EI 36	Cabinet Office	516,391

Appropriations to the Minister of Finance, Tourism and Development

Appropriation Reference Number	Appropriation Name	Appropriation Amount $
Output Groups		
FTD 1	Policy Advice and Ministerial Services for the Minister of Finance, Tourism and Development	6,928,082
FTD 3	Governance and Administrative Services	787,626
FTD 4	Inspection, Testing and Licensing Services	693,353
FTD 5	Emergency Fire Services	5,341,736
FTD 6	Fire Prevention and Emergency Preparedness Activities	265,023
FTD 7	Aerodrome Fire Services	4,839,026
FTD 8	Public Education Programmes	1,193,384
FTD 9	Tourism Public Relations	1,679,139
FTD 10	Tourism Advertising Activities	9,581,832
FTD 11	Tourism Sales and Promotion	5,788,501
FTD 12	Tourism Marketing	1,666,726
FTD 13	Support for Local Tourism Providers	1,907,417
FTD 14	Collection of Coercive Revenue	2,501,004
FTD 15	Promoting Commerce and Inward Investment	2,424,678
FTD 16	Public Transport Services	583,167
FTD 17	Management of Planning Applications	3,234,115
FTD 18	Financial Services Public Relations	756,261
FTD 19	Acting on Tax Information Matters	867,877
FTD 20	Services provided by the London Office	420,319
FTD 21	Registration of Births, Deaths and Marriages	90,685
FTD 22	Preparation and Publication of Statistical Reports	2,390,039
FTD 23	Financial Reporting and Management Services	3,921,492
FTD 24	Processing and Inspection of Aircrafts, Vessels and Cargo	2,172,409
FTD 25	Identification and Investigation of Customs Offences	1,328,186
FTD 26	Patrolling of Coastal Waters by Customs	219,574
FTD 27	Administration and Processing of Applications	471,698
FTD 28	Entire Public Sector Budget Management	538,697
FTD 29	Monitoring and Reporting on the Economy	235,903
CAL 1	Strategic Domestic Air Services	2,500,000
CAL 2	Strategic Tourism, Regional and Core Air Services	12,500,000
CMA 1	Policy Advice to Cabinet	312,420
CMA 2	Technical Advice and Support on Maritime Matters	252,883
CMA 3	Registration of Marine Vessels, Advice and Assistance	236,160

CMA 4	State Inspections and Investigation Services	249,936
DVB 1	Administration of Lending for Human Resource Development	167,583
DVB 2	Administration of Lending for Small Businesses	156,025
DVB 3	Administration of Mortgage Lending	254,267
TAB 1	Management of Pedro St. James National Historic Site	965,934
TAB 2	Management of Queen Elizabeth II Botanic Park	752,545
TAB 3	Annual Pirates Week Festivals and Events	339,546
TAB 4	Management of Cayman Islands Craft Market	115,000
TAB 5	Management of Hell Attraction	35,000
MOA 6	Regulation of Currency	1,400,000
MOA 8	Collection of License Fees	300,000
Appropriation Reference Number	**Appropriation Name**	**Appropriation Amount $**
MOA 12	Regulation of the Financial Services Industry	13,795,000
MOA 13	Assistance to Overseas Regulatory Authorities	980,000
MOA 14	Policy Advice and Ministerial Services	875,000
NGS 1	Organize, Administer and Execute the Cayman Islands Fishing Tournament	41,715
NGS 3	Organization of Batabano Festival	27,000
NGS 7	Management of Small Business Development	350,000
NGS 26	Organization of the Miss Cayman Pageant	90,000
NGS 45	Landscaping and Beautification Projects	135,000
NGS 57	Gardening Projects and Landscaping	4,500
NGS 75	Legal Aid Services	1,850,000
Financing Expense		
FE 3	Interest on Public Debt	32,879,959
Transfer Payments		
TP 12	Tourism Scholarships	767,000
TP 13	Miss Cayman Scholarship	50,000
TP 52	Promotion of Nation Building and Church-Based Support	4,300,000
TP 55	Interest on Loans – Public Servants	156,000
Other Executive Expenses		
OE 3	Personal Emoluments for the Financial Secretary	170,967
OE 6	Contribution to Caribbean Financial Action Task Force	20,000
OE 9	Caribbean Economic Community (CARICOM) Fees	152,000
OE 10	Caribbean Regional Technical Assistance Centre Contribution	10,000
OE 19	Ex-Gratia Recipients Plan Payments	349,060
OE 27	Past Service Pension Liability Payments	1,825,000
OE 28	Judicial Pension Plan	190,000
OE 54	Caribbean Catastrophe Risk Insurance Facility - Annual Premium	840,000
OE 57	Executive Bank Charges	20,000
OE 63	Contribution to Caribbean Development Bank - Special Development Fund	127,000
Equity Investments		
EI 1	Cayman Airways Limited	5,100,000
EI 49	Cayman Turtle Farm (1983) Limited	9,688,889
EI 59	Ministry of Finance, Tourism and Development	4,765,600
Loans Made		
LM 1	Civil Service Mortgage Loans	150,000
LM 3	Personnel Loans	30,000
LM 4	Overseas Medical Advances	750,000
Borrowings		

BO 4	Core Government Bank Overdraft Facility	15,000,000
BO 7	Core Government Bank Borrowing - Conversion of Existing Facility	155,000,000

Discussions ensued on CAL 1

Question Put: Agreed that Appropriations for CAL 1 stand Part of the Schedule to the Bill.

Discussions ensued on CAL 2

A Division was sought by the Premier, Hon Minister of FT&D

Division No. 1

Ayes: 9	Abstensions: 2
Hon Juliana Y O'Connor –Connolly	Hon D Kurt Tibbetts
Hon Michael T Adam	Mr V Arden McLean
Hon Mark Scotland	
Hon Cline A Glidden	
Capt A Eugene Ebanks	
Mr Ellio A Solomon	
Mr Dwayne S Seymour	
Mr Anthony S Eden	
Mr D Ezzard Miller	

The Chairman declared the result of the Division – Ayes: 9 and Abstensions: 2, the Ayes had it.

Question Put: Agreed that Appropriations for CAL 2 stand Part of the Schedule to the Bill.

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

Discussions ensued on MOA 6 and MOA 8

Question Put: Agreed that the Appropriations for MOA 6 and MOA 8 stand part of the Schedule to the Bill.

Discussions ensued on MOA 12

Question Put: Agreed that the Appropriations for MOA 12 stand part of the Schedule to the Bill.

Discussions ensued on MOA 13

Question Put: Agreed that the Appropriations for MOA 13 stand part of the Schedule to the Bill.

Discussions ensued on MOA 14

Question Put: Agreed that the Appropriations for MOA 14 stand part of the Schedule to the Bill.

Question Put: Agreed that the Appropriations for FTD 19 stand part of the Schedule to the Bill.

Discussions ensued on FTD 21

Question Put: Agreed that the Appropriations for FTD 21 stand part of the Schedule to the Bill.

Question Put: Agreed that the Appropriations for CMA 1 stand part of the Schedule to the Bill.

Discussions ensued on CMA 2

Question Put: Agreed that the Appropriations for CMA 2 stand part of the Schedule to the Bill.

Question Put: Agreed that the Appropriations for CMA 3 stand part of the Schedule to the Bill.

Question Put: Agreed that the Appropriations for CMA 4 stand part of the Schedule to the Bill.

Discussions ensued on TAB 1

Question Put: Agreed that the Appropriations for TAP 1 stand part of the Schedule to the Bill.

Discussions ensued on TAP 2

Question Put: Agreed that the Appropriations for TAP 2 stand part of the Schedule to the Bill.

Question Put: Agreed that the Appropriations for TAP 3 stand part of the Schedule to the Bill.

Discussions ensued on TAP 4

Question Put: Agreed that the Appropriations for TAP 4 stand part of the Schedule to the Bill.

Question Put: Agreed that the Appropriations for TAP 5 stand part of the Schedule to the Bill.

Question Put: Agreed that the Appropriations for DVB 1 stand part of the Schedule to the Bill.

Question Put: Agreed that the Appropriations for DVB 2 stand part of the Schedule to the Bill.

Question Put: Agreed that the Appropriations for DVB 3 stand part of the Schedule to the Bill.

Discussions ensued on EI 49

Question Put: Agreed that the Appropriations for EI 49 stand part of the Schedule to the Bill.

Discussions ensued on FTD 5

Question Put: Agreed that the Appropriations for FTD 5 stand part of the Schedule to the Bill.

Question Put: Agreed that the Appropriations for FTD 6 stand part of the Schedule to the Bill.

Discussions ensued on FTD 7

Question Put: Agreed that the Appropriations for FTD 7 stand part of the Schedule to the Bill.

Discussions ensued on FTD 17

Question Put: Agreed that the Appropriations for FTD 17 stand part of the Schedule to the Bill.

Proceedings suspended at 7:00 pm

Proceedings resumed at 7:40 pm

Discussions ensued on CBO 7, CBO 9, CBO 11, CBO 17 and CBO 18

Question Put: Agreed that Appropriations for CBO 1, CBO 2, CBO 5, CBO 6 CBO 7, CBO 9, CBO 11, CBO 17, CBO 18, CBO 19 and EI 36 stand part of the Schedule to the Bill.

Discussions ensured on FTD 18

Question Put: Agreed that Appropriations for FTD 18 stand part of the Schedule to the Bill.

Discussions ensued on FTD 15, FTD 16 and FTD 20

Motion No 1
Moved by the Premier, Hon Minister for FT&D

Output Groups FTD 15 – Promoting Commerce and inward investment and FTD 20 – Services provided by the London Office

By decreasing FTD 15 by CI$117,179.00 and increasing FTD 20 by CI$117,179.00.

The total revised output group FTD 15 is CI$2,307,499 and the total revised output group FTD 20 is CI$537,498.

The Committee Agreed to the revised Appropriations for FTD 15 and FTD 20.

Question Put: Agreed that Appropriations for FTD 15 and FTD 20 as amended stand part of the Schedule to the Bill.

Discussions ensued on FTD 16

Question Put: Agreed that Appropriations for FTD 16 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for FTD 22 stand part of the Schedule to the Bill.

Discussions ensued on FTD 23

Question Put: Agreed that Appropriations for FTD 23 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for FE 3, LM 1, LM 3, LM 4, BO 4 and BO 7 stand part of the Schedule to the Bill.

Discussions ensued on FTD 24 and FTD 25

Question Put: Agreed that Appropriations for FTD 24, FTD 25 and FTD 26 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for FTD 27 stand part of the Schedule to the Bill.

Discussions ensued on FTD 28

Question Put: Agreed that Appropriations for FTD 28 and FTD 29 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for FTD 1 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for FTD 3 stand part of the Schedule to the Bill.

Discussions ensued on FTD 4

Question Put: Agreed that Appropriations for FTD 4 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for FTD 8 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for FTD 9 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for FTD 10 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for FTD 11 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for FTD 12 stand part of the Schedule to the Bill.

Discussions ensued on FTD 13

Question Put: Agreed that Appropriations for FTD 13 stand part of the Schedule to the Bill.

Discussions ensued on FTD 14

Question Put: Agreed that Appropriations for FTD 14 stand part of the Schedule to the Bill.

Discussions ensued on TP 12

Question Put: Agreed that Appropriations for TP 12 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for TP 13, TP 52 and TP 55 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for NGS 1, NGS 3, NGS 7, NGS 26, NGS 45, NGS 57 and NGS 75 stand part of the Schedule to the Bill.

Discussions ensued on OE 27

Question Put: Agreed that Appropriations for OE 3, OE 6, OE 9, OE 10, OE 19, OE 27, OE 28, OE 54, OE 57 and OE 63 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for EI 59 stand part of the Schedule to the Bill.

Proceedings suspended at 10:04 pm

Proceedings resumed at 10:25 pm

(2) Appropriations to the Minister of Health, Environment, Youth, Sports and Culture

Question proposed on the appropriations to the Minister of Health, Environment, Youth, Sports and Culture

Appropriation Reference Number	Appropriation Name	Appropriation Amount $
Output Groups		
HES 1	Policy Advice and Ministerial Servicing to the Minister of Health, Environment, Youth, Sports, and Culture	2,437,358

HES 2	Health Regulatory Services	944,807
HES 4	Sports Coaching and Training Programmes	2,567,362
HES 5	Youth Education Mentorship and Community Activities	737,261
HES 6	Environmental Services and Research	2,597,012
CIN 1	Health Insurance for Seamen and Veterans	6,813,936
HEA 2	Medical Care for Indigents	8,449,306
HEA 6	Medical Services in Cayman Brac and Little Cayman	3,854,224
HEA 10	Ambulance Services	2,164,863
HEA 11	Services at District Health Clinics	3,826,989
HEA 12	Mental Health Services	1,868,628
HEA 13	Practical Nurse Training Programme	319,981
HEA 14	Pediatric Services	472,560
HEA 15	Accident and Emergency Medical Care	264,396
HEA 16	Medical Care for Uninsured/Underinsured Senior Citizens	815,364
HEA 17	Medical Care for Uninsured/Underinsured Children and Antenatal Patients	908,521
HEA 18	School Health Services	1,517,464
HEA 19	Medical Care for Patients with Chronic Ailments	1,025,608
HEA 20	Public Health Services	900,000
NDC 1	Policy, Advocacy and Prevention	158,060
NDC 2	Surveillance, Research and Information Dissemination	181,133
NDC 3	Monitoring and Evaluation of the National Anti-Drug Strategy Programme	146,799
MUS 4	Collection and Preservation of Significant Material Evidence	115,810
MUS 5	Museum Facilities, Exhibitions and Displays	449,802
MUS 6	Services to Support the Ministry, Cabinet and Other Departments	111,026
NCF 7	Arts and Culture Preservation, Documentation and Promotion	115,774
NCF 8	National Festivals and Stage Productions	379,654
NCF 9	Training and Support for Artists	122,409
NAG 1	Visual Art Exhibitions and Collections	450,000
TAB 6	Cultural Programmes	10,260
NGS 4	HIV/AIDS and First Aid Public Education Programmes	30,780
NGS 6	Anti-Substance Abuse Programmes	153,900
NGS 47	Mentoring Cayman Programme	12,825
NGS 53	Palliative Care Nursing	68,400
NGS 54	Social Marketing for Prevention of HIV/AIDS	61,560
NGS 55	Tertiary Care at Various Overseas Institutions	10,000,000
NGS 58	Elite Athletes Programme	201,060
NGS 59	Youth Development Programmes	48,735
NGS 60	Sports Programmes	601,920
NGS 61	Other Sports and Cultural Programmes	64,553
NGS 74	Preservation of Natural Environments and Places of Historic Significance	263,340

Appropriation Reference Number	**Appropriation Name**	**Appropriation Amount $**
Transfer Payments		
TP 29	Youth Programmes - Churches and Other Non-Governmental Organisations	186,200
TP 53	Other Youth, Sports and Cultural Programme Assistance	800,000
Other Executive Expenses		
OE 14	Caribbean Food and Nutrition Institute Subscription	2,500
OE 15	Pan American Health Organisation Subscription	18,000
OE 16	Caribbean Health Research Council Subscription	5,000

OE 17	Caribbean Epidemiology Centre Subscription	15,000
OE 66	United Nations Caribbean Environment Program	8,000
OE 81	World Anti-Doping Agency	6,000
OE 82	Regional Anti-Doping Organisation	4,000
Equity Investments		
EI 29	Health Services Authority – Repairs and Replacement of Assets	1,808,000
EI 53	Ministry of Health, Environment, Youth, Sports and Culture	692,000

Discussions ensued on HES 2 and HES 6

Question Put: Agreed that Appropriations for HES 1, HES 2, HES 4, HES 5 and HES 6 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for CIN 1 stand part of the Schedule to the Bill.

Discussions ensued on HEA 10

Question Put: Agreed that Appropriations for HEA 2, HEA 6, HEA 10, HEA 11, HEA 12, HEA 13, HEA 14, HEA 15, HEA 16, HEA 17, HEA 18, HEA 19 and HEA 20 stand part of the Schedule to the Bill.

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

Question Put: Agreed that Appropriations for MUS 4, MUS 5 and MUS 6 stand part of the Schedule to the Bill.

Discussions ensued on NGS 7

Question Put: Agreed that Appropriations for NCF 7, NCF 8 and NCF 9 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for NAG 1 stand part of the Schedule to the Bill.

Discussions ensued on NGS 53, NGS 55, NGS 59 and NGS 74

Question Put: Agreed that Appropriations for TAB 6, NGS 4, NGS 6, NGS 47,

NGS 53, NGS 54, NGS 55, NGS 58, NGS 59, NGS 60, NGS 61 and NGS 74 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for TP 29 and TP 53 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for OE 14, OE 15, OE 16, OE 17, OE 66, OE 81 and OE 82 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for E1 29 and EI 53 stand part of the Schedule to the Bill.

(3) Appropriations to the Minister of Education, Training and Employment

Question proposed on the appropriations to the Minister of Education, Training and Employment

Appropriation Reference Number	Appropriation Name	Appropriation Amount $
Output Groups		
ETE 1	Policy Advice, Governance and Ministerial Support Services	5,557,545
ETE 2	Job Placement and Employer Support Activities	1,166,355
ETE 3	Labour Market Regulatory Activities	1,486,293
ETE 4	School Assessment Services	837,188
ETE 5	Public Library Services	1,490,322
ETE 6	Primary Education Services	16,178,620
ETE 7	Secondary Education	19,357,042
ETE 8	Education for Students with Special Needs	4,336,758
ETE 9	School Improvement Support Services	2,950,402
ETE 10	Preservation and Management of Records	1,419,275
ETE 11	Facilities Maintenance and Procurement Services	14,822,551
ETE 13	Training and Support for Adults with Disabilities and their Families	1,092,445
CCO 1	Teaching of Tertiary Level and Vocational Programmes	4,250,000
NGS 25	Teaching of Tertiary Education Course	70,000
NGS 27	Supervision of Pre-School Children	60,000
NGS 34	Primary and Secondary Education by Private Schools	1,800,000
NGS 73	Employment Initiatives	517,171
NGS 76	Autism Diagnostics and Student Trauma Recovery Programme	181,000
Transfer Payments		
TP 27	Pre-School Educational Assistance	1,221,000
TP 30	Local, Overseas Scholarships and Bursaries	10,000,000
TP 51	Other Educational Assistance	280,000
Other Executive Expenses		
OE 11	Subscription to Caribbean Examinations Council	13,455
OE 12	University of the West Indies Membership Levy	372,312
OE 13	UNESCO Membership Levy	6,000
Equity Investment		
EI 12	Ministry of Education, Training and Employment	53,806,267

Discussions ensued on ETE 5 and ETE 8

Question Put: Agreed that Appropriations for ETE 1, ETE 2, ETE 3, ETE 4, ETE 5, ETE 6, ETE 7, ETE 8, ETE 9, ETE 10, ETE 11 and ETE 13 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for CCO 1 stand part of the Schedule to the Bill.

Discussions ensued on NGS 34

Question Put: Agreed that Appropriations for NGS 25, NGS 27, NGS 34, NGS 73 and NGS 76 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for TP 27, TP 30 and TP 51 stand part of the Schedule to the Bill.

Discussions ensued on OE 12

Question Put: Agreed that Appropriations for OE 11, OE 12 and OE 13 stand part of the Schedule to the Bill.

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

(4) Appropriations to the Minister of Community Affairs, Gender and Housing

Question proposed on the appropriations to the Minister of Community Affairs, Gender and Housing

Appropriation Reference Number	Appropriation Name	Appropriation Amount $
Output Groups		
CAH 1	Policy Advice and Support to the Minister of Community Affairs, Gender and Housing	1,809,169
CAH 2	Administration of Community Assistance Programme	4,692,599
CAH 3	Public Education on Social Issues	306,237
CAH 4	Counselling and Support Services	4,279,895
CAH 5	Supervision and Support of Children	2,050,662
CAH 6	Community Development Services	879,108
CAY 2	Children and Youth Services Foundation	2,400,000
NHT 4	Administration of the Affordable Housing Initiative	197,000
NHT 5	Administration of the Government Guaranteed Home Assisted Mortgage	142,000
NHT 6	Administration of the Low Income Housing Scheme	186,111

NHT 7	Administration of the Build on Your Own Property Initiative	25,000
NGS 62	Community Development, Prevention and Beautification Programmes	35,000
NGS 63	School Lunch and Uniform Programmes	805,950
NGS 64	Care of the Indigent, Elderly and Disabled Persons	1,626,120
NGS 65	General Programme and Children Services	126,000
NGS 66	Foster Care for Children	202,500
NGS 67	Community Programmes	100,000
NGS 68	Rental Accommodation for Persons in Need	1,150,000
NGS 70	Burial Assistance for Indigents	180,000
NGS 71	Support for Battered Women and Children	270,000
NGS 72	Therapeutic Services for Young Persons	30,000
Transfer Payments		
TP 41	Poor Relief Payments	6,700,000
TP 42	Community Scholarships	25,000
TP 43	Poor Relief Vouchers	1,248,000
TP 44	Temporary Poor Relief for Young Parents Programme Students	23,000
TP 45	Youth After Care Payments	20,000
TP 46	Emergency Relief Payments	20,000
TP 47	Ex- Gratia Benefit Payments to Seamen	6,030,000
TP 48	Benefit Payments to Ex-Servicemen	1,711,706
TP 50	Pre-School Assistance	250,000
Other Executive Expense		
OE 78	Depreciation of Ministry of Community Affairs, Gender and Housing Executive Assets	25,000
Equity Investments		
EI 54	Ministry of Community Affairs, Gender and Housing	36,000
EI 57	National Housing and Development Trust	1,939,000
Executive Asset		
EA 87	Juvenile Facilities	1,975,000

Question Put: Agreed that Appropriations for CAH 1 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for CAH 2, CAH 3, CAH 4, CAH 5 and CAH 6 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for CAY 2 stand part of the Schedule to the Bill.

Discussions ensued on NHT 4

Question Put: Agreed that Appropriations for NHT 4, NHT 5, NHT 6 and NHT 7 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for NGS 62, NGS 63, NGS 64, NGS 65, NGS 66, NGS 67, NGS 68, NGS 70, NGS 71 and NGS 72 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for TP 41, TP 42, TP 43, TP 44, TP 45, TP 46, TP 47, TP 48 and TP 50 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for OE 78 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for EI 54 and EI 57 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for EA 87 stand part of the Schedule to the Bill.

4. Adjournment

The Premier, the Hon Minister of FT&D, Chairman of the Standing Finance Committee moved the adjournment at 12:23 am Tuesday 22nd June, 2010 to resume at 10:00 am.

Minutes of Proceedings
of the
Standing Finance Committee
on The Appropriation (July 2010 to June 2011) Bill 2010

Second Sitting
Meeting held Tuesday 22nd June, 2010

Minutes of proceedings of the Standing Finance Committee meeting held Tuesday 22nd June, 2010 at 10:47 am in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

Present: Hon W McKeeva Bush, OBE, JP, MLA - Chairman
Hon Juliana Y O'Connor-Connolly, JP, MLA
Hon Rolston M Anglin, JP, MLA
Hon Michael T Adam, MBE, JP, MLA
Hon J Mark P Scotland, JP, MLA
Hon Cline A Glidden, Jr, MLA
Capt A Eugene Ebanks, JP, MLA
Mr Ellio A Solomon, MLA
Mr Dwayne S Seymour, MLA
Hon D Kurt Tibbetts, OBE, JP, MLA
Hon Anthony Eden, OBE, JP, MLA
Mr Moses I Kirkconnell, JP, MLA
Mr V Arden McLean, JP, MLA
Mr D Ezzard Miller, JP, MLA

Apologies: Mr Alden M McLaughlin, Jr, JP, MLA

In Attendance:
Hon G Kenneth Jefferson, JP – Financial Secretary
Mr Michael Nixon – Director Financial Secretary

Witnesses:
Mr Roydell Carter – Director, Environmental Health
Mr Franz Manderson – Chief Officer, IEA
Mr Donovan Ebanks – Deputy Governor
Mr Adrian Estwick – Director of Agriculture
Mr Alan Jones – Director of Lands and Survey
Mr Steven Brougham – Deputy Police Commissioner
Ms Nadisha Walters – CFO, Ministry of DAWL&A
Mr Fred Sambula – Chief Meteorological Officer
Mrs Gloria McField-Nixon – Chief Officer, Portfolio of the Civil Service
Ms Norma McField – Director of Radio Cayman
Mr Jonathan Jackson – Director of PCRU

Mr Ernie Scott – District Commissioner Cayman Brac
Ms Nicola Williams – Complaints Commissioner
Mr Kearney Gomez – Chief Officer
Mr Matthew Tibbetts – CFO

1. Meeting to Order
There being a quorum present the Chairman called the meeting to order at 10:47 am.

2. Prayers
The Chairman commenced the meeting with Prayer.

3. Continuation of the consideration of The Appropriation (July 2010 to June 2011) Bill, 2010.

(5) Appropriations to the Minister of District Administration, Works, Lands and Agriculture

Question proposed on the appropriations to the Minister of District Administration, Works, Lands and Agriculture

Appropriation Reference Number	Appropriation Name	Appropriation Amount $
Output Groups		
DWG 1	Advice and Support to the Minister of District Administration, Works, Lands and Agriculture	2,841,532
DWG 2	Collection, Recycling and Disposal of Waste	5,904,003
DWG 3	Public Health Services	1,389,929
DWG 4	Environmental Health Monitoring Services	451,889
DWG 5	Emergency Response Services	425,313
DWG 6	National Mail Service	1,049,556
DWG 7	Management of Public Recreational Facilities and Cemeteries	1,496,931
DWG 8	Radio Broadcasts	1,059,580
DWG 9	Services to Farmers	1,911,604
DWG 10	Agriculture Regulatory Services	1,716,480
DWG 11	Agriculture Development Services	432,472
DWG 12	Garden and Decorative Services	85,907
DWG 13	Collection of Revenue	686,329
DWG 14	Management of Special Projects	1,792,071
DWG 15	Regulation of Dangerous Substances	304,704
DWG 16	Management of Land Information	2,553,279
DWG 17	Management of Government Properties	11,468,173
DWG 18	Mosquito Control Services	4,796,563
DWG 19	Government Services in Cayman Brac and Little Cayman	2,955,436
DWG 20	Management of Executive Assets in Cayman Brac and Little Cayman	3,893,201
DWG 21	Weather Forecast Information	297,077
DWG 23	Licensing of Drivers and Vehicles	541,674
DWG 24	Procurement and Maintenance of Government Vehicle Fleet	3,255,173

ERA 6	New License Negotiations	28,221
ERA 9	Management of the Solicitation Process for New Generation	42,836
ERA 11	Advice on the Establishment of an Energy Policy for The Cayman Islands	56,443
ICT 8	Drafting Instructions for the Development of Legislation	23,626
ICT 9	Management of KY Internet Domain	113,412
ICT 10	Collection and Verification of Licence Fees	103,074
ICT 11	Policy Advice	41,107
ICT 12	Education on Information and Communication Technology Issues	8,423
ICT 13	Regional and International Representation	39,725
NRA 5	Planning and Development of New Public Roads	185,000
NRA 6	Grand Cayman District Roads Programme	2,200,000
NRA 7	Policy Advice	10,500
NRA 8	Storm Water Management and Mitigation of Tidal Inundation	1,100,000
NRA 9	Routine Maintenance of Public Roads	4,446,353
NRA 10	Government Street Lighting Programme	960,000
NRA 11	Pavement and other Road Asset Management Programs	150,000
SIH 1	Administration of the Sister Islands Affordable Housing Initiative	85,000
NGS 24	Spaying and Neutering of Dogs and Cats	20,000

Appropriation Reference Number	**Appropriation Name**	**Appropriation Amount $**
Other Executive Expenses		
OE 80	Demolition Expenses	20,000
OE 77	Depreciation of District Administration, Works, Lands and Agriculture Executive Assets	5,000,000
Equity Investments		
EI 58	Ministry of District Administration, Works, Lands and Agriculture	3,497,275
Executive Assets		
EA 9	Land Purchase - Gazetted Claims	500,000
EA 36	Miscellaneous Road Surface Upgrades	500,000
EA 55	Cayman Brac and Little Cayman Roads	1,000,000
EA 60	Cayman Brac: Bluff Playfield	370,000
EA 78	Government Office Accommodation Project 1	30,000,000
EA 125	Cayman Brac Emergency Shelter	900,000
EA 126	Roads - George Town	2,000,000

Question Put: Agreed that Appropriations for DWG 1 stand part of the Schedule to the Bill.

Discussions ensued on DWG 2

Question Put: Agreed that Appropriations for DWG 2 stand part of the Schedule to the Bill.

Discussions ensued on DWG 3, DWG 4, DWG 6, DWG 7 and DWG 8

Question Put: Agreed that Appropriations for DWG 3, DWA 4, DWA 5, DWA 6, DWA 7 and DWG 8 stand part of the Schedule to the Bill.

Discussions ensued on DWG 10

Question Put: Agreed that Appropriations for DWG 9, DWG 10 DWG 11, DWG 12, DWG 13, DWG 14, DWG 15 and DWG 16 stand part of the Schedule to the Bill.

Discussions ensued on DWG 17, DWG 18, DWG 19, DWG 20 and DWG 21

Question Put: Agreed that Appropriations for DWG 17, DWG 18, DWG 19, DWG 20, DWG 21, DWG 23 and DWG 24 stand part of the Schedule to the Bill.

Proceedings suspended at 12:45 pm

Proceedings resumed at 2:10 pm

Appropriations to the Minister of District Administration, Works, Lands and Agriculture (continuing)

Question Put: Agreed that Appropriations for ERA 6, ERA 9 and ERA 11 stand part of the Schedule to the Bill.

Discussions ensued on ICT 8

Question Put: Agreed that Appropriations for ICT 8, ICT 9, ICT 10, ICT 11, ICT 12, and ICT 13 stand part of the Schedule to the Bill.

Discussions ensued on NRA 6, NRA 8, NRA 9 and NRA 10

Question Put: Agreed that Appropriations for NRA 5, NRA 6, NRA 7, NRA 8, NRA 9, NRA 10 and NRA 11 stand part of the Schedule to the Bill.

Discussions ensued on NGS 24

Question Put: Agreed that Appropriations for SIH 1 and NGS 24 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for OE 80 and OE 77 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for EI 58 stand part of the Schedule to the Bill.

Discussions ensued on EA 55, EA 60 and EA 125

Question Put: Agreed that Appropriations for EA 9, EA 36, EA 55, EA 60, EA 78, EA 125 and EA 126 stand part of the Schedule to the Bill.

Proceedings suspended at 3:34 pm

Proceedings resumed at 4:15 pm

6. Appropriations to the Oversight Committee of the Legislative Assembly

Question proposed on the appropriations to the Oversight Committee of the Legislative Assembly

Appropriation Reference Number	Appropriation Name	Appropriation Amount $
Output Group		
TCC 1	Public Interest Investigations	813,834
TCC 2	Policy Advice and Anti-Corruption Law Investigations	34,736

Discussions ensued on TCC 1

Question Put: Agreed that Appropriations for TCC 1 stand part of the Schedule to the Bill.

Discussions ensued on TCC 2

Question Put: Agreed that Appropriations for TCC 2 stand part of the Schedule to the Bill.

7. Appropriations to the Hon Deputy Governor

Question proposed on the appropriations to the Hon Deputy Governor.

Appropriation Reference Number	Appropriation Name	Appropriation Amount $
Output Groups		
IEA 1	Policy Advice and Ministerial Servicing	2,533,819
IEA 2	Coordination of Official Visits and Ceremonial Occasions	294,551
IEA 3	Marriage Licenses and Military Aircraft Clearances	103,560
IEA 4	Licensing Services	270,440
IEA 6	Servicing and Support for His Excellency the Governor	854,264
IEA 7	Maintenance of the Electoral Register	372,216
IEA 11	Enforcement of Immigration Laws	1,736,237
IEA 12	Status and Permanent Residency Certificates	612,177
IEA 13	Immigration Entry and Extension	3,187,244
IEA 14	Processing Entry Documents and Passports	2,327,170
IEA 15	Servicing of the Legislative Assembly and Members of the Legislative Assembly	1,193,010
IEA 18	Incident Response	1,193,234
IEA 21	Security Services	2,485,300
IEA 22	Support for Commissions	649,607
IEA 25	National Disaster Preparedness and Response	1,227,577
IEA 32	Police Criminal Justice Services	1,212,626
IEA 33	Prison Services	10,982,961
IEA 36	Correctional Supervision and Intervention Services	3,750,550
IEA 37	Correctional Supervision and Support Services	683,596
IEA 38	Police and Investigative Services	29,209,652
IEA 39	Telecommunication Services	860,673
NGS 38	Services for Refugees	30,000

Appropriation Reference Number	Appropriation Name	Appropriation Amount $
Other Executive Expenses		
OE 2	Personal Emoluments for H.E. the Governor, Premier, Speaker of the Legislative Assembly, Deputy Premier, Ministers, Elected Members of the Legislative Assembly and Deputy Governor	2,888,958
OE 5	Constituency Allowance	444,600
OE 48	Depreciation of the Portfolio of Internal and External Affairs Executive Assets	315,000
OE 57	Executive Bank Charges	1,000
Equity Investment		
EI 11	Portfolio of Internal and External Affairs	6,470,000

Discussions ensued on IEA 1 and 2

Motion No. 2
Appropriations to the Hon Deputy Governor

Moved by the Deputy Premier, Hon Minister of DAWL&A

Output Groups IEA 1 – Policy Advice and Ministerial Servicing and IEA 2 – Coordination of Official Visits and Ceremonial Occasions

By increasing IEA 1 by CI$159,873.00 and decreasing IEA 2 by CI$159,873.00.

The total revised output group IEA 1 is CI$2,693,692.00 and the total revised output group IEA 2 is CI$134,678.00.

The Committee agreed to the revised Appropriations for IEA 1 and IEA 2.

Question Put: Agreed that Appropriations for IEA 1 and IEA 2 as amended stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for IEA 3 stand part of the Schedule to the Bill.

Discussions ensued on IEA 4

Question Put: Agreed that Appropriations for IEA 4 stand part of the Schedule to the Bill.

Discussions ensued on IEA 6

Question Put: Agreed that Appropriations for IEA 6 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for IEA 7 stand part of the Schedule to the Bill.

Discussions ensued on IEA 11

Question Put: Agreed that Appropriations for IEA 11 stand part of the Schedule to the Bill.

Discussions ensued on IEA 12

Question Put: Agreed that Appropriations for IEA 12 stand part of the Schedule to the Bill.

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

Discussions ensued on IEA 15

Proceedings suspended at 6:25 pm

Proceedings resumed at 7:37 pm

Appropriations to the Hon Deputy Governor (Continuing)

Discussions continuing on IEA 15

Motion No. 3
Appropriation to the Hon Deputy Governor

Moved by the Deputy Premier, the Hon Minister of DAWL&A

Output Group IEA 15 – Servicing of the Legislative Assembly and Members of the Legislative Assembly

By increasing IEA 15 by CI$6,000.00 to purchase the Honourable Speaker of the Cayman Islands Legislative Assembly Wig and Robe.

The total revised output group IEA 15 is CI$1,199,010.00.

The Committee agreed to the revised Appropriations for IEA 15.

Question Put: Agreed that Appropriations for IEA 15 as amended stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for IEA 18, IEA 21, IEA 22 and IEA 25 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for IEA 32, IEA 33, IEA 36, IEA 37, IEA 38 and IEA 39 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for NGS 38 stand part of the Schedule to the Bill.

Motion No. 4
Appropriations to the Hon Deputy Governor

Moved by Hon Leader of the Opposition, First Elected Member for George Town

Other Executive Expenses OE 2 – Personal Emoluments for HE the Governor, Premier, Speaker of the Legislative Assembly, Deputy Premier, Ministers, Elected members of the Legislative Assembly and Deputy Governor

BE IT RESOLVED THAT the Appropriation OE 2, entitled "Personal Emoluments for HE the Governor, Premier, Speaker of the Legislative Assembly, Deputy Premier, Ministers, Elected Members of the Legislative Assembly and Deputy Governor be reduced by –

Using the present salary of the Premier, Deputy Premier, Leader of the Opposition, Ministers and Members of the Legislative Assembly as the base, and reducing that base amount by 20% for all Elected Members, except for the Premier whose base amount shall be reduced by 30%.

Discussions ensued on the proposed motion.

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

A Division was sought by the Deputy Premier, the Hon Minister for DAWL&A

Division No. 2

Ayes: 4	Noes: 6
Hon D Kurt Tibbetts	Hon Juliana Y O'Connor Connolly
Mr Moses I Kirkconnell	Hon Michael T Adam
Mr Anthony S Eden	Hon Mark Scotland
Mr V Arden McLean	Hon Cline A Glidden
	Mr Ellio A Solomon
	Mr Dwayne S Seymour

Question Put: Agreed. The motion moved by the Hon Leader of the Opposition, First Elected Member for George Town was negatived by majority.

A question was put to the Opposition Members to ascertain whether they would agree to take the salary cuts as had been proposed in the above motion, despite the fact that the motion had been negatived.

The Members present did not agree.

Discussion ensued on OE 2

Question Put: Agreed that Appropriations for OE 2 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for OE 5 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for OE 48 stand part of the Schedule to the Bill.

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

Question Put: Agreed that Appropriations for OE 57 stand part of the Schedule to the Bill.

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Appropriations to the Head of the Civil Service

Appropriation Reference Number	Appropriation Name	Appropriation Amount $
Output Groups		
CIV 1	Policy Advice to the Head of the Civil Service	490,487
CIV 2	Auditing Compliance with Human Resource Policies	386,626
CIV 3	Management of Public Sector Reform	316,888
CIV 6	Administrative Support to the Civil Service Appeals Commission	240,519
CIV 7	Workforce Development within the Civil Service - Civil Service College	806,185
CIV 8	Human Resource Services	1,041,467
CIN 2	Health Insurance for Civil Service Pensioners	14,051,520
PSB 2	Administration of Pension Benefit Payments	540,000
NGS 20	Employee Assistance Programme	63,000
Other Executive Expense		
OE 25	Settlement of Court Order	110,000

Discussions ensued on CIV 7

Question Put: Agreed that Appropriations for CIV 1, CIV 2, CIV 3, CIV 6, CIV 7 and CIV 8 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for CIN 2 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for PSB 2 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for NGS 20 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for OE 25 stand part of the Schedule to the Bill.

Motion No. 5

Moved by the Deputy Premier, the Hon Minister of District Administration, Works, Lands and Agriculture

Recommittal of Output Group IEA 39
(Appropriations to the Hon Deputy Governor)

By deleting "Output Group IEA 39 – Telecommunication Services CI$860,673.00" from under the Appropriations of the Deputy Governor and inserting a New Output Group under the Ministry of District Administration, Works, Lands and Agriculture named "DWG 25 – Telecommunications Services CI$860,673.00".

The Committee Agreed to the recommittal and deletion of IEA 39 and the insertion of a New Output Group DWG 25 under the Ministry of DAWL&A.

Question Put: Agreed that Appropriations for DWG 25 stand part of the Schedule to the Bill.

8. Appropriations to the Oversight Committee of the Legislative Assembly

Question proposed on the appropriations to the Oversight Committee of the Legislative Assembly

Appropriation Reference Number	Appropriation Name	Appropriation Amount $
Output Group		
FIL 1	Compliance with Freedom of Information Legislation	653,068

Question Put: Agreed that Appropriations for FIL 1 stand part of the Schedule to the Bill.

9. Appropriations to the Attorney General

Question proposed on the appropriations to the Attorney General.

Appropriation Reference Number	Appropriation Name	Appropriation Amount $
Output Groups		
LGA 1	Provision of Legal Advice and Representation	1,427,953
LGA 2	Prosecution Services	2,296,598
LGA 3	Law Teaching and Publications	744,700
LGA 4	Drafting of Legislation	926,700

LGA 5	Policy Advice to the Attorney General	688,750
LGA 6	Financial Intelligence Services	751,000
LGA 7	Review and Modernization of Laws	373,200
Other Executive Expense		
OE 26	Personal Emoluments for the Attorney General	174,659
Equity Investment		
EI 34	Portfolio of Legal Affairs	60,000

Question Put: Agreed that Appropriations for LGA 1, LGA 2, LGA 3, LGA 4, LGA 5, LGA 6 and LGA 7 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for OE 26 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for EI 34 stand part of the Schedule to the Bill.

Appropriations to Cabinet on behalf of the Chief Justice

Appropriation Reference Number	Appropriation Name	Appropriation Amount $
Output Groups		
JAD 1	Administrative Support to the Judiciary	783,608
JAD 2	Support for Court Proceedings	3,444,059
JAD 3	Collection of Revenue	245,539
JAD 4	Financial Management of Court Funds	356,174
HEA 8	Autopsy and Coroner Services	220,000
Other Executive Expenses		
OE 1	Personal Emoluments for the Judiciary	1,725,162
OE 4	Judiciary Expenses	550,000
OE 43	Depreciation of Judicial Executive Assets	58,000
OE 65	Court of Appeal Expenses	455,000
Equity Investment		
EI 21	Judicial Administration	60,000

Question Put: Agreed that Appropriations for JAD 1, JAD 2, JAD 3 and JAD 4 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for HEA 8 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for OE 1, OE 4, OE 43 and OE 65 stand part of the Schedule to the Bill.

Question Put: Agreed that Appropriations for EI 21 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. Title passed.

Question Put: Agreed that the Chairman of the Standing Finance Committee report the Bill, as amended, to the House.

4. Adjournment

At 9:05 pm the Premier, Hon Minister for FTD, Chairman of the Standing Finance Committee adjourned the meeting until Thursday 24th June, 2010 at 9:00 am to consider the Report and report back to the House.

Minutes of Proceedings of the Standing Finance Committee on The Appropriation (July 2010 to June 2011) Bill, 2010

Third Sitting
Meeting held Thursday 24th June, 2010

Minutes of proceedings of the Standing Finance Committee meeting held Thursday 24th June at 9:59 am in the Committee Room of the Legislative Assembly Building, George Town, Grand Cayman.

Present: Hon W McKeeva Bush, OBE, JP, MLA - Chairman
Hon Rolston M Anglin, JP, MLA
Hon Juliana Y O'Connor-Connolly, JP, MLA
Hon Michael T Adam, MBE, JP, MLA
Hon J Mark P Scotland, JP, MLA
Hon Cline A Glidden, Jr, MLA
Capt A Eugene Ebanks, JP, MLA
Mr Ellio A Solomon, MLA
Mr Dwayne S Seymour, MLA
Mr Anthony Eden, OBE, JP, MLA – (9:59 - 10:20 am)
Mr D Ezzard Miller, JP MLA – (10:10 – 10:20 am)

Absent: Hon D Kurt Tibbetts, OBE, JP, MLA
Mr Moses I Kirkconnell, JP, MLA
Mr V Arden McLean, JP, MLA

Apologies : Mr Alden M McLaughlin, Jr, MBE, JP, MLA

1. Meeting to Order
There being a quorum present the Chairman called the meeting to order at 9:59 am.

2. Consideration of Draft Report
The Committee considered the Draft Report of the Standing Finance Committee on The Appropriation (July 2010 to June 2011) Bill, 2010.

Question Put: Paragraphs 1 through 6 passed.

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

3. Adjournment
At10:35 am the Premier, the Hon Minister for FT&D - Chairman of the Standing Finance Committee adjourned the meeting.