

LEGISLATIVE ASSEMBLY

of the

CAYMAN ISLANDS

REPORT

of the

STANDING BUSINESS COMMITTEE

Third Meeting of the 2014/2015 Session of the Legislative Assembly

1. INTRODUCTION

The Legislative Assembly appointed the Standing Business Committee with the passing on 29th May, 2013 of Government Motion No. 1 and resolved that –

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

- (a) to consider the Business Papers of the House;
- (b) to decide and inform the Clerk the order in which Private Members' Motions are to be debated on;
- (c) to decide and to inform the Clerk two clear days before a Question Day the questions to be put down for reply on the Order Paper for that Question Day;
- (d) to provide a ready means of consultation between Members who are not Members of the Cabinet, and the Leader of Government Business, the Leader of the Opposition, the Presiding Officer and the Clerk;
- (e) to select a Member to read Prayers on each day of a Meeting of the House other than the State Opening Meeting;
- (f) to inform the Clerk the order in which Bills shall be set down upon the Order Paper;

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

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

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

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

2. MEMBERSHIP OF COMMITTEE

The following Members are Members of the Committee:

Hon Alden McLaughlin, MBE, JP, MLA, Premier - Chairman Hon Moses I Kirkconnell, JP, MLA, Deputy Premier - Member Mr Winston C Connolly, MLA - Member Hon W McKeeva Bush, OBE, JP, LoO – Member Mr Bernie A Bush, MLA - Member

3. BUSINESS OF THE COMMITTEE

In arranging the business of the House for the Third Meeting of the 2014/2015 Session of the Legislative Assembly, the Committee held one meeting -

Minutes – Wednesday 22nd October, 2014.

Seven Business Papers containing the business of the House for the Third Meeting of the 2014/2015 Session of the Legislative Assembly were circulated. The Minutes of the meeting are attached hereto and form part of this Report.

4. REPORT TO THE HOUSE

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

Hon Alden McLaughlin, MBE, JP, MLA
Premier
Minister of Home and Community Affairs
Third Elected Member for George Town
Chairman

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

Mr Winston C Connolly, MLA
Fifth Elected Member for George Town
Member

Hon W McKeeva Bush, OBE, JP, MLA Leader of the Opposition First Elected Member for West Bay Member

Mr Bernie A Bush, MLA
Deputy Leader of the Opposition
Third Elected Member for West Bay
Member



LEGISLATIVE ASSEMBLY OF THE CAYMAN ISLANDS

STANDING BUSINESS COMMITTEE

MINUTES

Meeting Wednesday 22nd October, 2014

Minutes of the proceedings of the Standing Business Committee's meeting held in the Committee Room on Wednesday 22nd October, 2014 at 2:25 pm to arrange the business of the House for the Third Meeting of the 2014/2015 Session of the Cayman Islands Legislative Assembly.

Present: Hon Alden McLaughlin, MBE, JP, MLA, Premier – Chairman

Hon Moses I Kirkconnell, JP, MLA, Deputy Premier - Member

Mr Winston C Connolly, MLA – Member Mr Bernie A Bush, MLA – Member

Absent: Hon W McKeeva Bush, OBE, JP, LoO – Member

1. **Meeting to Order**

There being a quorum present, the Chairman brought the meeting to order at 2:25 pm.

2. Consideration of Business

The Committee considered Business Papers 1 through 6 for the Third Meeting of the 2014/2015 Session of the Cayman Islands Legislative Assembly, and agreed to the following:-

First Sitting - Friday 24th October, 2014

Prayers: Clerk to arrange the selection of prayers.

Papers:

- (1) National Conference on Women: Inspiring Change Conference Report, May 2014
- (2) Cayman Islands Anti-Corruption Commission, Integrity is Non-Negotiable Annual Report, 1 July, 2013 30 June 2014
- (3) Report & Recommendation of the Minister Responsible for Lands, Vesting of Crown Land Block 67A Parcel 25 REM1
- (4) Ministry of Finance, Tourism and Development Tourism and Development, Annual Financial Statements for the year ended 30 June 2012
- (5) Ministry of Finance, Tourism and Development Tourism & Development, Annual Financial Statements for the year ended 30 June 2013
- (6) Report & Recommendation of the Minister Responsible for Lands, Crown Grant (Unclaimed) Land Block 15E Parcel 36
- (7) Annual Report of the Auditor General 30 June 2014
- (8) Cayman Islands Development Bank Financial Statements for the year ended 30th June, 2013
- (9) Cayman Islands National Museum Financial Statements 30th June 2012

Govt. Business: Bills –

The Committee agreed to deal with the First and Second Readings, Committee, Report and Third Readings of the following Bills:-

- The Conditional Release Bill, 2014; and
- The Development and Planning (Amendment) Bill, 2014.

3. **CONFIRMATION/RATIFICATION OF REPORTS AND MINUTES**

Report of the Standing Business Committee Second Meeting of the 2014/2015 Session of the Legislative Assembly.

• Minutes – Monday 8th September, 2014.

The above Report and Minutes were moved by the Fifth Elected Member for George Town for confirmation.

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

It was also agreed by the Committee to have the Report placed upon the Order Paper for Wednesday 24th October, 2014.

4. **OTHER BUSINESS**

Late Siting of the House

It was the recommendation of the Committee that the Clerk advise Members that the House would be sitting late on Wednesday 24th October, 2014, if necessary, to complete the business upon the Order Paper for that day.

5. **ADJOURNMENT**

There being no other business the meeting adjourned at 2:45 pm.