



LEGISLATIVE ASSEMBLY

of the

CAYMAN ISLANDS

REPORT

of the

STANDING BUSINESS COMMITTEE

**Fourth Meeting of the 2017/2018
Session of the Legislative Assembly**

Laid upon the Table of this Honourable House this 6 day of 9, 2018.

1. INTRODUCTION

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

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

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

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

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

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

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

2. MEMBERSHIP OF COMMITTEE

The following Members are Members of the Committee:

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

3. BUSINESS OF THE COMMITTEE

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

- Minutes – Monday 25th June, 2018;
- Round Robin – Wednesday 27th June, 2018; and
- Round Robin No. 2 – Thursday 28th June, 2018.

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

4. REPORT TO THE HOUSE

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

Hon Alden McLaughlin, MBE, JP, MLA
Premier

Minister of Human Resources, Immigration and Community Affairs
Elected Member for Red Bay
Chairman

Hon Moses I Kirkconnell, JP, MLA
Deputy Premier

Minister of District Administration, Tourism and Transport
Elected Member for Cayman Brac West and Little Cayman
Member

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

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

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



LEGISLATIVE ASSEMBLY OF THE CAYMAN ISLANDS

STANDING BUSINESS COMMITTEE

MINUTES

**Meeting
Monday 25th June, 2018**

Minutes of proceedings of the Standing Business Committee's meeting held in the Committee Room on 25th June, 2018 at 11:40 am to arrange the business of the House for the Fourth Meeting of the 2017/2018 Session of the Cayman Islands Legislative Assembly.

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

1. **Meeting to Order**

There being a quorum present, the Chairman brought the meeting to order at 11:40 am.

2. **Consideration of Business**

The Committee considered Business Papers 1 through 12 and agreed to the following:-

First Sitting – Wednesday 27th June, 2018

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

Papers:

- (1) 2017 Annual Report OfReg – 30th April, 2018
- (2) Utility Regulation and Competition Office Financial Statements – 31st December, 2017
- (3) Information and Communications Technology Authority Financial Statements – 30th June, 2016
- (4) Information and Communications Technology Authority Financial Statements for the period ended 15th January, 2017
- (5) Electricity Regulatory Authority Financial Statements for the period ended 15th January, 2017
- (6) Cayman Islands Law Reform Commission Annual Report No. 13 – 1st April, 2017/31st March, 2018
- (7) Financial Reporting Authority Interim Report – Cayman Islands Government – Portfolio of Legal Affairs – 1st July – 31st December, 2017
- (8) Financial Statements of the Cayman Islands National Insurance Company (CINICO) – for the year ending 30th June 2015

- (9) Annual Report of the Ministry of Finance and Economic Development – 31st December, 2017
- (10) Cayman Islands Government Unaudited Quarterly Financial Report – Three-Month Period Ended 31st March, 2018 – Core Government
- (11) Auditors Oversight Authority - Cayman Islands Annual Report for the 18 months ended 31st December, 2017
- (12) Auditors Oversight Authority - Cayman Islands Audited Financial Statements for the 18 months ended 31st December, 2017
- (13) Cayman Islands Stock Exchange Report for the 18 month period from 1st July 2016 to 31st December, 2017
- (14) Cayman Islands Stock Exchange Ltd. Financial Statements for the period from 1st July, 2016 to 31st December, 2017 and Independent Auditors' Report
- (15) Report and Recommendation of the Minister Responsible for Lands – Vesting of Crown Land Block 11B Parcels 91 and 94 to Shoreline Development Company Ltd
- (16) The Development and Planning (Amendment) Regulations, 2018
- (17) Report of the Standing Business Committee – Third Meeting of the 2017/2018 Session of the Legislative Assembly
- (18) Internal Audit Report – Cayman Islands Stock Exchange – Chief Executive Officer Recruitment Compliance Review – March 2018
- (19) Office of the Auditor General Cayman Islands Annual Report – 31st December, 2017 – Providing Value to the People of the Cayman Islands

Questions: The Chairman informed the Honourable Members that when the Parliamentary Questions were ready to be answered by the Ministers, the Clerk would be notified and they would be placed upon the Order Paper.

Govt. Business

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

- (1) The Immigration (Amendment) Bill, 2018
- (2) The Advance Passenger Information Bill, 2018
- (3) The National Honours and Awards (Amendment) Bill, 2018
- (4) The Utility Regulation and Competition (Amendment) Bill, 2018
- (5) The Information and Communications Technology (Amendment) Bill, 2018
- (6) The Traffic (Amendment) Bill, 2018
- (7) The Liquor Licensing (Amendment) Bill, 2018
- (8) The Music and Dancing (Control) (Amendment) Bill, 2018
- (9) The Cadet Corps (Amendment) Bill, 2018
- (10) The Law Reform Commission (Amendment) Bill, 2018
- (11) The Criminal Procedure Code (Amendment) Bill, 2018
- (12) The Disaster Preparedness and Hazard Management (Amendment) Bill, 2018
- (13) The Electricity Sector Regulation (Amendment) Bill, 2018
- (14) The Water Sector Regulation (Amendment) Bill, 2018
- (15) The Water Authority (Amendment) Bill, 2018
- (16) The Conditional Release (Amendment) Bill, 2018
- (17) The Trade Union (Amendment) Bill, 2018

Motions:

- **Government Motion No. 10/2017-2018** - The Development and Planning (Amendment) Regulations, 2018.

Discussions were held concerning a Privilege Motion proposed to be brought to the House on Wednesday 27th June, 2018 by the Hon Leader of the Opposition, the Elected Member for North Side.

The Committee agreed for the Privilege Motion to be dealt with on the date proposed.

Second Sitting – Thursday 28th June, 2018

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

Private Members Motions:

- (1) Private Member's Motion No. 12/2017-2018 - Increase in Mortgage withdrawal for paying off a mortgage
- (2) Private Member's Motion No. 20/2017-2018 - Amendment to the Immigration Law (2015 Revision)
- (3) Private Member's Motion No. 14/2017-2018 - Caymanian Social Mobility
- (4) Private Member's Motion No. 19/2017-2018 - Motion to introduce minimum sentences for Child Molesters
- (5) Private Member's Motion No. 15/2017-2018 - Motion to introduce Performance Incentive Compensation in the Civil Service
- (6) Private Member's Motion No. 13/2017-2018 - Newlands Public Transport Routes
- (7) Private Member's Motion No. 16/2017-2018 - Motion on Traffic Concerns
- (8) Private Member's Motion No. 17/2017-2018 - Motion on National Crime Strategy
- (9) Private Member's Motion No. 18/2017-2018 - Motion to reduce availability of drugs in Her Majesty's Prison Northward

3. Other Business

The Honourable Premier, Minister of Human Resources, Immigration and Community Affairs, Chairman of the Standing Business Committee informed the Members of the Committee that it was proposed that the House would sit late each evening until 10:00 pm to try and complete the Business of the House. It was also suggested that the House, if necessary, would sit on Tuesday.

It was agreed by the Committee of the proposal for the House to sit each evening until 10:00 pm to try and complete the Business of the House.

4. Confirmation/Ratification of Reports and Minutes

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

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

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

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

It was also agreed by the Committee to have the Report placed upon the Order Paper for Wednesday 27th June, 2018.

5. Adjournment

There being no other business the meeting adjourned at 12:15 pm.



**LEGISLATIVE ASSEMBLY
STANDING BUSINESS COMMITTEE**

ROUND ROBIN

Wednesday 14th March, 2018

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

PRESENTATION OF PAPERS AND OF REPORTS

- (1) **Plan and Estimates for 2018 Financial Year – 1st January, 2018 to 31st December, 2018 and the Plan and Estimates for 2019 Financial Year – 1st January, 2019 to 31st December, 2019.**
- (2) **Budget Statements for 2018 and 2019 Financial Years – 1st January, 2018 to 31st December, 2019**
- (3) **Ownership Agreements for 2018 and 2019 Financial Years – 1st January, 2018 to 31st December, 2019**
- (4) **Purchase Agreements for 2018 and 2019 Financial Years – 1st January, 2018 to 31st December, 2019**

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

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

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

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

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

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

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

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



**LEGISLATIVE ASSEMBLY
STANDING BUSINESS COMMITTEE**

ROUND ROBIN No. 2

Thursday 15th March, 2018

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

PRESENTATION OF PAPERS AND OF REPORTS

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

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

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

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

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Premier
Minister of Human Resources, Immigration and Community Affairs
Elected Member for Red Bay
Chairman

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