

LEGISLATIVE ASSEMBLY

of the

CAYMAN ISLANDS

REPORT OF THE STANDING FINANCE COMMITTEE

ON THE REQUESTS TO FINANCE COMMITTEE FOR AN APPROPRIATION CHANGE SOUGHT UNDER SECTION 12 OF THE PUBLIC MANAGEMENT AND FINANCE LAW (2018 REVISION)

FOR THE YEAR ENDING 31 DECEMBER 2019

Laid upon the Table of this Honourable House this 7th Day of June 2019.

1. Reference

Following the Tabling of a Schedule to the Appropriation for the financial year ending 31 December, 2019, the Appropriation stood committed to the Standing Finance Committee of the Legislative Assembly in accordance with the provisions of Standing Orders.

In accordance with the provisions of Standing Order 64(7) the Standing Finance Committee agreed that I report to this Honourable House the Appropriation change in accordance with section 12 of the Public Management and Finance Law (2018 Revision) ("PMFL") in respect of the financial year stated in the previous paragraph.

2. Meetings

The Committee met on the following day –

• Friday 7th June 2019

3. Chief Officers, Witnesses and Persons in Attendance

Chief Officers attended the meeting 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. Their names are set out in the minutes of proceedings.

4. 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 of the Standing Finance Committee.

5. Consideration of the Schedule of the Requests to Finance Committee for an Appropriation change sought under section 12 of the PMFL for the year ending 31 December 2019.

The Committee considered the Schedule and agreed to the Appropriation change for the Transfer Payment, set out therein.

The Schedule of the Requests to Finance Committee for an Appropriation Change sought under section 12 of the PMFL for the year ending 31 December 2019 was agreed to by the Committee.

5.1 Section 12 of the PMFL

In accordance with the provisions of section 12 of the PMFL, Cabinet may authorise Executive Expenses for an Output Group, Transfer Payment, Other Executive Expense, the acquisition or creation of Executive Assets, and the making of Loans or the making of Equity Investments that are not included in an Appropriation Law for a Financial Year. Before any expense is incurred the approval of the Finance Committee of the Legislative Assembly is to be obtained.

Once approved by Finance Committee, the additional Appropriation must be included in a Supplementary Appropriation Bill for that Financial Year and, that Bill shall be introduced in the Legislative Assembly before the end of the Financial Year.

5.2 Consideration of the Schedule of the Requests to Finance Committee for Appropriation change sought under section 12 of the PMFL, for the year ending 31 December 2019 – Standing Order 64(3)

The Committee considered a Schedule of the Requests to Finance Committee for an Appropriation change sought under section 12 of the PMFL for the year ending 31 December 2019 and agreed to the Appropriation for the Transfer Payment, as set out in the Schedule.

5.3 Consideration of the Standing Committee Motion

The Committee had before it, and agreed, the following motion -

Motion No. 1 Increase Transfer Payment TP 60 Housing Assistance

THAT the Transfer Payment: Appropriation to the Minister of Community Affairs be increased from \$1.2 Million to \$1.620 Million in respect of Housing Assistance.

Moved by: 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

Dated: 7th June 2019

6. Report of the Standing Finance Committee to the House

The Committee agreed that this Report be the Report of the Standing Finance Committee on the Requests to Finance Committee for a Supplementary Appropriation Change sought under section 12 of the PMFL for the year ending 31 December 2019, be laid upon the Table of this Honourable House.

Hon Roy McTaggart, JP, MLA
Minister of Finance and Economic Development
Elected Member for George Town East

Chairman

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

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

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

Mr David C Wight, JP, MLA Elected Member for George Town West Mr Austin O Harris, MLA Elected Member for Prospect

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

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

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

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

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

Mr Anthony S Eden, OBE, MLA Elected Member for Savannah

Mr Christopher S Saunders, MLA Elected Member for Bodden Town West Mr Kenneth V Bryan, MLA Elected Member for George Town Central

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

Minutes of Proceedings

of the

Standing Finance Committee

on the Requests to Finance Committee for Appropriation Change sought under Section 12 of the Public Management and Finance Law (2018 Revision) for the year ending 31 December 2019.

First Meeting Friday 7th June 2019

Minutes of the proceedings of the Standing Finance Committee meeting, commenced on Friday 7th June 2019 at 10:35 a.m. in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

Present: Hon Roy M McTaggart, JP, MLA – Chairman

Hon Alden M McLaughlin, MBE, JP, MLA Hon W. McKeeva Bush, OBE, 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 Mr David C Wight, JP, MLA Mr Austin O Harris, Jr., MLA Capt A Eugene Ebanks, JP, MLA Ms Barbara E Conolly, JP, MLA

Hon Bernie A Bush, MLA Hon V Arden McLean, JP, MLA Mr Alva H Suckoo, Jr., MLA Mr Kenneth V Bryan, MLA Mr Christopher S Saunders, MLA

Mr D Ezzard Miller, MLA

Absent: Hon Moses I Kirkconnell, JP, MLA

Mr Anthony S Eden, OBE, MLA

In Attendance: Mr Kenneth Jefferson – Financial Secretary & Chief Officer, Ministry of Finance &

Economic Development

Mr Matthew Tibbetts - Accountant General, Ministry of Finance & Economic

Development

Witnesses: Mr Andre Ebanks – Deputy Chief Officer, Ministry of Community Affairs, Chairman

of the Housing Repairs Committee

1. Reference

The Committee met following a request from the Honourable Minister of Finance and Economic Development, Chairman of the Committee, for the Committee to consider Requests to Finance Committee for an Appropriation Change sought under section 12 of the PMFL for the year ending 31 December 2019.

2. Meeting to Order

There being a quorum present, the Chairman called the meeting to order at 10:35 a.m.

3. Prayers

The Elected Member for Cayman Brac East offered a word of prayer.

4. Consideration of the Requests to Finance Committee for Appropriation Change sought under section 12 of the PMFL for the year ending 31 December 2019.

The Committee commenced consideration of the following –

SCHEDULE

Appropriation Change Arising from Requests to Finance Committee for an Appropriation Change sought under section 12 of the PMFL for the year ended 31 December 2019

Minister of Human Resources, Immigration and Community Affairs -Human Resources and Immigration

Appropriation Reference	Appropriation Name	2019 Approved Budget \$	2019 Section 12 Change Request \$	2019 Appropriation Revised Total \$
TP 60	Housing Assistance	373,000	1,200,000	1,573,000

Discussions ensued on Appropriation: TP 60.

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

Motion 1: Increase Transfer Payment TP 60, Housing Assistance

The Hon Alden M McLaughlin, MBE, JP moved a Motion under Standing Order 65(1) that the Transfer Payment: Appropriation to the Minister of Community Affairs be increased from \$1.2 Million to \$1.620 Million in respect of Housing Assistance.

Question Put: Agreed that the amendment to the appropriation for Transfer Payment TP60 increased from \$1.2 Million to \$1.620 Million in respect of Housing Assistance.

A Division was sought by the Hon Juliana Y O'Connor-Connolly, JP.

Division No. 5

Hon Tara A Rivers Mr Austin O Harris, Jr.

Ayes: 14
Hon Alden McLaughlin
Hon Joseph X Hew
Hon Bernie A Bush
Hon W McKeeva Bush
Hon Dwayne S Seymour

Noes: 0
Hon Juliana Y O'Connor-Connolly
Mr Christopher S Saunders

Mr Christopher S Saunders

Mr David C Wight Ms Barbara E Conolly Capt A Eugene Ebanks Mr V Arden McLean Mr Alva H Suckoo, Jr. Mr Kenneth V Bryan Mr D Ezzard Miller

Absentees: 2

Hon Moses I Kirkconnell Mr Anthony S Eden

The Honourable Chairman declared the results of the Division: Ayes: 14; Noes: 0, Absentees: 2 and Abstentions: 2

Agreed by the majority that the appropriation for Transfer Payment TP60 as amended stand part of the Schedule to the Requests to Finance Committee for Appropriation change sought under section 12 of the PMFL for the year ending 31 December 2019 and passed.

5. Adjournment

The Honourable Minister of Finance and Economic Development, Chairman of the Finance Committee, adjourned the Meeting at 11:30am.

Minutes of Proceedings

of the

Standing Finance Committee

on the Requests to Finance Committee for Appropriation Changes sought under section 12 of the Public Management and Finance Law (2018 Revision) for the year ending 31 December 2019.

Second Meeting Friday 7th June, 2019

Minutes of the proceedings of the Standing Finance Committee meeting, commenced on Friday 7th June 2019 at 2:15 pm in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

Present: Hon Roy M McTaggart, JP, MLA – Chairman

Hon Alden M McLaughlin, MBE, JP, MLA Hon W. McKeeva Bush, OBE, JP, MLA Hon Juliana Y O'Connor-Connolly, JP, MLA

Hon Dwayne S Seymour, JP, MLA Hon Tara A Rivers, JP, MLA Mr David C Wight, JP, MLA Mr Austin O Harris, Jr., MLA Capt A Eugene Ebanks, JP, MLA Ms Barbara E Conolly, JP, MLA Hon Bernie A Bush, MLA

Hon Bernie A Bush, MLA Hon V Arden McLean, JP, MLA Mr Alva H Suckoo, Jr., MLA Mr Kenneth V Bryan, MLA Mr Christopher S Saunders, MLA

Mr D Ezzard Miller, MLA

Absent: Hon Moses I Kirkconnell, JP, MLA

Mr Anthony S Eden, OBE, MLA Hon Joseph X Hew, MLA

1. Meeting to Order

There being a quorum present, the Chairman called the meeting to order at 2:15pm.

2. Consideration of the Draft Report

The Committee considered the Draft Report of the Standing Finance Committee on the Requests to Finance Committee for Appropriation Changes sought under section 12 of the PMFL for the year ending 31 December 2019.

Question Put: Paragraphs 1-6 of the Draft Report was agreed with amendments.

Question Put: Agreed that this Report be the report of the Finance Committee and that it be laid on

the Table of the House.

3. Adjournment

At 2:35 pm the Honourable Minister of Finance and Economic Development, Chairman of the Finance Committee, adjourned the meeting.



CAYMAN ISLANDS GOVERNMENT

END