

of the

CAYMAN ISLANDS

REPORT of the

STANDING BUSINESS COMMITTEE

Sixth Meeting of the 2018/2019 Session of the Legislative Assembly

Laid upon the Table of this Honourable House this 30th day of January, 2020.

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 Six Meeting of the 2018/2019 Session of the Legislative Assembly the Committee held one meeting in the Committee Room of the Legislative Assembly building:-

- Minutes Monday 22nd July, 2019;
- Round Robin No. 1 Wednesday 24th July, 2019;
- Round Robin No. 2 Wednesday 24th July, 2019; and
- Round Robin No. 3 Friday 26th July, 2019.

Eighteen (18) Business Papers containing the business of the House for the Sixth Meeting of the 2018/2019 Session of the Legislative Assembly was 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 Employment, Border Control, Community Affairs,
International Trade, Investment, Aviation and Maritime 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

Mr D Ezzard Miller, MLA 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 22nd July, 2019

Minutes of proceedings of the Standing Business Committee's meeting held in the Committee Room of the Legislative Assembly Building, Monday 22nd July, 2019 at 11:15 am to arrange the business of the House for the Sixth Meeting of the 2018/2019 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 Bernie A Bush, MLA, Deputy Speaker - Member Mr Alva H Suckoo, MLA, Deputy LoO – Member

Absent: Mr D Ezzard Miller, MLA - Member

1. Meeting to Order

There being a quorum present, the Chairman brought the meeting to order at 11:15 am.

The Chairman thanked the Honourable Members for attending the Meeting.

2. Consideration of Business

The Committee considered Business Papers 1 through 14 and agreed to the following:-

First Sitting – Wednesday 24th July, 2019

Prayers: Clerk to arrange for a Member to say Prayers.

Questions: The Committee agreed that when Parliamentary Questions were ready to be

answered by the Ministers/Members of the Cabinet, the Clerk would be notified

and they would be placed upon the Order Paper.

Papers: The Committee agreed for the following Papers to be placed upon the Order

Paper for Wednesday 24th July, 2019 -

- (1) Government Minute The Government's Responses to the Report of the Standing Public Accounts Committee on the Report of the Office of the Auditor General on the Financial Reporting of the Cayman Islands Government General Report 2015 and 2016 Financial Audits December 2017 June 2019
- (2) Financial Statements for the Ministry of Community Affairs 31st December, 2018
- (3) 2018 Annual Report Ministry of Community Affairs Cayman Islands Government
- (4) 2018 Annual Report PSPB Public Service Pensions Board
- (5) Portfolio of Legal Affairs Annual Report 2016-2017
- (6) The Tourism Attraction Board Annual Report 2016/2017
- (7) Water Authority of the Cayman Islands Annual Report 2016/2017
- (8) Financial Statements of the Cayman Islands Health Services Authority, 31 December 2017

- (9) Annual Report 2016-2017 Health Services Authority, Cayman Islands
- (10) Cayman Islands Monetary Authority 2018 Annual Report
- (11) Auditors Oversight Authority Cayman Islands Annual Report for the Year Ended 31st December, 2018
- (12) Cayman Islands Stock Exchange Report for the Fiscal Year Ending 31st December, 2018
- (13) Tourism Attraction Board Financial Statements 30th June, 2016
- (14) CIAA Cayman Islands Airports Authority Financial Statements Year Ended 30 June, 2016
- (15) Cayman Islands Airports Authority Annual Report July 1, 2015 June 30, 2016
- (16) Port Authority of the Cayman Islands, Annual Report for the 2016 Financial Year
- (17) Port Authority of the Cayman Islands, Financial Report for the year ended 30 June 2016
- (18) Annual Report for Cayman Airways Limited, for the 2016/17, 18-month Period
- (19) Cayman Airways Limited Consolidated Financial Statements, 31 December 2017

Government Business:

<u>Bills:</u> The Committee agreed to the First and Second Readings, and Committee and Report stages of the following Bills:-

- The Companies (Amendment) Bill, 2019
- The Limited Liability Companies (Amendment) Bill, 2019
- The Limited Liability Partnership (Amendment) Bill, 2019
- The Mutual Funds (Amendment) Bill, 2019
- The Insurance (Amendment) Bill, 2019
- The Building Societies (Amendment) Bill, 2019
- The Cooperative Societies (Amendment) Bill, 2019
- The Banks and Trust Companies (Amendment) Bill, 2019
- The Trusts (Amendment) (No. 2) Bill, 2019
- The Money Services (Amendment) Bill, 2019
- The Monetary Authority (Amendment)(No.2) Bill, 2019
- The Auditors Oversight (Amendment) Bill, 2019
- The Public Management and Finance (Amendment) Bill, 2019
- The Public Service Pensions (Amendment) Bill, 2019
- The Public Lands (Amendment) Bill, 2019

Second Sitting - Thursday 25th July, 2019

Prayers: Clerk to arrange for a Member to say Prayers.

Questions: The Committee agreed that when Parliamentary Questions were ready to be

answered by the Ministers/Members of the Cabinet, the Clerk would be notified

and they would be placed upon the Order Paper.

Other Business:

Private Member's Motions

The Committee agreed for the following Private Member's Motions to be placed upon the Order Paper in the following order for Thursday 25th July, 2019:-

(1) **Private Member's Motion No. 10/2018-2019**

To implement a Five Year Strategic Plan to select and train Caymanians for leading positions

To be moved by the Elected Member for George Town Central and seconded by the Deputy Speaker, the Elected Member for West Bay North.

(2) Private Member's Motion No. 13/2018-2019

Protection of Marine Environment

To be moved by the Elected Member for Savannah and seconded by the Elected Member for East End.

(3) Private Member's Motion No. 15/2018-2019

Motion to Increase the Normal Retirement Age for Civil Servants

To be moved by the Elected Member for Bodden Town West and seconded by the Elected Member for Savannah.

(4) **Private Member's Motion No. 17/2018-2019**

Anti-Bullying Legislation

To be moved by the Elected Member for Newlands and seconded by the Elected Member for East End.

(5) **Private Member's Motion No. 19/2018-2019**

Motion to Amend Development and Planning Regulations

To be moved by the Elected Member for East End and seconded by the Elected Member for Bodden Town West.

(6) <u>Private Member's Motion No. 21/2018-2019</u>

Cheap Labour Concerns

To be moved by the Deputy Leader of the Opposition, Elected Member for Newlands and seconded by the Elected Member for George Town Central.

(7) Private Member's Motion No. 22/2018-2019

Motion to Align Maternity Leave between Civil Service and Private Sector

To be moved by the Elected Member for Bodden Town West and seconded by the Elected Member for George Town Central.

3. Confirmation of Reports and Minutes

(1) Report of the Standing Business Committee on the Fourth Meeting of the 2018/2019 Session of the Cayman Islands Legislative Assembly

- Minutes Monday 1st April, 2019;
- Round Robin No. 1 Friday 5th April, 2019;
- Round Robin No. 2 Friday 5th April, 2019; and
- Round Robin No. 3 Wednesday 10th April, 2019.

(2) Report of the Standing Business Committee on the Fifth Meeting of the 2018/2019 Session of the Cayman Islands Legislative Assembly

- Minutes Thursday 30th May, 2019; and
- Round Robin Wednesday 5th June, 2019.

The above Reports and Minutes were moved by the Honourable Minister of District Administration, Tourism and Transport and the Deputy Leader of the Opposition, the Elected Member for Newlands respectively, for confirmation by the Committee.

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

It was also agreed by the Committee to have the Reports placed upon the Order Paper for Wednesday 24th July, 2019.

4. Adjournment

There being no other business the meeting adjourned at 11:35 am.



STANDING BUSINESS COMMITTEE

ROUND ROBIN NO. 1

Wednesday 24th July, 2019

We, the undersigned Members of the Standing Business Committee agree to the following documents to be placed upon the Order Paper for Friday 26th July, 2019:-

PRESENTATION OF PAPERS AND OF REPORTS

 The Cayman Islands Judiciary and Judicial Administration, Annual Report 2016/2017

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

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

Mr Ezzard Miller, MLA Elected Member for North Side Member

Hon 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



STANDING BUSINESS COMMITTEE

ROUND ROBIN NO. 2

Wednesday 24th July, 2019

We, the undersigned Members of the Standing Business Committee agree to the following documents to be placed upon the Order Paper for Friday 26th July, 2019:-

PRESENTATION OF PAPERS AND OF REPORTS

- (1) Portfolio of the Civil Service, Annual Report, 2016-2017
 - To be laid on the Table by the Honourable Deputy Governor, ex officio Member responsible for the Portfolio of the Civil Service.
- (2) Cayman Islands Government- Annual HR Report 2018
 - To be laid on the Table by the Honourable Deputy Governor, ex officio Member responsible for the Portfolio of the Civil Service.
- (3) Cayman Islands National Insurance Company (CINICO), Annual report-2016/17
 - To be laid on the Table by the Honourable Minister for Finance & Economic Development.
- (4) Financial Statements of Cayman Islands National Insurance Company Ltd., June 30, 2016
 - To be laid on the Table by the Honourable Minister for Finance & Economic Development.
- (5) Government of the Cayman Islands, Ministry of Education, Employment & Gender Affairs, Annual Financial Statements for the year ended 30 June 2013
 - To be laid on the Table by the Honourable Minister for Education, Youth, Sports, Agriculture & Lands.
- (6) Government of the Cayman Islands, Ministry of Education, Employment & Gender Affairs, Annual Financial Statements for the year ended 30 June 2014
 - To be laid on the Table by the Honourable Minister for Education, Youth, Sports, Agriculture & Lands.
- (7) Government of the Cayman Islands, Ministry of Education, Employment & Gender Affairs, Annual Financial Statements for the year ended 30 June 2015
 - To be laid on the Table by the Honourable Minister for Education, Youth, Sports, Agriculture & Lands.

(8) Ministry of Education, Employment & Gender Affairs, Cayman Islands Government, Annual Report, 2015-2016 Financial Year

To be laid on the Table by the Honourable Minister for Education, Youth, Sports, Agriculture & Lands.

Hon Alden McLaughlin, MBE, JP, MLA
Premier
Minister for Employment, Border Control, Community Affairs,
International Trade, Investment, Aviation and Maritime Affairs
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

Mr Ezzard Miller, MLA
Elected Member for North Side
Member

Hon 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



STANDING BUSINESS COMMITTEE

ROUND ROBIN NO. 3

Friday 26th July, 2019

We, the undersigned Members of the Standing Business Committee agree to the following documents to be placed upon the Order Paper for Friday 26th July, 2019:-

PRESENTATION OF PAPERS AND OF REPORTS

- (1) Cabinet Office, Cayman Islands Government, Annual Report, 2018 Financial Year
 - To be laid on the Table by the Honourable Premier, Minister for Employment, Border Control, Community Affairs, International Trade, Investment, Aviation and Maritime Affairs.
- (2) Cabinet Office, Cayman Islands Government, Cabinet Office Annual Report, 2016-2017 Financial Year

To be laid on the Table by the Honourable Premier, Minister for Employment, Border Control, Community Affairs, International Trade, Investment, Aviation and Maritime Affairs.

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

Mr Ezzard Miller, MLA Elected Member for North Side Member Hon 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