

LEGISLATIVE ASSEMBLY

of the

CAYMAN ISLANDS

REPORT of the

STANDING BUSINESS COMMITTEE

Third Meeting of the 2019/2020 Session of the Legislative Assembly

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 Mr D Ezzard Miller, MLA - Member Mr Bernie A Bush, MLA – Member Mr Alva H Suckoo, MLA, Deputy LoO - Member

3. BUSINESS OF THE COMMITTEE

In arranging the business of the House for the Third Meeting of the 2019/2020 Session of the Legislative Assembly the Committee held one meeting in the Committee Room of the Legislative Assembly building:-

- Minutes Wednesday 29th January, 2020;
- Round Robin Thursday 30th January, 2020; and
- Round Robin No. 2 31st January, 2020

Eight (8) Business Papers containing the business of the House for the Third Meeting of the 2019/2020 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 Wednesday 29th January, 2020

Minutes of proceedings of the Standing Business Committee's meeting held in the Committee Room of the Legislative Assembly Building, Wednesday 29th January, 2020 at 3:47 pm to arrange the business of the House for the Third Meeting of the 2019/2020 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 Alva H Suckoo, MLA, Deputy LoO – Member

Apologies: Hon Bernie A Bush, MLA, Deputy Speaker – Member

Mr D Ezzard Miller, MLA - Member

1. Meeting to Order

There being a quorum present, the Chairman brought the meeting to order at 3:47 pm.

The Chairman welcomed and thanked the Honourable Members for attending the Meeting.

Before dealing with the business on the Agenda, the Chairman explained to the Committee the urgency of the Bills coming before the House, and hoped that Member would be in agreement to deal with all Government business first, being Thursday was for private Member's business.

The Committee agreed with the recommendation of the Chairman, to deal with all Government business first.

2. Consideration of Business

The Committee considered Business Papers 1 through 5 and agreed to the following:-

First Sitting - Thursday 30th January, 2020

A **Draft Order Paper** for Thursday 30th January, 2020 was prepared by the Clerk and submitted to the Committee for consideration and approval.

The Committee perused and agreed to the Draft Order Paper, with minor changes, such as the removal of the two Private Member's Motions, and for them to be placed upon the Order Paper at the conclusion of Government Business.

Second Sitting - Friday 31st January, 2020

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

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

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

they would be placed upon the Order Paper.

Government Business:

<u>Bills</u>: The Committee agreed to the Report and Third Readings of the following Bills to be placed upon the Order Paper -

- (1) Private Funds Bill, 2020
- (2) Mutual Funds (Amendment) Bill, 2020
- (3) Monetary Authority (Amendment) Bill, 2020
- (4) Companies (Amendment) Bill, 2020
- (5) Limited Liability Companies (Amendment) Bill, 2020
- (6) Limited Liability Partnership (Amendment) Bill, 2020
- (7) International Tax Co-operation (Economic Substance) (Amendment) Bill, 2019
- (8) Health Practice (Amendment and Validation) Bill, 2020

Other Business

Private Member's Motions:

The Committee agreed for the following Private Member's Motions to be placed upon the Order Paper for Friday 31st January, 2020 at the end of Government Business.

Private Member's Motion No. 1/2019-2020

Motion on Freedom of Conscience

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

• Private Member's Motion No. 2/2019-2020

Motion on Climate Change

To be moved by the Deputy Leader of the Opposition, the Elected Member for Newlands, and seconded by the Honourable Leader of the Opposition, the Elected Member for East End.

3. Confirmation of Reports and Minutes

- (1) Report of the Standing Business Committee Sixth Meeting of the 2018-2019 Session of the Cayman Islands Legislative Assembly.
 - Minutes Monday 22nd July, 2019;
 - Round Robin Wednesday 24th July, 2019;
 - Round Robin No. 2 Wednesday 24th July, 2019; and
 - Round Robin No. 3 Friday 26th July, 2019.
- (2) Report of the Standing Business Committee First Meeting of the 2019-2020 Session of the Cayman Islands Legislative Assembly.
 - Minutes Thursday 17th October, 2019.

- (3) Report of the Standing Business Committee State Opening and Budget Address Second Meeting of the 2019-2020 Session of the Cayman Islands Legislative Assembly.
 - Minutes Tuesday 5th November, 2019;
 - Round Robin Thursday 14th November, 2019; and
 - Round Robin No. 2 Thursday 5th December, 2019.

A motion was moved by the Honourable Minister of District Administration, Tourism and Transport for the confirmation/ratification of the above three Reports of the Standing Business Committee of the Cayman Islands Legislative Assembly.

The Committee agreed to the confirmation/ratification of the above three Reports of the Standing Business Committee of the Cayman Islands Legislative Assembly.

The Committee also agreed that the above three Reports of the Standing Business Committee of the Cayman Islands Legislative Assembly be placed upon the Order Paper for Thursday, 30th January, 2020.

4. Adjournment

There being no other business the meeting adjourned at 4:00 pm.



LEGISLATIVE ASSEMBLY

STANDING BUSINESS COMMITTEE

ROUND ROBIN 1

Thursday 30th January, 2020

We, the undersigned Members of the Standing Business Committee agree to the following document to be placed upon the Order Paper for Thursday, 30th January, 2020:-

GOVERNMENT BUSINESS

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The International Tax Co-operation (Economic Substance) (Amendment) Bill, 2019

Hon Alden McLaughlin, MBE, JP, MLA
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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 Suckoo, MLA
Deputy Leader of the Opposition
Elected Member for Newlands
Member



LEGISLATIVE ASSEMBLY

STANDING BUSINESS COMMITTEE

ROUND ROBIN 2

Friday 31st January, 2020

We, the undersigned Members of the Standing Business Committee agree to the following documents to be placed upon the Order Paper for Friday, 31st January, 2020:-

PRESENTATION OF PAPERS AND OF REPORTS

- (i) Civil Aviation Authority (CAA) of the Cayman Islands Annual Report Fiscal Year Ending 31st December 2018 One Team One Mission One Vision
 - To be laid on the Table by the Honourable Premier, Minister of Employment, Border Control, Community Affairs, International Trade, Investment and Maritime Affairs.
- (ii) Cayman Maritime Annual Report January 2018 December 2018 Maritime Authority of the Cayman Islands (MACI)
 - To be laid on the Table by the Honourable Premier, Minister of Employment, Border Control, Community Affairs, International Trade, Investment and Maritime Affairs.
- (iii) Cayman Islands National Tourism Plan (NTP) 2019-2023
 - To be laid on the Table by the Honourable Deputy Premier, Minister of District Administration, Tourism and Transport.
- (iv) Annual Report 2018, Ministry of Commerce, Planning and Infrastructure Leading through service and innovation
 - To be laid on the Table by the Honourable Minister of Commerce, Planning and Infrastructure
- (v) Government of the Cayman Islands, Ministry of Commerce, Planning and Infrastructure Financial Statements for the Year Ended 31 December, 2018
 - To be laid on the Table by the Honourable Minister of Commerce, Planning and Infrastructure

(vi) The Cayman Islands Judiciary and Judicial Administration Annual Report 2016-2017

To be laid on the Table by the Honourable ex-officio Member responsible for the Portfolio of Legal Affairs

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International Trade, Investment, Aviation and Maritime Affairs
Elected Member for Red Bay
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Minister of District Administration, Tourism and Transport
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