

PARLIAMENT

of the

CAYMAN ISLANDS

REPORT OF THE STANDING FINANCE COMMITTEE

ON THE

APPROPRIATION CHANGES IN ACCORDANCE WITH SECTION 12 OF THE PUBLIC MANAGEMENT AND FINANCE ACT (2020 REVISION)

FOR THE FINANCIAL YEAR ENDING 31 DECEMBER, 2021

Monday, 19th July, 2021

Laid upon the Table of this Honourable House this 21st day of July, 2021.

1. **Reference**

The Standing Finance Committee (the "Committee") met to consider requests for Supplementary Expenditure Appropriations - brought to the Committee - pursuant to Section 12 of the Public Management and Finance Act (2020 Revision), with respect to the Financial Year ending 31 December 2021.

This Report and Minutes of the Committee's 19th July, 2021 meeting is to be Tabled in the Parliament with respect to Appropriation changes approved by the Committee – pursuant to Section 12 of the Public Management and Finance Act (2020 Revision), for the Financial Year stated in the previous paragraph.

2. Composition of Committee

In accordance with the provisions of the Cayman Islands Constitution Order 2009, Section 71(7), the Committee comprises all Elected Members of the Parliament with the Honourable Minister of Finance as Chairman of the Committee.

3. Consideration of Appropriations

The Committee had before it Supplementary Expenditure Appropriations requests for the Financial Year ending 31 December, 2021.

The Committee met on Monday, 19th July, 2021, to consider such requests. The Minutes of the meeting is appended hereto and form part of this Report.

The Committee met again on Wednesday, 21st July, 2021, to consider and approve this Report.

4. 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.

5. The Committee considered the Paper titled "Requests to Finance Committee for Appropriation Changes sought under Section 12 of the Public Management and Finance Act (2020 Revision)" for the year ending 31 December, 2021 and approved the Supplementary Expenditure Appropriation requests, contained therein.

The Committee considered Finance Committee Amendments proposed by the Hon Minister of Investment, Innovation & Social Development to Appropriations to the Ministry of Investment, Innovation & Social Development.

The Committee also considered Finance Committee Amendments proposed by the Hon Premier, Minister of Sustainability & Climate Resiliency to Appropriations to Parliament for the Parliament Management Commission.

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 requested Supplementary Expenditure Appropriation changes for the Financial Year ending 31 December, 2021 and, that it be laid upon the Table of this Honourable House.

Hon. Christopher S. Saunders, MP
Deputy Premier
Minister of Finance & Economic Development and
Minister of Border Control and Labour
Elected Member for Bodden Town West

Chairman

Hon. G. Wayne Panton, JP, MP
Premier
Minister of Sustainability and Climate Resiliency
Elected Member for Newlands

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

Hon. Kenneth V. Bryan, MP Minister of Tourism and Transport Elected Member for George Town Central

> Hon. Sabrina T. Turner, MP Minister of Health and Wellness Elected Member for Prospect

Hon. Johany S. (Jay) Ebanks, MP Minister of Planning, Agriculture, Housing and Infrastructure Elected Member for North Side Hon. André M. Ebanks, MP Minister of Financial Services & Commerce and Minister of Investment, Innovation & Social Development Elected Member for West Bay South

> Hon. Bernie A. Bush, MP Minister of Home Affairs and Minister of Youth, Sports, Culture & Heritage Elected Member for West Bay North

> Hon. Juliana Y. O'Connor-Connolly, JP, MP Minister of Education and Minister of District Administration and Lands Elected Member for Cayman Brac East

Ms. Heather D. Bodden, JP, MP
Parliamentary Secretary for (Tourism and Transport)
and (Social Development)
Elected Member for Savannah

Mr. Isaac D. Rankine, MP Parliamentary Secretary for (Planning, Agriculture, Housing and Infrastructure) and (Home Affairs) Elected Member for East End

Hon. Katherine A. Ebanks-Wilks, MP
Deputy Speaker
Parliamentary Secretary for (Financial Services) and (Education)
Elected Member for West Bay Central

| | Hon. Roy M. McTaggart, JP, MP Leader of the Opposition Elected Member for George Town East | |
|---------|--|--------|
| | Mr. Joseph X. Hew, MP Elected Member for George Town North | 1 |
| | Hon. Alden McLaughlin, MBE, JP, MP Elected Member for Red Bay | |
| | Mr. Dwayne S. Seymour, JP, MP Elected Member for Bodden Town East | |
| Elected | Mr. Moses I. Kirkconnell, JP, MP Member for Cayman Brac West and Little | Cayman |
| | Ms. Barbara E. Conolly, JP, MP Elected Member for George Town South | |
| | Mr. David C. Wight, JP, MP | |

Elected Member for George Town West

Minutes of Proceedings of the

Standing Finance Committee on Supplementary Expenditure Appropriations for the Financial Year 2021

First Meeting Monday, 19th July, 2021

Minutes of proceedings of the Standing Finance Committee (the "Committee") meeting held Monday 19th July, 2021 at 9:09 am in the Chamber of the House of Parliament, George Town, Grand Cayman.

Present: Hon. Christopher S. Saunders, MP – Chairman

Hon. G. Wayne Panton, JP, MP

Hon. W. McKeeva Bush, OBE, JP, MP

Hon. Kenneth V. Bryan, MP Hon. Sabrina T. Turner, MP Hon. Johany S. (Jay) Ebanks, MP Hon. André M. Ebanks, MP Hon. Bernie A. Bush, MP

Hon. Juliana Y. O'Connor-Connolly, JP, MP

Ms. Heather D. Bodden, JP, MP Mr. Isaac D. Rankine, MP

Hon. Katherine A. Ebanks-Wilks, MP Hon. Roy M. McTaggart, JP, MP

Mr. Joseph X. Hew, MP

Hon. Alden McLaughlin, MBE, JP, MP Mr. Dwayne S. Seymour, JP, MP Mr. Moses I. Kirkconnell, JP, MP Ms. Barbara E. Conolly, JP, MP

Absent: Mr. David C. Wight, JP, MP

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

Economic Development

Mr. Matthew Tibbetts – Accountant General, Ministry of Finance & Economic

Development

Witnesses: Mr. Derek Byrne – Commissioner of Police

Mrs. Zena Merren-Chin - Chief Officer, Parliamentary Management Commission

Mr. Wesley Howell, Cert. Hon., JP - Chief Officer, Ministry of Border Control & Labour

Ms. Cetonya Cacho - Chief Officer, Ministry of Education

Mrs. Leyda-Nicholson-Makasare – Acting Chief Officer, Ministry of Planning,

Agriculture, Housing and Infrastructure

Mr. Fabian Whorms – CEO, Cayman Airways Limited Mr. Timothy Adam – CEO, Cayman Turtle Centre

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 Supplementary Expenditure Appropriation requests – pursuant to Section 12 of the Public Management and Finance Act (2020 Revision).

2. Meeting to Order

There being a quorum present the Chairman called the meeting to order at 9:09 am.

3. Prayers

The Honourable Minister of Financial Services & Commerce and Investment, Innovation & Social Development, offered a word of prayer.

4. Consideration of Supplementary Expenditure Appropriations for the Financial Year ending 31 December 2021 – Pursuant to Section 12 of the Public Management and Finance Act (2020 Revision).

The Committee commenced consideration of the following:

REQUEST FOR CHANGES TO APPROPRIATION CATEGORY

(1) OUTPUT GROUPS TO BE PURCHASED BY THE PREMIER

OUTPUT SUPPLIER: CABINET OFFICE

| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request \$ | 2021 Revised Appropriation \$ |
|----------------------------|-----------------------------------|----------------------------------|-------------------------------------|--|
| CBO 17 | Government Communication Services | 2,140,123 | 199,371 | 2,339,494 |

EQUITY INVESTMENT

| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request \$ | 2021 Revised Appropriation \$ |
|----------------------------|--------------------|----------------------------------|-------------------------------------|--|
| EI 36 | Cabinet Office | 90,000 | 400,000 | 490,000 |

Discussions ensued on EI 36.

Question Put:

Agreed that the Supplementary Expenditure Appropriation Requests for CBO 17 and EI 36 are approved – pursuant to Section 12 of the Public Management and Finance Act (2020 Revision).

(2) OUTPUT GROUPS TO BE PURCHASED BY PREMIER ON BEHALF OF THE OFFICE OF THE COMMISIONER OF POLICE

OUTPUT SUPPLIER: THE OFFICE OF THE COMMISSIONER OF POLICE

| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request \$ | 2021 Revised Appropriation \$ |
|----------------------------|--|----------------------------------|-------------------------------------|--|
| OCP 1 | Crime Prevention and Protection Services | 22,789,139 | 1,701,793 | 24,490,932 |

| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request \$ | 2021 Revised Appropriation \$ |
|----------------------------|--|----------------------------------|-------------------------------------|--|
| OCP 2 | Crime Investigation and Licensing Services | 12,939,822 | 457,835 | 13,397,657 |

| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request \$ | 2021 Revised Appropriation \$ |
|----------------------------|---|----------------------------------|-------------------------------------|--|
| OCP 3 | Policy Advice, Administrative and Support Services | 7,833,230 | 609,097 | 8,442,327 |

| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request \$ | 2021 Revised Appropriation \$ |
|----------------------------|---|----------------------------------|-------------------------------------|--|
| OCP 4 | Maritime Security, Search and Rescue, Border Control, and Disaster Response Management | 3,712,569 | 65,887 | 3,778,456 |

Discussions ensued on OCP1.

Question Put:

Agreed that the Supplementary Expenditure Appropriation Requests for OCP1, OCP2, OCP3 and OCP4 are approved – pursuant to Section 12 of the Public Management and Finance Act (2020 Revision).

(3) OUTPUT GROUPS TO BE PURCHASED BY CABINET ON BEHALF OF THE PARLIAMENT

Amendment moved by the Honourable Premier and Minister of Sustainability and Climate Resiliency

Proposed Finance Committee Amendments to the July 2021 Schedule of Appropriation Changes Sought

Under Section 12 of the Public Management and Finance Act (2020 Revision), with Respect to the

Financial Year Ending 31 December 2021.

In accordance with the provisions of Standing Order 65, I, the Honourable Premier and Minister for Sustainability and Climate Resiliency, hereby give notice to move the following amendments to the above-noted Schedule of Appropriation Changes -

Appropriations to the Premier and Minister for Sustainability and Climate Resiliency

Output Group LEA 1 - Servicing of the Parliament and Members of the Parliament

By introducing adding to the Appropriation Schedule with respect to LEA 1, an amount of CI\$116,667;

Other Operating Expense OE 5 - Constituency Allowance

By introducing/adding to the Appropriation Schedule with respect to OE 5, an amount of CI\$93,333;

Other Operating Expense OE 128 – Personal Emoluments for Premier, Deputy Premier, Speaker of the Parliament, Ministers of Cabinet, Elected Members of the Parliament

By introducing/adding to the Appropriation Schedule with respect to OE 128, an amount of CI\$141,667; and

Other Operating Expense OE 130 - Administrative and Advisory Support to Members of the Parliament

By introducing/adding to the Appropriation Schedule with respect to OE 130, an amount of CI\$175,574.

OUTPUT GROUPS TO BE PURCHASED BY THE PREMIER

OUTPUT SUPPLIER: PARLIAMENT MANAGEMENT COMMISSION

| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request \$ | 2021 Revised Appropriation \$ |
|----------------------------|---|----------------------------------|-------------------------------------|--|
| LEA 1 | Servicing of the Parliament and Members of the Parliament | 1,881,427 | 116,667 | 1,998,094 |

OTHER EXECUTIVE EXPENSES

| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request \$ | 2021 Revised Appropriation \$ |
|----------------------------|------------------------|----------------------------------|-------------------------------------|--|
| OE 5 | Constituency Allowance | 1,086,000 | 93,333 | 1,179,333 |

| Appropriation Reference | Appropriation Name. | 2021 Approved Budget \$ | 2021 Section 12 Request \$ | 2021 Revised Appropriation \$ |
|----------------------------|--|----------------------------------|-------------------------------------|--|
| OE 128 | Personal Emoluments for Premier, Deputy Premier, Speaker of the Parliament, Ministers of Cabinet, Elected Members of the Parliament | 3,375,000 | 141,667 | 3,516,667 |

| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request \$ | 2021 Revised Appropriation \$ |
|----------------------------|---|----------------------------------|-------------------------------------|--|
| OE 130 | Administrative and Advisory Support to Members of the Parliament | 130,200 | 175,574 | 305,774 |

Discussions ensued on LEA 1

Question Put: Agreed that the Supplementary Expenditure Appropriation Requests for LEA 1, OE 5, OE

128 and OE 130 are approved - pursuant to Section 12 of the Public Management and

Finance Act (2020 Revision).

(4) OUTPUT GROUPS TO BE PURCHASED BY THE MINISTER FOR YOUTH, SPORTS, CULTURE AND HERITAGE

OUTPUT SUPPLIER: SPORTS PROGRAMMES

| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request \$ | 2021 Revised Appropriation \$ |
|----------------------------|--------------------|----------------------------------|-------------------------------------|--|
| NGS 60 | Sports Programmes | 764,400 | 371,981 | 1,136,381 |

Discussions ensued on NGS 60.

Question Put: Agreed that the Supplementary Expenditure Appropriation Request for NGS 60 is approved

- pursuant to Section 12 of the Public Management and Finance Act (2020 Revision).

(5) OUTPUT GROUPS TO BE PURCHASED BY THE MINISTER FOR HOME AFFAIRS

OUTPUT SUPPLIER: SPORTS PROGRAMMES

| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request \$ | 2021 Revised Appropriation \$ |
|----------------------------|--------------------------------|----------------------------------|-------------------------------------|--|
| HAF 1 | Ministerial Support and Advice | 0 | 800,000 | *800,000 |

| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request \$ | 2021 Revised Appropriation \$ |
|----------------------------|------------------------------------|----------------------------------|-------------------------------------|--|
| HAF 6 | Cayman Islands Government Regiment | 0 | 1,000,000 | 1,000,000 |

| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request \$ | 2021 Revised Appropriation \$ |
|----------------------------|--------------------------|----------------------------------|-------------------------------------|--|
| EI 85 | Ministry of Home Affairs | 0 | 230,000 | 230,000 |

Discussions ensued on HAF 1, HAF 6 and EI 85.

Question Put: Agreed that the Supplementary Expenditure Appropriation Requests for HAF 1, HAF 6 and

EI 85 are approved - pursuant to Section 12 of the Public Management and Finance Act

(2020 Revision).

(6) OUTPUT GROUPS TO BE PURCHASED BY THE MINISTER FOR PLANNING, AGRICULTURE, HOUSING AND INFRASTRUCTURE

OUTPUT SUPPLIER: MINISTRY OF PLANNING, AGRICULTURE, HOUSING AND INFRASTRUCTURE

| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request \$ | 2021 Revised Appropriation \$ |
|----------------------------|---|----------------------------------|-------------------------------------|--|
| PAH 24 | Agricultural Supplies and Regulatory Services | 6,207,941 | 1,700,000 | 7,907,941 |

TRANSFER PAYMENT

| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request \$ | 2021 Revised Appropriation \$ |
|----------------------------|--------------------|----------------------------------|-------------------------------------|--|
| TP 84 | Grants to Farmers | 20,000 | 500,000 | 520,000 |

EXECUTIVE ASSETS

| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request \$ | 2021 Revised Appropriation \$ |
|----------------------------|-------------------------------------|----------------------------------|-------------------------------------|--|
| EA 36 | Miscellaneous Road Surface Upgrades | 3,000,000 | 4,000,000 | 7,000,000 |

| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request \$ | 2021 Revised Appropriation \$ |
|----------------------------|---------------------------------------|----------------------------------|-------------------------------------|--|
| EA 148 | Major Road Works – Expansion Projects | 10,000,000 | 2,000,000 | 12,000,000 |

Discussions ensued on PAH 24, TP 84, EA 36 and EA 148.

Question Put: Agreed that the Supplementary Expenditure Appropriation Requests for PAH 24, TP 84,

EA 36 and EA 148 are approved - pursuant to Section 12 of the Public Management and

Finance Act (2020 Revision).

(7) OUTPUT GROUPS TO BE PURCHASED BY THE MINISTER FOR HEALTH AND WELLNESS

OUTPUT SUPPLIER: CAYMAN ISLANDS AND OVERSEAS HOSPITALS

| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request \$ | 2021 Revised Appropriation \$ |
|----------------------------|---|----------------------------------|-------------------------------------|--|
| NGS 55 | Tertiary Care at Local and Overseas Institutions | 2,635,840 | 17,635,840 | 20,271,680 |

EQUITY INVESTMENT

| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request \$ | 2021 Revised Appropriation \$ |
|----------------------------|---------------------------------|----------------------------------|-------------------------------------|--|
| EI 53 | Ministry of Health and Wellness | 8,261,993 | 8,840,128 | 17,102,121 |

Discussions ensued on NGS 55.

Question Put:

Agreed that the Supplementary Expenditure Appropriation Requests for NGS 55 and EI 53 are approved – pursuant to Section 12 of the Public Management and Finance Act (2020 Revision).

(8) OUTPUT GROUPS TO BE PURCHASED BY THE MINISTER FOR EMPLOYMENT AND BORDER CONTROL

OUTPUT SUPPLIER: MINISTRY OF EMPLOYMENT AND BORDER CONTROL

OUTPUT SUPPLIER: VARIOUS REFUGEE SERVICES

| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request \$ | 2021 Revised Appropriation \$ |
|----------------------------|---------------------------------|----------------------------------|-------------------------------------|--|
| NGS 38 | Services for Irregular Migrants | 1,270,000 | 3,064,000 | 4,334,000 |

TRANSFER PAYMENT

| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request \$ | 2021 Revised Appropriation \$ |
|----------------------------|---------------------------|----------------------------------|-------------------------------------|--|
| TP 46 | Emergency Relief Payments | 80,000 | 130,000 | 210,000 |

Discussions ensued on NGS 38.

Question Put:

Agreed that the Supplementary Expenditure Appropriation Requests for NGS 38 and TP 46 are approved – pursuant to Section 12 of the Public Management and Finance Act (2020 Revision).

(9) OUTPUT GROUPS TO BE PURCHASED BY THE MINISTER FOR TOURISM AND TRANSPORT

OUTPUT SUPPLIER: CAYMAN AIRWAYS LIMITED

| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request \$ | 2021 Revised Appropriation \$ |
|----------------------------|--|----------------------------------|-------------------------------------|--|
| CAL 2 | Strategic Tourism, Regional and Core Air Services | 13,783,056 | 7,000,000 | 20,783,056 |

TRANSFER PAYMENT

| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request \$ | 2021 Revised Appropriation \$ |
|----------------------------|--|----------------------------------|-------------------------------------|--|
| TP 67 | Sports and Cultural Tourism Programmes Assistance | 600,000 | 27,500,000 | 28,100,000 |

Discussions ensued on CAL 2 and TP 67.

Question Put:

Agreed that the Supplementary Expenditure Appropriation Requests for CAL 2 and TP 67 are approved – pursuant to Section 12 of the Public Management and Finance Act (2020 Revision).

Proceedings suspended at 12:26 pm

Proceedings resumed at 1:34 pm

EQUITY INVESTMENTS

| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request \$ | 2021 Revised Appropriation \$ |
|----------------------------|--|----------------------------------|-------------------------------------|--|
| EI 49 | Cayman Turtle Conservation and Education Centre Limited | 3,960,000 | 2,000,000 | 5,960,000 |

| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request \$ | 2021 Revised Appropriation \$ |
|----------------------------|-----------------------------------|----------------------------------|-------------------------------------|--|
| EI 82 | Cayman Islands Airports Authority | - | 10,000,000 | 10,000,000 |

Discussions ensued on EI 49 and EI 82.

Question Put:

Agreed that the Supplementary Expenditure Appropriation Requests for EI 49 and EI 82 are approved – pursuant to Section 12 of the Public Management and Finance Act (2020 Revision).

(10) OUTPUT GROUPS TO BE PURCHASED BY THE MINISTER FOR FINANCE AND ECONOMIC DEVELOPMENT

OTHER EXECUTIVE EXPENSE

| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request \$ | 2021 Revised Appropriation \$ |
|----------------------------|------------------------|----------------------------------|-------------------------------------|--|
| OE 131 | Doubtful Debt Expenses | - | 41,551 | 41,551 |

Question Put:

Agreed that the Supplementary Expenditure Appropriation Request for OE 131 is approved – pursuant to Section 12 of the Public Management and Finance Act (2020 Revision).

(11) OUTPUT GROUPS TO BE PURCHASED BY THE MINISTER FOR DISTRICT ADMINISTRATION AND LANDS

TRANSFER PAYMENTS

| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request \$ | 2021 Revised Appropriation \$ |
|----------------------------|--|----------------------------------|-------------------------------------|--|
| TP 66 | Sister Islands Home Repairs Assistance | 250,000 | 550,000 | 800,000 |

| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request \$ | 2021 Revised Appropriation \$ |
|----------------------------|--|----------------------------------|-------------------------------------|--|
| TP 86 | Sister Islands Beaches and Community Clean Up Programme | 400,000 | 500,000 | 900,000 |

Question Put:

Agreed that the Supplementary Expenditure Appropriation Requests for TP 66 and TP 86 are approved – pursuant to Section 12 of the Public Management and Finance Act (2020 Revision).

(12) OUTPUT GROUPS TO BE PURCHASED BY THE MINISTER FOR EDUCATION

OUTPUT SUPPLIER: MINISTRY OF EDUCATION

| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request \$ | 2021 Revised Appropriation \$ |
|----------------------------|--|----------------------------------|-------------------------------------|--|
| EGA 7 | Education Services for Students with Special Needs | 9,974,792 | 441,107 | 10,415,899 |

TRANSFER PAYMENTS

| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request \$ | 2021 Revised Appropriation \$ |
|----------------------------|--|----------------------------------|-------------------------------------|--|
| TP 82 | Scholarships – Special Education Needs | 760,000 | 527,536 | 1,287,536 |

Discussions ensued on EGA 7 and TP 82.

Question Put:

Agreed that the Supplementary Expenditure Appropriation Requests for EGA 7 and TP 82 are approved – pursuant to Section 12 of the Public Management and Finance Act (2020 Revision).

(13) OUTPUT GROUPS TO BE PURCHASED BY THE MINISTER FOR INVESTMENT, INNOVATION AND SOCIAL DEVELOPMENT

OUTPUT SUPPLIER: MINISTRY OF INVESTMENT, INNOVATION AND SOCIAL DEVELOPMENT

| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request \$ | 2021 Revised Appropriation \$ |
|----------------------------|--|----------------------------------|-------------------------------------|--|
| ITI 1 | International Engagement and Representation of The Cayman Islands | 4,455,249 | 2,000,000 | 6,455,249 |

Amendment moved by the Honourable Minister of Investment, Innovation & Social Development.

Proposed Finance Committee Amendments to the July 2021 Schedule of Appropriation Changes Sought

Under Section 12 of the Public Management and Finance Act (2020 Revision), with Respect to the

Financial Year Ending 31 December 2021.

In accordance with the provisions of Standing Order 65, I, the Honourable Minister for Investment, Innovation & Social Development, hereby give notice to move the following amendments to the above-noted Schedule of Appropriation Changes —

Appropriations to the Minister for Investment, Innovation & Social Development Output Group ITI 1 – International Engagement and Representation of the Cayman Islands By decreasing ITI 1 by CI\$2,000,000;

Output Group HCA 28 - Administration of Community Assistance Programmes

By introducing/adding to the Appropriation Schedule with respect to HCA 28, an amount of CI\$565,000;

Output Group NGS 64 - Care of the Indigent and Disabled Elderly Persons

By introducing adding to the Appropriation Schedule with respect to NGS 64, an amount of CI\$50,000;

Transfer Payment TP 41 - Permanent Financial Assistance

By introducing/adding to the Appropriation Schedule with respect to TP 41, an amount of CI\$900,000.

Transfer Payment TP 47 - Ex-Gratia Benefit Payments to Seamen and Ex-Servicemen

By introducing a reduction to the Appropriation Schedule with respect to TP 47, an amount of CI\$600,000.

Transfer Payment TP 87 - Temporary Financial Assistance

By introducing/adding to the Appropriation Schedule with respect to TP 87, an amount of CI\$685,000; and

Transfer Payment TP 96 - Micro and Small Business Grants

By introducing/adding to the Appropriation Schedule with respect to TP 96, an amount of CI\$2,000,000

OUTPUT GROUPS TO BE PURCHASED BY THE MINISTER FOR INVESTMENT, INNOVATION AND SOCIAL DEVELOPMENT

OUTPUT SUPPLIER: MINISTRY OF INVESTMENT, INNOVATION AND SOCIAL DEVELOPMENT

| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request \$ | 2021 Revised Appropriation \$ |
|----------------------------|---|----------------------------------|-------------------------------------|--|
| ITI 1 | International Engagement and Representation of The Cayman Islands | 4,455,249 | 0 | 4,455,249 |

| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request \$ | 2021 Revised Appropriation \$ |
|----------------------------|---|----------------------------------|-------------------------------------|--|
| HCA 28 | Administration of Community Assistance Programmes | 3,028,203 | 565,000 | 3,593,203 |

| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request | 2021 Revised Appropriation \$ |
|----------------------------|---|----------------------------------|-------------------------------------|--|
| NGS 64 | Care of the Indigent and Disabled Elderly Persons | 2,040,000 | 50,000 | 2,090,000 |
| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request \$ | 2021 Revised Appropriation \$ |
| TP 41 | Permanent Financial Assistance | 12,882,000 | 900,000 | 13,782,000 |
| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request \$ | 2021 Revised Appropriation \$ |
| TP 47 | Ex-Gratia Benefit Payments to Seamen and Ex-Servicemen | 11,115,000 | (600,000) | 10,515,000 |
| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request \$ | 2021 Revised Appropriation \$ |
| TP 87 | Temporary Financial Assistance | 4,230,000 | 685,000 | 4,915,000 |
| Appropriation Reference | Appropriation Name | 2021 Approved Budget \$ | 2021 Section 12 Request | 2021 Revised Appropriation \$ |
| TP 96 | Micro and Small Business Grants | 0 | 2,000,000 | 2,000,000 |

Discussions ensued on ITI 1

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

A Division was sought by the Honourable Leader of the Opposition, Elected Member for George Town East.

Division No. 1

<u>Ayes:</u> 11

Hon. G. Wayne Panton, JP, MP Hon. Kenneth V. Bryan, MP Hon. Sabrina T. Turner, MP

Hon. Johany S. (Jay) Ebanks, MP

Hon. André M. Ebanks, MP

Hon. Bernie A. Bush, MP

Hon. Juliana Y. O'Connor-Connolly, JP, MP

Ms. Heather D. Bodden, JP, MP

Mr. Isaac D. Rankine, MP

Hon. Katherine A. Ebanks-Wilks, MP

Hon. W. McKeeva Bush, OBE, JP, MP

Noes: 6

Hon. Roy M. McTaggart, JP, MP

Mr. Joseph X. Hew, MP

Hon. Alden McLaughlin, MBE, JP, MP

Mr. Dwayne S. Seymour, JP, MP

Mr. Moses I. Kirkconnell, JP, MP

Ms. Barbara E. Conolly, JP, MP

Absent: 1

Mr. David C. Wight, JP, MP

The Honourable Chairman declared the results of the Division: Ayes: 11; Noes: 6; Absentees: 1.

Discussions ensued on TP 87 and TP 96.

Question Put:

Agreed that the Supplementary Expenditure Appropriation Requests for ITI 1, HCA 28, NGS 64, TP 41, TP 47, TP 87 and TP 96 are approved – pursuant to Section 12 of the Public Management and Finance Act (2020 Revision).

5. Adjournment

The Honourable Minister of Finance and Economic Development, Chairman of the Finance Committee, adjourned the Meeting at 3:32 pm until 9:00am on Wednesday 21st July 2021.

Minutes of Proceedings of the

Standing Finance Committee on Supplementary Expenditure Appropriations for the Financial Year 2021

Meeting Wednesday, 21st July, 2021

Minutes of proceedings of the Standing Finance Committee (the "Committee") meeting held Wednesday 21st July, 2021 at 9:11 am in the Large Committee Room, House of Parliament, George Town, Grand Cayman.

Present: Hon. Christopher S. Saunders, MP – Chairman

Hon. G. Wayne Panton, JP, MP

Hon. W. McKeeva Bush, OBE, JP, MP

Hon. Kenneth V. Bryan, MP Hon. Sabrina T. Turner, MP Hon. Johany S. (Jay) Ebanks, MP Hon. André M. Ebanks, MP Hon. Bernie A. Bush, MP

Hon. Juliana Y. O'Connor-Connolly, JP, MP

Ms. Heather D. Bodden, JP, MP Mr. Isaac D. Rankine, MP

Hon. Katherine A. Ebanks-Wilks, MP Hon. Roy M. McTaggart, JP, MP

Mr. Joseph X. Hew, MP

Hon. Alden McLaughlin, MBE, JP, MP Mr. Dwayne S. Seymour, JP, MP Mr. Moses I. Kirkconnell, JP, MP

Apologies: Hon. Alden McLaughlin, MBE, JP, MP

Ms. Barbara E. Conolly, JP, MP Mr. David C. Wight, JP, MP

1. Meeting to Order

There being a quorum present the Chairman called the meeting to order at 9:11 am.

2. Consideration of Draft Finance Committee Report

The Committee considered the Draft Minutes and Report of the Standing Finance Committee on the Supplementary Appropriations supported by a Paper entitled "Requests to Finance Committee for Appropriation Changes Sought Under Section 12 of the Public Management and Finance Act (2020 Revision) for the Year Ending 31 December 2021", in accordance with Section 12 of the Public Management and Finance Act (2020 Revision).

Question Put: Agreed. Minutes of Monday, 19th July 2021 approved with amendment.

Question Put: Agreed. Paragraphs 1 through 6 of the Report approved without

amendment.

Question Put: Agreed that this Report of the Standing Finance Committee on the Supplementary

Appropriations supported by a Paper entitled "Requests to Finance Committee for Appropriation Changes Sought Under Section 12 of the Public Management and Finance Act (2020 Revision) for the Year Ending 31 December 2021", in accordance with Section 12 of the Public Management and Finance Act (2020 Revision) be the Report to be

laid on the Table of the House.

3. Adjournment

At 9:27 am the Chairman of the Standing Finance Committee adjourned the meeting.