



LEGISLATIVE ASSEMBLY

of the

CAYMAN ISLANDS

REPORT

of the

STANDING BUSINESS COMMITTEE

**Second Meeting of the 2013/2014
Session of the Legislative Assembly**

Laid upon the Table of this Honourable House this *18* day of *November*, 2013.

1. INTRODUCTION

The Legislative Assembly appointed the Standing Business Committee with the passing on 29th May, 2013 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, Jr., MBE, JP, MLA, Premier - Chairman
Hon Moses I Kirkconnell, JP, MLA, Deputy Premier - Member
Mr Winston C Connolly, MLA - Member
Hon W McKeeva Bush, OBE, JP, LoO – Member
Mr Bernie A Bush, MLA - Member

3. BUSINESS OF THE COMMITTEE

In arranging the business of the House for the Second Meeting of the 2013/2014 Session of the Legislative Assembly, the Committee held one meeting -

- Minutes – Wednesday 4th September, 2013; and
- Round Robin – Thursday 5th September, 2013.

Five Business Papers containing the business of the House for the Second Meeting of the 2013/2014 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, Jr., MBE, JP, MLA
Premier
Third Elected Member for George Town
Chairman

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

Mr Winston C Connolly, MLA
Fifth Elected Member for George Town
Member

Hon W McKeeva Bush, OBE, JP, MLA
Leader of the Opposition
First Elected Member for West Bay
Member

Mr Bernie A Bush, MLA
Third Elected Member for West Bay
Member



LEGISLATIVE ASSEMBLY OF THE CAYMAN ISLANDS

STANDING BUSINESS COMMITTEE

MINUTES

Meeting

Wednesday 4th September, 2013

Minutes of proceedings of the Standing Business Committee's meeting held in the Committee Room on Wednesday 4th September, 2013 at 9:20 am to arrange the business of the House for the Second Meeting of the 2013/2014 Session of the Cayman Islands Legislative Assembly.

Present: Hon Alden McLaughlin, MBE, JP, Premier – Chairman
Hon Moses I Kirkconnell, JP, MLA, Deputy Premier – Member
Mr Winston C Connolly, MLA – Member
Mr Bernie A Bush, MLA - Member

Apologies: Hon W McKeeva Bush, OBE, JP, LoO - Member

1. **Meeting to Order**

There being a quorum present, the Chairman brought the meeting to order at 9:20 am.

2. **Consideration of Business**

The Committee considered Business Papers 1 through 4 and agreed to the following order of business:-

First Sitting – Wednesday 4th September, 2013

Prayers: Clerk to arrange the selection of a person to say prayer.

Papers:

- (1) Information Commissioner's Office Annual Report July 2011 – June 2012;
- (2) National Roads Authority Financial Statements 30th June, 2012;
- (3) Cayman Airways Limited Consolidated Financial Statements for the year ended 30th June, 2005;
- (4) Cayman Airways Limited Consolidated Financial Statements – 30th June, 2006;
- (5) Cayman Airways Limited Consolidated Financial Statements – 30th June, 2007;
- (6) Cayman Airways Limited Consolidated Financial Statements – 30th June, 2008;
- (7) 2009/10 Supplementary Annual Plan and Estimates for the year ended 30th June, 2010;

- (8) 2010/11 Supplementary Annual Plan and Estimates for the year ended 30th June, 2011;
- (9) 2011/12 Supplementary Annual Plan and Estimates for the year ended 30th June, 2012
- (10) 2012/13 Supplementary Annual Plan and Estimates for the year ended 30th June, 2013

Government Business:

Bills: The Committee agreed to deal with the First and Second Readings of the following Bills:-

- Supplementary Appropriation (July 2009 to June 2010) Bill, 2013
- Supplementary Appropriation (July 2010 to June 2011) Bill, 2013
- Supplementary Appropriation (July 2011 to June 2012) Bill, 2013
- Supplementary Appropriation (July 2012 to June 2013) Bill, 2013

The Chairman informed the Committee that upon the conclusion of the Second Reading of the Bills the House would go into Finance Committee. After the conclusion of Finance Committee the House would resume to deal with the Report and Third Readings on the Bills.

Second Sitting – Thursday 5th September, 2013

Prayers: Clerk to arrange the selection of a person to say prayer.

Government Business

Bills:

The Committee agreed to deal with the Report and Third Readings of the following Bills:-

- Supplementary Appropriation (July 2009 to June 2010) Bill, 2013
- Supplementary Appropriation (July 2010 to June 2011) Bill, 2013
- Supplementary Appropriation (July 2011 to June 2012) Bill, 2013
- Supplementary Appropriation (July 2012 to June 2013) Bill, 2013

3. **Other Business**

The Chairman informed the Committee that a Member needed to be nominated on the Floor of the House to fill the vacancy on the Public Accounts Committee, and that the nomination of a Member to the Public Accounts Committee needed to be placed upon the Order paper.

It was agreed by the Committee to place upon the Order Paper the “Nomination of a Member to fill the vacancy on the Public Accounts Committee”.

4 **Adjournment**

There being no other business the meeting adjourned at 9:30 am.



**LEGISLATIVE ASSEMBLY
STANDING BUSINESS COMMITTEE**

ROUND ROBIN

Thursday 5th September, 2013

We, the undersigned Members of the Standing Business Committee agreed for the following Paper to be placed upon today's Order Paper, Thursday 5th September, 2013:-

PRESENTATION OF PAPERS AND OF REPORTS

- Report of the Standing Finance Committee on the Appropriation changes in accordance with section 11 of the Public Management and Finance Law (2012 Revision) for the Financial Years ended 30th June 2010, 2011, 2012 and 2013.

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

Hon Alden McLaughlin, Jr., MBE, JP, MLA
Premier
Third Elected Member for George Town
Chairman

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

Mr Winston Connolly, MLA
Fifth Elected Member for George Town
Member

Hon W McKeeva Bush, OBE, JP, MLA
Leader of the Opposition
First Elected Member for West Bay
Member

Mr Bernie A Bush, MLA
Third Elected Member for West Bay
Member

LEGISLATIVE ASSEMBLY

OF THE CAYMAN ISLANDS

BUSINESS PAPER NO. 1

**Second Meeting of the 2013/2014 Session of the
Legislative Assembly**

Commencing 4th September, 2013

PRESENTATION OF PAPERS AND OF REPORTS

(1) Information Commissioner’s Office Annual Report July 2011 – June 2012

To be laid on the Table by the Deputy Speaker, the First Elected Member for Bodden Town.

(2) National Roads Authority Financial Statements 30th June, 2012.

To be laid on the Table by the Honourable Minister of Planning, Agriculture, Housing and Infrastructure.

3rd September, 2013



LEGISLATIVE ASSEMBLY

OF THE CAYMAN ISLANDS

BUSINESS PAPER NO. 2

Second Meeting of the 2013/2014 Session of the
Legislative Assembly

Commencing 4th September, 2013

GOVERNMENT BUSINESS

(i) **Bills:**

- (1) Supplementary Appropriation (July 2009 to June 2010) Bill, 2013
- (2) Supplementary Appropriation (July 2010 to June 2011) Bill, 2013
- (3) Supplementary Appropriation (July 2011 to June 2012) Bill, 2013
- (4) Supplementary Appropriation (July 2012 to June 2013) Bill, 2013



LEGISLATIVE ASSEMBLY

OF THE CAYMAN ISLANDS

BUSINESS PAPER NO. 3

Second Meeting of the 2013/2014 Session of the
Legislative Assembly

Commencing 4th September, 2013

PRESENTATION OF PAPERS AND OF REPORTS

- (1) **Cayman Airways Limited Consolidated Financial Statements for the year ended 30th June, 2005**

To be laid on the Table by the Honourable Minister of District Administration, Tourism and Transport.

- (2) **Cayman Airways Limited Consolidated Financial Statements – 30th June, 2006**

To be laid on the Table by the Honourable Minister of District Administration, Tourism and Transport.

- (3) **Cayman Airways Limited Consolidated Financial Statements – 30th June, 2007**

To be laid on the Table by the Honourable Minister of District Administration, Tourism and Transport.

- (4) **Cayman Airways Limited Consolidated Financial Statements – 30th June, 2008**

To be laid on the Table by the Honourable Minister of District Administration, Tourism and Transport.



LEGISLATIVE ASSEMBLY

OF THE CAYMAN ISLANDS

BUSINESS PAPER NO. 4

Second Meeting of the 2013/2014 Session of the
Legislative Assembly

Commencing 4th September, 2013

PRESENTATION OF PAPERS AND OF REPORTS

- (1) **2009/10 Supplementary Annual Plan and Estimates for the year ended 30th June, 2010**

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

- (2) **2010/11 Supplementary Annual Plan and Estimates for the year ended 30th June, 2011**

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

- (3) **2011/12 Supplementary Annual Plan and Estimates for the year ended 30th June, 2012**

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

- (4) **2012/13 Supplementary Annual Plan and Estimates for the year ended 30th June, 2010**

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



LEGISLATIVE ASSEMBLY

OF THE CAYMAN ISLANDS

BUSINESS PAPER NO. 5

Second Meeting of the 2013/2014 Session of the
Legislative Assembly

Commenced 4th September, 2013

PRESENTATION OF PAPERS AND OF REPORTS

- Report of the Standing Finance Committee on the Appropriation changes in accordance with section 11 of the Public Management and Finance Law (2012 Revision) for the Financial Years ended 30th June 2010, 2011, 2012 and 2013.

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

5th September, 2013