



LEGISLATIVE ASSEMBLY

of the

CAYMAN ISLANDS

REPORT

of the

STANDING BUSINESS COMMITTEE

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

Laid upon the Table of this Honourable House this day of , 2014.

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 Fourth Meeting of the 2013/2014 Session of the Legislative Assembly, the Committee held one meeting -

- Minutes – Tuesday 10th December, 2013.

Six Business Papers containing the business of the House for the Fourth 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
Tuesday 10th December, 2013

Minutes of proceedings of the Standing Business Committee's meeting held in the Committee Room on Tuesday 10th December, 2013 at 2:40 pm to arrange the business of the House for the Fourth 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

Absent: Hon W McKeeva Bush, OBE, JP, LoO - Member
Mr Bernie A Bush, MLA - Member

1. **Meeting to Order**

There being a quorum present, the Chairman brought the meeting to order at 2:40 pm.

2. **Consideration of Business**

The Committee considered Business Papers Nos. 1 through 5 and agreed to the following for the Fourth Meeting of the 2013/2014 Session of the Legislative Assembly:-

First Sitting - Wednesday 11th December, 2013

Prayers: Clerk to arrange the selection of a prayer.

Papers:

- (1) Tourism Attraction Board Financial Statements for the year ended June 30, 2011.
- (2) Port Authority of the Cayman Islands Financial Statements for the year ended June 30, 2011.
- (3) Cayman Airways Limited Consolidated Financial Statements for the year ended June 30, 2012.
- (4) National Gallery of the Cayman Islands Financial Statements for the year ended 30 June 2010.
- (5) National Gallery of the Cayman Islands Financial Statements for the year ended 30 June 2011.
- (6) Cayman National Cultural Foundation Financial Statements for the year ended 30th June 2010.
- (7) Ministry of Health, Environment, Sports, Youth and Culture, Annual Financial Statements for the year ended 30th June 2010.

- (8) Ministry of Health, Environment, Sports, Youth and Culture, Annual Financial Statements for the year ended 30th June 2011.
- (9) Segregated Insurance Fund of the Cayman Islands Financial Statements for the year ended 30 June 2012.
- (10) Financial Reporting Authority (CAYFIN), Cayman Islands Government, Portfolio of Legal Affairs, Annual Report for the year ended 2012/13.
- (11) Office of the Director of Public Prosecutions Annual Financial Statements for the year ended June 30, 2012.
- (12) Gender Equality Tribunal established under the Gender Equality Law, 2011, Annual Report 2012/13.
- (13) Public Service Pensions Board Actuarial valuation of the Judicial Pension Plan as of January 1, 2008.
- (14) Public Service Pensions Board Actuarial Valuation of the Parliamentarians Pension Plan as of January 1, 2008.
- (15) Public Service Pensions Board Actuarial Valuation of the Public Service Pension Plan as of January 1, 2008.
- (16) Public Service Pensions Board Actuarial Valuation of the Judicial Pension Plan as of January 1, 2011.
- (17) Public Service Pensions Board Actuarial Valuation of the Parliamentarians Pension Plan as of January 1, 2011.
- (18) Public Service Pensions Board Actuarial Valuation of the Public Service Pension Plan as of January 1, 2011.

Statement: The Premier, the Honourable Minister of Home and Community Affairs mentioned that he would be making a statement concerning the proposed dates for the Legislative Assembly Meetings for the 2013/2014 Session.

Govt. Business:

Bills - The Committee agreed to deal with the First and Second Readings, Reporting and Committee stage of the following Bills –

- (i) The National Conservation Bill, 2013
- (ii) The Insurance (Validation) Bill, 2013; and
- (iii) The Notaries Public (Amendment) Bill, 2013.

It was also agreed by the Standing Business Committee that the House would not be dealing with the Standards in Public Life Bill, 2013 at this Meeting, as it was deemed necessary for more public consultation. The Bill would be brought back to the House at a later Meeting.

3. **Confirmation of the Standing Business Committee Report/Minutes**

- Report of the Standing Business Committee for the Third Meeting of the 2013/2014 Session of the Legislative Assembly.
- Minutes – Thursday 21st November, 2013.

The confirmation of the above Standing Business Committee Report and Minutes was moved by the Honourable Deputy Premier, Minister of District Administration, Tourism and Transport.

The Committee agreed to the confirmation of the Report and Minutes, and that they be placed upon the Order Paper for 11th December, 2013.

4. **Other Business**

The Chairman informed the Committee that the House would be sitting until 6:00 pm on Wednesday 11th December, 2013, and that the Clerk should advise Honourable Members of same.

5. **Adjournment**

There being no other business the meeting adjourned at 2:46 pm.