



LEGISLATIVE ASSEMBLY

of the

CAYMAN ISLANDS

REPORT

of the

STANDING BUSINESS COMMITTEE

**Sixth Meeting of the 2013/2014
Session of the Legislative Assembly
held in Cayman Brac**

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

- Minutes – Monday 4th April, 2014.

Eight Business Papers containing the business of the House for the Sixth 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

Monday 4th April, 2014

Minutes of proceedings of the Standing Business Committee's meeting held in the Committee Room on Monday 4th April, 2014 at 10:35 pm to arrange the business of the House for the Sixth 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
Hon W McKeeva Bush, OBE, JP, LoO - Member
Mr Winston C Connolly, MLA – Member
Mr Bernie A Bush, MLA - Member

1. **Meeting to Order**

There being a quorum present, the Chairman brought the meeting to order at 10:35 am.

2. **Consideration of Business**

The Committee considered Business Papers Nos. 1 through 7 and agreed to the following for the Sixth Meeting of the 2013/2014 Session of the Legislative Assembly:-

First Sitting - Wednesday 9th April, 2014

Prayers: Clerk to arrange the selection of prayers.

Papers:

- (i) Cayman Maritime, Annual Report 2012 – 2013;
- (ii) Cayman Islands Stock Exchange, Annual Report for the years ended June 30, 2013 and 2012;
- (iii) Cayman Islands Monetary Authority, Annual Report 2013;
- (iv) Civil Aviation Authority of the Cayman Islands, Annual Report 2012 – 2013;
- (v) Portfolio of the Civil Service, Annual Financial Statements for the Year Ended 30th June 2013;
- (vi) Ministry of Finance, Tourism and Development – Tourism and Development, Annual Financial Statements for year ended 30th June 2011;

- (vii) Ministry of Finance Tourism and Development Public Finance, Annual Financial Statements for the year ending 30 June 2012;
- (viii) “Let The Whistle Blow”, Own Motion Investigation by the Office of the Complaints Commissioner February 2014;
- (ix) Financial Statements for the Government of the Cayman Islands for the year ended 30th June, 2011;
- (x) Government of the Cayman Islands – Ministry of Education, Training and Employment Financial Statements for the year ended 30th June, 2012; and
- (xi) The Immigration (Grant of the Right to be Caymanian), Order, 2014.

Govt. Business:

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

- (1) The Contracts (Rights of Third Parties) Bill, 2014;
- (2) The Exempted Limited Partnership Bill, 2014;
- (3) Reporting of Savings Income Information (European Union) (Amendment) Bill, 2014;
- (4) The Stock Exchange Company (Amendment) Bill, 2014;
- (5) The Building Societies (Amendment) Bill, 2014;
- (6) The Tax Information Authority (Amendment) Bill, 2014; and
- (7) The Directors Registration and Licensing Bill, 2014.

Motions:

- (1) **Government Motion No. 6/2013-2014** - The Public Management and Finance Law (2013 Revision), Issuance of a Deed of Indemnity to the New Members of the Board of Directors of Cayman Airways Limited
- (2) **Government Motion No. 7/2013-2014** - Amendment to the Development Plan 1997, Proposed Rezoning: Prospect, Block 23C Parcel 224 – Ian L. Boxall
- (3) **Government Motion No. 8/2013-2014** - The Immigration Law (2013 Revision), The Immigration (Grant of Right to be Caymanian) Order, 2014
- (4) **Government Motion No. 9/2013-2014** - Amendment to the Development Plan 1997 – Proposed Rezoning: West Bay Beach South, Block 12D Parcels 24 & 79REM1 and Block 12E Parcels 89 & 104 (now all combined as part of Block 12D Parcel 108) – Embassy Investments Ltd. -
- (5) **Government Motion No. 10/2013-2014**
Amendment to the Development Plan 1997 – Proposed Rezoning: West Bay Beach North, Block 11B Parcel 56REM3 – Cayhesse Charitable Foundation Ltd. -

Second Sitting - Thursday 10th April, 2014

Prayers: Clerk to arrange the selection of prayers.

Other Business:

Private Member's Motion No.5/2013-2014 – Amendment to the Customs Law (2012 Revision).

3. **CONFIRMATION/RATIFICATION OF REPORTS AND MINUTES**

- (1) Report of the Standing Business Committee Fourth Meeting of the 2013/2014 Session of the Legislative Assembly
 - Minutes – 10th December, 2014.
- (2) Report of the Standing Business Committee Fifth Meeting of the 2013/2014 Session of the Legislative Assembly
 - Minutes – Tuesday 28th January, 2014
 - Round Robin – Thursday 30th January, 2014
 - Round Robin – Wednesday 26th February, 2014.

The above Reports, Minutes and Round Robins were moved by the Honourable Leader of the Opposition, the First Elected Member for West Bay for confirmation/ratification.

The Committee agreed to the confirmation/ratification of the above.

It was also agreed by the Committee to have the two Reports placed upon the Order Paper for Wednesday 9th April, 2014.

4. Other Business

Meeting in Cayman Brac

The Third Elected Member for West Bay requested that it be noted in the Minutes that he was not in agreement with the Legislature being held in Cayman Brac. He also stated that in his opinion it was a waste of the Government funds.

5. **Adjournment**

There being no other business the meeting adjourned at 10:50 am.