



LEGISLATIVE ASSEMBLY

of the

CAYMAN ISLANDS

REPORT

of the

STANDING BUSINESS COMMITTEE

**Fourth Meeting of the 2014/2015
Session of the Legislative Assembly**

Laid upon the Table of this Honourable House this day of , 2015.

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, MBE, JP, MLA, Premier - Chairman
Hon Moses I Kirkconnell, JP, MLA, Deputy Premier - Member
Mr Winston C Connolly, MLA - Member
Hon W McKeever 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 2014/2015 Session of the Legislative Assembly, the Committee held one meeting -

- Minutes – Monday 24th November, 2014;
- Round Robin – Wednesday 26th November, 2014; and
- Round Robin No. 2 – Thursday 27th November, 2014.

Thirteen Business Papers containing the business of the House for the Fourth Meeting of the 2014/2015 Session of the Legislative Assembly were circulated. The Minutes of the meeting 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 Home and Community Affairs
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 McKeever Bush, OBE, JP, MLA
Leader of the Opposition
First Elected Member for West Bay
Member

Mr Bernie A Bush, MLA
Deputy Leader of the Opposition
Third Elected Member for West Bay
Member



LEGISLATIVE ASSEMBLY OF THE CAYMAN ISLANDS

STANDING BUSINESS COMMITTEE

MINUTES

Meeting

Monday 24th November, 2014

Minutes of the proceedings of the Standing Business Committee's meeting held in the Committee Room on Monday 24th November, 2014 at 10:24 am to arrange the business of the House for the Fourth Meeting of the 2014/2015 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 Winston C Connolly, MLA – Member
Mr Bernie A Bush, MLA – Member

Absent: 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 10:24 am.

The Chairman informed the Committee that the purpose of this Meeting of the Legislative Assembly is to deal with the Strategic Policy Statement and its accompanying Government Motion, according to Law, as the SPS needed to be tabled in the House by the 1st December, 2014.

2. Consideration of Business

The Committee considered Business Papers 1 through 7 and 9 for the Fourth Meeting of the 2014/2015 Session of the Cayman Islands Legislative Assembly, and agreed to the following:-

First Sitting – Wednesday 26th November, 2014

Prayers: Clerk to arrange the selection of prayers.

Papers:

- (i) Cayman Islands Government Annual HR Report 2012/2013;
- (ii) Cayman Islands Government Annual HR Report 2013/2014;
- (iii) Government of the Cayman Islands – Cayman National Cultural Foundation Annual Financial Statements for the year ended 30th June, 2011;
- (iv) Government of the Cayman Islands – Cayman National Cultural Foundation Annual Financial Statements for the year ended 30th June, 2012;
- (v) Government of the Cayman Islands – Cayman National Cultural Foundation Annual Financial Statements for the year ended 30th June, 2013;

- (vi) Government of the Cayman Islands – Ministry of District Administration, Tourism and Transport Annual Financial Statements for the year ended 30th June, 2014;
- (vii) Government of the Cayman Islands – Portfolio of the Civil Service Financial Statements for the year ended 30th June, 2014;
- (viii) Annual Financial Statements for the Ministry of Community Affairs, Gender and Housing 2012/13 Financial Year;
- (ix) Ministry of Home and Community Affairs – Community Affairs Financial Statements 30th June, 2014;
- (x) Children and Youth Services Foundation Financial Statements for the year ended 30th June, 2011;
- (xi) Information and Communications Technology Authority Financial Statements – 30 June, 2011;
- (xii) Information and Communications Technology Authority Financial Statements – 30 June, 2012;
- (xiii) National Housing Development Trust Annual Financial Statements for the year ended 30th June, 2013;
- (xiv) Electricity Regulatory Authority Financial Statements for the year ended 30th June, 2011;
- (xv) Electricity Regulatory Authority Financial Statements for the year ended 30th June, 2012;
- (xvi) National Roads Authority Financial Statements – 30th June, 2013;
- (xvii) Government of the Cayman Islands – Ministry of District Administration, Works, Lands and Agriculture Annual Financial Statements for the year ended 30th June, 2012;
- (xviii) Cayman Maritime Annual Report 2013-2014;
- (xix) Report of the Office of the Auditor General on the Governance in the Cayman Islands Government; Describing the Framework – December, 2013;
- (xx) Report of the Office of the Auditor General on the Governance in the Cayman Islands Government: How Core Government Manages Resources – December, 2013;
- (xxi) Report of the Office of the Auditor General on the Governance in the Cayman Islands Government: The Accountability of Statutory Authorities and Government Companies – December, 2013;
- (xxii) Report of the Office of the Auditor General on the Governance in the Cayman Islands Government: A Survey of Statutory Authority and Government Company Governance - December, 2013;
- (xxiii) Report of the Office of the Auditor General on the Governance in the Cayman Islands Government: Key Messages – December, 2013;
- (xxiv) Report of the Standing Public Accounts Committee on the Reports of the Office of the Auditor General on the Governance in the Cayman Islands Government:
 - Key Messages – December, 2013;
 - Describing the Framework – December, 2013;
 - How Core Government Manages Resources – December, 2013; and
 - The Accountability of SAGCs – December, 2013; and A Survey of SAGC Governance – December, 2013; and

Second Sitting – Thursday 27th November, 2014

Prayers: Clerk to arrange the selection of prayers.

Questions: The Chairman informed the Honourable Members that when questions were ready the Clerk would be notified to have them placed upon the Order Paper.

Govt. Business:

Bills –

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

- The Conditional Release Bill, 2014; and
- The Development and Planning (Amendment) Bill, 2014;
- The Summary Jurisdiction (Amendment) Bill, 2014.

Other Business:

PMM's - The Committee agreed that the following Private Member's Motions be dealt with:

- (i) Private Member's Motion No. 11/2014-2015 - Emergency Mortgage Relief Programme
- (ii) Private Member's Motion No. 12/2014-2015 - Enhanced Penalty for Crimes
- (iii) Private Member's Motion No. 13/2014-2015 - Amendment to the Customs Tariff Law (2014 Revision)
- (iv) Private Member's Motion No. 14/2014-2015 - Amendment to the Liquor Licensing Law (2000 Revision)
- (v) Private Member's Motion No. 15/2014-2015 - Amendment to the Immigration Law (2014 Revision)

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

Report of the Standing Business Committee – Third Meeting of the 2014/2015 Session of the Legislative Assembly.

- Minutes – Wednesday 22nd October, 2014.

The above Report and Minutes were moved by the Deputy Premier, the Honourable Minister of District Administration, Tourism and Transport for confirmation.

The Committee agreed to the confirmation of the above Report and Minutes.

It was also agreed by the Committee to have the Report placed upon the Order Paper for Wednesday 26th November, 2014.

4. **OTHER BUSINESS**

Late Siting of the House

It was the recommendation of the Committee that the Clerk advise Members that the House would be sitting until 7:00 pm on Wednesday 26th November, 2014 and Thursday 27th November, 2014, if necessary, to complete the business of the House for this Meeting.

5. **ADJOURNMENT**

There being no other business the meeting adjourned at 10:33 am.



**LEGISLATIVE ASSEMBLY
STANDING BUSINESS COMMITTEE**

ROUND ROBIN

Wednesday 26th November, 2014

We, the undersigned Members of the Standing Business Committee agreed to the attached Order Paper for today, Wednesday 26th November, 2014.

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*

ORDER PAPER

*Fourth Meeting of the 2014/2015 Session
of the Cayman Islands Legislative Assembly*

FIRST SITTING

*WEDNESDAY
26th November, 2014*

1. **PRAYERS**

To be read by the Honourable Minister Education, Employment and Gender Affairs.

2. **ADMINISTRATION OF OATHS OR AFFIRMATIONS**

• **Oath of Allegiance and Due Execution (to be administered by the Clerk)**

By Ms Jennifer Ahearn, the Honourable Acting Deputy Governor, responsible for the Portfolio of the Civil Service to be the Temporary ex officio Member of the Legislative Assembly.

3. **READING BY THE HONOURABLE SPEAKER OF MESSAGES AND ANNOUNCEMENTS**

4. **PRESENTATION OF PAPERS AND OF REPORTS**

(1) **The Development and Planning (Amendment) Regulations, 2014**

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

(2) **2015/2016 Strategic Policy Statement**

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

5. **STATEMENTS BY HONOURABLE MEMBERS AND MINISTERS OF THE CABINET**

6. **GOVERNMENT BUSINESS**

Motions:

Suspension of Standing Order 24(5)

(To enable two Government Motions to be dealt with at this Meeting)

To be moved by the Premier, the Honourable Minister of Home and Community Affairs.

(1) **Government Motion No. 3/2014-2015**

The Strategic Policy Statement for the 2015/2016 Financial Year

To be moved by the Premier, the Honourable Minister of Home and Community Affairs.

(2) **Government Motion No. 4/2014-2015**

The Development and Planning Law (2011 Revision)
The Development and Planning (Amendment) Regulations, 2014

To be moved by the Honourable Minister of Planning, Lands, Agriculture, Housing and Infrastructure.

Bills:

First Readings

- (1) The Secondhand Dealers Bill, 2014
- (2) The Trade and Business Licensing Bill, 2014
- (3) The Summary Jurisdiction (Amendment) Bill, 2014

Second Readings

- (4) The Secondhand Dealers Bill, 2014
- (5) The Trade and Business Licensing Bill, 2014
- (6) The Summary Jurisdiction (Amendment) Bill, 2014

Committee on Bills

- (7) The Secondhand Dealers Bill, 2014
- (8) The Trade and Business Licensing Bill, 2014
- (9) The Summary Jurisdiction (Amendment) Bill, 2014

Report on Bills

- (10) The Secondhand Dealers Bill, 2014
- (11) The Trade and Business Licensing Bill, 2014
- (12) The Summary Jurisdiction (Amendment) Bill, 2014

7. **ADJOURNMENT**



**LEGISLATIVE ASSEMBLY
STANDING BUSINESS COMMITTEE**

ROUND ROBIN NO. 2

Thursday 27th November, 2014

We, the undersigned Members of the Standing Business Committee agree to the following documents to be placed upon the Order Paper for Thursday 27th November, 2014:-

PRESENTATION OF PAPERS AND OF REPORTS

- (1) **Public Service Pensions Board Annual Report for the year ended 30th June, 2012**

To be laid on the Table of the Legislative Assembly by the Honourable Deputy Governor, ex officio Member responsible for the Portfolio of the Civil Service.

- (2) **Public Service Pensions Board Annual Report for the year ended 30th June, 2013**

To be laid on the Table of the Legislative Assembly by the Honourable Deputy Governor, ex officio Member responsible for the Portfolio of the Civil Service.

- (3) **Annual Report of Office of the Complaints Commissioner for the 2012/2013 Financial Year.**

To be laid on the Table of the Legislative Assembly by the Elected Member for North Side, Chairman of the Complaints Commissioner's Committee.

- (4) **Financial Statements for the Government of the Cayman Islands for the year ended 30th June, 2009**

To be laid on the Table of the Legislative Assembly by the Minister of Finance and Economics Development.

- (5) **Government of the Cayman Islands Cabinet Office Financial Statements for the year ended 30th June, 2013**

To be laid on the Table by the Premier, the Honourable Minister of Home and Community Affairs.

(6) **Government of the Cayman Islands Office of the Premier Annual Financial Statements for the year ended 30th June, 2013**

To be laid on the Table by the Premier, the Honourable Minister of Home and Community Affairs.

(7) **Public Service Pensions Board Annual Report for the year ended 30th June, 2014**

To be laid on the Table of the Legislative Assembly by the Deputy Governor ex officio Member responsible for the Portfolio of the Civil Service.

(8) **The Development and Planning (Amendment) Regulations, 2014**

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

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

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Deputy Premier
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