



LEGISLATIVE ASSEMBLY

of the

CAYMAN ISLANDS

REPORT

of the

STANDING BUSINESS COMMITTEE

**Second Meeting of the 2015/2016
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, Jr., MBE, JP, MLA, Premier - Chairman
Hon W McKeeva Bush, OBE, JP, LoO – Member
Hon Moses I Kirkconnell, JP, MLA, Deputy Premier - Member
Mr Winston C Connolly, MLA - 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 2015/2016 Session of the Legislative Assembly, the Committee held one meeting -

- Minutes – Monday 10th August, 2015; and
- Round Robin – Thursday 13th August, 2015.

Nine Business Papers containing the business of the House for the Second Meeting of the 2015/2016 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, MBE, JP, MLA
Premier
Third Elected Member for George Town
Chairman

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

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

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 10th August, 2015**

Minutes of proceedings of the Standing Business Committee's meeting held in the Committee Room on 10th August, 2015 at 10:21 am to arrange the business of the House for the Second Meeting of the 2015/2016 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 Bernie A Bush, MLA, Deputy LoO - 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 10:21 am.

2. **Consideration of Business**

The Committee considered Business Papers 1 through 7 for the Second Meeting of the 2015/2016 Session of the Cayman Islands Legislative Assembly and agreed to the following:-

First Sitting – Wednesday 12th August, 2015

Prayers: Clerk to arrange the selection of prayers.

Papers: The Committee agreed to place upon the Order Paper the following Reports to be Tabled:-

The Mental Health Commission Annual Report 2014

The Cayman Turtle Farm, Annual Report for Financial Year 2013-2014.

Ownership Agreement Annual Report for Port Authority of the Cayman Islands for the 2014 Financial Year.

National Housing Development Trust Annual Financial Statements for the Year ended 30th June 2014

2014/2015 Annual Report of the Standing Public Accounts Committee

Annual Report of Office of the Complaints Commissioner for the 2013/2014 Financial Year

Questions: There were no Parliamentary Questions submitted for the Second Meeting of the 2014/2015 Session of Legislative Assembly.

Other Business:

Private Member's Motions:

- Private Member's Motion No. 2/2015-2016 – Amendment to the Anti-Corruption Law (2014 Revision).
- Private Member's Motion No. 3/2015-2016 – Preservation of Traditional Marriages.

Government Business

Bills:

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

- (1) The Monetary Authority (Amendment) Bill, 2015
- (2) The Mutual Funds (Amendment) Bill, 2015
- (3) The Securities Investment Business (Amendment) Bill, 2015
- (4) The Companies (Amendment) Bill, 2015
- (5) The National Roads Authority (Amendment) Bill, 2015
- (6) The Builders (Amendment) Bill, 2015

Motions:

Government Motions:

- (1) Government Motion No. 3/2015-2016 - Amendment to the Development Plan 1997 – Proposed Rezoning: West Bay Beach North, Block 17A Parcel 195 and 196
- (2) Government Motion No 4 of 2015/2016 – Amendment to the Development Plan 1997 / Proposed Rezoning: George Town East, Block 20D Parcels 173, 174REM1, 175 & 452
- (3) Government Motion No 5 of 2015/2016 – Government Guarantee in Respect of a Credit Facility for the Cayman Islands Development Bank (“CIDB”)

3. Confirmation/Ratification of Reports and Minutes

Report of the Standing Business Committee – Throne Speech and Budget Address First Meeting of the 2015/2016 Session of the Legislative Assembly.

- Minutes – Monday 11th May, 2015; and
- Minutes – 18th June, 2015.

The above Report and Minutes were moved by 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 12th August, 2015.

4. Adjournment

There being no other business the meeting adjourned at 10:30 am.



**LEGISLATIVE ASSEMBLY
STANDING BUSINESS COMMITTEE**

ROUND ROBIN

Thursday 13th August, 2015

We, the undersigned Members of the Standing Business Committee agree to the following documents to be placed upon the Order Paper for Thursday 13th August, 2015:-

PRESENTATION OF PAPERS AND OF REPORTS

- (1) **Government of the Cayman Islands Cabinet Office Financial Statements for the year ended 30th June, 2014**

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

- (2) **Ministry of Finance and Economic Development Annual Financial Statements for the year ending 30th June, 2014**

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

- (3) **Financial Statements of the Cayman Islands National Museum – Year ended 30th June, 2013**

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

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