



LEGISLATIVE ASSEMBLY

of the

CAYMAN ISLANDS

REPORT

of the

STANDING BUSINESS COMMITTEE

**Third 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 McKeever 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 Third Meeting of the 2015/2016 Session of the Legislative Assembly, the Committee held one meeting -

- Minutes – Tuesday 13th October, 2015; and
- Round Robin – Thursday 15th October, 2015.

Eleven Business Papers containing the business of the House for the Third 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 McKeeva 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

Tuesday 13th October, 2015

Minutes of proceedings of the Standing Business Committee's meeting held in the Committee Room on 13th October, 2015 at 9:24 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 Winston C Connolly, MLA - 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 9:24 am.

2. **Consideration of Business**

The Committee considered Business Papers 1 through 10 for the Third Meeting of the 2015/2016 Session of the Cayman Islands Legislative Assembly and agreed to the following:-

First Sitting – Wednesday 14th October, 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:-

- Government of the Cayman Islands Portfolio of Internal and External Affairs Annual Financial Statements for the year ended 30th June 2013;
- Ministry of Health, Environment, Sports, Youth and Culture Annual Financial Statements for the year ended 30th June, 2013;
- Government of the Cayman Islands Ministry of Home Affairs Annual Financial Statements for the Year ended 30 June, 2014;
- Financial Statements of Segregated Insurance Fund of the Cayman Islands for the year ended 30 June, 2014;
- Financial Statements of the Cayman Islands National Museum for the year ended 30 June, 2014;
- Financial Statements of Cayman Islands Health Services Authority – 30 June, 2013;

- The Nineteen Single Member Electoral Districts Boundaries Order, 2015;
- Sister Islands Affordable Housing Development Corporation Financial Statements 30th June, 2014;
- Cayman Airways Limited consolidated Financial Statements 30 June 2014;
- Ministry of District Administration, Works, Lands and Agriculture Annual Financial Statements for the Year ended 30th June, 2013;
- Ministry of Planning, Lands, Agriculture, Housing and Infrastructure Annual Financial Statements for the Year ended 30th June, 2014;
- The Water Authority of the Cayman Islands Annual Report for the 2013/14 Financial Year;
- Cayman Islands Ministry of Education, Employment and Gender Affairs Independent Review of Cayman Islands' Public Education System – June 2015;
- Consultancy – Cayman Islands Baseline Inspection of Schools: Overview Report – June, 2015;
- Government of the Cayman Islands Children and Youth Services (CAYS) Foundation Financial Statements 30 June 2012;
- Government of the Cayman Islands Children and Youth Services (CAYS) Foundation Financial Statements 30 June 2013;
- Government of the Cayman Islands Children and Youth Services (CAYS) Foundation Financial Statements 30 June 2014; and
- Financial Reporting Authority (CAYFIN) Cayman Islands Government Portfolio of Legal Affairs Annual Report 2014/2015.

Questions: It was agreed that when the answers to parliamentary questions are received from the Ministers/Members that they be placed upon the Order paper.

The Chairman of the Standing Business Committee informed the Members that Question No. 2 on Business Paper No. 4 was sent to him for answer, but he did not have constitutional responsibility for the Police. The question was forwarded to the Deputy Governor for answer.

Statements: It was mentioned by the Chairman of the Standing Business Committee that a few Statements from Honourable Ministers would be forthcoming.

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 Legal Aid Bill, 2015; and
- (2) The Public Management and Finance (Amendment) Bill, 2015.

Motions:

- (1) Government Motion No. 7/2015-2016 – Membership of the Public Accounts Committee; and
- (2) Government Motion No 8/2015-2016 – Order to Effect Recommendations of the Electoral Boundary Commission.

Second Sitting – Thursday 15th October, 2015

Prayers: Clerk to arrange the selection of prayers.

Questions: It was agreed that when the answers to parliamentary questions are received from the Ministers/Members that they be placed upon the Order paper.

Other Business

Private Members' Motions:

- **Private Member's Motion No. 4 of 2015-2016**
Motion on Mortgage Legislation

To be moved by the Elected Member for North Side and seconded by the Elected Member for East End.
- **Private Member's Motion No. 5 of 2015-2016**
Motion on Pleasure Boating

To be moved by the Elected Member for North Side and seconded by the Elected Member for East End.
- **Private Member's Motion No. 6 of 2015-2016**
Motion on Water Sports Zones

To be moved by the Elected Member for North Side and seconded by the Elected Member for East End.
- **Private Member's Motion No. 7/2015-2016**
Emergency Programme for Financial Assistance to Prevent Social Deterioration

To be moved by the Honourable Leader of the Opposition, First Elected Member for West Bay and seconded by the Third Elected Member for West Bay.
- **Private Member's Motion No. 8/2015-2016**
National Roads Authority Agreement with Dart Realty Cayman Ltd.

To be moved by the Honourable Leader of the Opposition, First Elected Member for West Bay and seconded by the Fourth Elected Member for West Bay.
- **Private Member's Motion No. 9/2015-2016**
Amendment of the Traffic Law and Regulations

To be moved by the Elected Member for East End and seconded by the Elected Member for North Side.
- **Private Member's Motion No. 10/2015-2016**
Behaviour in the Audit Office

To be moved by the Honourable Leader of the Opposition, the First Elected Member for West Bay and seconded by the Fourth Elected Member for West Bay.

Government Business

Bills:

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

- The Dangerous Substance Handling and Storage (Amendment) Bill, 2015.

Motions:

- (1) **Government Motion No. 6/2015-2016**
Administrative Independence of the Legislative Assembly

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

- (3) **Government Motion No. 9/2015-2016**
The Legislative Assembly Standing Orders (2006 Revision)

To be moved by the Honourable ex officio Member responsible for the Portfolio of the Civil Service.

Fourth Sitting – Monday 19th October, 2015

Prayers: Clerk to arrange the selection of prayers.

Questions: It was agreed that when answers to parliamentary questions are received from the Ministers/Members that they be placed upon the Order paper.

Govt. Business

Bills:

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

- (a) The Gambling (Amendment) Bill, 2015
- (b) The Liquor Licensing (Amendment) Bill, 2015

3. Confirmation/Ratification of Reports and Minutes

Report of the Standing Business Committee Second Meeting of the 2015/2016 Session of the Legislative Assembly.

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

The above Report, Minutes and Round Robin were moved by Honourable Minister of District Administration, Tourism and Transport for confirmation/ratification.

The Committee agreed to the confirmation/ratification of the above Report, Minutes and Round Robin.

It was also agreed by the Committee to have the Report placed upon the Order Paper for Wednesday 14th October, 2015.

4. Other Business

It was agreed by the Committee that the House would sit late each evening to complete the business placed upon the Order during each sitting, and that the Clerk would inform Honourable Members.

It was also agreed that the House would deal with Government Business first, before dealing with Private Member's Motions.

5. Adjournment

There being no other business the meeting adjourned at 9:35 am.



**LEGISLATIVE ASSEMBLY
STANDING BUSINESS COMMITTEE**

ROUND ROBIN

Thursday 15th October, 2015

We, the undersigned Members of the Standing Business Committee agree to the following documents to be placed upon the Order Paper for Thursday 15th October, 2015:-

PRESENTATION OF PAPERS AND OF REPORTS

- **Cayman Islands Early Years Curriculum Framework**

To be laid on the Table by the Honourable Minister of Education, Employment and Gender Affairs.

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