



LEGISLATIVE ASSEMBLY

of the

CAYMAN ISLANDS

REPORT

of the

STANDING BUSINESS COMMITTEE

**Fourth Meeting of the 2015/2016
Session of the Legislative Assembly**

Laid upon the Table of this Honourable House this day of , 2016.

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 Fourth Meeting of the 2015/2016 Session of the Legislative Assembly, the Committee held one meeting -

- Minutes – Monday 16th November, 2015; and
- Round Robin – Wednesday 25th November, 2015.

Eight Business Papers containing the business of the House for the Fourth 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 16th November, 2015**

Minutes of proceedings of the Standing Business Committee's meeting held in the Committee Room on 16th November, 2015 at 10:20 am to arrange the business of the House for the Fourth Meeting of the 2015/2016 Session of the Cayman Islands Legislative Assembly.

Present: Hon Alden McLaughlin, 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

Apologies: Mr Bernie A Bush, MLA, Deputy LoO - Member

1. Meeting to Order

There being a quorum present, the Chairman brought the meeting to order at 10:20 am and thanked Honourable Members for attending.

2. Consideration of Business

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

First Sitting – Wednesday 18th November, 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:-

- (1) Cayman Islands Anti-Corruption Commission *Integrity is non-negotiable* Annual Report 1st July 2014 – 30th June 2015;
- (2) Cayman Islands Development Bank Financial Statements for the Year ended June 30, 2014;
- (3) Cayman Islands CINICO National Insurance Company 2011/2012 Annual Report;
- (4) Information Commissioner's Office – 2014-2015 Annual Accounts – Fiscal Year ended June 30, 2015;
- (5) Public Management and Finance Law Review Committee Report – February 2015;
- (6) Report of the Standing Business Committee - Third Meeting of the 2015/2016 Session of the Cayman Islands Legislative Assembly;

- (7) Report and Recommendation of the Minister responsible for Lands – Vesting of Crown Land to CF GC Hotel Holdings Ltd (The Westin) – Block 11D Parcel 45/3;
- (8) 2016/2017 Strategic Policy Statement;
- (9) Cayman Islands Government Ministry of Finance and Economic Development Financial Statements for the year ending 30 June, 2015;
- (10) Cayman Islands Government Annual Plan and Estimates 2015/16 the year ending 30th June, 2016;
- (11) Cayman Islands Government Ownership Agreements 2015/16 the year ending 30th June, 2016;
- (12) Cayman Islands Government Purchase Agreements 2015/16 the year ending 30th June, 2016;
- (13) Cayman Islands Government Annual Budget Statements 2015/16 the year ending 30th June, 2016.

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

Government Business

Bills:

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

- (1) The Whistleblower Protection Bill, 2015; and
- (2) The Endangered Species (Trade and Transport) (Amendment) Bill, 2015.

Motions: The Committee agreed that when the Strategic Policy Statement was ready to be dealt with in the House that Government Motion No. 10/2015-2016 –“The Strategic Policy Statement for the 2016/2017 Financial Year” be placed upon the Order Paper.

Second Sitting – Thursday 19th November, 2015

Prayers: Clerk to arrange the selection of prayers.

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

Other Business

Private Members’ Motions:

- (1) Private Member’s Motion No. 11/2015-2016 – Motion to amend the Information, Communication and Technology Authority Law
- (2) Private Member’s Motion No. 12/2015-2016 – Motion on District Councils
- (3) Private Member’s Motion No. 13/2015-2016 – Motion on Immigration
- (4) Private Member’s Motion No. 14/2015-2016 - Career Pathways and Ownership Opportunities

3. Confirmation/Ratification of Reports and Minutes

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

- Minutes – Tuesday 13th October, 2015; and

- Round Robin – Thursday 15th October, 2015.

The above Report, Minutes and Round Robin were moved by the Fifth Elected Member for George Town 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 18th November, 2015.

4. **Other Business**

It was agreed by the Committee that the House would sit late on Wednesday 18th November, 2015 to complete the business placed upon the Order Paper, and that the Clerk would inform Honourable Members.

5. **Adjournment**

There being no other business the meeting adjourned at 10:36 am.



**LEGISLATIVE ASSEMBLY
STANDING BUSINESS COMMITTEE**

ROUND ROBIN

Wednesday 25th November, 2015

We, the undersigned Members of the Standing Business Committee agree to the following documents to be placed upon the Order Paper for Wednesday 25th November, 2015:-

PRESENTATION OF PAPERS AND OF REPORTS

- **Report and Recommendation of the Minister responsible for Lands – Vesting of Crown Land to CF GC Hotel Holdings Ltd (The Westin) – Block 11D Parcel 45/3**

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

- **2016/2017 Strategic Policy Statement**

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

- **Cayman Islands Government Ministry of Finance and Economic Development Financial Statements for the year ending 30 June, 2015**

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

- **Cayman Islands Government Annual Plan and Estimates 2015/16 the year ending 30th June, 2016**

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

- **Cayman Islands Government Ownership Agreements 2015/16 the year ending 30th June, 2016**

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

- **Cayman Islands Government Purchase Agreements 2015/16 the year ending 30th June, 2016**

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

- **Cayman Islands Government Annual Budget Statements 2015/16 the year ending 30th June, 2016**

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

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