



LEGISLATIVE ASSEMBLY

of the

CAYMAN ISLANDS

REPORT

of the

STANDING BUSINESS COMMITTEE

**Second Meeting of the 2016/2017
Session of the Legislative Assembly**

Laid upon the Table of this Honourable House this day of , 2017.

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 Second Meeting of the 2016/2017 Session of the Legislative Assembly, the Committee held one meeting -

- Minutes – Friday 30th September, 2016;
- Round Robin - Thursday 6th October, 2016;
- Round Robin No. 2 - Monday 10th October, 2016;
- Round Robin No. 3 - Thursday 13th October, 2016;
- Round Robin No. 4 - Wednesday 19th October, 2016; and
- Round Robin No. 5 - Thursday 20th October, 2016.

Seventeen Business Papers containing the business of the House for the Second Meeting of the 2016/2017 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 Bernie A Bush, MLA
Deputy Leader of the Opposition
Third Elected Member for West Bay
Member

Mr Winston C Connolly, MLA
Fifth Elected Member for George Town
Member



LEGISLATIVE ASSEMBLY OF THE CAYMAN ISLANDS

STANDING BUSINESS COMMITTEE

MINUTES

Meeting
Friday 30th September, 2016
11:15 am

Minutes of proceedings of the Standing Business Committee's meeting held in the Committee Room on Friday 30th September, 2016 at 11:15 am to arrange the business of the House for the Second Meeting of the 2016/2017 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 Bernie A Bush, Deputy LoO, MLA - Member
Mr Winston C Connolly, MLA – Member

1. **Meeting to Order**

There being a quorum present, the Chairman brought the meeting to order at 11:15 am.

2. **Consideration of Business**

The Committee perused and agreed to the attached Draft Programme for the Second Meeting of the 2016/2017 Session of the Cayman Islands Legislative Assembly to be held on the 4th October, 2016. See programme attached.

The Chairman advised the Committee that the Rt Hon Baroness Anelay of St Johns, DBE would be visiting the Cayman Islands from 2nd to the 4th October, 2016, and as part of her official visit she agreed to address Honourable Members in the Legislative Assembly's Chamber.

The Committee agreed that the House would convene at 10:00 am on Tuesday 4th October, 2016 to receive an address from the Hon Baroness in a similar manner to that adopted for the delivery of the Speech from the Throne. The House would then adjourn giving Honourable Members the opportunity to meet with the Rt Hon Baroness Anelay of St Johns, DBE.

The Committee also agreed that giving the amount of business for the upcoming Meeting, the House would sit until 7:00 pm each evening until the completion of the business.

The Chairman of the Committee informed the Honourable Members that no substantive business of the House would take place until Wednesday 5th October, 2016. He also advised that due to the Caribbean Week of Agriculture hosted by the Cayman Islands from 24th to 28th October 2016, it is proposed that the House would adjourn on 21st October 2016 and resume proceedings on the 9th November, 2016.

The Chairman also noted that he and the Honourable Minister of Finance would be travelling to London for the Joint Ministerial Council Meeting from 29th October 2016 to 7th November 2016.

The Committee considered Business Papers 1 through 11 and agreed to the following:-

Second Sitting – Wednesday 5th October, 2016

Prayers: Clerk to arrange the selection of prayers.

Papers:

- Ministry of Financial Services, Commerce and Environment, Cayman Islands Government 2014/2015 Annual Report
- CIDB Cayman Islands Development Bank Annual Report for the year ended June 30, 2015
- Annual Report of Office of the Complaints Commissioner for the 2014-2015 Financial year
- Water Authority of the Cayman Islands Annual Report for the 2014/2015 Financial year
- Information and Communications Technology Authority Financial Statements 30th June, 2015
- Government of the Cayman Islands - Office of the Director of Public Prosecutions Financial Statements – 30th June, 2015
- Government of the Cayman Islands – Portfolio of Legal Affairs Financial Statements 30th June, 2015
- The Health Insurance (Amendment) (No. 2) Regulations 2016
- The Development and Planning (Amendment) Regulations 2016
- The Building Code (Amendment) Regulations, 2016
- The Immigration (Grant of the Right to be Caymanian) Order, 2015
- Cayman Islands Stock Exchange Annual Report for the year ended 30th June, 2015

Questions: The Chairman informed the Honourable Members that when Parliamentary Questions were ready to be answered by the Ministers the Clerk would be notified and they would be placed upon the Order Paper.

Govt. Business:

Bills:

The Committee agreed to the First and Second Readings of the following Bills: -

- The Companies Management (Amendment) Bill, 2016
- The Property (Miscellaneous Provisions) (Amendment) Bill, 2016
- The Trusts (Amendment) Bill, 2016
- The Monetary Authority (Amendment) Bill, 2016
- The Auditors Oversight (Amendment) Bill, 2016

- The Design Rights Registration Bill, 2016
- The Patents and Trade Marks (Amendment) Bill, 2016
- The Trade Marks Bill, 2016
- The Non-Profit Organizations Bill, 2016
- The Customs (Amendment) Bill, 2016

Third Sitting – Thursday 6th October, 2016

Prayers: Clerk to arrange the selection of prayers.

Questions: The Chairman informed the Honourable Members that when Parliamentary Questions were ready to be answered by the Ministers the Clerk would be notified and they would be placed upon the Order Paper.

Other Business:

Private Member's Motions:

- (1) Private Member's Motion No. 6/2016-2017 - Referendum on Same Sex Marriages/Partners
- (2) Private Member's Motion No. 3/2016-2017 - Bodden Town Primary School Needs
- (3) Private Member's Motion No. 2/2016-2017 - Public Rights of Way and Access to the Beaches and the Sea
- (4) Private Member's Motion No. 1/2016-2017 - Motion on National Workforce Development Agency (NWD A) Mandatory Job Registration
- (5) Private Member's Motion No. 4/2016-2017 - Economic Development and Investment Plan to introduce a New Era of Prosperity
- (6) Private Member's Motion No. 5/2016-2017 - Motion to Establish the Registration of Professional Associations

3. Confirmation/Ratification of Reports and Minutes

Report of the Standing Business Committee – State Opening and Budget - First Meeting of the 2016/2017 Session of the Legislative Assembly.

- Minutes – Wednesday 25th May, 2016;
- Round Robin – Wednesday 8th June, 2016;
- Round Robin No. 2 – Wednesday 8th June, 2016, and
- Round Robin No. 3 – Friday 24th June, 2016.

The above Report and Minutes 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 Report and Minutes.

It was also agreed by the Committee to have the Report placed upon the Order Paper for Wednesday 5th October, 2016.

4. Adjournment

There being no other business the meeting adjourned at 12:02 pm.



**LEGISLATIVE ASSEMBLY
STANDING BUSINESS COMMITTEE**

ROUND ROBIN

Thursday 6th October, 2016

We, the undersigned Members of the Standing Business Committee agree to the following Order Paper for tomorrow, Friday 7th October, 2016:-

PRESENTATION OF PAPERS AND OF REPORTS

- (1) **Report of the Standing Public Accounts Committee on the Cayman Airways Ltd. Consolidated Financial Statements for year ending the 30th June, 2014 (CAL)**

To be laid on the Table by the Elected Member for North Side, Chairman of the Standing Public Accounts Committee.

- (2) **Report of the Standing Public Accounts Committee on the Cayman Islands Health Services Authority Financial Statements for the year ending 30th June, 2014**

To be laid on the Table by the Elected Member for North Side, Chairman of the Standing Public Accounts Committee.

- (3) **Office of the Auditor General Cayman Islands Annual Report – 30th June, 2016**

To be laid on the Table by the Elected Member for North Side, Chairman of the Standing Public Accounts Committee.

- (4) **Government of the Cayman Islands Judicial Administration Financial Statements – 30th June, 2015**

To be laid on the Table by the Honourable Attorney General ex officio Member responsible for Legal Affairs.

- (5) **Cayman Airways Limited Consolidated Financial Statements – 30th June, 2015**

To be laid on the Table by the Honourable Minister of District Administration, Tourism and Transport.

(6) **Report and Recommendation of the Minister Responsible for Lands on the vesting of Crown Land at Registration Section “George Town East” Block 20D, Parcel 175 to CADS Holdings Ltd.**

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

GOVERNMENT BUSINESS

Bills:

First and Second Readings of the following Bills:

- (1) The Customs (Amendment) Bill, 2016
- (2) The Proliferation Financing (Prohibition) (Amendment) Bill, 2016
- (3) The Terrorism (Amendment) Bill, 2016
- (4) The Judicature (Amendment) Bill, 2016
- (5) The Criminal Procedure Code (Amendment) Bill, 2016
- (6) The Penal Code (Amendment) Bill, 2016
- (7) The Police Law (Amendment) Bill, 2016
- (8) The Proceeds of Crime (Amendment) Bill, 2016
- (9) The Misuse of Drugs (Amendment) Bill, 2016

Committee and Report Stages and Third Readings of the following Bills:

- (1) The Companies Management (Amendment) Bill, 2016
- (2) The Property (Miscellaneous Provisions) (Amendment) Bill, 2016
- (3) The Trusts (Amendment) Bill, 2016
- (4) The Monetary Authority (Amendment) Bill, 2016
- (5) The Auditors Oversight (Amendment) Bill, 2016
- (6) The Design Rights Registration Bill, 2016
- (7) The Patents and Trade Marks (Amendment) Bill, 2016
- (8) The Trade Marks Bill, 2016
- (9) The Non-Profit Organizations Bill, 2016

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First Elected Member for Cayman Brac and Little Cayman
Member

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

Mr Winston C Connolly, MLA
Fifth Elected Member for George Town
Member



**LEGISLATIVE ASSEMBLY
STANDING BUSINESS COMMITTEE**

ROUND ROBIN 2

Monday 10th October, 2016

We, the undersigned Members of the Standing Business Committee agree to the following Business to be added to the Order Paper for today, Monday 10th October, 2016:-

GOVERNMENT BUSINESS

Bills:

First and Second Readings of the following Bills:

- (1) The Criminal Records (Spent Convictions) Bill, 2016
- (2) The Disabilities (Solomon Webster) Bill, 2016
- (3) The Development and Planning (Amendment) Bill, 2016
- (4) The Disaster Preparedness and Hazard Management Bill, 2016
- (5) The Procurement (Amendment) Bill, 2016

Committee and Report Stages and Third Readings of the following Bills:

- (10) The Customs (Amendment) Bill, 2016
- (11) The Proliferation Financing (Prohibition) (Amendment) Bill, 2016
- (12) The Terrorism (Amendment) Bill, 2016
- (13) The Judicature (Amendment) Bill, 2016
- (14) The Criminal Procedure Code (Amendment) Bill, 2016
- (15) The Penal Code (Amendment) Bill, 2016
- (16) The Police Law (Amendment) Bill, 2016
- (17) The Proceeds of Crime (Amendment) Bill, 2016
- (18) The Misuse of Drugs (Amendment) Bill, 2016

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Deputy Leader of the Opposition
Third Elected Member for West Bay
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Fifth Elected Member for George Town
Member



**LEGISLATIVE ASSEMBLY
STANDING BUSINESS COMMITTEE**

ROUND ROBIN 3

Thursday 13th October, 2016

We, the undersigned Members of the Standing Business Committee agree to the following Business to be added to the Order Paper for tomorrow, Friday 14th October, 2016:-

GOVERNMENT BUSINESS

Bills:

First and Second Readings, Committee and Report Stages of the following Bills:

- (1) The Elections (Amendment) Bill, 2016
- (2) The Disaster Preparedness and Hazard Management Bill, 2016
- (3) The Procurement Bill, 2016
- (4) The Legal Practitioners Bill, 2016
- (5) The Education Bill, 2016
- (6) The Utility Regulation and Competition Bill, 2016
- (7) The Information and Communications Technology Authority (Amendment) Bill, 2016
- (8) The Electricity Regulatory Authority (Amendment) Bill, 2016
- (9) The Dangerous Substances Handling and Storage (Amendment) Bill, 2016

Motions:

The Suspension of Standing Order 24(5) to allow two (2) urgent Government Motions to be dealt with at the current Meeting of the 2016/2017 Session of the Legislative Assembly.

- (i) Application to the Commonwealth Association of Public Accounts Committees.
- (ii) Motion to withdraw funds from the Environment Protection Funds to purchase property adjoining Smith's Barcadere.

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Deputy Leader of the Opposition
Third Elected Member for West Bay
Member

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Fifth Elected Member for George Town
Member



**LEGISLATIVE ASSEMBLY
STANDING BUSINESS COMMITTEE**

ROUND ROBIN 4

Wednesday 19th October, 2016

We, the undersigned Members of the Standing Business Committee agree to the following Business to be added to the Order Paper for tomorrow, Thursday 20th October, 2016:-

PRESENTATION OF PAPERS AND OF REPORTS

- (i) **The Eleventh Report of the Commission for Standards in Public Life – 1st February 2016 – 31st July, 2016**

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

- (ii) **Government of the Cayman Islands – Portfolio of the Civil Service Financial Statements for the year ended 30th June, 2015**

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

- (iii) **The Eleventh Report of the Commission for Standards in Public Life – 1st February 2016 – 31st July, 2016**

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

- (iv) **The Development and Planning (Amendment) Regulations, 2016 - (Revised)**

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

- (v) **Government Minutes – The Government's Responses to the Reports of the Standing Public Accounts Committee on the Reports of the Auditor General**

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

- (vi) **Cayman Islands Government Plan and Estimates 2016/17 for the 18-Month period ending 31st December, 2017**

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

- (vii) **Cayman Islands Government Ownership Agreements 2016/17 for the 18-Month period ending 31st December, 2017**

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

- (viii) **Cayman Islands Government Purchase Agreements 2016/17 for the 18-Month period ending 31st December, 2017**

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

- (ix) **Cayman Islands Government Budget Statements 2016/17 for the 18-Month period ending 31st December, 2017**

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

- (x) **Cayman Islands Anti-Corruption Commission *Integrity is non-negotiable* - Annual Report 1 July 2015 - 30 June 2016**

To be laid on the Table by the Honourable Attorney General, ex officio Member responsible for Legal Affairs.

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Member



**LEGISLATIVE ASSEMBLY
STANDING BUSINESS COMMITTEE**

ROUND ROBIN No. 5

Thursday 20th October, 2016

We, the undersigned Members of the Standing Business Committee agree to the following Business to be added to the Order Paper for tomorrow, Friday 21st October, 2016:-

GOVERNMENT BUSINESS

Motions:

(i) **Government Motion No. 3/2016-2017**

The Health Insurance (Amendment) (No. 2) Regulations, 2016

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

(ii) **Government Motion No. 4/2016-2017**

The Development and Planning (Amendment) Regulations, 2016

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

(iii) **Government Motion No. 5/2016-2017**

The Building Code (Amendment) Regulations, 2016

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

(iv) **Government Motion No. 6/2016-2017**

The Immigration (Grant of Right to be Caymanian) Order, 2015

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

- (v) **Government Motion No. 7/2016-2017**
Amendment to the Development Plan 1997 – Proposed Rezoning: George Town Central, Block 13E Parcels 151, 152 and 166

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

- (vi) **Government Motion No. 8/2016-2017**
Amendment to the Development Plan 1997 – Proposed Rezoning: Bodden Town, Block 43D Parcel 8

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

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