



**LEGISLATIVE ASSEMBLY**  
of the  
**CAYMAN ISLANDS**

**REPORT**  
of the

**STANDING BUSINESS COMMITTEE**

**Fourth Meeting of the 2018/2019  
Session of the Legislative Assembly**

**Laid upon the Table of this Honourable House this 24<sup>th</sup> day of July, 2019.**

## 1. INTRODUCTION

The Legislative Assembly appointed the Standing Business Committee with the passing on 31st May, 2017 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  
Hon D Ezzard Miller, MLA, LoO - Member  
Hon Bernie A Bush, MLA, Deputy Speaker – Member  
Mr Alva H Suckoo, MLA, Deputy LoO - Member

### **3. BUSINESS OF THE COMMITTEE**

In arranging the business of the House for the Fourth Meeting of the 2018/2019 Session of the Legislative Assembly the Committee held one meeting in the Committee Room of the Legislative Assembly building:-

- Minutes – Monday 1<sup>st</sup> April, 2019;
- Round Robin – Friday 5<sup>th</sup> April, 2019;
- Round Robin No. 2 – Friday 5<sup>th</sup> April, 2019; and
- Round Robin No. 3 – Wednesday 10<sup>th</sup> April, 2019.

Twelve (12) Business Papers containing the business of the House for the Fourth Meeting of the 2018/2019 Session of the Legislative Assembly was 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  
Minister of Human Resources, Immigration and Community Affairs  
Elected Member for Red Bay  
Chairman

---

Hon Moses I Kirkconnell, JP, MLA  
Deputy Premier  
Minister of District Administration, Tourism and Transport  
Elected Member for Cayman Brac West and Little Cayman  
Member

---

Hon D Ezzard Miller, MLA  
Leader of the Opposition  
Elected Member for North Side  
Member

---

Hon Bernie A Bush, MLA  
Deputy Speaker  
Elected Member for West Bay North  
Member

---

Mr Alva H Suckoo, MLA  
Deputy Leader of the Opposition  
Elected Member for Newlands  
Member



## LEGISLATIVE ASSEMBLY OF THE CAYMAN ISLANDS

### STANDING BUSINESS COMMITTEE

#### MINUTES

##### Meeting

Monday 1<sup>st</sup> April, 2019

Minutes of proceedings of the Standing Business Committee's meeting held in the Committee Room of the Legislative Assembly Building, 1<sup>st</sup> April, 2019 at 12:45 pm to arrange the business of the House for the Fourth Meeting of the 2018/2019 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 Alva H Suckoo, MLA, Deputy LoO – Member  
Mr D Ezzard Miller, MLA, - Member

Absent: Hon Bernie A Bush, MLA, Deputy Speaker - Member

1. **Meeting to Order**

There being a quorum present, the Chairman brought the meeting to order at 12:45 pm.

The Chairman thanked the Honourable Members for attending the Meeting.

2. **Consideration of Business**

The Committee considered Business Papers 1 through 6 and agreed to the following:-

**First Sitting – Wednesday 3<sup>rd</sup> April, 2019**

Prayers: Clerk to arrange for a Member to say Prayers.

Questions: The Committee agreed that when Parliamentary Questions were ready to be answered by the Ministers/Members of the Cabinet, the Clerk would be notified and they would be placed upon the Order Paper.

Papers: The Committee agreed for the following Papers to be placed upon the Order Paper for Wednesday 3<sup>rd</sup> April, 2019 -

- (i) Government of the Cayman Islands - Ministry of Financial Services and Home Affairs, Financial Statements for the 18-Month period ended 31<sup>st</sup> December, 2017
- (ii) Ministry of Financial Services and Home Affairs, Cayman Islands Government - Fiscal 2016/2017 Annual Report (1 Jul 2016- 31 Dec 2017)
- (iii) 2017 - 2018 Annual Report of the Standing Select Committee to Oversee the Performance of the Office of the Ombudsman
- (iv) Office of the Ombudsman 2017 Annual Report – (13 September 2017– 31<sup>st</sup> December, 2017)
- (v) Information Commissioner's Office Annual Report – 1 July 2016 – 12 September, 2017

- (vi) Office of the Complaints Commissioner Annual Report 2016-2017
- (vii) CIDB – Cayman Islands Development Bank Annual Report for the 18 Months ended December 31, 2017

Government Business:

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

- The Bills of Exchange (Amendment) Bill, 2019
- The Builders (Amendment) Bill, 2019
- The Design Rights Bill, 2019
- The Trusts (Amendment) Bill, 2019
- The Health Care Decisions Bill, 2019
- The Proceeds of Crime (Amendment) Bill, 2019
- The Monetary Authority (Amendment) Bill, 2019

**Second Sitting - Thursday 4<sup>th</sup> April, 2019**

Prayer: Clerk to arrange for a Member to say Prayer.

Questions: The Committee agreed that when Parliamentary Questions were ready to be answered by the Ministers/Members of the Cabinet, the Clerk would be notified and they would be placed upon the Order Paper.

Other Business:

Private Member Motions:

The Committee agreed for the following Private Member's Motions to be placed upon the Order Paper in the following order for Thursday 4<sup>th</sup> April, 2019:-

- (i) Private Member's Motion No. 16/2018-2019 – Motion to Create a National Pledge
- (ii) Private Member's Motion No. 11/2018-2019 – Concessions for Tourist related Businesses
- (iii) Private Member's Motion No. 12/2018-2019 – Importation of personal transportation vehicles
- (iv) Private Member's Motion No. 14/2018-2019 – Motion to set standards for the importation of vehicles
- (v) Private Member's Motion No. 10/2018-2019 - To implement a Five Year Strategic Plan to select and train Caymanians for leading positions
- (vi) Private Member's Motion No. 13/2018-2019 - Protection of Marine Environment
- (vii) Private Member's Motion No. 15/2018-2019 - Motion to Increase the Normal Retirement Age for Civil Servants
- (viii) Private Member's Motion No. 7/2018-2019 - Motion on Free Healthcare for Children
- (ix) Private Member's Motion No. 17/2018-2019 - Anti-Bullying Legislation

**Third Sitting – Friday 5<sup>th</sup> April, 2019**

Prayer: Clerk to arrange for a Member to say Prayer.

Papers: The Committee agreed to place the following Report upon the Order Paper for Friday 5<sup>th</sup> April, 2019:-

- Office of the Auditor General Cayman Islands Report – Key Management and Board Remuneration in Statutory Authorities and Government companies – during 2016-17.

Questions: The Committee agreed that when Parliamentary Questions were ready to be answered by the Ministers/Members of the Cabinet, the Clerk would be notified and they would be placed upon the Order Paper.

Government Business:

Bills: The Committee agreed to have the Third Readings of the following Bills placed upon the Order Paper for Friday 5<sup>th</sup> April, 2019:-

- The Bills of Exchange (Amendment) Bill, 2019
- The Builders (Amendment) Bill, 2019
- The Design Rights Bill, 2019
- The Trusts (Amendment) Bill, 2019
- The Health Care Decisions Bill, 2019
- The Proceeds of Crime (Amendment) Bill, 2019
- The Monetary Authority (Amendment) Bill, 2019

#### **Fourth Sitting – Monday 8<sup>th</sup> April, 2019**

Prayer: Clerk to arrange for a Member to say Prayer.

Questions: The Committee agreed that when Parliamentary Questions were ready to be answered by the Ministers/Members of the Cabinet, the Clerk would be notified and they would be placed upon the Order Paper.

Government Business:

Motions:

- Government Motion No. 3/2018-2019 – The Strategic Policy Statement for the 2020-2022 Financial Years.

### **3. Other Business**

The Chairman advised the Committee that it was proposed to have a Standing Finance Committee Meeting during the Fourth Meeting of the 2018/2019 Session of the Legislative Assembly, but the papers were not ready for circulation to Hon Members. When the papers are ready for circulation Hon Members would be advised of the proposed date.

### **4. Adjournment**

There being no other business the meeting adjourned at 1:00 pm.



**LEGISLATIVE ASSEMBLY**

**STANDING BUSINESS COMMITTEE**

**ROUND ROBIN**

**Friday 5<sup>th</sup> April, 2019**

We, the undersigned Members of the Standing Business Committee agree to the following documents to be placed upon the Order Paper for Friday 5th April, 2019:-

**PRESENTATION OF PAPERS AND OF REPORTS**

- (1) **Office of the Auditor General Cayman Islands Report - Key Management and Board Remuneration in Statutory Authorities and Government Companies – during 2016-17**

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

- (2) **Office of the Auditor General Cayman Islands Report - Ministry of Finance & Economic Development's Financial Statements for the 18-months period ended the 31 December 2017**

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

- (3) **The Report of the Standing Public Accounts Committee on the Report of the Office of the Auditor General on the Ministry of Finance & Economic Development's 2016/17 Financial Statements**

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

- (4) **Office of the Auditor General Cayman Islands Report - Workforce Planning and Management in the Cayman Islands Government - April 2018**

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

(5) **The Report of the Standing Public Accounts Committee on the Report of the Office of the Auditor General on the Workforce Planning and Management in the Cayman Islands Government-April 2018**

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

(6) **Office of the Auditor General Cayman Islands Report – Follow up on past recommendations- October 2018**

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

(7) **PSP Public Service Pensions Board – Actuarial Valuation for Funding purposes as of January 1, 2017 – Public Services Pensions Plan Parliamentary Pensions Plan Judicial Pension Plan**

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

---

Hon Alden McLaughlin, MBE, JP, MLA  
Premier  
Minister of Human Resources, Immigration and Community Affairs  
Elected Member for Red Bay  
Chairman

---

Hon Moses I Kirkconnell, JP, MLA  
Deputy Premier  
Minister of District Administration, Tourism and Transport  
Elected Member for Cayman Brac West and Little Cayman  
Member

---

Hon Ezzard Miller, MLA  
Leader of the Opposition  
Elected Member for North Side  
Member

---

Mr Bernie A Bush, MLA  
Deputy Speaker  
Elected Member for West Bay North  
Member

---

Mr Alva Suckoo, MLA  
Deputy Leader of the Opposition  
Elected Member for Newlands  
Member





**LEGISLATIVE ASSEMBLY**  
**STANDING BUSINESS COMMITTEE**  
**ROUND ROBIN NO. 2**

**Friday 5<sup>th</sup> April, 2019**

We, the undersigned Members of the Standing Business Committee agree to the following documents to be placed upon the Order Paper for Friday 5th April, 2019:-

**PRESENTATION OF PAPERS AND OF REPORTS**

**Requests to Finance Committee for Appropriation Changes Sought Under Section 12 of the Public Management and Finance Law (2018 Revision)**

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

---

Hon Alden McLaughlin, MBE, JP, MLA  
Premier  
Minister of Human Resources, Immigration and Community Affairs  
Elected Member for Red Bay  
Chairman

---

Hon Moses I Kirkconnell, JP, MLA  
Deputy Premier  
Minister of District Administration, Tourism and Transport  
Elected Member for Cayman Brac West and Little Cayman  
Member

---

Hon Ezzard Miller, MLA  
Leader of the Opposition  
Elected Member for North Side  
Member

---

Hon Bernie A Bush, MLA  
Deputy Speaker  
Elected Member for West Bay North  
Member

---

Mr Alva Suckoo, MLA  
Elected Member for Newlands  
Member



**LEGISLATIVE ASSEMBLY**

**STANDING BUSINESS COMMITTEE**

**ROUND ROBIN NO. 3**

**Wednesday 10<sup>th</sup> April, 2019**

We, the undersigned Members of the Standing Business Committee agree to the following documents to be placed upon the Order Paper for Friday 12<sup>th</sup> April, 2019:-

**PRESENTATION OF PAPERS AND OF REPORTS**

- **Ministry of Finance and Economic Development, Cayman Islands Government Annual Report, 31 December 2018**

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

---

Hon Alden McLaughlin, MBE, JP, MLA  
Premier

Minister of Human Resources, Immigration and Community Affairs  
Elected Member for Red Bay  
Chairman

---

Hon Moses I Kirkconnell, JP, MLA  
Deputy Premier

Minister of District Administration, Tourism and Transport  
Elected Member for Cayman Brac West and Little Cayman  
Member

---

Hon Ezzard Miller, MLA  
Leader of the Opposition  
Elected Member for North Side  
Member

---

Hon Bernie A Bush, MLA  
Deputy Speaker  
Elected Member for West Bay North  
Member

---

Mr Alva Suckoo, MLA  
Elected Member for Newlands  
Member