



LEGISLATIVE ASSEMBLY

of the

CAYMAN ISLANDS

REPORT

of the

STANDING BUSINESS COMMITTEE

**Second Meeting of the 2009/2010 Session
of the Legislative Assembly**

Laid on the Table of this Honourable
2010.

House this

day of

1. INTRODUCTION

The Legislative Assembly appointed the Standing Business Committee with the passing on 27th May, 2009 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 Honourable First Official Member responsible for the Portfolio of Internal and External Affairs and the Civil Service.

2. MEMBERSHIP OF COMMITTEE

The following Members are Members of the Committee as of 27th May, 2009.

Hon. W. McKeeva Bush, OBE, JP – Leader of Government Business - Chairman
Hon. Rolston M. Anglin - Member
Hon. Juliana Y. O’Connor-Connolly, JP - Member
Mr. Alden M. McLaughlin, Jr., JP - Member
Mr. V. Arden McLean, JP - Member

3. BUSINESS OF THE COMMITTEE

In arranging the business of the House for the Second Meeting of the 2009/2010 Session of the Legislative Assembly, the Committee held three meetings -

- Minutes – Thursday 24th September, 2009
- Minutes – Tuesday 13th October, 2009
- Minutes – Tuesday 1st December 2009
- Round Robin – Wednesday 21st October, 2009
- Round Robin – Thursday 22nd October, 2009
- Notes – Monday 16th November 2009

Twenty-one Business Papers containing the business for the Meeting 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. W. McKeeva Bush, OBE, JP
The Premier
Chairman

Hon. Rolston M. Anglin, JP
Member

Hon. Juliana Y. O'Connor – Connolly, JP
Deputy Premier
Member

Mr. Alden M. McLaughlin, Jr., JP
Member

Mr V Arden McLean, JP
Member



LEGISLATIVE ASSEMBLY OF THE CAYMAN ISLANDS

STANDING BUSINESS COMMITTEE

MINUTES

Meeting held Thursday 24th September, 2009

Minutes of proceedings of the Standing Business Committee's meeting held in the Committee Room on Thursday 24th September, 2009 at 1:20 pm to arrange the business for the Second Meeting of the 2009/2010 Session of the Legislative Assembly.

Present: Hon W. McKeeva Bush, OBE, JP, LoGB - Chairman
Hon Juliana Y. O'Connor Connolly, JP - Member
Hon Rolston M. Anglin - Member
Mr. V Arden McLean, JP - Member

Absent: Mr. Alden M. McLaughlin, Jr., JP - Member

1. Meeting to Order

There being a quorum present, the Chairman brought the meeting to order at 1:20 pm.

2. Consideration of Business

The Committee considered and agreed to the Draft Programme for the delivery of the Throne Speech by H. E. the Governor and Budget Address by the Honourable Financial Secretary.

The Committee also agreed to the following: -

First Sitting - Friday 2nd October, 2009

Prayers: Clerk to arrange the selection of a person to say Prayer.

Papers and Reports:

- (i) The Annual Plan and Estimates for the Government of the Cayman Islands for the Financial Year ending 30 June, 2010;
- (ii) The Annual Budget Statements for Ministries and Portfolios for the Financial Year ending 30 June 2010;
- (iii) Purchase Agreements for Statutory Authorities, Government Companies and Non-Governmental Output Suppliers for the Year ending 30 June 2010; and
- (iv) Ownership Agreements for Statutory Authorities and Government Companies for the Year ending 30 June 2010.

Statement:

The Chairman mentioned to the Committee that he would be bringing a Policy Statement on the financial affairs of the Government.

Govt. Business -

Bills:

The Appropriation (July 2009 to June 2010) Bill 2009

First and Second Readings.

The Chairman informed the Committee that the House would not be dealing with any other business until the conclusion of Finance Committee. The House would resume to Table the Report of Finance Committee on the Appropriation (July 2009 to June 2010) Bill, 2009, and then other business would be considered by the House.

The Committee agreed.

3. Adjournment.

There being no other business the meeting adjourned at 1:35 pm.



LEGISLATIVE ASSEMBLY OF THE CAYMAN ISLANDS

STANDING BUSINESS COMMITTEE

MINUTES

Meeting held Tuesday 13th October, 2009

Minutes of proceedings of the Standing Business Committee's meeting held in the Committee Room on Tuesday 13th October, 2009 at 5:24 pm to arrange the business for the Fourth Sitting of the Second Meeting of the 2009/2010 Session of the Legislative Assembly.

Present: Hon W. McKeeva Bush, OBE, JP, LoGB - Chairman
Hon Juliana Y. O'Connor Connolly, JP - Member
Hon Rolston Anglin, Member
Mr. V Arden McLean, JP - Member

Absent: Mr. Alden M. McLaughlin, Jr., JP - Member

1. Meeting to Order

There being a quorum present, the Chairman brought the meeting to order at 5:24 pm.

2. Consideration of Business

The Committee considered the business on Business Papers Nos. 1, 2, 3, 5 and 6 and recommended the following order of business –

Fourth Sitting – Wednesday 14th October, 2009

Prayers:

Clerk to arrange the selection of Members to say prayer.

Papers and Reports:

The Committee agreed that the following Reports would be laid on the Table:

- (i) Report of the Standing Finance Committee on the Appropriation (July 2009 to June 2010) Bill, 2009;
- (ii) Cayman Islands Monetary Authority Annual Report 1 July 2007 – 30 June 2008;
- (iii) Financial Statements of Civil Aviation Authority of the Cayman Islands for the years ended 30 June 2006 and 2005;
- (iv) National Drug Council 2007 Annual Report; and
- (v) Report of the Standing Business Committee for the First Meeting of the (2009/2010) Session of the Legislative Assembly.

Govt. Business: Bills –

The Committee agreed to the following:-

- (i) **The Misuse of Drugs (Amendment) Bill, 2009**
First and Second Readings, Committee and Report stages and Third Reading;
- (ii) **The Customs (Amendment) Bill, 2009**
First, Second Readings, Committee and Report stages and Third Reading; and
- (iii) **The Appropriation (July 2009 to June 2010) Bill, 2009**
Report and Third Reading

The Chairman informed the Committee that a number of Bills would be forthcoming to Parliament pertaining to the coming into effect of the Cayman Islands Constitution, and that the House would need to suspend the relevant Standing Orders to deal with them.

The Committee agreed that the Bills be set down on the Order paper upon receipt by the Clerk.

3. Consideration of Minutes and Reports of the Committee and ratification of Round-Robins

The Committee considered and agreed to the following:-

- (a) **Round Robin – 1st July, 2009**
On a motion moved by Hon Leader of Government Business the 1st July 2009 Round Robin was ratified.
- (b) **Round Robin – 22nd July 2009**
On a motion moved by Hon Leader of Government Business the 22nd July 2009 Round Robin was ratified.
- (c) **Report of the Standing Business Committee for the First Meeting of the 2009/10 Session of the Legislative Assembly**
On a motion moved by Hon Leader of Government Business the Report of the Standing Business Committee for the First Meeting of the 2009/2010 was confirmed.
- (d) **Minutes – 23rd June 2009**
On a motion moved by Hon Leader of Government Business the 23rd June 2009 Minutes were confirmed.

4. **Adjournment:**

There being no other business the meeting adjourned at 5:39 pm

LEGISLATIVE ASSEMBLY
STANDING BUSINESS COMMITTEE

ROUND ROBIN

Wednesday 21st October, 2009

We, the undersigned Members of the Standing Business Committee agree to the following business to be added to the Order Paper for today Wednesday 21st October 2009 -

PRESENTATION OF PAPERS AND OF REPORTS

**Employment Information and Human Resources Activity
Annual Report for the Fiscal Year 1st July 2008 to 30th June, 2009**

To be laid on the Table by the Honourable First Official Member responsible for Internal and External and Affairs and the Civil Service.

Hon W McKeever Bush, OBE, JP
Leader of Government Business
Chairman

Hon Rolston M Anglin
Member

Hon Juliana Y O'Connor -Conolly, JP
Member

Mr Alden M McLaughlin, JP

Mr V Arden McLean, JP

**LEGISLATIVE ASSEMBLY
STANDING BUSINESS COMMITTEE**

ROUND ROBIN

Thursday 22nd October, 2009

We, the undersigned Members of the Standing Business Committee agree to the following business to be added to the Order Paper for today Thursday 22nd October 2009 -

PRESENTATION OF PAPERS AND OF REPORTS

- (i) **Written Complaint Number CO708-11041 made 13 February, 2008
against the Immigration Department – Timeliness of the Internal
Complaints Process Related to Complaints Against the Department
Special Report to the Legislative Assembly
Date 3 August, 2009**

To be laid on the Table by the Chairman of the Committee of the Legislative Assembly responsible for overseeing the Office of the Complaints Commissioner, Honourable Deputy Speaker, the Third Elected Member for West Bay.

- (ii) **Legislation and the Individual’s Right to Privacy
Own Motion Investigation Report Number 14 (a)
Prepared by the Office of the Complaints Commissioner
Date 28 September, 2009**

To be laid on the Table by the Chairman of the Committee of the Legislative Assembly responsible for overseeing the Office of the Complaints Commissioner, Honourable Deputy Speaker, the Third Elected Member for West Bay.

Hon W McKeeva Bush, OBE, JP
Leader of Government Business
Chairman

Hon Rolston M Anglin
Member

Hon Juliana Y O'Connor -Conolly, JP
Member

Mr Alden M McLaughlin, Jr., JP
Member

Mr V Arden McLean, JP
Member

22nd October, 2009.



LEGISLATIVE ASSEMBLY OF THE CAYMAN ISLANDS

STANDING BUSINESS COMMITTEE

NOTES

Monday 16TH November, 2009

Notes of the proceedings of the Standing Business Committee's meeting held in the Committee Room on Monday 16th November, 2009 at 12:30 pm to arrange the business for the Tenth Sitting of the Second Meeting of the 2009/2010 Session of the Legislative Assembly.

Present: Hon Juliana Y. O'Connor Connolly, JP – Member
Hon Rolston M. Anglin - Member

Apologies: Hon W. McKeeva Bush, OBE., JP - Chairman
Mr. V Arden McLean, JP – Member

Absent: Mr. Alden M. McLaughlin, Jr., JP - Member

1. Meeting to Order

The Honourable Julian Y. O'Connor-Connolly, JP, called the meeting to order, but due to a lack of a quorum the meeting was adjourned.

Before the meeting was adjourned it was decided between the two Hon Members present to do a Round Robin for the approval of the Order Paper for the Tenth Sitting to be held on 18th December, 2009. It was also suggested that the Order Paper should include the following:-

Presentation of Papers

- The Annual Report 2008/2009 Financial Reporting Authority (CAYFIN); and
- The Strategic Police Statement of the Government of the Cayman Islands for the financial year ending 30th June, 2011.

It was also suggested that any other business received by the Clerk should be placed upon the Round Robin for approval.



LEGISLATIVE ASSEMBLY OF THE CAYMAN ISLANDS

STANDING BUSINESS COMMITTEE

MINUTES

Meeting held Tuesday 1st December, 2009

Minutes of proceedings of the Standing Business Committee's meeting held in the Committee Room on Tuesday 1st December, 2009 at 3:20 pm to arrange the business for the eleventh sitting of the Second Meeting of the 2009/2010 Session of the Legislative Assembly.

Present: Hon W. McKeeva Bush, OBE, JP, - Chairman
Hon Juliana Y. O'Connor Connolly, JP - Member
Hon Rolston M. Anglin - Member
Mr. Alden M. McLaughlin, Jr., JP - Member
Mr. V Arden McLean, JP - Member

1. Meeting to Order

There being a quorum present, the Chairman brought the meeting to order at 3:20 pm.

2. Consideration of Business

The Committee considered and approved the Draft Order Paper for Wednesday 2nd December, 2009 and added the following to the order of business:-

Eleventh Sitting – Wednesday 2nd December, 2009.

Papers and Reports:

The Committee agreed that the following Report would be laid on the Table:

- The National Trust for the Cayman Islands Annual Report, 2009.

Statement:

The Honourable Leader of Government Business, Chairman of the Business Committee mentioned that he would be making a Statement on Wednesday 2nd December, 2009 concerning “The Recent Road Show by the Minister of Finance, Tourism and Development in the UK, United States and Asia” which was carried out during the periods of November 8th to November 17 and November 21 to November 29th 2009.

Govt. Business: Bills –

The Committee also agreed that the Money Services (Amendment) Bill, 2009 be added to the Order Paper for Wednesday 2nd December, 2009; First and Second Readings, Committee stage, Report and Third reading.

3. Adjournment:

There being no other business the meeting adjourned at 3:30 pm.