



**LEGISLATIVE ASSEMBLY  
CAYMAN ISLANDS**

**REPORT OF THE STANDING FINANCE COMMITTEE  
ON THE**

**The Appropriation (July 2011 to June 2012) Bill, 2011**

**State Opening and Budget Meeting of the (2011/2012)  
Session of the Legislative Assembly**

*Laid upon the Table of this Honourable House this 27<sup>th</sup> day of June, 2011.*

**Report of the Standing Finance Committee – June, 2011**  
**The Appropriation (July 2011 to June, 2012) Bill, 2011**

**1. Reference**

Following the second reading of The Appropriation (July 2011 to June 2012) Bill, 2011 on 20<sup>th</sup> June, 2011, the Bill stood committed to the Standing Finance Committee of the Legislative Assembly in accordance with the provisions of Standing Order 63(3).

**2. Composition of Committee**

In accordance with the provisions of the Cayman Islands Constitution Order 2009, Section 71(7), the Standing Finance Committee comprises all Elected Members of the Legislative Assembly with the Honourable Minister of Finance, Tourism and Development as Chairman.

**3. Meetings**

The Committee met on the following days -

- (i) Monday, 20<sup>th</sup> June, 2011
- (ii) Tuesday, 21<sup>st</sup> June, 2011
- (iii) Wednesday, 22<sup>nd</sup> June, 2011
- (iv) Thursday, 23<sup>rd</sup> June, 2011
- (v) Friday, 24<sup>th</sup> June, 2011
- (vi) Monday, 27<sup>th</sup> June, 2011

**4. Chief Officers, Witnesses and Persons in Attendance**

Chief Officers attended meetings to provide information to the Committee. Other Civil Servants and Public Servants were also in attendance to provide information and/or to assist the Committee and Chief Officers.

**5. Consideration of The Appropriation (July 2011 to June 2012) Bill, 2011**

The Committee had before it The Appropriation (July 2011 to June 2012) Bill, 2011 together with the Annual Plan and Estimates for the Government of the Cayman Islands for the Financial Year ending 30 June 2012, together with the Annual Budget Statements for Ministries and Portfolios for the Financial Year ending 30 June 2012, Purchase Agreements for Statutory Authorities, Government Companies and Non-Governmental Output Suppliers for the Year ending 30 June 2012, and Ownership Agreements for Statutory Authorities and Government Companies for the Year ending 30 June 2012.

**5.1. Clauses 1 and 2 of the Bill**

In accordance with the provisions of Standing Order 64(1), Clauses 1 and 2 of the Appropriation (July 2011 to June 2012) Bill, 2011 stood postponed until after the consideration of the Schedule of the Bill.

**5.2. Consideration of the Schedule of the Bill – Standing Order 64(3)**

The Committee considered the Schedule of the Bill and agreed to the Appropriations for Output Groups, Other Executive Expenses, Equity Investments, Transfer Payments, Financing Expenses, Loans Made, Borrowings and Executive Assets set out in the Bill with the following amendments -

**Motion No. 1**  
**Appropriations to the Minister of Finance, Tourism  
and Development**

Moved by the Minister of DAWL&A

**Output Group NGS 75 – Legal Aid Services - CI\$1,250,828**

By deleting from the Schedule of the Appropriations for the Minister of Finance, Tourism and Development Output Group NGS 75, and inserting into the Schedule of **Appropriations to the Cabinet on behalf of the Chief Justice Output Group: NGS 75 – Legal Aid Services CI\$1,250,828.**

The Committee Agreed to the deletion of NGS 75 from under the Ministry of Finance, Tourism and Development, and the insertion of a New Output Group NGS 75 under the Cabinet on behalf of the Chief Justice.

**Question Put:**       **Agreed that the Appropriations for NGS 75 stand part of the Schedule to the Bill in respect of Appropriations to the Cabinet on behalf of the Chief Justice.**

**Motion No. 2**  
**Appropriations to the Minister of Finance, Tourism  
and Development**

Moved by the Minister of HEYS&C

**Output Group OE 83 – Financial Review - CI\$0.00**

By deleting from the Schedule of the Appropriations for the Minister of Finance, Tourism and Development Output Group OE 83 as this was included on the Schedule in error.

**The Committee agreed to the deletion of Output Group OE 83.**

**5.3.       Standing Order 64(4)**

In accordance with the provisions of Standing Order 64(4), the Committee agreed that the Schedule as amended stand part of the Bill.

**5.4       Standing Order 64(5)**

In accordance with Standing Order 64(5) the Committee on consideration of the Clauses of the Bill agreed that Clause 1, and Clause 2 of the Appropriation (July 2011 to June 2012) Bill, 2011 stand part of the Bill.

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**6. Standing Order 64(7)**

In accordance with the provisions of Standing Order 64(7), I beg to lay upon the Table of this Honourable House the Report of the Standing Finance Committee on The Appropriation (July 2011 to June 2012) Bill, 2011 and, in accordance with the provisions of Standing Order 74(5), I do move that the Report be adopted.

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Honourable W. McKeeva Bush, OBE, JP, MLA  
Premier  
Minister of Finance, Tourism and Development  
First Elected Member for West Bay  
*Chairman*

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Hon. Juliana Y. O'Connor-Connolly, JP, MLA  
Deputy Premier  
Minister of District Administration,  
Works, Lands and Agriculture  
Second Elected Member for Cayman Brac and Little Cayman

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Hon. Rolston M. Anglin, JP, MLA  
Minister of Education, Training and Employment  
Second Elected Member for West Bay

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Hon. Michael T. Adam, MBE, JP, MLA  
Minister of Community Affairs, Gender and Housing  
Second Elected Member for George Town

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Hon. J. Mark P. Scotland, JP, MLA  
Minister of Health, Environment,  
Youth, Sports and Culture  
First Elected Member for Bodden Town

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Hon. Cline A. Glidden, Jr, MLA  
Deputy Speaker  
Councillor of Tourism and Development  
Third Elected Member for West Bay

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Capt. A. Eugene Ebanks, JP, MLA  
Fourth Elected Member for West Bay

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Mr. Ellio A. Solomon, MLA  
Councillor of Housing and E-Business  
Fourth Elected Member for George Town

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Mr. Dwayne S. Seymour, MLA  
Third Elected Member for Bodden Town

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Hon. Alden M. McLaughlin, Jr., MBE, JP, MLA  
Leader of the Opposition  
Third Elected Member for George Town

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Mr. D. Kurt Tibbetts, OBE, JP, MLA  
First Elected Member for George Town

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Mr. Anthony S. Eden, OBE, JP, MLA  
Second Elected Member for Bodden Town

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Mr. Moses I. Kirkconnell, JP, MLA  
First Elected Member for Cayman  
Brac and Little Cayman

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Mr. V. Arden McLean, JP, MLA  
Elected Member for East End

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Mr. D. Ezzard Miller, JP, MLA  
Elected Member for North Side

*Report of the Standing Finance Committee – June, 2011  
The Appropriation (July 2011 to June, 2012) Bill, 2011*

**Minutes of Proceedings  
of the  
Standing Finance Committee  
on The Appropriation (July 2011 to June 2012) Bill, 2011**

**First Meeting  
Monday 20<sup>th</sup> June, 2011**

Minutes of proceedings of the Standing Finance Committee meeting held Monday 20th June, 2011, at 7:00 pm in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

**Present:** Hon W McKeeva Bush, OBE, JP, MLA - Chairman  
Hon Juliana Y O'Connor-Connolly, JP, MLA  
Hon Rolston M Anglin, JP, MLA  
Hon Michael T Adam, MBE, JP, MLA  
Hon J Mark P Scotland, JP, MLA  
Hon Cline A Glidden, Jr, MLA  
Capt A Eugene Ebanks, JP, MLA  
Mr Ellio A Solomon, MLA  
Mr Dwayne S Seymour, MLA  
Mr D Kurt Tibbetts, OBE, JP, MLA  
Hon Alden M McLaughlin, Jr, MBE, JP, MLA  
Mr Anthony Eden, OBE, JP, MLA  
Mr V Arden McLean, JP, MLA  
Mr D Ezzard Miller, JP, MLA

**Absent:** Mr Moses I Kirkconnell, JP, MLA

**In Attendance:** Hon G Kenneth Jefferson, JP – Financial Secretary  
Mr Michael Nixon – Senior Assistant Financial Secretary  
Mrs Sonia M McLaughlin – Chief Officer, Ministry of FT&D – Public Finance  
Mr Ronnie Dunn – Director of Budget and Management Unit

**Witnesses:** Hon Donovan W.F. Ebanks – Deputy Governor  
Mr Ian Fenton – Acting Chief Officer, Portfolio of the Civil Service  
Mr Vinton Chinsee – Chief Financial Officer, Portfolio of the Civil Service  
Mr Franz Manderson – Chief Officer, Portfolio of the Civil Service  
Mr Stephen Brougham – Acting Commissioner of the Royal Cayman Islands Police  
Mr Anthony Ennis - Deputy Commissioner of the Royal Cayman Islands Police

**1. Reference**

The Committee met following the Second Reading of The Appropriation (July 2011 to June 2012) Bill, 2011.

**2. Meeting to Order**

There being a quorum present the Chairman called the meeting to order at 7:03 pm.

**3. Prayers**

The Premier, the Hon Minister of Finance, Tourism and Development offered a word of prayer.

*Report of the Standing Finance Committee – June, 2011  
The Appropriation (July 2011 to June, 2012) Bill, 2011*

4. **Consideration of The Appropriation (July 2011 to June 2012) Bill, 2011.**

**Clauses 1 and 2 of the Bill – Standing Order 64(1)**

In accordance with the provisions of Standing Order 64(1), Clauses 1 and 2 of the Appropriation (July 2011 to June 2012) Bill, 2011 stood postponed until after the consideration of the Schedule of the Bill.

**Consideration of the Schedule of the Bill – Standing Order 64(3)**

The Committee commenced consideration of the Schedule of the Bill -

**(1) Appropriations to the Head of the Civil Service.**

Question proposed on the appropriations to the Head of the Civil Service

Appropriation Reference Number	Appropriation Name	Appropriation Amount \$
<b>Output Groups</b>		
CIV 1	Policy Advice to the Head of the Civil Service	425,730
CIV 2	Auditing Compliance with Human Resource Policies	503,826
CIV 3	Management of Public Sector Reform	323,899
CIV 6	Administrative Support to the Civil Service Appeals Commission	208,390
CIV 7	Workforce Development within the Civil Service - Civil Service College	655,685
CIV 8	Human Resources Services	855,658
CIN 2	Health Insurance for Civil Service Pensioners	14,640,501
NGS 20	Employee Assistance Programme	58,590
<b>Other Executive Expenses</b>		
OE 25	Settlement of Court Order	110,000

Discussions ensued on CIV 1.

**Question Put:**           **Agreed that Appropriations for CIV 1 stand Part of the Schedule to the Bill.**

Discussions ensued on CIV 2.

**Question Put:**           **Agreed that Appropriations for CIV 2 stand Part of the Schedule to the Bill.**

Discussions ensued on CIV 3.

**Question Put:**           **Agreed that the Appropriations for CIV 3 stand part of the Schedule to the Bill.**

Discussions ensued on CIV 6.

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**Question Put:**           **Agreed that the Appropriations for CIV 6 stand part of the Schedule to the Bill.**

Discussions ensued on CIV 7.

**Question Put:**           **Agreed that the Appropriations for CIV 7 stand part of the Schedule to the Bill.**

Discussions ensued on CIV 8.

**Question Put:**           **Agreed that the Appropriations for CIV 8 stand part of the Schedule to the Bill.**

Discussions ensued on CIN 2.

**Question Put:**           **Agreed that the Appropriations for CIN 2 stand part of the Schedule to the Bill.**

Discussions ensued on NGS 20.

**Question Put:**           **Agreed that the Appropriations for NGS 20 stand part of the Schedule to the Bill.**

Discussions ensued on OE 25.

**Question Put:**           **Agreed that the Appropriations for OE 25 stand part of the Schedule to the Bill.**

## **2. Appropriations to the Deputy Governor**

Question proposed on the appropriations to the Deputy Governor

<b>Appropriation Reference Number</b>	<b>Appropriation Name</b>	<b>Appropriation Amount</b>
<b>Output Groups</b>		
IEA 1	Policy Advice and Ministerial Servicing	2,188,924
IEA 2	Coordination of Official Visits and Ceremonial Occasions	64,883
IEA 3	Marriage Licenses and Military Aircraft Clearances	94,118
IEA 4	Licensing Services	240,761
IEA 6	Servicing and Support for His Excellency the Governor	815,015
IEA 7	Maintenance of the Electoral Register	311,041

Discussions ensued on IEA 1.



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**Question Put:**           **Agreed that Appropriations for IEA 1 stand part of the Schedule to the Bill.**

Discussions ensued on IEA 2.

**Question Put:**           **Agreed that Appropriations for IEA 2 stand part of the Schedule to the Bill.**

Discussions ensued on IEA 3.

**Question Put:**           **Agreed that Appropriations for IEA 3 stand part of the Schedule to the Bill.**

Discussions ensued on IEA 4.

**Question Put:**           **Agreed that Appropriations for IEA 4 stand part of the Schedule to the Bill.**

**Question Put:**           **Agreed that Appropriations for IEA 6 stand part of the Schedule to the Bill.**

Discussions ensued on IEA 7.

**Question Put:**           **Agreed that Appropriations for IEA 7 stand part of the Schedule to the Bill.**

**5. Adjournment**

The Premier, the Hon Minister of FT&D, Chairman of the Standing Finance Committee moved the adjournment at 9:55 pm Monday 20<sup>th</sup> June, 2011 to resume at 9:30 am on Tuesday 21<sup>st</sup> June, 2011.

*Report of the Standing Finance Committee – June, 2011  
The Appropriation (July 2011 to June, 2012) Bill, 2011*

**Minutes of Proceedings  
of the  
Standing Finance Committee  
on The Appropriation (July 2011 to June 2012) Bill 2011**

**Second Meeting  
Tuesday 21<sup>st</sup> June, 2011**

Minutes of proceedings of the Standing Finance Committee meeting held Tuesday 21<sup>st</sup> June, 2011 at 10:20 am in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

**Present:** Hon W McKeeva Bush, OBE, JP, MLA - Chairman  
Hon Juliana Y O'Connor-Connolly, JP, MLA  
Hon Rolston M Anglin, JP, MLA  
Hon Michael T Adam, MBE, JP, MLA  
Hon J Mark P Scotland, JP, MLA  
Hon Cline A Glidden, Jr, MLA  
Capt A Eugene Ebanks, JP, MLA  
Mr Ellio A Solomon, MLA  
Mr Dwayne S Seymour, MLA  
Mr D Kurt Tibbetts, OBE, JP, MLA  
Hon Alden M McLaughlin, Jr, MBE, JP, MLA  
Mr Anthony Eden, OBE, JP, MLA  
Mr V Arden McLean, JP, MLA  
Mr D Ezzard Miller, JP, MLA

**Absent:** Mr Moses I Kirkconnell, JP, MLA

**In Attendance:**  
Hon G Kenneth Jefferson, JP – Financial Secretary  
Mrs Sonia M McLaughlin – Chief Officer, Ministry of FT&D – Public Finance  
Mr Michael Nixon – Senior Assistant Financial Secretary

**Witnesses:** Mr Donovan W.F. Ebanks – Deputy Governor  
Mr Franz Manderson – Chief Officer, IEA  
Mr Venton Chinsee – Chief Financial Officer, IEA  
Mr Eric Bush – Deputy Chief Officer, IEA  
Mr Anthony Ennis – Deputy Commissioner of Police  
Mr Stephen Brougham – Acting Police Commissioner  
Mr Dwight Scott – Director of Prisons  
Mrs Teresa Echenique-Brown – Director of Rehabilitation  
Mr McCleary Frederick – Director of Hazard Management

- 1. Meeting to Order**  
There being a quorum present the Chairman called the meeting to order at 10:20 am.
- 2. Prayers**  
The Chairman commenced the meeting with Prayer.

*Report of the Standing Finance Committee – June, 2011  
The Appropriation (July 2011 to June, 2012) Bill, 2011*

3. Continuation of the consideration of The Appropriation (July 2011 to June 2012) Bill, 2011.

(2) Continuation of Appropriations to the Deputy Governor

Question proposed on the appropriations to the Deputy Governor

Appropriation Reference Number	Appropriation Name	Appropriation Amount
<b>Output Groups</b>		
IEA 11	Enforcement of Immigration Laws	1,103,320
IEA 12	Status and Permanent Residency Certificates	678,460
IEA 13	Immigration Entry and Extension	3,334,080
IEA 14	Entry Documents and Passports	1,951,898
IEA 15	Servicing of the Legislative Assembly and Members of the Legislative Assembly	987,306
IEA 18	Incident Responses	1,237,188
IEA 21	Security Services	1,766,606
IEA 22	Support for Commissions	659,738
IEA 25	National Disaster Preparedness and Response	937,895
IEA 32	Police Criminal Justice Services	866,848
IEA 33	Prison Services	10,952,115
IEA 36	Correctional Supervision and Intervention Services	4,229,089
IEA 37	Correctional Supervision and Support Services	457,722
IEA 38	Police and Investigative Services	29,486,487
NGS 38	Services for Refugees	27,900
<b>Transfer Payment</b>		
TP 58	Red Cross Contributions	65,100
<b>Other Executive Expenses</b>		
OE 2	Personal Emoluments for H.E. the Governor, Premier, Speaker of the Legislative Assembly, Deputy Governor, Deputy Premier, Cabinet Ministers and Elected Members of the Legislative Assembly	2,968,094
OE 5	Constituency Allowance	444,600
OE 48	Depreciation of the Portfolio of Internal and External Affairs Executive Assets	233,519
OE 57	Executive Bank Charges	5,776
<b>Equity Investment</b>		
EI 11	Portfolio of Internal and External Affairs	1,850,000

Discussions ensued on IEA 22

**Question Put:**           **Agreed that Appropriations for IEA 22 stand part of the Schedule to the Bill.**

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Discussions ensued on IEA 11

**Question Put:**           **Agreed that Appropriations for IEA 11 stand part of the Schedule to the Bill.**

**Question Put:**           **Agreed that Appropriations for IEA 12 stand part of the Schedule to the Bill.**

Discussions ensued on IEA 13, IEA 15, IEA 33, IEA 36, IEA 25, IEA 21, IEA 32 and IEA 38

**Question Put:**           **Agreed that Appropriations for IEA 13, IEA 14, IEA 15, IEA 33, IEA 36, IEA 37, IEA 25, IEA 18, IEA 21, IEA 32 and IEA 38 stand part of the Schedule to the Bill.**

Discussions ensued on NGS 38

Proceedings suspended at 12:36 pm

Proceedings resumed at 2:30 pm

**Appropriations to the Hon Deputy Governor (Continuing)**

Discussions continuing on NGS 38

**Question Put:**           **Agreed that the Appropriations for NGS 38 stand part of the Schedule to the Bill.**

**Question Put:**           **Agreed that the Appropriations for TP 58, OE 2, OE 5, OE 48, OE 57 and EI 11 stand part of the Schedule to the Bill.**

**3. Adjournment**

The Premier, the Hon Minister of FT&D, Chairman of the Standing Finance Committee moved the adjournment at 3:28 pm until Wednesday 22<sup>nd</sup> June, 2011 at 11:00 am.

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The Appropriation (July 2011 to June, 2012) Bill, 2011*

**Minutes of Proceedings  
of the  
Standing Finance Committee  
on The Appropriation (July 2011 to June 2012) Bill, 2011**

**Third Meeting  
Wednesday 22<sup>nd</sup> June, 2011**

Minutes of proceedings of the Standing Finance Committee meeting held Wednesday 22<sup>nd</sup> June, 2011 at 11:39 am in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

**Present:** Hon W McKeeva Bush, OBE, JP, MLA - Chairman  
Hon Juliana Y O'Connor-Connolly, JP, MLA  
Hon Rolston M Anglin, JP, MLA  
Hon Michael T Adam, MBE, JP, MLA  
Hon J Mark P Scotland, JP, MLA  
Hon Cline A Glidden, Jr, MLA  
Capt A Eugene Ebanks, JP, MLA  
Mr Ellio A Solomon, MLA  
Mr Dwayne S Seymour, MLA  
Hon Alden M McLaughlin, Jr, MBE, JP, MLA  
Mr D Kurt Tibbetts, OBE, JP, MLA  
Mr Anthony S Eden, OBE, JP, MLA  
Mr Moses I Kirkconnell, JP, MLA  
Mr V Arden McLean, JP, MLA  
Mr D Ezzard Miller, JP, MLA

**In Attendance:**  
Hon G Kenneth Jefferson, JP – Financial Secretary  
Mr Michael Nixon – Senior Assistant Financial Secretary  
Mrs Sonia M McLaughlin – Chief Officer, Ministry of FT&D – Public Finance

**Witnesses:** Mr Roydell Carter – Director, Environmental Health  
Ms. Sheena Glasgow – Postmaster General  
Mr Jonathan Jackson – Director of RPCU  
Mr Adrian Estwick – Director of Agriculture  
Mr Ernie Scott – District Commissioner, Cayman Brac  
Mrs Nadisha Walters – CFO, Ministry of DAWL&A  
Mr Fred Sambula – Chief Meteorological Officer  
Mr John Creary – Director of DVES  
Mr Tristan Hydes – Acting Deputy Chief Officer, Ministry of DAWL&A  
Mr Kearney Gomez – Chief Officer, Ministry of DAWL&A  
Mr Max Jones – Director of Public Works  
Mrs Gina Ebanks-Petrie, Director of Environment  
Ms Dorine Whittaker – Chief Officer, Ministry of CAG&H  
Ms Janet James – Acting Director, NHDT  
Mrs Stephnie Azan – Chief Financial Officer – CAG&H

*Report of the Standing Finance Committee – June, 2011  
The Appropriation (July 2011 to June, 2012) Bill, 2011*

1. **Meeting to Order**

There being a quorum present the Chairman called the meeting to order at 11:39 am.

2. **Prayers**

The Chairman commenced the meeting with Prayer.

3. **Continuation of the consideration of The Appropriation (July 2011 to June 2012) Bill, 2011.**

(3) Appropriations to the Minister of District Administration, Works, Lands and Agriculture

Question proposed on the appropriations to the Minister of DAWL&A

Appropriation Reference Number	Appropriation Name	Appropriation Amount \$
<b>Output Groups</b>		
DWG 1	Advice and Support to the Minister of District Administration, Works, Lands and Agriculture	2,580,807
DWG 2	Collection, Recycling and Disposal of Waste	3,631,728
DWG 3	Public Health Services	1,324,623
DWG 4	Environmental Health Monitoring Services	397,089
DWG 5	Emergency Response Services	318,405
DWG 6	National Mail Service	1,326,018
DWG 7	Management of Public Recreational Facilities and Cemeteries	1,798,763
DWG 8	Radio Broadcasts	1,020,501
DWG 9	Services to Farmers	1,945,367
DWG 10	Agriculture Regulatory Services	1,693,626
DWG 11	Agriculture Development Services	456,152
DWG 12	Garden and Decorative Services	118,785
DWG 13	Collection of Revenue	512,979
DWG 14	Management of Special Projects	1,553,463
DWG 15	Regulation of Dangerous Substances	288,536
DWG 16	Management of Land Information	2,642,687
DWG 17	Management of Government Properties	15,799,473
DWG 18	Mosquito Control Services	5,279,517
DWG 19	Government Services in Cayman Brac and Little Cayman	2,545,638
DWG 20	Management of Executive Assets in Cayman Brac and Little Cayman	5,164,730
DWG 21	Weather Forecast Services	746,245
DWG 23	Licensing of Drivers and Vehicles	40,329
DWG 24	Procurement and Maintenance of Government Fleet	3,587,839
DWG 25	Telecommunication Services	614,584
ERA 6	New License Negotiations	14,415
ERA 9	Management of the Solicitation Process for New Generation	66,729
ERA 11	Advice on the Establishment of an Energy Policy for The Cayman Islands	38,856

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ICT 8	Drafting Instructions for the Development of Legislation	31,520
ICT 9	Management of KY Internet Domain	113,056
ICT 10	Collection and Verification of Licence Fees	103,648
ICT 11	Policy Advice	42,778
ICT 12	Education of Local Businesses and the General Public on Liberalization Issues	8,169
ICT 13	Regional and International Representation	40,355
NRA 5	Planning and Development of New Public Roads	300,000
NRA 7	Policy Advice	20,000
NRA 8	Storm Water Management and Mitigation of Tidal Inundation	200,000
NRA 11	Pavement and Other Roads Asset Management Programs	74,000
SIH 1	Sister Islands Affordable Housing Programme	80,000
NGS 24	Spaying and Neutering of Dogs and Cats	18,600
OE 77	Depreciation of District Administration, Works , Lands and Agriculture Executive Assets	7,500,000
<b>Equity Investments</b>		
EI 58	Ministry of District Administration, Works, Lands and Agriculture	2,920,935
<b>Executive Assets</b>		
EA 4	Land Purchase: Ongoing	950,000
EA 9	Land Purchase: Gazetted Claims	750,000
EA 30	Cemetery Vaults: Grand Cayman	125,000
EA 36	Miscellaneous Road Surface Upgrades	3,000,000
EA 42	Cayman Brac and Little Cayman Street Lighting	30,000
EA 55	Cayman Brac and Little Cayman Roads	1,000,000
EA 95	Cemetery Vaults - Cayman Brac	20,000
EA 99	Public Facilities, Jetties and Ramp	280,000
EA 106	Aston Ruddy Centre Upgrades - Cayman Brac	12,000
EA 109	Community Centre Upgrades - Grand Cayman	60,000
EA 116	Storm Drains and Deep Wells	400,000
EA 125	Cayman Brac Emergency Shelter	1,000,000
EA 126	New Collector and Arterial Roads	250,000
EA 127	Doppler Weather Radar	940,000
EA 130	Landfill Improvements: Cayman Brac	40,000
EA 131	Storm Drains and Deep Wells - Cayman Brac	50,000

Discussions ensued on DWG 1

**Question Put:**           **Agreed that Appropriations for DWG 1 stand part of the Schedule to the Bill.**

Discussions ensued on DWG 2, DWG 4, DWG 5, DWG 6 and DWG 7.

**Question Put:**           **Agreed that Appropriations for DWG 2, DWG 3, DWG 4, DWG 5, DWG 6 and DWG 7 stand part of the Schedule to the Bill.**

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The Appropriation (July 2011 to June, 2012) Bill, 2011*

Discussions ensued on DWG 9, DWG 10 and DWG 11

**Question Put:** Agreed that the Appropriations for DWG 8, DWG 9, DWG 10, DWG 11 and DWG 12 stand part of the Schedule to the Bill.

Proceedings suspended at 1:10 pm

Proceedings resumed at 2:32 pm

(3) **Appropriations to the Minister of District Administration, Works, Lands and Agriculture (Continuing)**

Discussions ensued on DWG 19, DWG 20, DWG 13, DWG 14, DWG 17, DWG 21, DWG 23, DWG 24, DWG 25, ERA 6, ERA 9, ERA 11

**Question Put:** Agreed that the Appropriations for DWG 13, DWG 14, DWG 15, DWG 16, DWG 17, DWG 18, DWG 19, DWG 20, DWG 21, stand part of the Schedule to the Bill.

Discussions ensued on DWG 23, DWG 24, DWG 25, ERA 6, ERA 9 AND ERA 11

**Question Put:** Agreed that the Appropriations for DWG 23, DWG 24 and DWG 25, ERA 6, ERA 9 and ERA 11 stand part of the Schedule to the Bill.

Proceedings suspended at 4:00 pm

Proceedings resumed 4:42 pm

(3) **Appropriations to the Minister of District Administration, Works, Lands and Agriculture (Continuing)**

Discussions ensued on ICT 8, ICT 10 and NRA 8

**Question Put:** Agreed that the Appropriations for ICT 8, ICT 9, ICT 10, ICT 11, ICT 12, ICT 13, NRA 5, NRA 7, NRA 8, and NRA 11 stand part of the Schedule to the Bill.

Discussions ensued on SIH 1, EI 58, EA 4, EA 9, EA 30, 36, 42

**Question Put:** Agreed that the Appropriations for SIH 1, NGS 24, OE 77, EI 58, EA 4, EA 9, EA 30, EA 36, EA 42 stand part of the Schedule to the Bill.

**Question Put:** Agreed that the Appropriations for EA 55, EA 95 stand part of the Schedule to the Bill.

Discussions ensued on EA 99, EA 126, EA 127 and EA 131



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**Question Put:** Agreed that the Appropriations for EA 99, EA 106, EA 109, EA 116, EA 125, EA 126, EA 127, EA 130 and EA 131 stand part of the Schedule to the Bill.

Proceedings suspended at 5:45 pm

Proceedings resumed at 6:55 pm

**(4) Appropriations to the Minister of Health, Environment, Youth, Sports and Culture**

Question proposed on the appropriations to the Minister of HEYS&C

Appropriation Reference Number	Appropriation Name	Appropriation Amount \$
<b>Output Groups</b>		
HES 1	Policy Advice and Ministerial Servicing to the Minister of Health, Environment, Youth, Sports, and Culture	2,489,932
HES 2	Health Regulatory Services	900,168
HES 4	Sports Coaching and Training Programmes	3,222,390
HES 5	Youth Education Mentorship and Community Activities	663,012
HES 6	Environmental Services and Research	2,493,169
CIN 1	Health Insurance for Seamen and Veterans	7,471,839
HEA 2	Medical Care for Indigents	8,062,435
HEA 6	Medical Services in Cayman Brac and Little Cayman	3,854,224
HEA 10	Ambulance Services	2,164,863
HEA 11	Services at District Health Clinics	3,068,782
HEA 12	Mental Health Services	1,868,628
HEA 14	Pediatric Services	355,676
HEA 15	Accident and Emergency Medical Care	264,477
HEA 16	Geriatric Services	815,364
HEA 17	Medical Care for Beyond Insurance Coverage/Un-Insured Children and Pre-natal Patients	908,521
HEA 18	School Health Services	1,517,467
HEA 19	Medical Care for Un-Insured and Under-Insured Patients with Chronic Ailments	1,025,608
HEA 20	Public Health Services	900,000
NDC 4	Policy, Prevention, Research, Monitoring and Evaluation	455,958
MUS 4	Collection and Preservation of Significant Material Evidence	108,618
MUS 5	Museum Facilities, Exhibitions and Displays	422,030

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MUS 6	Policy and General Advice on Museum Matters	104,174
NCF 7	Arts and Culture Preservation, Documentation and Promotion	115,774
NCF 8	National Festivals and Stage Productions	379,654
NCF 9	Training and Support for Artists	84,227
NAG 1	Visual Art Exhibitions and Collections	422,190
TAB 6	Cultural Programmes	9,626
NGS 4	HIV/AIDS and First Aid Public Education Programmes	27,804
NGS 6	Anti-Substance Abuse Programmes	139,019
NGS 47	Mentoring Cayman Programme	11,585
NGS 53	Palliative Care Nursing	61,786
NGS 54	Social Marketing for Prevention of HIV/AIDS	55,607
NGS 55	Tertiary Care at Various Overseas Institutions	8,213,179
NGS 58	Elite Athletes Programme	218,820
NGS 59	Youth Development Programmes	44,022
NGS 60	Sports Programmes	757,621
NGS 61	Other Sports and Cultural Programmes	58,311
NGS 74	Preservation of Natural Environments and Places of Historic Significance	237,877
<b>Transfer Payments</b>		
TP 49	Youth Programmes - Churches and Other Non-Governmental Organisations	165,062
TP 53	Other Youth, Sports and Cultural Programme Assistance	709,138
<b>Other Executive Expenses</b>		
OE 14	Caribbean Food and Nutrition Institute Subscription	2,500
OE 15	Pan American Health Organisation Subscription	18,000
OE 16	Caribbean Health Research Council Subscription	5,000
OE 17	Caribbean Epidemiology Centre Subscription	15,000
OE 66	United Nations Caribbean Environment Program	8,000
OE 81	World Anti-Doping Agency (WADA)	6,000
OE 82	Regional Anti-Doping Organisation (RADO)	4,000
<b>Equity Investments</b>		
EI 29	Health Services Authority	2,000,000
EI 53	Ministry of Health, Environment, Youth, Sports and Culture	440,000

**Question Put:**            **Agreed that the Appropriations for HES 1, HES, 2, HES 4, HES 5 stand part of the Schedule to Bill.**

Discussions ensued on HES 6, HEA 11, HEA 12, HEA 14, HEA 17 and HEA 18

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**Question Put:** Agreed that the Appropriations for HES 6, CIN 1, HEA 2, HEA 6, HEA 10, HEA 11, HEA 12, HEA 14, HEA 15, HEA 16, HEA 17, HEA 18 stand part of the Schedule of the Bill.

**Question Put:** Agreed that the Appropriations for HEA 19, HEA 20, NDC 4, MUS 4, MUS 5, MUS 6, NCF 7, NCF 8, NCF 9, NAG 1, TAB 6, NGS 4, NGS 6 and NGS 47 stand part of the Schedule to the Bill.

Discussions ensued on NGS 53, NGS 55 and NGS 60

**Question Put:** Agreed that the Appropriations for NGS 53, NGS 54, NGS 55, NGS 58, NGS 59, NGS 60, NGS 61, NGS 74, TP 49, TP 53, OE 14, OE 15, OE 16, OE 17, OE 66, OE 81, OE 82, EI 29, EI 53 stand part of the Schedule to the Bill.

Proceedings suspended at 8:00 pm

Proceedings resumed at 8:20 pm

**(5) Appropriations to the Minister of Community Affairs, Gender and Housing**

Question proposed on the appropriations to the Minister of Community Affairs, Gender and Housing

Appropriation Reference Number	Appropriation Name	Appropriation Amount \$
<b>Output Groups</b>		
CAH 1	Policy Advice and Support to the Minister of Community Affairs, Gender and Housing	1,788,347
CAH 2	Administration of Community Assistance Programme	4,255,788
CAH 3	Public Education on Social Issues	169,486
CAH 4	Counselling and Support Services	4,981,314
CAH 5	Supervision and Support of Children	1,519,274
CAH 6	Community Development Services	576,792
CAY 2	Children and Youth Services (CAYS) Foundation	2,251,906
NHT 4	Administration of the Affordable Housing Initiative	197,000
NHT 5	Administration of the Government Guaranteed Home Assisted Mortgage	218,000
NHT 6	Administration of the New Affordable Housing Initiative	191,000
NHT 7	Administration of the Build on Your Own Property Initiative	65,000
NGS 62	Community Development, Prevention and Beautification Programmes	32,550
NGS 63	School Lunch and Uniform Programmes	585,900
NGS 64	Care of the Indigent, Elderly and Disabled Persons	1,456,892
NGS 65	General Programmes and Children Services	117,180
NGS 66	Foster Care for Children	188,325

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NGS 67	Community Programmes	116,250
NGS 68	Rental Accomodation for Persons in Need	1,186,634
NGS 70	Burial Assistance for Indigents	148,800
NGS 71	Support for Battered Women and Children	251,100
NGS 72	Therapeutic Services for Young Persons	4,650
<b>Transfer Payments</b>		
TP 41	Poor Relief Payments	5,936,820
TP 43	Poor Relief Vouchers	1,105,843
TP 44	Temporary Poor Relief for Young Parents Programme (YPP) Students	20,380
TP 45	Youth After Care Payments	17,722
TP 46	Emergency Relief Payments	17,722
TP 47	Ex- Gratia Benefit Payments to Seamen	5,538,170
TP 48	Benefit Payments to Ex-Servicemen	1,343,850
TP 50	Pre-School Assistance	221,523
TP 57	Children and Family Services Support	634,260
<b>Other Executive Expenses</b>		
OE 78	Depreciation of Ministry of Community Affairs, Gender and Housing Executive Assets	25,000
<b>Equity Investments</b>		
EI 54	Ministry of Community Affairs, Gender and Housing	36,000
EI 57	National Housing and Development Trust	2,992,238
<b>Executive Asset</b>		
EA 87	Juvenile Facilities	3,000,000

Discussions ensued on CAH 2, CAH 3, CAH 4, CAH 5 and CAH 6

**Question Put:** Agreed that the Appropriations for CAH 1, CAH 2, CAH 3, CAH 4, CAH 5 and CAH 6 stand part of the Schedule to the Bill.

**Question Put:** Agreed that the Appropriations for CAY 2 stand part of the Schedule to the Bill.

**Question Put:** Agreed that the Appropriations for NGS 62 stand part of the Schedule to the Bill.

Discussions ensued on NGS 63, NHT 4, NHT 5, NHT 6 and NHT 7

**Question Put:** Agreed that the Appropriations for NGS 63, NHT 4, NHT 5, NHT 6 and NHT 7 stand part of the Schedule to the Bill.

Discussions ensued on NGS 64 and NGS 68

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**Question Put:** Agreed that the Appropriations for NGS 64, NGS 65, NGS 66, NGS 67, NGS 68, NGS 70, NGS 71 and NGS 72 stand part of the Schedule to the Bill.

Discussions ensued on TP 41

**Question Put:** Agreed that the Appropriations for TP 41, TP 43, TP 44, TP 45, TP 46, TP 47, TP 48, TP 50, TP 57, OE 78, EI 54, EI 57 and EA 87 stand part of the Schedule to the Bill.

**4. Adjournment**

The Premier, the Honourable Minister of FT&D, Chairman of the Standing Finance Committee moved the adjournment at 9:55 pm until Thursday 23<sup>rd</sup> June, 2011 at 9:00 am.

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**Minutes of Proceedings  
of the  
Standing Finance Committee  
on The Appropriation (July 2011 to June 2012) Bill, 2011**

**Fourth Meeting  
Thursday 23rd June, 2011**

Minutes of proceedings of the Standing Finance Committee meeting held Thursday 23<sup>rd</sup> June, 2011 at 10:10 am in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

**Present:** Hon W McKeever Bush, OBE, JP, MLA - Chairman  
Hon Juliana Y O'Connor-Connolly, JP, MLA  
Hon Rolston M Anglin, JP, MLA  
Hon Michael T Adam, MBE, JP, MLA  
Hon J Mark P Scotland, JP, MLA  
Hon Cline A Glidden, Jr, MLA  
Capt A Eugene Ebanks, JP, MLA  
Mr Ellio A Solomon, MLA  
Mr Dwayne S Seymour, MLA  
Hon Alden M McLaughlin, Jr, MBE, JP, MLA  
Mr D Kurt Tibbetts, OBE, JP, MLA  
Mr Anthony S Eden, OBE, JP, MLA  
Mr Moses I Kirkconnell, JP, MLA  
Mr V Arden McLean, JP, MLA  
Mr D Ezzard Miller, JP, MLA

**In Attendance:**  
Hon G Kenneth Jefferson, JP – Financial Secretary  
Mr Michael Nixon – Senior Assistant Financial Secretary  
Mrs Sonia M McLaughlin – Chief Officer, Ministry of FT&D – Public Finance

**Witnesses:** Mr Timothy Adam – Managing Director of Cayman Turtle Farm (1983) Limited  
Mrs Cindy Scotland – Managing Director, Cayman Islands Monetary Authority  
Mr Fabian Whorms – Chief Executive Officer, Cayman Airways Limited  
Mr Paul Tibbetts – Chief Financial Officer, Cayman Airways Limited  
Mr Philip Rankin – Member, Board of Directors – Cayman Airways Limited  
Mr Shomari Scott – Acting Director of Tourism  
Mr Gilbert Connolly – Managing Director, Tourism Attractions Board  
Ms Tracey Ebanks – General Manager, Cayman Islands Development Bank  
Mr Kenrick Ebanks – Director of Operations, Cayman Islands Maritime Authority  
Mr Dennom Bodden – Chief Fire Officer  
Mr Durk Banks – Director, Public Transport  
Mr Cheryl Richards, QC – Director of Public Prosecutions  
Ms Vickie Ellis – Acting Attorney General

**1. Meeting to Order**

There being a quorum present the Chairman called the meeting to order at 10:10 am.

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2. **Prayers**

The Chairman commenced the meeting with Prayer.

3. **Continuation of the consideration of The Appropriation (July 2011 to June 2012) Bill, 2011.**

(6) **Appropriations to the Minister of Finance, Tourism, and Development**

Question proposed on the appropriations to the Minister of Finance, Tourism and Development

Appropriation Reference Number	Appropriation Name	Appropriation Amount \$
<b>Output Groups</b>		
FTD 1	Policy Advice and Ministerial Services to the Minister of Finance, Tourism and Development	8,210,029
FTD 3	Governance and Administrative Services	1,790,831
FTD 4	Inspection, Testing and Licensing Services	549,996
FTD 5	Emergency Fire Services	4,981,504
FTD 6	Fire Prevention and Emergency Preparedness Activities	482,455
FTD 7	Aerodrome Fire Services	4,593,224
FTD 8	Public Education Programmes	1,554,001
FTD 9	Tourism Public Relations	1,638,380
FTD 10	Tourism Advertising Activities	9,109,226
FTD 11	Tourism Sales and Promotion	6,001,217
FTD 12	Tourism Marketing	1,889,796
FTD 13	Support for Local Tourism Providers	2,014,361
FTD 14	Collection of Coercive Revenue	2,188,974
FTD 15	Promoting Commerce and Inward Investment	1,766,560
FTD 16	Public Transport Services	561,633
FTD 17	Management of Planning Applications	2,696,897
FTD 18	Financial Services Public Relations	887,335
FTD 19	Acting on Tax Information Matters	1,227,720
FTD 20	Services provided by the London Office	591,693
FTD 21	Registration of Births, Deaths and Marriages	72,844
FTD 22	Preparation and Publication of Statistical Reports	1,337,107
FTD 23	Financial Reporting and Management Services	3,128,885
FTD 24	Processing and Inspection of Aircrafts, Vessels and Cargo	3,091,303
FTD 25	Identification and Investigation of Customs Offences	1,237,230
FTD 26	Patrolling of Coastal Waters by Customs	229,478
FTD 27	Administration and Processing of Applications	522,535
FTD 28	Entire Public Sector Budget Management	502,824

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FTD 29	Monitoring and Reporting on the Economy	230,547
CAL 1	Strategic Domestic Air Services	2,500,000
CAL 2	Strategic Tourism, Regional and Core Air Services	12,500,000
CMA 1	Policy Advice to Cabinet	394,886
CMA 2	Technical Advice and Support on Maritime Matters	162,053
CMA 3	Registration of Marine Vessels, Advice and Assistance	236,160
CMA 4	State Inspections and Investigation Services	258,300
DVB 1	Administration of Lending for Human Resource Development	167,583
DVB 2	Administration of Lending for Small Businesses	156,025
DVB 3	Administration of Mortgage Lending	254,267
TAB 1	Management of Pedro St. James National Historic Site	905,548
TAB 2	Management of Queen Elizabeth II Botanic Park	703,512
TAB 3	Annual Pirates Week Festivals and Events	316,548
TAB 4	Management of Cayman Islands Craft Market	132,983
TAB 5	Management of Hell Attraction	32,000
MOA 6	Regulation of Currency	1,400,000
MOA 8	Collection of License Fees	300,000
MOA 12	Regulation of the Financial Services Industry	13,795,000
MOA 13	Assistance to Overseas Regulatory Authorities	980,000
MOA 14	Policy Advice and Ministerial Services	875,000
NGS 1	Organize, Administer and Execute the Cayman Islands Fishing Tournament	36,715
NGS 3	Organization of Batabano Festival	23,764
NGS 7	Management of Small Business Development	308,051
NGS 26	Organization of the Miss Cayman Pageant	79,213
NGS 45	Landscaping and Beautification Projects	118,820
NGS 57	Gardening Projects and Landscaping	3,961
<b>Financing Expense</b>		
FE 3	Interest on Public Debt	33,410,841
<b>Transfer Payments</b>		
TP 12	Tourism Scholarships	713,310
TP 13	Miss Cayman Scholarship	46,500
TP 52	Promotion of Nation Building and Church-Based Support	3,069,492
TP 55	Interest on Loans – Public Servants	60,450
<b>Other Executive Expenses</b>		
OE 3	Personal Emoluments for the Financial Secretary	179,535
OE 6	Contribution to Caribbean Financial Action Task Force	20,000
OE 9	Caribbean Economic Community (CARICOM) Fees	152,000



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OE 10	Caribbean Regional Technical Assistance Centre (CARTAC) Contribution	10,000
OE 19	Ex-Gratia Recipients Plan Payments	349,060
OE 27	Past Service Pension Liability Payments	1,900,000
OE 28	Judicial Pension Plan	190,000
OE 54	Caribbean Catastrophic Risk Insurance Facility	840,000
OE 57	Executive Bank Charges	20,000
OE 63	Contribution to Caribbean Development Bank	127,000
OE 84	Overseas Country and Territory Membership	10,000
OE 86	Compensation	605,000
<b>Equity Investments</b>		
EI 1	Cayman Airways Limited	5,100,000
EI 49	Cayman Turtle Farm (1983) Limited	9,500,000
EI 59	Ministry of Finance, Tourism and Development	1,530,800
<b>Loans Made</b>		
LM 1	Civil Service Mortgage Loans	150,000
LM 3	Personnel Loans	30,000
LM 4	Overseas Medical Advances	750,000
LM 9	Home School Association	75,000
<b>Borrowings</b>		
BO 4	Central Government Bank Overdraft Facility	25,000,000

Discussions ensued on EI 49

**Question Put:** Agreed that the Appropriations for EI 49 stand part of the Schedule to the Bill.

**Question Put:** Agreed that the Appropriations for MOA 6, MOA 8, MOA 12, MOA 13 and MOA 14 stand part of the Schedule to the Bill.

Discussions ensued on EI 1

**Question Put:** Agreed that the Appropriations for EI 1 stand part of the Schedule to the Bill.

Discussions ensued on CAL 1 and CAL 2

Proceedings suspended at 11:30 am

Proceedings resumed at 2:45 pm

**5. Appropriations to the Minister of Finance, Tourism and Development  
(continuing)**

Discussions continuing on CAL 1 and CAL 2

**Question Put:** Agreed that the Appropriations for CAL 1 and CAL 2 stand part of the Schedule to the Bill.

Discussions ensued on DVB 2

**Question Put:** Agreed that the Appropriations for DVB 1, DVB 2 and DVB 3 stand part of the Schedule to the Bill.

Discussions ensued on TAB 1 and TAB 2

**Question Put:** Agreed that the Appropriations for TAB 1, TAB 2, TAB 3, TAB 4 and TAB 5 stand part of the Schedule to the Bill.

Discussions ensued on NGS 1 and NGS 3

**Question Put:** Agreed that the Appropriations for NGS 1, NGS 3, NGS 7, NGS 26, NGS 45 and NGS 57 stand part of the Schedule to the Bill.

**Motion No. 1**  
**Appropriations to the Minister of Finance, Tourism**  
**and Development**

Moved by the Minister of DAWL&A

**Output Group NGS 75 – Legal Aid Services - CI\$1,250,828**

By deleting from the Schedule of the Appropriations for the Minister of Finance, Tourism and Development Output Group NGS 75, and inserting into the Schedule of **Appropriations to the Cabinet on behalf of the Chief Justice Output Group: NGS 75 – Legal Aid Services CI\$1,250,828.**

The Committee Agreed to the deletion of NGS 75 from under the Ministry of Finance, Tourism and Development, and the insertion of a New Output Group NGS 75 under the Cabinet on behalf of the Chief Justice.

**Question Put:** Agreed that the Appropriations for NGS 75 stand part of the Schedule to the Bill in respect of Appropriations to the Cabinet on behalf of the Chief Justice.

Discussions ensued on FE 3, TP 12, TP 13 and TP 52

**Question Put:** Agreed that the Appropriations for FE 3, TP 12, TP 13, TP 52 and TP 55 stand part of the Schedule to the Bill.

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**Question Put:** Agreed that the Appropriations for OE 3, OE 6, OE 9, OE 10, OE 19, OE 27, OE 28, OE 54, OE 57 and OE 63 stand part of the Schedule to the Bill.

**Motion No. 2**  
**Appropriations to the Minister of Finance, Tourism and Development**

Moved by the Minister of HEYS&C

**Output Group OE 83 – Financial Review - CI\$0.00**

By deleting from the Schedule of the Appropriations for the Minister of Finance, Tourism and Development Output Group OE 83 as this was included on the Schedule in error.

**The Committee agreed to the deletion of Output Group OE 83.**

Discussions ensued on OE 86, EI 59, LM 1 and BO 4

**Question Put:** Agreed that the Appropriations for OE 84, OE 86, EI 59, LM 1, LM 3, LM 4, LM 9 and BO 4 stand part of the Schedule to the Bill.

Discussions ensued on CMA 3 and CMA 4

**Question Put:** Agreed that the Appropriations for CMA 1, CMA 2, CMA 3 and CMA 4 stand part of the Schedule to the Bill.

Proceedings suspended at 4:40 pm

Proceedings resumed at 5:12 pm

**6. Appropriations to the Minister of Finance, Tourism and Development**  
**(continuing)**

Discussions ensued on FTD 3, FTD 5, FTD 6, FTD 8

**Question Put:** Agreed that the Appropriations for FTD 3, FTD 4, FTD 5, FTD 6, FTD 7, FTD 8, FTD 9, FTD 10, FTD 11, FTD 12, FTD 13 stand part of the Schedule to the Bill.

Discussions ensued on FTD 16, FTD 17,

**Question Put:** Agreed that the Appropriations for FTD 14, FTD 15, FTD 16, FTD 17, FTD 18, FTD 19, FTD 20, FTD 21, FTD 22, FTD 23, FTD 24, FTD 25, FTD 26, FTD 27, FTD 28, FTD 29 and FTD 1.

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**6. Appropriations to the Premier**

Question proposed on the appropriations to the Premier

<b>Appropriation Reference Number</b>	<b>Appropriation Name</b>	<b>Appropriation Amount \$</b>
<b>Output Groups</b>		
CBO 1	Coordination of Government Policy	743,105
CBO 2	Cabinet Support and Servicing	701,364
CBO 5	Administration of Temporary Housing Initiative	315,472
CBO 6	Disaster Tolerant Central Information Technology Infrastructure	180,432
CBO 7	Public Information Services and Products	844,815
CBO 9	Protocol Services	928,353
CBO 11	Freedom of Information and Data Protection Coordination	293,570
CBO 17	Information Services Provided to Other Government Agencies	936,691
CBO 18	Information Technology Support	5,611,067
CBO 19	Information Technology Supplies and Procurement Services	82,375

**Question Put:**      **Agreed that the Appropriations for CBO 1, CBO 2, CBO 5, CBO 6, CBO 7, CBO 9, CBO 11, CBO 17, CBO 18 and CBO 19 stand part of the Schedule.**

Proceedings suspended at 6:32 pm

Proceedings resumed at 7:00 pm

**Appropriations to the Attorney General**

Question proposed on the appropriations to the Attorney General

<b>Appropriation Reference Number</b>	<b>Appropriation Name</b>	<b>Appropriation Amount \$</b>
<b>Output Groups</b>		
LGA 1	Provision of Legal Advice and Representation	1,614,550
LGA 3	Law Teaching and Publications	773,700
LGA 4	Drafting of Legislation	879,000
LGA 5	Policy Advice to the Attorney General	701,750
LGA 6	Financial Intelligence Services	619,000
LGA 7	Review and Modernization of Laws	378,800
<b>Other Executive Expenses</b>		

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OE 26	Personal Emoluments for the Attorney General	187,100

Discussions ensued on LGA 7

**Question Put:**           **Agreed that the Appropriations for LGA 1, LGA 3, LGA 4, LGA 5, LGA 6, LGA 7 and OE 26 stand part of the Schedule to the Bill.**

**7. Appropriations to Cabinet on behalf of the Office of the Director of Public Prosecutions**

Question proposed on the appropriations to Cabinet on behalf of the Office of the Director of Public Prosecutions

Appropriation Reference Number	Appropriation Name	Appropriation Amount \$
<b>Output Group</b>		
DPA 1	Prosecution and International Co-operation	2,569,550
<b>Equity Investments</b>		
EI 60	Director of Public Prosecutions	330,000

**Question Put:**           **Agreed that the Appropriations for DPA 1 and EI 60 stand part of the Schedule to the Bill.**

**8. Appropriations to the Public Accounts Committee**

Question proposed on the appropriations to the Public Accounts Committee

Appropriation Reference Number	Appropriation Name	Appropriation Amount \$
<b>Output Group</b>		
ADO 2	Services to the Legislative Assembly and its Committee	575,000

**Question Put:**           **Agreed that the Appropriations for ADO 2 stand part of the Schedule to the Bill.**

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**9. Appropriations to the Oversight Committee of the Legislative Assembly**

Question proposed on the appropriations to the Oversight Committee of the  
Legislative Assembly

Appropriation Reference Number	Appropriation Name	Appropriation Amount \$
<b>Output Groups</b>		
TCC 1	Public Interest Investigations	708,811
TCC 2	Policy Advice and Public Education Outreach	28,373

**Question Put:**            **Agreed that the Appropriations for TCC 1 and TCC 2 stand part of the Schedule to the Bill.**

**10. Appropriations to Cabinet on behalf of the Chief Justice**

Question proposed on the appropriations to Cabinet on behalf of the Chief Justice.

Appropriation Reference Number	Appropriation Name	Appropriation Amount \$
<b>Output Groups</b>		
JAD 1	Administrative Support to the Judiciary	826,590
JAD 2	Support for Court Proceedings	3,432,556
JAD 3	Collection of Revenue	188,492
JAD 4	Financial Management of Court Funds	306,578
HEA 8	Autopsy and Coroner Services	160,000
NGS 75	Legal Aid Services	1,250,828
<b>Other Executive Expenses</b>		
OE 1	Personal Emoluments for the Judiciary	1,860,000
OE 4	Judiciary Expenses	550,000
OE 43	Depreciation of Judicial Executive Assets	58,000
OE 65	Court of Appeal Expenses	455,000

Discussions ensued on JAD 2 and JAD 3.

**Question Put:**            **Agreed that the Appropriations for JAD 1, JAD 2, JAD 3, JAD 4, HEA 8, NGS 75, OE 1, OE 4, OE 43, and OE 65.**

**4. Adjournment**

The Premier, the Honourable Minister of FT&D, Chairman of the Standing Finance Committee moved the adjournment at 7:30 pm until Friday 24<sup>th</sup> June, 2011 at 10:00 am.

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**Minutes of Proceedings  
of the  
Standing Finance Committee  
on The Appropriation (July 2011 to June 2012) Bill, 2011**

**Fifth Meeting  
Friday 24th June, 2011**

Minutes of proceedings of the Standing Finance Committee meeting held Friday 24th June, 2011 at 11:30 am in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

**Present:** Hon W McKeever Bush, OBE, JP, MLA - Chairman  
Hon Rolston M Anglin, JP, MLA  
Hon Michael T Adam, MBE, JP, MLA  
Hon J Mark P Scotland, JP, MLA  
Hon Cline A Glidden, Jr, MLA  
Capt A Eugene Ebanks, JP, MLA  
Mr Ellio A Solomon, MLA  
Mr Dwayne S Seymour, MLA  
Hon Alden M McLaughlin, Jr, MBE, JP, MLA  
Mr D Kurt Tibbetts, OBE, JP, MLA  
Mr Anthony S Eden, OBE, JP, MLA  
Mr Moses I Kirkconnell, JP, MLA  
Mr V Arden McLean, JP, MLA  
Mr D Ezzard Miller, JP, MLA

**Apologies:** Hon Juliana Y O'Connor-Connolly, JP, MLA

**In Attendance:**  
Hon G Kenneth Jefferson, JP – Financial Secretary  
Mr Michael Nixon – Director Financial Secretary  
Mrs Sonia M McLaughlin – Chief Officer, Ministry of FT&D – Public Finance

**Witnesses:** Mrs Mary Roderiques – Chief Officer, Ministry of ET&E  
Mr J.A. Roy Bodden – President of UCCI  
Ms. Shirley Wahler – Chief Education Officer

- 1. Meeting to Order**  
There being a quorum present the Chairman called the meeting to order at 11:30 am.
- 2. Prayers**  
The Chairman commenced the meeting with Prayer.

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3. Continuation of the consideration of The Appropriation (July 2011 to June 2012) Bill, 2011.

(13) Appropriations to the Minister of Education, Training and Employment

Question proposed on the appropriations to the Minister of Education, Training and Employment

Appropriation Reference Number	Appropriation Name	Appropriation Amount \$
<b>Output Groups</b>		
ETE 1	Policy Advice, Governance and Ministerial Support Services	3,665,442
ETE 2	Job Placement and Employer Support Activities	1,004,497
ETE 3	Employment Regulatory Activities	1,606,865
ETE 5	Public Library Services	1,475,392
ETE 6	Primary Education	16,410,441
ETE 7	Secondary Education	19,507,067
ETE 8	Education for Students with Special Needs	4,317,742
ETE 10	Preservation and Management of Records	1,255,358
ETE 11	Facilities Maintenance and Procurement Management	14,095,759
ETE 13	Training and Support for Adults with Disabilities	1,032,558
ETE 14	Education Evaluation and Support Services	4,718,042
CCO 1	Teaching of Tertiary Level, Professional and Vocational Programmes	3,925,000
NGS 25	Teaching of Tertiary Education Courses	65,100
NGS 27	Supervision of Pre-School Children	55,800
NGS 34	Primary and Secondary Education by Private Schools	1,604,091
NGS 76	Autism Diagnostics and Sexual Trauma Recovery Programme	118,575
NGS 77	Music Therapy Services	66,290
<b>Transfer Payments</b>		
TP 27	Pre-School Educational Assistance	930,000
TP 30	Local, Overseas Scholarships and Bursaries	7,500,000
TP 51	Other Educational Assistance	212,245
TP 56	Employment Initiatives	512,589
<b>Other Executive Expenses</b>		
OE 11	Subscription to Caribbean Examinations Council	13,455
OE 12	University of the West Indies Membership Levy	372,312
OE 13	UNESCO Membership Levy	6,000
<b>Equity Investments</b>		
EI 12	Ministry of Education, Training and Employment	28,993,067

Discussions ensued on ETE 1, ETE 2, ETE 3, ETE 5



*Report of the Standing Finance Committee – June, 2011  
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**Question Put:** Agreed that the Appropriations for ETE 1, ETE 2, ETE 3, ETE 5 and ETE 10 stand part of the Schedule to the Bill.

Discussions ensued on CCO 1

**Question Put:** Agreed that the Appropriations for CCO 1, ETE 13, ETE 6 stand part of the Schedule to the Bill.

Discussions ensued on ETE 7

Proceedings suspended at 1:27 pm

Proceedings resumed at 3:05 pm

Discussions continuing on ETE 7

**The Committee agreed to the deferral of discussions and voting on ETE 7 until later on in the meeting.**

**Question Put:** Agreed that the Appropriations for ETE 8, ETE 14, ETE 11, NGS 25, and NGS 27 stand part of the Schedule to the Bill.

Discussions on NGS 76

**Question Put:** Agreed that the Appropriations for NGS 34, NGS 76 and NGS 77 stand part of the Schedule to the Bill.

**Question Put:** Agreed that the Appropriations for TP 27, TP 30, TP 51 and TP 56 stand part of the Schedule to the Bill.

**Question Put:** Agreed that the Appropriations for OE 11, OE 12 and OE 13 stand part of the Schedule to the Bill.

Discussions ensued on EI 12

Proceedings suspended at 4:22 pm

Proceedings resumed at 5:07 pm

Discussions continuing on EI 12

**Question Put:** Agreed that the Appropriation for EI 12 stand part of the Schedule to the Bill.

**Recommittal of Output Group ETE 7**  
**(Appropriations to the Minister of ETE)**

Discussions continued on ETE 7

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**Question Put:**           **Agreed that the Appropriations for ETE 7 stand part of the Schedule to the Bill.**

**14.     Appropriations to the Oversight Committee of the Legislative Assembly**

Question proposed on the appropriations to the Oversight Committee of the Legislative Assembly

<b>Appropriation Reference Number</b>	<b>Appropriation Name</b>	<b>Appropriation Amount \$</b>
<b>Output Group</b>		
FIL 1	Compliance with Freedom of Information Legislation	574,836
<b>Equity Investment</b>		
EI 61	Information Commissioner's Office	52,000

**Question Put:**           **Agreed that the Appropriations for FIL 1 and EI 61 stand part of the Schedule to the Bill.**

**Question Put:**           **Agreed that the Schedule as amended stand part of the Bill.**

**Question Put:**           **Agreed.        Clause 1 passed.**

**Question Put:**           **Agreed.        Clause 2 passed.**

**Question Put:**           **Agreed.        Title passed.**

**Question Put:**           **Agreed that the Chairman of the Standing Finance Committee report the Bill, as amended, to the House.**

**4.     Adjournment**

At 6:08 pm the Premier, the Hon Minister of FT&D, Chairman of the Standing Finance Committee adjourned the meeting until Monday, 27<sup>th</sup> June, 2011 at 9:30 am to consider the Report and report back to the House.

*Report of the Standing Finance Committee – June, 2011  
The Appropriation (July 2011 to June, 2012) Bill, 2011*

**Minutes of Proceedings  
of the  
Standing Finance Committee  
on The Appropriation (July 2011 to June 2012) Bill, 2011**

**Seventh Sitting  
Meeting held Monday 27th June, 2011**

Minutes of proceedings of the Standing Finance Committee meeting held Monday 27<sup>th</sup> June, 2011 at 10:58 am in the Committee Room of the Legislative Assembly Building, George Town, Grand Cayman.

**Present:** Hon W McKeeva Bush, OBE, JP, MLA - Chairman  
Hon Rolston M Anglin, JP, MLA  
Hon Michael T Adam, MBE, JP, MLA  
Hon J Mark P Scotland, JP, MLA  
Hon Cline A Glidden, Jr, MLA  
Capt A Eugene Ebanks, JP, MLA  
Mr Ellio A Solomon, MLA  
Mr Dwayne S Seymour, MLA  
Mr Anthony Eden, OBE, JP, MLA  
Mr D Ezzard Miller, JP MLA

**Absent:** Hon Alden M McLaughlin, Jr, MBE, JP, MLA  
Mr D Kurt Tibbetts, OBE, JP, MLA  
Mr Moses I Kirkconnell, JP, MLA

**Apologies :** Hon Juliana Y O'Connor-Connolly, JP, MLA  
Mr V Arden McLean, JP, MLA

**1. Meeting to Order**

There being a quorum present the Chairman called the meeting to order at 10:58 am and offered a word of prayer.

**2. Consideration of Draft Report**

The Committee considered the Draft Report of the Standing Finance Committee on The Appropriation (July 2011 to June 2012) Bill, 2011.

Question Put: Paragraphs 1 through 6 passed.

Question Put: Agreed that this Report of the Standing Finance Committee be the Report to be laid on the Table of the House.

**3. Adjournment**

At 11:10 am the Premier, the Hon Minister of FT&D - Chairman of the Standing Finance Committee adjourned the meeting.