



LEGISLATIVE ASSEMBLY

of the

CAYMAN ISLANDS

REPORT

of the

STANDING BUSINESS COMMITTEE

**Third Meeting of the 2012/2013
Session of the Legislative Assembly**

Laid on the Table of this Honourable 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:

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

3. BUSINESS OF THE COMMITTEE

In arranging the business of the House for the Third Meeting of the 2012/2013 Session of the Legislative Assembly, the Committee held two meetings -

- Minutes – Wednesday 9th January 2013;
- Round Robin – Thursday 10th January 2013;
- Round Robin No. 2 – Thursday 10th January 2013; and
- Minutes – Tuesday 12th March 2013.

Thirty Business Papers containing the business of the House for the Third Meeting of the 2012/2013 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. W. McKeeva Bush, OBE, JP, MLA
First Elected Member for West Bay
Chairman

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

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

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

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



LEGISLATIVE ASSEMBLY OF THE CAYMAN ISLANDS

STANDING BUSINESS COMMITTEE

MINUTES

Meeting
Wednesday 9th January, 2013

Minutes of proceedings of the Standing Business Committee's meeting held in the Committee Room on Wednesday 9th January, 2013 at 10:29 am to arrange the business of the House for the Third Meeting of the 2012/2013 Session of the Cayman Islands Legislative Assembly.

Present: Hon Juliana Y. O'Connor Connolly, JP, Premier – Acting Chairman
Hon Rolston M. Anglin, JP – Member
Hon Alden M McLaughlin, MBE, JP, LoO - Member
Mr V Arden McLean, JP – Member

Apologies: Hon W McKeeva Bush, OBE, JP, Premier - Chairman

1. **Meeting to Order**

There being a quorum present, the Acting Chairman brought the meeting to order at 10:29 am.

2. **Consideration of Business**

The Committee agreed to the following order of business:-

First Sitting – Thursday 10th January, 2013

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

- Papers:
- (1) Cayman Islands Airport Authority Financial Statements for the year ended 30th June, 2011
 - (2) Financial Statements of Cayman Turtle Farm (1983) Limited 30 June, 2011
 - (3) Financial Statements of Tourism Attraction Board of the Cayman Islands for the year ended 30 June 2005 and the year ended 30 June 2004
 - (4) Financial Statements of Tourism Attraction Board for the year ended 30 June 2006 and the year ended 30 June 2005
 - (5) Financial Statements of Tourism Attraction Board for the year ended 30 June 2007 and the year ended 30 June 2006
 - (6) Financial Statements of Tourism Attraction Board for the year ended 30 June 2008 and the year ended 30 June 2007

 - (7) Financial Statements of Tourism Attraction Board for the year ended 30 June 2009 and the year ended 30 June 2008

- (8) Financial Statements of Cayman Islands National Museum 30 June,
- (9) Financial Statements of Cayman Islands National Museum 30 June, 2007
- (10) National Trust for the Cayman Islands Annual Report 2011-12
- (11) Financial Statements of National Trust for the Cayman Islands June 30, 2012

Government Business:

Bills: The Committee agreed to deal with the First and Second Readings, Committee and Report stages and Third Readings of the following revenue Bills received today, 9th January, 2013:-

- The Companies (Amendment) Bill, 2013
- Partnership (Amendment) Bill, 2013
- The Exempted Limited Partnership (Amendment) Bill, 2013

The Honourable Leader of the Opposition, Third Elected Member for George Town drew the attention of the Committee to Section 77(2) of the Cayman Islands Constitution Order 2009, which provides that Bills shall be published twenty-one days before the commencement of a Meeting to which they are scheduled to be introduced. He suggested that upon the introduction of the Bills, mention should be made concerning the urgency of the Bills.

3. **Adjournment**

There being no other business the meeting adjourned at 10:40 am.



**LEGISLATIVE ASSEMBLY
STANDING BUSINESS COMMITTEE**

ROUND ROBIN

Thursday 10th January, 2013

We, the undersigned Members of the Standing Business Committee agree to the following business to be placed upon the Order Paper for today, Thursday 10th January, 2013:-

(1) **THE NOMINATION OF DEPUTY SPEAKER**
(The Hon Speaker calls for the nominations).

(2) **GOVERNMENT BUSINESS**

(ii) **Motions:**

Government Motion No. 8/2012-2013
Extension of Voters' Registration Date

Moved by the Premier, the Honourable Minister of Finance, District Administration, Works, Lands and Agriculture

Hon W McKeeva Bush, OBE, JP, MLA
First Elected Member for West Bay
Chairman

Hon Juliana Y O'Connor –Conolly, JP, MLA
Premier
Minister of Finance, District Administration, Works
Lands and Agriculture
Second Elected Member for Cayman Brac and Little Cayman
Member

Hon Rolston M Anglin, JP, MLA
Deputy Premier
Minister of Education, Financial Services and Employment
Second Elected Member for West Bay
Member

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

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



**LEGISLATIVE ASSEMBLY
STANDING BUSINESS COMMITTEE**

ROUND ROBIN No. 2

Thursday 10th January, 2013

We, the undersigned Members of the Standing Business Committee agree to the following business to be placed upon the Order Paper for today, Thursday 10th January, 2013:-

GOVERNMENT BUSINESS

(i) **Bills:**

The Juveniles Law (Validation) Bill, 2012 – (All stages of the Bill to be dealt with)

Hon W McKeeva Bush, OBE, JP, MLA
First Elected Member for West Bay
Chairman

Hon Juliana Y O'Connor –Conolly, JP, MLA
Premier
Minister of Finance, District Administration, Works
Lands and Agriculture
Second Elected Member for Cayman Brac and Little Cayman
Member

Hon Rolston M Anglin, JP, MLA
Deputy Premier
Minister of Education, Financial Services and Employment
Second Elected Member for West Bay
Member

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

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



LEGISLATIVE ASSEMBLY OF THE CAYMAN ISLANDS

STANDING BUSINESS COMMITTEE

MINUTES

Meeting Tuesday 12th March, 2013

Minutes of proceedings of the Standing Business Committee's meeting held in the Committee Room on Tuesday 12th March, 2013 at 3:30 pm to arrange the business of the House for the Third Meeting of the 2012/2013 Session of the Cayman Islands Legislative Assembly.

Present: Hon W McKeeva Bush, OBE, JP - Chairman
Hon Juliana Y. O'Connor Connolly, JP, Premier - Member
Hon Rolston M. Anglin, JP – Member

Apologies: Hon Alden M McLaughlin, MBE, JP, LoO - Member
Mr V Arden McLean, JP – Member

1. **Meeting to Order**

There being a quorum present, the Chairman brought the meeting to order at 3:30 pm.

2. **Consideration of Business**

The Committee agreed to the following order of business:-

Second Sitting – Wednesday 13th March, 2013

Prayers: The Premier, Honourable Juliana Y O'Connor, Connolly, JP, Minister of Finance, District Administration, Lands and Agriculture to say prayer.

Papers:

- (1) Annual Report of Ministry of District Administration, Planning, Agriculture and Housing for the 2008/09 Financial year
- (2) Annual Report of Ministry of District Administration, Works and Gender Affairs for the 2009/10 Financial year
- (3) The Water Authority of the Cayman Islands Annual Report for the 2010/11 Financial Year
- (4) National Health Policy and Strategic Plan for the Cayman Islands 2012-2017
- (5) The Cayman Islands Stock Exchange Ltd. Financial Statements for the year ended 30 June, 2011 and Independent Auditors' Report
- (6) Tax Information Authority (Tax Information Agreements) Order, 2013
- (7) The Sixth Report of the Commission for Standards in Public Life – 27 February, 2013
- (8) Cayman Islands Human Rights Commission Annual Report 2012
- (9) Civil Aviation Authority of the Cayman Islands Annual Report for the period 1st July 2011 – 30th June 2012

- (10) Children and Youth Services Foundation Financial Statements – 30 June 2010
- (11) 2010/2011 Annual Report of the Cayman Islands (CINICO) National Insurance Company
- (12) Financial Statements of Cayman Islands Health Services Authority – 30 June 2011
- (13) National Gallery of the Cayman Islands Financial Statements – 30th June, 2012
- (14) Cayman Islands National Museum Financial Statements – 30 June 2010
- (15) Segregated Insurance Fund of the Cayman Islands Financial Statements for the year ended 30 June 2010
- (16) Financial Statements of Segregated Insurance Fund of the Cayman Islands for the year ended 30 June 2011
- (17) Report of the Freedom of Information Law Committee on the review of the Freedom of Information Law, 2007 and the Freedom of Information (General) Regulations, 2008
- (18) Report of the Standing Business Committee for the Second Meeting of the 2012/2013 Session of the Legislative Assembly
- (19) Report of the Standing Business Committee for the Special Meeting of the 2012/2013 Session of the Legislative Assembly
- (20) Cayman Airways Financial Statements 30th June, 2013

Government Business:

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

- Adoption of Children Bill, 2012
- Cayman National Cultural Foundation Bill, 2012
- Education (Amendment) Bill, 2012
- Notaries Public Bill, 2012
- Development and Planning (Amendment) Bill, 2013
- The Marine Conservation (Amendment) Bill, 2013
- The Health Practice (Amendment) Bill, 2013
- The Mental Health Commission Bill, 2013
- The Mental Health Bill, 2013
- Monetary Authority (Amendment) Bill, 2013
- The Human Tissue Transplant Bill, 2013

It was the recommendation of the Committee to place upon the Order Paper any other Bills or Reports received by the Clerk for this meeting.

Mention was made that an Immigration (Amendment) Bill, 2013 was forthcoming, and it was agreed by the Committee to place it upon the Order Paper when received.

- Motions: (1) **Government Motion No. 7/ 2012-2013**
Amendment to the Development Plan 1097
Proposed Rezoning – Colliers, East End, Block 73A Parcel 102, 20 (front Portion), 22, 23, 25 and 65

(2) **Government Motion No. 9/2012-13**

Tax Information Exchange Agreements between the Cayman Islands and various Jurisdictions, as of 7th February, 2013

Third Sitting – Thursday 14th March, 2013

Prayers: The Honourable W McKeever Bush, OBE, JP, First Elected Member for West Bay.

Papers: It was the recommendation of the Committee to place upon the Order Paper any other Papers/Reports received by the Clerk for this meeting.

Private Members' Motions:

- Private Member's Motion No. 2/2012-13 Education Fund
- Private Member's Motion No. 7/2012-13 Government Revenue based on Consumption Fees
- Private Member's Motion No. 11/2012-13 Amendment to the Complaints Commissioners Law
- Private Member's Motion No. 12/2012-13 Objection of Election Observers

Fourth Sitting – Friday 15th March, 2013

Prayers: The Honourable Leader of the Opposition, the Third Elected Member to say prayer.

3. **Other Business**

Confirmation/Ratification of Reports and Minutes

(i) **Report of the Standing Business Committee on the Second Meeting of the 2012/2013 Session of the Legislative Assembly;**

- Minutes – Thursday 1st November, 2012;
- Minutes- Tuesday 6th November, 2012;
- Round Robin – Friday 16th November, 2012;
- Round Robin No. 2 – Monday 19th November, 2012;
- Round Robin No. 3 – Wednesday 21st November, 2012;
- Minutes 26th November, 2012; and
- Round Robin No. 4 – Monday 10th December, 2012.

(ii) **Report of the Special Meeting of the 2012/2013 Session of the Legislative Assembly;**

- Round Robin – 18th December, 2012.

(iii) **Third Meeting of the 2012/2013 Session of the Legislative Assembly**

- Minutes – Wednesday 9th January, 2013
- Round Robin – Thursday 10th January, 2013
- Round Robin No. 2 – Thursday 10th January, 2013.

A motion was moved by the Deputy Premier, the Honourable Rolston M Anglin, JP, MLA and Minister of Education, Financial Services and Employment and Second Elected Member for West Bay for the confirmation/ratification of the above Reports, Minutes and Round Robins.

The Committee agreed to the confirmation/ratification of the Reports, Minutes and Round Robins as stated above.

4. **Adjournment**

There being no other business the meeting adjourned at 3:45 pm.