

CABINET AGENDA ISSUES – 9 MARCH 2015

The House is asked to note the following matters which were considered by the Cabinet at its meeting held on 9 March 2015:

1. Annual Report;
2. Appointments;
3. Sale of Land;
4. Growth Agenda Policy Paper and Implementation and Accountability Framework; and
5. Divestment of Caymanas Track Limited (CTL).

Each matter shall be elaborated on in turn.

1. Annual Report

Cabinet considered the Annual Report of the Cocoa Industry Board for the year ended 30 September 2013.

This Report will be tabled in Parliament at a later date.

2. Appointments

(i) Casino Gaming Commission

Cabinet gave approval for the appointment of the following persons to the Commission for a period of three years, with effect from 9 March 2015 to 8 March 2018:

1. Mr. Walter H. Scott, QC – Chair;
2. Dr. the Hon. Vincent Lawrence, OJ;
3. Mr. Afeef Lazarus;
4. Ms. Consuela Blake;
5. Mr. Joseph A. Matalon;
6. Senator Noel Sloley;
7. Mr. Dennis Morrison; and
8. Dr. Jeffrey Pyne.

(ii) Child Development Agency

Cabinet gave approval for the appointment of the following persons to the Board for a period of three years, with effect from 9 March 2015 to 8 March 2018:

1. Mrs. Maxine Henry Wilson – Chair;
2. Mrs. Marcia Thwaites;
3. Dr. Pauline Milbourn;
4. Ms. Ashlei McFarlane;
5. Mr. Tamian Beckford;
6. Dr. Aldrie Henry Lee;

7. Dr. Rose Davies; and
8. Rev. Shane O'Connor.

(iii) Financial Services Commission

Cabinet gave approval for the appointment of the following persons to the Commission for a period of three years, with effect from 12 March 2015 to 11 March 2018:

1. Mr. Colin Bullock – **Chair**;
2. Mr. Michael Vacciana;
3. Mrs. Donna Scott-Mottley;
4. Hon. Justice Karl Harrison;
5. Mr. Winston D. Hayden;
6. Mr. Erwin Jones;
7. Mrs. Diahann Gordon Harrison; and
8. Ms. Janice P. Holness – **Ex officio**.

(iv) Jamaica Railway Corporation

Cabinet gave approval for the appointment of the following persons to the Authority for a period of three years, with effect from 12 March 2015 to 11 March 2018:

1. Mr. Joseph A. Matalon – **Chair**;
2. Mr. Steve Distant – **Deputy Chair**;
3. Mr. Patrick Stanigar;
4. Mr. Maurice Jones;
5. Mr. Winston Hayden;
6. Ms. Sanya Goffe;
7. Mr. Everton Hannam;
8. Miss Sandra Myers; and
9. Mrs. Veronica Warmington.

(v) Labour Market Reform Commission

Cabinet approved the appointment of Dr. Marshall Hall, OJ, CD, as member and Chair of the Commission.

(vi) Maritime Authority of Jamaica

Cabinet gave approval for the appointment of the following persons to the Authority for a period of three years, with effect from 12 March 2015 to 11 March 2018:

1. Dr. Peter-John Gordon – **Chair**;
2. Ambassador Sheila Sealy Monteith;
3. Mr. Robert Kinlocke;
4. Mrs. Sandra Bailey;
5. Mr. Kemel Allen;
6. Dr. Nadine McCloud;
7. Dr. Kevin Harriott;
8. Ms. Valerie Simpson; and
9. Rear Admiral Peter Brady.

(vii) National Road Operating and Constructing Company

Cabinet gave approval for the appointment of the following persons to the Board for a period of three years, with effect from 12 March 2015 to 11 March 2018:

1. Dr. Wayne Reid – **Chair**;
2. Mr. Ivan Anderson;
3. Mr. Steven Whittingham;
4. Mr. Rezworth Burchenson;
5. Ms. Millicent Hughes;

**Ex officio Members**

6. Mrs. Veronica Warmington; and
7. Mrs. Janet Coleman Howlett.

(viii) National Youth Service

Cabinet gave approval for the appointment of the following persons to the Board for a period of three years, with effect from 9 March 2015 to 8 March 2018:

1. Ms. Maureen Webber – **Chair**;
2. Mr. James 'Jimmy' Moss Solomon – **Deputy Chair**;
3. Mr. Lorenzo Ellis;
4. Ms. Arlene Henry;
5. Mr. Paul McFarlane;
6. Mrs. Ena E. Barclay;
7. Mr. Damion Rowe;
8. Mr. Ronald Blake
9. Lieutenant Colonel Radgh Mason;
10. Mrs. Merrit Henry;
11. Mr. Ian Bell;
12. Ms. Annalise Harwood;
13. Ms. Carmeleta Harrison;
14. Representative, Social Development Commission; and
15. Representative, Jamaica Constabulary Force.

(ix) North East Regional Health Authority

Cabinet gave approval for the appointment of the following persons to the Board of Management for a period of three years, with effect from 9 March 2015 to 8 March 2018:

1. Mr. Leon Gordon – **Chair**;
2. Ms. Levone Pinnock;
3. Mr. Canute Brown;
4. Ms. Averline Beckford;
5. Mr. Mark Perkins;
6. Ms. Dawn Marie Richards;
7. Mr. Paul Fyffe;
8. Mr. Daine Thomas;
9. Rev. Herbert Hall;
10. Mr. Desmond Goulborne;

**Ex officio Members**

11. Regional Director, North East Regional Health Authority;
12. Chief Executive Officer, St. Ann's Bay Hospital;
13. Senior Medical Officer, St. Ann's Bay Hospital;
14. Regional Technical Director, North East Regional Health Authority; and
15. Nominee of Permanent Secretary, Ministry of Health.

(x) South East Regional Health Authority

Cabinet gave approval for the appointment of the following persons to the Board of Management for a period of three years, with effect from 9 March 2015 to 8 March 2018:

1. Dr. Andrei Cooke – **Chair**;
2. Dr. Carol Archer;
3. Mrs. Hyacinth Innerarity;
4. Mr. Hurley Taylor;
5. Mrs. Audrey Smith Facey;
6. Mr. Robert Hill;
7. Mrs. Mary Whittingham;
8. Ambassador Marjorie Taylor;
9. Dr. Radcliffe Goulborne;
10. Mrs. Andrea George Manning;

**Ex officio Members**

11. Regional Director, South East Regional Health Authority;
12. Chief Executive Officer, Kingston Public Hospital;
13. Senior Medical Officer, Kingston Public Hospital;
14. Regional Technical Director, South East Regional Health Authority; and
15. Nominee, Permanent Secretary, Ministry of Health.

(xi) Toll Authority

Cabinet gave approval for the appointment of the following persons to the Authority for a period of three years, with effect from 12 March 2015 to 11 March 2018:

1. Rev. Devon Dick – **Chair**;
2. Ms. Pauline Findlay – **Deputy Chair**;
3. Ms. Muna Issa;
4. Ms. Nora Blake;
5. Mr. Cosmo Brooks;
6. Ms. Greta Bagues;
7. Ms. Susan Lawrence;

**Ex officio Members**

8. Mr. Patrick Rose; and
9. Ms. Tanya Bedward.

(xii) Transport Authority

Cabinet gave approval for appointment of Mr. James Golding and Mr. Leary Myers to the Authority, with effect from 9 March 2015 to 12 February 2018.

3. Sale of Land – Lot 5, Part of Property at 78 Marcus Garvey Drive, Kingston

Cabinet gave approval for the sale of property at Lot 5, part of 78 Marcus Garvey Drive in Kingston, by the Factories Corporation of Jamaica to the National Health Fund for the sum of \$42 million.

The subject property is currently occupied by the National Health Corporation and is being used as a storage and distribution centre.

4. Growth Agenda Policy Paper and Implementation and Accountability Framework

Cabinet approved the Growth Agenda Policy Paper for Financial Year 2015/2016 and its tabling in the Houses of Parliament; and elements of the Growth Agenda Implementation and Accountability Framework.

The Growth Agenda Policy Paper and Implementation and Accountability Framework were developed by the Government of Jamaica to address the binding constraints that the economy faces and facilitate the generation of higher levels of economic growth in the medium term. The Growth Inducement Strategy provides a framework to mobilise productive assets and unleash entrepreneurial dynamism to generate inclusive and sustainable growth.

5. Divestment of Caymanas Track Limited (CTL)

Cabinet approved the Transaction Implementation Phase for the privatisation of Caymanas Track Limited (CTL).

The objective of the CTL privatisation is to attract private sector investment to build a modern, world-class racing complex which will provide the basis for a self-sustainable horseracing industry.

The Honourable House is asked to note the foregoing.



Portia Simpson Miller, MP

Prime Minister

23 March 2015