

CABINET AGENDA ISSUES – 28 MAY 2018

The House is asked to note the following matters which were considered by the Cabinet at its meeting held on 28 May 2018:

1. Contracts;
2. Legislation;
3. Board Appointments;
4. Policy Guidelines for the Nomination, Selection and Appointment of the Boards of Public Bodies; and
5. The Reform Agenda Report of the Labour Market Reform Commission.

Each matter shall be elaborated on in turn.

1. Contracts

(i) Tourism Resort Maintenance Programme

Cabinet approved the award of a contract in the amount of \$340,049,797.83 to the National Solid Waste Management Authority (NSWMA) for the provision of tools, labour and planting materials to implement the Tourism Resort Maintenance Programme for a period of five (5) months.

The Tourism Resort Maintenance Programme is an initiative of the Ministry of Tourism with a focus on providing a clean and aesthetically pleasing environment which will improve both visitor experience and the quality of life of citizens.

(ii) Provision of Private Security Services to the Westmoreland Health Services

Cabinet approved the award of a contract in the amount of \$116,132,489.10 to Shalk Electronic Security Limited for the provision of private security services to the Westmoreland Health Services for a period of two (2) years.

The Western Regional Health Authority utilises the services of a private security company in an effort to ensure the safety of employees, customers and property and assets of the Westmoreland Health Services.

2. Legislation

An Act to Amend the Food Storage and Prevention of Infestation Act, 2018

Cabinet approved the Bill entitled “An Act to Amend the Food Storage and Prevention of Infestation Act, 2018” for tabling in the Houses of Parliament.

The Bill seeks to amend the Act to strengthen enforcement mechanisms and modernise the legislation in keeping with advancements in technology and other changes.

3. Board Appointments

(i) Companies Office of Jamaica

Cabinet approved the appointment of the following persons to the Advisory Board for a period of two (2) years, with effect from 28 May 2018 to 27 May 2020:

- 1) Mr. Peter Goldson – **Chairman**;
- 2) Ms. Michelle Parkins;
- 3) Mr. Donovan Walker;
- 4) Mr. Eric Hosin;
- 5) Ms. Andrea Cowan; and
- 6) Ms. Kathryn Lewis.

(ii) Consumer Affairs Commission

Cabinet approved the appointment of the following persons to the Commission for a period of two (2) years, with effect from 28 May 2018 to 27 May 2020:

- 1) Mr. Kent Gammon – **Chairman**;
- 2) Mrs. Dorothy Carter-Bradford – **Deputy Chairman**;
- 3) Mr. Nigel Jones;
- 4) Mr. Ian Walters;
- 5) Mr. Donovan White;
- 6) Mr. Moreland Wilson;
- 7) Ms. Dolsie Allen;
- 8) Ms. Daenia Ashpole;
- 9) Ms. Michelle Parkins;
- 10) Mr. Vernon Darby;
- 11) Ms. Joyce Young;
- 12) Mr. Damali Thomas;
- 13) Ms. Rachel McDonald; and
- 14) Mr. Collin Virgo.

(iii) Consumer Protection Tribunal

Cabinet approved the appointment of the following persons to the Tribunal for a period of three (3) years, with effect from 28 May 2018 to 27 May 2021:

- 1) Mr. Kenneth Pantry – **Chairman**;
- 2) Ms. Diane Edwards – **Deputy Chairman**;
- 3) Ms. Judith Wedderburn;
- 4) Ms. Yasmin Chong;
- 5) Mr. Charles O'Connor;
- 6) Mrs. Lorna Nicholson-Phillips; and
- 7) Mr. Omar Newell.

(iv) Fisheries Management and Development Fund

Cabinet approved the appointment of the following persons to the Board for a period of three (3) years, with effect from 28 May 2018 to 27 May 2021:

- 1) Dr. Vincent Wright – **Chairman**;
- 2) Dr. Gavin Bellamy;

- 3) Dr. Dayne Buddo;
- 4) Mr. Clinton Smith;
- 5) Permanent Secretary in the Ministry responsible for agriculture or nominee;
- 6) Financial Secretary or nominee;
- 7) Director of Fisheries;
- 8) Director of Veterinary Services or nominee; and
- 9) Chairman of the Fisheries Advisory Board.

(v) Human Employment and Resource Training Trust/National Training Agency (HEART Trust/NTA)

Cabinet approved the appointment of the following persons to the Board for a period of two (2) years, with effect from 28 May 2018 to 27 May 2020:

- 1) Mr. Edward Gabbidon – **Chairman**;
- 2) Mrs. Georgia Henlin Gibson, QC;
- 3) Dr. Grace McLean;
- 4) Senator Kavan Gayle;
- 5) Professor Fritz Pinnock;
- 6) Colonel Martin Rickman;
- 7) Miss Tova Hamilton;
- 8) Mr. Yaneke Watson;
- 9) Mrs. Eleasia Charles;
- 10) Dr. Kofi Nkrumah Young; and
- 11) Mr. Dion Staple.

(vi) Jamaica National Agency for Accreditation

Cabinet approved the appointment of the following persons to the Board for a period of two (2) years, with effect from 28 May 2018 to 27 May 2020:

- 1) Mr. Simon Roberts – **Chairman**;
- 2) Ms. Sharonmae Shirley;
- 3) Dr. Clive Anderson;
- 4) Ms. Jennifer Williams;
- 5) Dr. Andre Johnson;
- 6) Mr. Leo Williams;
- 7) Professor Ishenkumba Kahwa;
- 8) Mr. Vermont Murray;
- 9) Mrs. Cynthia Lewis Graham;
- 10) Mr. Lynden Nugent;
- 11) Mr. Esmond Reid; and
- 12) Mr. Courtney Cole.

(vii) National Export-Import Bank of Jamaica Limited (EXIM Bank)

Cabinet approved the appointment of the following persons to the Board for a period of three (3) years, with effect from 28 May 2018 to 27 May 2021:

- 1) Mr. Gary Hendrickson – **Chairman**;
- 2) Mr. Albert Webb ;
- 3) Mr. Bevan Callam;
- 4) Mr. Geoffrey Ziadie;
- 5) Mr. Norman Reid;
- 6) Mrs. Lisa Bell;
- 7) Ms. Lacey Ann Bartley; and
- 8) Ms. Raquel Brown.

4. Policy Guidelines for the Nomination, Selection and Appointment of the Boards of Public Bodies

Cabinet approved the Policy Guidelines for the Nomination, Selection and Appointment of the Boards of Public Bodies.

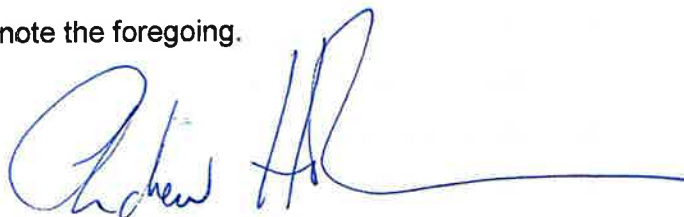
The guidelines provide a comprehensive and transparent process based on best practice for the nomination, selection and appointment of board members of public bodies.

5. The Reform Agenda Report of the Labour Market Reform Commission

Cabinet approved the tabling of the Reform Agenda Report, 2017 in the Houses of Parliament.

The Reform Agenda Report resulted from the recognition that a comprehensive examination and reform of the labour market was required, given the longstanding issues contributing to under-performance in the Jamaican economy.

The Honourable House is asked to note the foregoing.



Andrew Holness, MP
Prime Minister

29 June 2018