

CABINET AGENDA ISSUES – 29 JULY 2019

The House is asked to note the following matters which were considered by the Cabinet at its meeting held on 29 July 2019:

1. Contracts;
2. Annual Reports;
3. Board Appointments; and
4. Report.

Each matter shall be elaborated on in turn.

1. Contracts

(i) Consultancy for the Understanding of Risk – Coastal Assessments, Islandwide

Cabinet approved the award of a contract in the amount of \$132,670,656.52 to Smith Warner International Limited, by the Jamaica Social Investment Fund, to carry out the consultancy for the Understanding of Risk – Coastal Assessments Project.

The consultants will be required to conduct coastal assessments for eight (8) priority coastal locations around Jamaica to ascertain the vulnerabilities and risks associated with these areas to identify solutions to issues related to climate change.

(ii) Software Subscription and Support Renewal Between eGov Jamaica Limited and IBM World Trade Corporation

Cabinet approved the award of a contract in the amount of US\$879,594.46, approximately JS\$119,625,000.00, inclusive of General Consumption Tax, to IBM World Trade Corporation for the renewal of a software subscription and support contract for a period of 12 months.

eGov Jamaica Limited has currently standardized its development and production platforms around the technologies and products covered by this agreement.

(iii) Follow-On Contract with De La Rue for the Procurement of Motor Vehicle and Driver's Licence Consumables

Cabinet approved the award of a contract in the amount of £519,784.00 to De La Rue International Limited, by Tax Administration of Jamaica, for a period of one year (2019-2020) for the procurement of motor vehicle stickers, registration certificates, title certificates, and teslins and laminates used to produce driver's licence cards.

De La Rue International Limited is a major global supplier of motor vehicle and driver's licence consumables and the Government of Jamaica has been procuring these items from the entity since 2011.

(iv) Organisational Re-Design of Trade Regulatory Services in Border Agencies of Government

Cabinet approved the award of a contract in the amount of US\$477,775.00 to Customs Reform and Trade Facilitation Consultants for the proposal of a rationalised organisational structure of

the trade regulatory services of seven selected border regulatory agencies (BRAs), with the objective of creating a more modern and efficient architecture.

The purpose of the contract is to review and assess the present border processes and make recommendations for streamlining the seven selected BRAs.

- (v) Downtown Kingston Redevelopment (Market and Commercial District) Implementation Plan  
Cabinet approved the award of a contract in the amount of US\$524,719.44 to Investigación y Control de Calidad (INCOSA) in joint venture with Servicios Integrales de Contratación e Intermediación (SICI) DOMINUS S.L for the preparation of an implementation plan for the redevelopment of the market and commercial district of Downtown Kingston.

The revitalisation of Downtown Kingston is a priority of the Government of Jamaica and the Downtown Kingston and Port Royal Redevelopment Plan was prepared in 2013.

- (vi) Electoral Office of Jamaica Procurement of Secure Identification Card Preprints  
Cabinet approved the award of a contract in the amount of US\$1,264,000.00, to De La Rue International Limited for the procurement of Secure Identification Card Preprints.

The contract will entail the design of an Identification Card Pre-Print that is modern and attractive and captures the vibrant Jamaican culture and spirit while incorporating advanced security features for a secure credential.

## 2. Annual Reports

Cabinet noted the Annual Reports for the:

- (i) Management Institute for National Development for the Financial Year 2017/2018
- (ii) Sports Development Foundation for the Calendar Year 2017;

The Reports will be tabled in Parliament.

## 3. Board Appointments

- (i) Bustamante Hospital for Children Management Committee

Cabinet approved the appointment of the following persons to the Management Committee for a period of three (3) years, with effect from 29 July 2019 to 28 July 2022:

- 1) Mr. Kenneth Benjamin – **Chairman**;
- 2) Ms. Jacquie Chung;
- 3) Mr. Winston Shaw;
- 4) Mrs. Natalie Murray;
- 5) Ms. Alyssa Chin;
- 6) Ms. Rebecca Packer;
- 7) Mr. Patrick Lawrence;
- 8) Ms. Maureen Golding – *ex officio*;
- 9) Mrs. Camile Wallen-Panton – *ex officio*;
- 10) Dr. Michelle Ann Richards-Dawson – *ex officio*;
- 11) Dr. Dutris Bourne – *ex officio*;
- 12) Miss Shailee Neish – *ex officio*;

- 13) Mr. Anthony Wood – *ex officio*;
- 14) Mrs. Lisa Soares Lewis – *ex officio*; and
- 15) Miss Simone Baker– *ex officio*.

(ii) eGov Jamaica Limited

Cabinet approved the appointment of the following persons to the Board of Directors for a period of two (2) years, with effect from 29 July 2019 to 28 July 2021:

- 1) Professor Lloyd Waller – **Chairman**;
- 2) Ms. Carol Watson – **Deputy Chairperson**;
- 3) Ms. Sharon Hay-Webster;
- 4) Mrs. Georgia Gibson-Henlin;
- 5) Mr. Dayton Lawton;
- 6) Mr. Michael House;
- 7) Mr. Andrew Nooks;
- 8) Ms. Wahkeen Murray; and
- 9) Mr. Nigel Logan.

(iii) Jamaica Promotions Corporation

Cabinet approved the appointment of Mr. Christian Tavares-Finson to the Board of Directors, with effect from 29 July 2019 to 7 May 2020, when the tenure of the Board will expire.

(iv) Kingston Public/Victoria Jubilee Hospital Management Committee

Cabinet approved the appointment of the following persons to the Management Committee for a period of three (3) years, with effect from 29 July 2019 to 28 July 2022:

- 1) Dr. Stephanie Reid – **Chairperson**;
- 2) Mr. Gregory Christian;
- 3) Mr. John Cornwall;
- 4) Mr. David Allen;
- 5) Ms. Janice Grant Taffe;
- 6) Ms. Sonya Stewart;
- 7) Reverend Astor Carlyle;
- 8) Ms. Maureen Golding – *ex officio*;
- 9) Mrs. Colleen Wright – *ex officio*;
- 10) Dr. Natalie Whyllie – *ex officio*;
- 11) Dr. Dutris Bourne – *ex officio*;
- 12) Mrs. Joan Walker – *ex officio*;
- 13) Mr. Anthony Wood – *ex officio*;
- 14) Mr. Angus Gordon – *ex officio*;
- 15) Mrs. Jacqueline McDonald Douglas– *ex officio*.

(v) Montego Bay Metro Company Limited

Cabinet approved the appointment of Mr. Cleon Robert Dehaney to the Board of Directors, with effect from 29 July 2019 to 12 May 2022, when the tenure of the Board will expire.

(vi) National Chest Hospital Management Committee

Cabinet approved the appointment of the following persons to the Management Committee for a period of three (3) years, with effect from 29 July 2019 to 28 July 2022:

- 1) Mr. Barry Chisolm – **Chairman**;
- 2) Mr. Wesley Nelson;
- 3) Dr. Lisa Hurlock;
- 4) Mrs. Dorothy Carter Bradford;
- 5) Ms. Joyce Young;
- 6) Ms. Allison Lyn;
- 7) Mr. Andre Coore;
- 8) Ms. Maureen Golding – *ex officio*;
- 9) Mr. Vincent Riley – *ex officio*;
- 10) Dr. Dutris Bourne – *ex officio*;
- 11) Dr. Terry Baker – *ex officio*;
- 12) Ms. Nicola Brown – *ex officio*;
- 13) Mr. Anthony Wood – *ex officio*;
- 14) Mr. Andrew Bellamy – *ex officio*;
- 15) Mr. Leroy Hutchinson – *ex officio*.

(vii) National Committee on Reparations

Cabinet approved the appointment of the following persons to the Committee for a period of three (3) years, with effect from 29 July 2019 to 28 July 2022:

- 1) Mrs. Laleta Davis-Mattis – **Chairperson**;
- 2) Mr. Bert Samuels – **Deputy Chairman**;
- 3) Professor Verene Shepherd;
- 4) Mr. Frank Phipps, QC;
- 5) Lord Anthony Gifford, QC;
- 6) Dr. Jahlani Niaah;
- 7) Professor Rupert Lewis;
- 8) Mr. Steven Golding;
- 9) Dr. Michael Barnett;
- 10) Dr. Clinton Hutton;
- 11) Mr. Donald Roberts, CD;
- 12) Mr. Michael Holgate;
- 13) Ras L. Ho-Shing;
- 14) Mr. Vivian Crawford;
- 15) Ms. Jo-Anne Archibald;
- 16) Pastor Bruce A. Fletcher;
- 17) Reverend Stephen Jennings, PhD;
- 18) Dr. Winsome Gordon;
- 19) Ms. Lorraine Williams Tafari; and
- 20) Ms. Tamika Peart.

(viii) Petrojam Limited

Cabinet approved the appointment of Mr. Andrew Warwar and Mr. Harrington A. McDermott to the Board of Directors, with effect from 29 July 2019 to 23 June 2021, when the tenure of the Board will expire.

(ix) Ports Security Corps Limited

Cabinet approved the appointment of Mr. Fitz Bailey to the Board of Directors, with effect from 29 July 2019 to 12 May 2022, when the tenure of the Board will expire.

(x) Spanish Town Hospital Management Committee

Cabinet approved the appointment of the following persons to the Management Committee for a period of three (3) years, with effect from 29 July 2019 to 28 July 2022:

- 1) Mr. Gregory Mair – **Chairman**;
- 2) Mr. Abdon Campbell;
- 3) Mr. George Moodie;
- 4) Mr. Errington Case;
- 5) Ms. Kenisha Gordon;
- 6) Mr. Hugh Gordon;
- 7) Dr. Ishtar Govia;
- 8) Ms. Maureen Golding – *ex officio*;
- 9) Mr. Dwayne Francis – *ex officio*;
- 10) Dr. Stuart Murray – *ex officio*;
- 11) Dr. Dutris Bourne – *ex officio*;
- 12) Mrs. Shirlene Marshall – *ex officio*;
- 13) Mr. Mark Martin – *ex officio*;
- 14) Mr. Alphanso Johnson – *ex officio*; and
- 15) Mrs. Cordell Dallas – *ex officio*.

(xi) Teachers' Service Commission

Cabinet approved the appointment of the following persons to the Commission for a period of three (3) years, with effect from 29 July 2019 to 28 July 2022:

- 1) Reverend Conrad Pitkin – **Chairman**;
- 2) Mr. Clement Radcliffe – **Deputy Chairman**;
- 3) Archbishop Donald Reece;
- 4) Sir Roy Augier;
- 5) Mr. Garfield Higgins;
- 6) Mr. Marc Ramsay;
- 7) Dr. Tracey Johnson-Myers;
- 8) Dr. Vivette Milson-Whyte;
- 9) Mr. Yaneke Watson;
- 10) Ms. Marcine Witter;
- 11) Mr. Byron Farquharson;
- 12) Dr. Charmaine Gooden-Monteith;
- 13) Dr. Mark Nicely;
- 14) Mr. Patrick Smith;
- 15) Mr. Howard Isaacs;
- 16) Mrs. Georgia Waugh Richards;
- 17) Reverend Merlyn Hyde-Riley;
- 18) Mrs. Margaret Brissett-Bolt; and
- 19) Mrs. Marjorie Hyatt.

4. Report: Honourable Louise Bennett Coverley, OM "Miss Lou's" Centenary Celebration

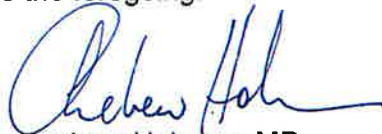
Cabinet considered a report from the Ministry of Culture, Gender, Entertainment and Sport in connection with the preparations for the celebration of the 100th anniversary of the birth of Honourable Louise Bennett Coverley, OM "Miss Lou" during the period 1 September 2019 to 10 December 2019.

The report recalled that the Prime Minister, on the occasion of unveiling the statue of "Miss Lou", noted that Mrs. Bennett Coverley was the first Jamaican to bring the Jamaican language on the world stage. It advised that the Jamaican language had no formal status or official recognition despite its significance to the Jamaican identity and the recognition around the world.

The report also informed that 2019 had been declared by the United Nations (UN) as The Year of Indigenous Languages, noting that language was the repository for a person's unique identity, cultural history, traditions and memory; and that the intent was for the official recognition of Jamaican patois as the national language.

The report further informed that the celebrations would take place over the period 1 September 2019 to 10 December 2019 comprising a series of events in Jamaica and among the Jamaican Diaspora, and the activities would be geared towards highlighting "Miss Lou's" legacy as a social commentator and advocate, including her role as an exponent and proponent of the Jamaican language.

The Honourable House is asked to note the foregoing.



Andrew Holness, MP  
Prime Minister

16 October 2019