



The House is asked to note the following matters which were considered by the Cabinet at its meeting held on 25 November 2019:

1. Contracts;
2. Annual Reports;
3. Board Appointments;
4. Appointment of the Ninth Independent Commission for the Judiciary;
5. Budgetary Support for Phase VII of the Bauxite Community Development Programme;
6. New Air Services Agreements; and
7. Hosting of Meetings.

Each matter shall be elaborated on in turn.

1. Contracts

(i) Preparation of a Final Design Study for Identified Areas on the South St. Catherine and Clarendon Plains for Agricultural Development Project

Cabinet approved the award of a contract in the amount of \$102,898,243.37 to RINA Consulting S.p.A for the preparation of a Final Design Study for Identified Areas on the South St. Catherine and Clarendon Plains for Agricultural Development Project.

The project aims at increasing productivity and access to markets in the intervention areas.

(ii) Provision of Consulting Services for the Compensation Review/Salary Structure Project

Cabinet approved the award of a contract in the amount of US\$1,588,840.00, excluding taxes, to Ernst and Young Services Limited for the provision of consultancy services for the Compensation Review/Salary Structure Project for the Government of Jamaica.

The review will be undertaken to address current and emerging issues, as well as the inconsistencies in the structure of compensation across the public sector.

(iii) Provision of Consulting Services for the Implementation of Shared Corporate Services

Cabinet approved the award of a contract in the amount of US\$5,458,704.00, excluding taxes, to Ernst and Young Services Limited for the provision of consultancy services for the continued implementation of Shared Corporate Services for the Government of Jamaica.

The establishment of Shared Corporate Services across the public sector is a key component of the Government of Jamaica Master Rationalization Plan.

(iv) Fabrication and Erection of Buildings at the Garmex Free Zone

Cabinet approved the award of contract in the amount of \$629,477,029.00 to Tank-Weld Limited for the construction of four (4) Portal Frame modular buildings at the Garmex Free Zone (GFZ) and Commercial Complex in Kingston.

This project forms a part of the full redevelopment of the GFZ which is expected to take place over a period of three to five years.

2. Annual Report

Cabinet noted the Annual Report for Nutrition Products Limited for the Financial Year 2017/2018.

The Report will be tabled in Parliament.

3. Board Appointments

(i) Board of Visitors for the Horizon Adult Remand Centre

Cabinet approved the appointment of the following persons to the Board:

- 1) Bishop Patrick Hadden – **Chairman**;
- 2) Mr. Aldon Currie;
- 3) Mrs. Annette Irving;
- 4) Ms. Keneisha Harrison;
- 5) Mr. Cleve Jumpp;
- 6) Mr. Victor Hyde;
- 7) Mr. Wade Brown;
- 8) Ms. Tashi Johnson; and
- 9) Reverend Shemar Miller.

(ii) Board of Visitors for the New Broughton Sunset Rehabilitation Adult Correctional Centre

Cabinet approved the appointment of the following persons to the Board:

- 1) Mr. Kingsley Saddler – **Chairman**;
- 2) Ms. Terry Ann Frith;
- 3) Mrs. Faithlyn Mckulsky;
- 4) Mr. Neville Dixon;
- 5) Mr. Ruel Crawford;
- 6) Mrs. Rose Wedderburn;
- 7) Reverend Kevin Calvert; and
- 8) Mr. Charles Hanson.

(iii) Board of Visitors for the Richmond Farm Adult Correctional Centre

Cabinet approved the appointment of the following persons to the Board:

- 1) Dr. Isaac Brown – **Chairman**;
- 2) Mr. Roy Roberts;
- 3) Mr. Garfield Box;
- 4) Ms. Natasha Williams;
- 5) Ms. Jennifer Walker-Williams;
- 6) Reverend Bevin Miller;
- 7) Ms. Maureen Raymond;
- 8) Ms. Christina Dawes; and
- 9) Ms. Sasha-Gay Edwards.

(iv) Board of Visitors for the South Camc Adult Correctional Centre

Cabinet approved the appointment of the following persons to the Board:

- 1) Mrs. Dorothy Finlayson – **Chairperson**;
- 2) Mr. Conrad Wiggan;
- 3) Bishop Dr. Delford Davis;
- 4) Mr. Desmond Ferguson;
- 5) Ms. Beatrice Rhoden;
- 6) Mrs. Margaret Grant;
- 7) Ms. Jacqueline King;
- 8) Mrs. Edris Walters; and
- 9) Ms. Cathy-Ann Bucknor McFarlane.

(v) Board of Visitors for the St. Catherine District Adult Correctional Centre

Cabinet approved the appointment of the following persons to the Board:

- 1) Dr. Raymoth Notice – **Chairman**;
- 2) Mr. Isadore Hibbert;
- 3) Mr. Wesley Christie;
- 4) Mr. Trevor Garvey;
- 5) Mr. Peter Chin;
- 6) Mr. Clarence Foster;
- 7) Mrs. Paulette Grant; and
- 8) Mr. Trevor Gokul.

(vi) Board of Visitors for the Tamarind Farm Adult Correctional Centre

Cabinet approved the appointment of the following persons to the Board:

- 1) Mr. Norman Thompson – **Chairman**;
- 2) Ms. Sandra Ramsey, JP;
- 3) Ms. Jennifer Hull;
- 4) Mr. Dwayne Hibbert;
- 5) Reverend Dwight Peccoc;
- 6) Mr. Sydney Roman;
- 7) Pastor Donald Smith;
- 8) Mr. Raymond Wright; and
- 9) Mr. Donat Thomas.

(vii) Board of Visitors for the Tower Street Adult Correctional Centre

Cabinet approved the appointment of the following persons to the Board:

- 1) Mr. Steven Golding – **Chairman**;
- 2) Custos Steadman Fuller;
- 3) Mr. Davion Vassell;
- 4) Mr. Corey Peterkin;
- 5) Mrs. Daphne Clayton, JP;
- 6) Mr. Hugh Grant;
- 7) Mr. Phillip McPherson;
- 8) Ms. Rosalie Hamilton; and
- 9) Mr. Sanjay Buchanan.

(viii) College of Agriculture, Science and Education

Cabinet approved the appointment of the following persons to the Board for a period of three

(3) years, with effect from 25 November 2019 to 24 November 2022:

- 1) Major George Kates – **Chairman**;
- 2) Mr. Patrick Stern – **Vice Chairman**;
- 3) Ms. Windy-Ann Lowe;
- 4) Mr. Webster McPherson;
- 5) Dr. Derrick Deslandes;
- 6) Mr. Dermon Spence;
- 7) Dr. Satyu Parvateneni;
- 8) Mr. Peter Hanson;
- 9) Ms. Veronica Palmer;
- 10) Dr. Dwight Robinson;
- 11) Dr. Tameka Peart;
- 12) Mr. Canute Sadler;
- 13) Ms. Shanique Green;
- 14) Mr. Hackeem Williams; and
- 15) Dr. Phylicia Marshall.

(ix) Jamaica Exotic Flavours and Essences Company Limited

Cabinet approved appointment of the following persons to the Board of Directors with effect from 25 November 2019 to 24 June 2020, when the tenure of the Board will expire:

- 1) Mr. Robert Levy – **Chairman**;
- 2) Professor Errol Morrison – **Deputy Chairman**;
- 3) Mr. Joseph Manley;
- 4) Mr. Roy McNeil; and
- 5) Mrs. Yvette Sutherland Reid.

(x) Linstead 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 25 November 2019 to 24 November 2022:

- 1) Mr. Peter McConnell, Jr. – **Chairman**;
- 2) Mrs. Nadine Amos-Wright;
- 3) Mr. Rohan Grant;
- 4) Mr. Leroy Dunn;
- 5) Mr. Omar Francis;
- 6) Mrs. Michelle Welch-Martin;
- 7) Dr. Dean Reid;
- 8) Ms. Maureen Golding – *ex officio*;
- 9) Mr. Paul McIntyre – *ex officio*;
- 10) Dr. Sandra Chambers Gause – *ex officio*;
- 11) Dr. Clive Thomas – *ex officio*;
- 12) Miss Vivette Lawrence – *ex officio*;
- 13) Mr. Mark Martin – *ex officio*;
- 14) Mr. Sheldon Smith – *ex officio*;
- 15) Mrs. Rose Williams-Spence – *ex officio*.

(xi) Maritime Authority of Jamaica

Cabinet approved the appointment of Mr. Francois Graham to the Authority, with effect from 25 November 2019 to 12 May 2022, when the tenure of the Authority will expire.

(xii) Women's Centre of Jamaica Foundation

Cabinet approved the appointment of the following persons to the Board for a period of three (3) years, with effect from 25 November 2019 to 26 November 2022:

- 1) Mrs. Debby Ann Brown Salmon – **Chairperson**;
- 2) Ms. Novulette Howell;
- 3) Mrs. Jennifer Owens;
- 4) Mrs. Janice Levy;
- 5) Mr. Dwight Sibbles; and
- 6) Mrs. Andrea Livingston-Prince.
- 7) Mrs. Tracey Lindsay – *ex officio*;
- 8) Mrs. Sharon Coburn Robinson – *ex officio*;
- 9) Dr. Zoe Simpson – *ex officio*.

4. Appointment of the Ninth Independent Commission for the Judiciary

Cabinet approved the appointment of the following persons to the Ninth Independent Commission for the Judiciary, in keeping with the Judiciary Act, with effect from 25 November 2019:

- 1) Mr. Leighton McKnight – **Chairman**;
- 2) Ms. Minna Israel; and
- 3) Mrs. Michelle Robinson.

The Judiciary Act tasks the Commission with examining the remuneration received by Judges and making recommendation thereon.

5. Budgetary Support for Phase VII of the Bauxite Community Development Programme

Cabinet approved the amount of \$300 million for the implementation of special projects in bauxite communities under Phase VII of the Bauxite Community Development Programme (BCDP) for the four-year period 2019–2022.

The BCDP supports the social and economic development of communities adjacent to bauxite mining, processing, port and rail operations and works toward the harmonious relationship between all these communities, the government and bauxite companies.

6. New Air Services Agreements

Cabinet gave approval for the signing of new Air Services Agreements, which were concluded *ad referendum* between the Government of Jamaica and the Governments of the Federal Democratic Republic of Ethiopia, the Kingdom of Morocco and the Republic of Rwanda, respectively.

Cabinet also gave approval for Jamaica to hold discussions with Cyprus, Germany, Guyana, Haiti, Jordan, Malaysia, Nigeria and Oman towards initialling new Air Services Agreements.

The agreements to be signed were negotiated and initialled at previous meetings of the International Civil Aviation Organisation.

7. Hosting of Meetings

(i) Final Coordination Meeting for the Strengthening Cradle-to-Grave Control of Radioactive Sources Regional Project

Cabinet approved Jamaica hosting the final coordination meeting of the International Atomic Energy Agency for the Strengthening Cradle-to-Grave Control of Radioactive Sources Regional Project to be held during the period 2 to 6 December 2019 in Kingston, Jamaica.

The meeting will allow participants to report and review the progress and achievements made under the Project and the lessons learned in the implementation.

(ii) Caribbean Migration Consultations Preparatory Meeting for a Regional Approach to Migration and International Protection

Cabinet approved Jamaica hosting the preparatory meeting for a Regional Approach to Migration and International Protection from 5 to 6 December 2019 in Kingston, Jamaica.

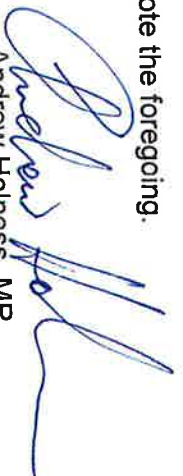
The meeting will initiate regional dialogue on migration and refugee protection-related matters, as well as to serve as a platform for regional information-sharing, and to foster policy dialogue and establish regional approaches to migration and forced displacement.

(iii) National Workshop on Proliferation Financing

Cabinet approved Jamaica hosting the Inter-American Committee Against Terrorism Workshop on the United Nations Security Council Resolution 1540 (2004): Challenges to Counter Proliferation Financing, through the Ministry of National Security and Ministry of Foreign Affairs and Foreign Trade, from 10 to 11 December 2019 in Kingston, Jamaica.

The Workshop is in keeping with the mandate of the organisation to prevent and combat terrorism in the Americas and aid countries in the Latin America and the Caribbean in their efforts to combat Weapons of Mass Destruction.

The Honourable House is asked to note the foregoing.



Andrew Holness, MP

Prime Minister

15 December 2019