

EXECUTIVE COUNCIL FORWARD PLAN 2024

PUBLIC VERSION

| EXCO Paper Titles | Directorates | Description/Comments | Current Status |
|---|--------------|--|---------------------|
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| EXCO: 23 April 2024 | | | |
| Deadline to Officers: Thur 04 Apr (noon) Deadline to COLA Tues 09 Apr (Noon) | | | |
| Joint General Mortgage Scheme review | FS | Review of Joint General Mortgage Scheme and options to improve accessibility to mortgage finance. | |
| FITB Audited Financial Statements, Annual Report | EOFITB | FITB Audited Financial Statements, Annual Report and Audit completion in accordance with the Falkland Islands Tourist Board Ordinance 2014, section 20. | |
| FIG Annual Financial Statements and Audit Completion Report | FS | A report recommending presenting the Annual Accounts and Audit report for FIG, and requesting Chief Executive be required to lay before Legislative Assembly. Finance and Audit Ordinance 1988 Section 56 and 57 Currency Ordinance 1987 Section 21 Public Funds Ordinance 1990 Pensions (Old Scheme) Fund Ordinance 1999 Retirement Pensions Ordinance 1996 | |
| Further minor changes to the Immigration Ordinance 1999 | DESI | Minor changes and improvements to the Immigration Ordinance following the Immigration Bill 2021. | In progress |
| Consultation for proposed changes to the penalties provisions in the Taxes Ordinance 1997 | FS | Paper for the approval of public consultation in relation to the review of Taxation civil and administrative penalties | EXCO Report: 11/24 |
| KEMH - Designs for the Roof, Stores and Masterplan | DHSS/DPW | Seeking the necessary funds to enable a complete survey and replacement of the KEMH roof, design of new stores for KEMH, Tussac House and Community Team, and masterplan for future hospital redevelopment | EXCO Report : 68/24 |
| KEMH - redevelopment of laboratories | DHSS/DPW | Request for budget release for phase 1 of the laboratory works as part of the wider hospital refurbishment project | EXCO Report : 69/24 |
| Communications Regulator - Annual Report 2023 | AG | Annual report of the Regulator setting out what was done in 2020 Communications Ordinance 2017 section 7(4) | |
| Amendment to Stanley Commons Ordinance to Support new spoil dump site | DPW | An amendment to the Ordinance in order to support the new proposed spoil dump | |
| Maritime Labour (amendment) Bill | DESI | Maritime legislation | |

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| Complaints Commissioners Annual Report | AG | Complaints Commissioners Ordinance 2010 Section 38 (1) and (2) | |
| Tax policy | FS | This report outlines options and resource requirements for a review of Tax Policy | |
| Employment Protection Ordinance: Updates to Compensation for Redundancy/Unfair Dismissal | DPECS | Updates to compensation for unfair redundancy and unfair dismissal payments to bring them in line with inflation. | ExCo Paper 29/24 |
| Commercial flight negotiations consultancy support | DCS | Request for funding and agreement on dispensation for contract for specialist consultancy in support of a second commercial flight | ExCo Paper 67/24 |
| Legislation Programme 2024/25 - 25/26 | L&RD | Proposals for Government Legislation Programme 2024/25 - 2025/26 | EXCO Report: 60/24 - Draft discussed CMT 25.3.24 & Members' Briefing 2.4.24 |
| Draft National Infrastructure Plan Update | DCS | Update of the NIP (last report 189/20 – 9 Dec 2020) in draft, with request for public consultation | ExCo Report: 04/24 |
| Falkland Islands Status Applications - April 2024 | DESI | Quarterly applications for Falkland Islands Status | EXCO Report: 65/24 |
| Deprivation of Liberty Use of Restraint and Restrictive Practice Policy | DHSS | To provide a policy for FIG staff to work against in the Health and Care sectors in the absence of detailed legislation. | EXCO Report: 61/24 Policy recommended to be forwarded to ExCo for approval by SAB 20.03.24 |
| Release of Security – Deferred Tax Liability | FS | A report to consider a release of security in relation to a deferred tax liability | EXCO Report: 70/24 In draft |
| Loan Application MLM 462 | MDFIDC | Ratification of FIDC Board approved loan | EXCO Report: 62/24 |
| Immigration Review | DESI | Immigration review - regarding a visit to the FI (rules do not allow) | ExCo report 39/24 |