EXECUTIVE COUNCIL

PUBLIC

Title:	Clerk of the Councils' Report: 1 December 2022 – 31 March 2023
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Responsible Director:	Chief Executive
Report Author:	Clerk of the Councils
Portfolio Holder:	MLA Roger Spink
Reason for paper:	This paper is submitted to Executive Council as required Executive Council Standing Order 17(4):
Publication:	Yes
Previous papers:	76/18, 163/17, 115/17, 57/17, 196/16, 116/18, 170/18, 30/19, 52/19, 120/19, 174/19, 92/20, 173/20, 81/21, 178/21, 09/22, 101/22, 180/22
List of Documents:	None

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1. Recommendations

Honourable Members are recommended to note this report

2. Additional Budgetary Implications

None

3. Executive Summary

Since 1 December 2022:

- 22 Committees have met
- 19 sets of Committee minutes have been lodged with the Clerk's Office and are available for inspection
- The Clerk's Office has been notified of 8 decisions that have been made with reference to Executive Council under Section 66(2) of the Constitution.

4. Background

4.1 Report is produced as required by Executive Council Standing Order 17(4). As a matter of good governance, it records the activities of the bodies discharging executive decision-making responsibilities on behalf of Executive Council or which exist to advise Executive Council.

5. Documents Held by the Clerk's Office

The following documents have been deposited with the Clerk's office and are available for inspection at the Clerk's office by appointment during normal office hours.

5.1 Committee Meetings

Since the date of the last report the following Committees have met and minutes were available at the date of the report as indicated:

Committee	Meeting Date	Minutes Available Y/N
Police Committee	09/12/2022	Y
Lands Committee	12/12/2022	Y
Falkland Islands Tourist Board	14/12/2022	Y
Standing Finance Committee	14/12/2022	Y
Housing Committee	10/01/2023	Y
Falkland Islands Development Board	18/01/2023	Y
Stamp Advisory Committee	25/01/2023	Y
Standing Finance Committee	25/01/2023	Y
Agricultural Advisory Committee	08/02/2023	Y
Health and Medical Services Committee	22/02/2023	Y
Standing Finance Committee	22/02/2023	Y
Education Board	22/02/2023	Y
Fisheries Committee	06/03/2023	Y
Planning and Building Committee	07/03/2023	Y
Transport Advisory Committee	10/03/2023	Y
Environment	17/03/2023	Y
Falkland Islands Tourist Board	21/03/2023	Y
Falkland Landholdings	21/03/2023	Y
Falkland Islands Safeguarding Children Board	23/03/2023	Y
Safeguarding Adult Board	23/03/2023	Y
Standing Finance Committee	29/03/2023	Y
Falkland Islands Development Board	30/03/2023	N

5.2 Decisions made outside Executive Council

5.2.1 Since the date of the last report the following decisions that have been made without reference to Executive Council under Section 66(2) of the Constitution and have been notified to the Clerk's office as required by section 66(3) of the Constitution:

Decision	Date	Authority
Application for UK registered charity "International Bible Students Association" (UK Charity number 216647) to be recognised in the Falkland Islands for tax purposes	09/01/2023	Taxes Ordinance 1997 section 57B (2)
Appointment of Secretary to Prison Monitoring Board	11/01/2023	Prison Ordinance 2017 Schedule Para 2
Lottery Licence: Mr Adam Henry, Falkland Islands Horticultural Society	23/01/2023	Lotteries Ordinance 1948 Section 66 (2) (e) of the Constitution, Appendix A Part 2, 5(a)
Lottery Licence: Mr Harold Neilson, West Falklands Sport Association	23/01/2023	Lotteries Ordinance 1948 Section 66 (2) (e) of the Constitution, Appendix A Part 2, 5(a)
Approved list of Charities for the purposes of section 57A of the Taxes Ordinance	01/02/2023	Taxes Ordinance 1997 section 57B (2)
Appointment of Members of Prison Monitoring Board Joost Herman Willem Pompert John Alexander Reid Carl Alwyn Stroud	09/03/2023	Prisons Ordinance 2017 section 13 (1)(b) Section 66 (2) (e) of the Constitution Appendix A, part 2, paragraph 5 (i)
Appointment of Registrar Chiara Alanis Gomez-Reid	13/03/2023	Marriage and Civil Partnership Ordinance 1996 section 25 (1)
Application for exemption from lotteries tax • Wayne Clement on behalf of Falkland Islands Football Club	29/03/2023	Section 66 (2) (e) of the Constitution Appendix A, part 2, paragraph 5 (a)

Lottery Licence: Mr Serg Louie Deloso, Falkland Islands Basketball Club	31/03/2023	Lotteries Ordinance 1948 Section 66 (2) (e) of the Constitution, Appendix A Part 2, 5(a)

5.2.2 A copy of each of these decisions is available for inspection at the Clerk's office

5.3 Decisions made using other procedures

5.3.1 Since the date of the last report no decisions that has been made using email or written resolution.

5.4 Decisions made under the Governor's Constitutional discretion

The Governor advises that under Section 84 of the Falkland Islands Constitution and Executive Council Standing Orders, Appendix 1, Part 1, she conferred two appointment to public officers.

Designation of Acting Chief Police Officer: Robert Morgan Lewis	02/02/2023	Police Ordinance 2000 section 4(2)
Designation of Acting Chief Police Officer: Barry Thacker	10/03/2023	Police Ordinance 2000 section 4(2)

6. Resource Implications

6.1 Financial Implications

None

6.2 Human Resource Implications

None

6.3 Other Resource Implications

None

7. Legal Implications

7.1 This report demonstrates compliance with section 66(3) of the Constitution.