

Minutes of the Meeting of Executive Council held on Tuesday, 15<sup>th</sup> September 2020 at  
9.30am in the Council Chamber

Present: His Excellency the Governor (Dr Philip Rushbrook)  
The Hon Chief Secretary (Mrs S O'Bey)  
The Hon Financial Secretary (Mr D L Richards)  
The Hon Attorney General (Mr A T Cansick)  
The Hon C R Beard  
The Hon C G Buckley  
The Hon A A Green  
The Hon L A Henry  
The Hon D F Thomas

In attendance: Clerk of Councils (Mrs C C Johnson)  
Head of Corporate Support (Mrs C A George)  
Head of News (Mrs K Yon)  
Head of Governor's Office (Mr Greg Gibson)  
Senior Press Officer (Mr Liam Yon)

**OPEN SESSION**

85.1 Welcome

The Governor welcomed all to the meeting.

85.2 Confirmation of Open Session Minutes of 25 August 2020

The minutes of the open session of the 25<sup>th</sup> August 2020 were confirmed.

85.3 Matters Arising from the Open Session Minutes

85.3.1 (84.2) Development Application - Proposed Container Handling Facilities  
Incorporating Office Buildings, Warehousing, Secure Compounds and Car Parking,  
Lower Rupert's Valley (ExCo Memo 57/2020)

The Chief Secretary advised that she had discussions with the Chief Planning Officer and they felt that it would be beneficial to have an additional workshop to discuss the process when Executive Council sat as the Planning Authority and the document that Members were issued in 2017 relating to this and also have a session on the Environmental Impact Assessment process; Members agreed.

The Clerk of Councils was asked to follow this through.

**(Action: Clerk of Councils)**

85.3.2 (84.4.1) (83.6.2) (80.4.2) (78.6) Road Traffic (Amendment) Bill 2020 (ExCo Memo 40/2020)

The Chief Secretary advised that Solomon's had confirmed that the Insurance cover would be extended for a period of time set by Solomon's in the event of a lockdown and no one would be prejudiced. The Attorney General asked the Chief Secretary to forward the response to him so that he could check on the technicalities.

**(Action: Hon Chief Secretary/Hon Attorney General)**

85.4 Any Other Business

There was no any other business for discussion in Open Session.

.....*P. Rushbrooke*.....

Governor

.....*1-10-20*.....

Date

.....*[Signature]*.....  
Clerk of Councils  
*01.10.20*