

EXECUTIVE COUNCIL

RESTRICTED

Title of Report: Approval of Committee Memberships

Paper No: 243/09

Date: 26 November 2009

Report of: Attorney General

1.0 Purpose

1.1 This Paper is written to get Executive Council's formal agreement for appointments to Committees to be made.

2.0 Recommendations

2.1 That Executive Council notes the Committee Membership proposed by the Members of the Legislative Assembly, and agrees to the Governor making any formal appointments required.

3.0 Summary of Financial Implications

Nil

4.0 Background

4.1 Following the General Election, Members of the Legislative Assembly have decided on the portfolio allocation, which carries with it membership of the Committees set out in the attached list.

4.2 Following approval of this list by Executive Council, the AG's Chambers will prepare any formal appointments that are necessary for signature by the Governor.

5.0 Legal Implications

Nil

6.0 Human Resources Implications

Nil

**COMMITTEES
NOVEMBER 2009**

COMMITTEE	PORTFOLIO HOLDER (CHAIR)	DEPUTY	MEMBERS REQ TO ATTEND MEETING
Economic Development Strategy	Hon. Dick Sawle MLA	Hon. Roger Edwards MLA	2
Stamp Committee	Hon. Dick Sawle MLA	Hon. William Luxton MLA	1
Stanley Services Ltd	Hon. Dick Sawle MLA	Hon. William Luxton MLA	2
Port Development/Trade & Industry (Project Board)	Hon. Dick Sawle MLA	Hon. Emma Edwards MLA	1
Standing Finance Committee	Hon. Roger Edwards MLA	Hon. Sharon Halford MLA	8
Agriculture Advisory	Hon. Glenn Ross MLA	Hon. William Luxton MLA	2
Falkland Islands Landholdings (STATUTORY)	Hon. Glenn Ross MLA	Hon. William Luxton MLA	2
Falkland Islands Meat Company	Hon. Glenn Ross MLA	Hon. William Luxton MLA	1 Hon R Edwards MLA as SFC chair will attend meetings
Falkland Islands Tourism Board	Hon Emma Edwards MLA	Hon Dick Sawle MLA	2
Minerals Committee	Hon Emma Edwards MLA	Hon. Jan Cheek MLA	2
Lands	Hon Sharon Halford MLA	Hon. Jan Cheek MLA	2
Planning & Building (STATUTORY)	Hon Sharon Halford MLA	Hon. Jan Cheek MLA	2
Environment	Hon Emma Edwards MLA	Hon. William Luxton MLA	1
Historic Buildings (STATUTORY)	Hon Emma Edwards MLA	Hon. William Luxton MLA	1
Housing	Hon Emma Edwards MLA	Hon. Jan Cheek MLA	1
Immigration Working Group	Hon. Gavin Short	Hon. Dick Sawle MLA	2
Fisheries (STATUTORY)	Hon Gavin Short MLA	Hon. Glenn Ross MLA	2
Police (STATUTORY)	Hon Gavin Short MLA	Hon. William Luxton MLA	2

Public Services	Hon Gavin Short MLA	Hon. Roger Edwards MLA	2
Transport Advisory	Hon Gavin Short MLA	Hon. Roger Edwards MLA	2
Health & Medical Services (STATUTORY)	Hon Sharon Halford MLA	Hon Jan Cheek MLA	2
Safeguarding Children (working group)	Hon Sharon Halford	Hon Dick Sawle	1
Falkland Islands Development Board (STATUTORY)	Hon. William Luxton MLA	Hon. Gavin Short MLA	2
Rural Development Strategy	Hon William Luxton MLA	Hon Glenn Ross MLA	2
Education (STATUTORY)	Hon Jan Cheek MLA	Hon Glenn Ross MLA	2