



Borough of Douglas

Town Hall,

Douglas,

14th March, 2012

At a MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30 p.m. on WEDNESDAY, the 14th day of MARCH, 2012, in the COUNCIL CHAMBER, within the TOWN HALL, at which Meeting the following Members were present, that is to say: -

The Mayor

MR. COUNCILLOR RICHARD HENRY McNICHOLL, J.P.

Councillors

Mrs. G.G.S. Corkish

Mrs. S.D.A. Hackman

Mr. S.R. Pitts

Mr. D.J. Ashford

Mrs. R. Chatel

Mr R.I. Kissack

Mr. D.W. Christian, J.P.

Mrs. C.E. Malarkey

Mr. G.F. Moughtin

Mr. C.L.H. Cain

Mr. G.J. Faragher

Mrs E.C. Quirk

Mrs E.H. Callow

Mr. S.C. Cain

Mr. T.M. Gelling

The Borough Treasurer (as acting Chief Executive), the Borough Engineer and Surveyor and the Assistant Chief Officer (Finance) were in attendance.

Apologies for absence were submitted on behalf of Mr Councillor J.R. Mitchell and Councillor Mrs. D.M. Kinrade.

1. **Minutes – 8th February, 2012**

Minutes of the meeting held Wednesday, 8th February, 2012 were approved and signed.

2. **Policy and Resources Committee – 10th February, 2012**

Resolved unanimously, “That the minutes of proceedings of the Policy and Resources Committee, as contained in report of meeting held Friday, 10th February, 2012, be received, approved and adopted by the Council.”

3. **Policy and Resources Committee – 24th February, 2012 – Clause 5**

Resolved unanimously, “That the minutes of proceedings of the Policy and Resources Committee, as contained in Clause 5 of report of meeting held Friday, 24th February, 2012, be received, approved and adopted by the Council.”

Under the provisions of the Local Government Act 1985, Mr Councillor D.J. Ashford declared an interest in this item and retired whilst it was considered.

4. **Policy and Resources Committee- 24th February, 2012 – Clauses 1 to 4, and 6 to 14 inclusive**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor S.R. Pitts, “That the minutes of proceedings of the Policy and Resources Committee, as contained in Clauses 1 to 4, and 6 to 14 inclusive of report of meeting held Friday, 24th February, 2012, be received, approved and adopted by the Council, subject to amendment of Clause 11, resolution (c) to read “.... *Department of Social Care...*”

Question put. On division being challenged, the vote was taken electronically and unanimously approved.

5. **Leisure Services Committee – 16th February, 2012**

Resolved unanimously, “That the minutes of proceedings of the Leisure Services Committee, as contained in report of meeting held Thursday, 16th February, be received, approved and adopted by the Council.”

6. **Public Health and Housing Committee – 20th February, 2012**

Motion moved by Councillor Mrs C.E. Malarkey, seconded by Mr Councillor D.J. Ashford, “That the minutes of proceedings of the Public Health and Housing Committee, as contained in report of meeting held Monday, 20th February, 2012, be received, approved and adopted by the Council.”

Question put. On division being challenged, the vote was taken electronically and unanimously approved.

7. **Public Works Committee – 15th February, 2012**

Resolved unanimously, “That the minutes of proceedings of the Public Works Committee, as contained in report of meeting held Wednesday, 15th February, 2012 be received, approved and adopted by the Council.”

8. **Pensions Committee – 22nd February, 2012**

Resolved unanimously, “That the minutes of proceedings of the Pensions Committee, as contained in report of meeting held Wednesday, 22nd February, 2012 be received, approved, and adopted by the Council.

Under the provisions of the Local Government Act 1985, Councillor Mrs R. Chatel declared an interest in this item and retired whilst it was considered.

9. **Miscellaneous Business**

It was unanimously agreed to consider the item listed on the Agenda as Miscellaneous Business to the Private Agenda.

IN PRIVATE

10. **Adjournment and Resumption**

The meeting adjourned at 5:15pm and resumed in private at 5:30pm with the same Members present.

11. **Point of Order**

Mr Councillor D.J. Ashford rose on a point of order to question why certain clauses within the Policy and Resources Committee minutes were marked as delegated to that Committee. The Borough Treasurer advised that Clause 1 from the meeting of the Policy and Resources Committee held on Friday 10th February, 2012 and Clauses 2 and 3 from the meeting of that same Committee held on Friday, 24th February, 2012 had been marked on the minutes as delegated items. This was a clerical error. The Council therefore considered the matter as if these minutes had not been so marked.

12. **Policy and Resources Committee – 10th February, 2012, Clauses 1 – 2 inclusive**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor S.R. Pitts, “That the minutes of proceedings of the Policy and Resources Committee, as contained in Clauses 1 and 2 inclusive of private report of meeting held Friday, 10th February, 2012, be received, approved and adopted by the Council.”

The Council resolved unanimously into Committee for consideration of the minutes.

On resumption of proceedings in Council.

Motion to amend moved by Mr Councillor D.J. Ashford, seconded by Mr Councillor R.I. Kissack “That the resolution (viii) of Clause 1 be deleted.” Question put on amendment. Approved unanimously.

Question put on Amended Motion. On division being challenged, the vote was taken electronically and unanimously approved.

13. **Policy and Resources Committee – 24th February, 2012**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor S.R. Pitts, “That the minutes of proceedings of the Policy and Resources Committee, as contained in private report of meeting held Friday, 24th February, 2012 be received, approved and adopted by the Council.”

Question put. On division being challenged, the vote was taken electronically and unanimously approved.

14. **Leisure Services Committee – 16th February, 2012**

Motion moved by Mr Councillor S.R. Pitts, seconded by Mr Councillor R.I. Kissack, “That the minutes of proceedings of the Leisure Services Committee, as contained in private report of meeting held Thursday, 16th February, 2012, be received, approved and adopted by Council.”

Question put. On division being challenged, the vote was taken electronically and there voted **For** the Motion: Councillor Mrs G.G.S. Corkish, Councillor Mrs S.D.A. Hackman, Mr. Councillor S.R. Pitts, Mr. Councillor D.J. Ashford, Councillor Mrs. R. Chatel, Mr Councillor R.I. Kissack, Mr. Councillor D.W. Christian, Councillor Mrs. C.E. Malarkey, Mr. Councillor G.F. Moughtin, Mr Councillor C.L.H. Cain, Councillor Mrs. E.C. Quirk, Councillor Mrs. E.H. Callow, Mr. Councillor S.C. Cain, Mr Councillor T.M. Gelling, the Mayor – **15**

There voted **Against** the Motion: Mr. Councillor G.J. Faragher – **1**

Motion carried.

15. **Pensions Committee – 22nd February, 2012**

Motion moved by Mr Councillor R.I. Kissack, seconded by Mr Councillor D.J. Ashford “That the minutes of proceedings of the Pensions Committee, as contained in private report of meeting held on Wednesday, 22nd February, 2012, be received, approved and adopted by the Council.”

Question put. On division being challenged, the vote was taken electronically and unanimously approved.

Under the provisions of the Local Government Act 1985, Councillor Mrs R. Chatel declared an interest in this item and retired whilst it was considered.

The Council rose at 6.30 p.m.

Town Clerk & Chief Executive