



## Borough of Douglas

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Town Hall,

Douglas,

9<sup>th</sup> November, 2016

At a MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30 p.m. on WEDNESDAY, the 9<sup>th</sup> day of NOVEMBER, 2016, in the COUNCIL CHAMBER, within the TOWN HALL, at which Meeting the following Members were present, that is to say: -

The Mayor

**MR COUNCILLOR JOHN EDWARD SKINNER, JP**

Councillor

Miss N.A. Byron

Mr S.R. Pitts

Ms C.R. Turner

Mrs R. Chatel

Mr I.J.G. Clague, MBE

Mr J. Joughin

Mr D.W. Christian, MBE, JP

Ms C.E. Malarkey

Mrs C.L. Wells

Mr C.L.H. Cain

Miss D.A.M. Pitts

Mr F. Horning

Mr R.H. McNicholl

Ms K. Angela

Mrs E.C. Quirk

Ms J. Thommeny

Apologies for absence were submitted by Mr Councillor F. Pabellan and the Chief Executive.

The Director of Finance as acting Chief Executive, Director of Environment and Regeneration, Director of Housing and Property and the Assistant Chief Officer (Income) were in attendance.

1. **Victoria Ward and Appointments to the Regeneration and Community Committee and the Housing Committee**

The Director of Finance as acting Chief Executive reported that following a Bye Election held on Thursday, 3<sup>rd</sup> November, 2016 for the Ward of Victoria Mr Jonathan Joughin had been elected and subsequently made and subscribed the declaration of acceptance of office. He further reported that Councillor Miss N.A. Byron had been appointed as a Member of the Regeneration and Community Committee and Mr Councillor J. Joughin had been appointed as a Member of the Housing Committee.

2. **Minutes – 12<sup>th</sup> October, 2016**

The minutes of the monthly Council Meeting held on Wednesday, 12<sup>th</sup> October, 2016, were approved and signed.

3. **Executive Committee – 28<sup>th</sup> October, 2016**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor R.H. McNicholl, “That the minutes of proceedings of the Executive Committee, as contained in report of meeting held on Friday, 28<sup>th</sup> October, 2016, be received by the Council.”

Question put on Motion; a vote was taken electronically, and the Motion was carried unanimously.

4. **Pensions Committee – 26<sup>th</sup> October, 2016**

Motion moved by Councillor Ms C.R. Turner, seconded by Councillor Miss D.A.M. Pitts, “That the minutes of proceedings of the Pensions Committee, as contained in report of meeting held on Wednesday, 26<sup>th</sup> October, 2016, be received by the Council.”

Question put on Motion; a vote was taken electronically, and the Motion was carried unanimously.

5. **Housing Committee – 19<sup>th</sup> October, 2016**

Motion moved by Councillor Mrs C.L. Wells, seconded by Councillor Ms C.E. Malarkey, “That the minutes of proceedings of the Housing Committee, as contained in report of meeting held on Wednesday, 19<sup>th</sup> October, 2016, be received by the Council.”

During the debate, with the consent of the Mayor, the Chair agreed to consider Clause A6 as a separate Motion.

Motion moved by Councillor Mrs C.L. Wells, seconded by Councillor Ms C.E. Malarkey, “That the minutes of proceedings of the Housing Committee, as contained in Clauses A1 to A5 and A7 to A9 inclusive of report of meeting held on Wednesday, 19<sup>th</sup> October, 2016, be received by the Council.”

Question put on Motion; a vote was taken electronically, and the Motion was carried unanimously.

Motion moved by Councillor Mrs C.L. Wells, seconded by Councillor Ms C.E. Malarkey, “That the minutes of proceedings of the Housing Committee, as contained in Clause A6 of report of meeting held on Wednesday, 19<sup>th</sup> October, 2016 be received by the Council.”

Question put on Motion: a vote was taken electronically, and there voted **For** the Motion: Mr Councillor I.J.G. Clague, Councillor Mrs C.L. Wells, the Mayor – **3**

**Against:** - Miss N.A. Byron, Mr S.R. Pitts, Ms C.R. Turner, Mrs R. Chatel, Mr J. Joughin, Mr D.W. Christian, Ms C.E. Malarkey, Mr C.L.H. Cain, Miss D.A.M. Pitts, Mr F. Horning, Mr R.H. McNicholl, Ms K. Angela, Mrs E.C. Quirk, Ms J. Thommeny – **14**

Motion fell.

6. **Regeneration and Community Committee – 24<sup>th</sup> October, 2016**

Motion moved by Councillor Miss D.A.M. Pitts, seconded by Councillor Mrs R. Chatel, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in report of meeting held on Monday, 24<sup>th</sup> October, 2016, be received by the Council.”

Question put on Motion; a vote was taken electronically, and the Motion was carried unanimously.

7. **Environmental Services Committee – 17<sup>th</sup> October, 2016**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Councillor Ms C.R. Turner, “That the minutes of proceedings of the Environmental Services Committee, as contained in report of meeting held on Monday, 17<sup>th</sup> October, 2016, be received by the Council.”

Question put on Motion; a vote was taken electronically, and the Motion was carried unanimously.

8. **Adjournment and Resumption**

The meeting adjourned at 5.35pm and resumed at 5.50pm with the same Members and Officers present.

**IN PRIVATE**

**9. Executive Committee – 28<sup>th</sup> October, 2016 – Clause A8**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor R.H. McNicholl, “That the minutes of proceedings of the Executive Committee, as contained in Clause A8 of private report of meeting held on Friday, 28<sup>th</sup> October, 2016, be received by the Council.”

Question put on Motion; a vote was taken electronically, and the Motion was carried unanimously.

*Under the provisions of the Local Government Act 1985, Mr Councillor I.J.G Clague declared an interest in the item and retired whilst it was considered.*

**10. Executive Committee – 28<sup>th</sup> October, 2016 – Clauses A1 to A7 and A9**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor R.H. McNicholl, “That the minutes of proceedings of the Executive Committee, as contained in Clauses A1 to A7 and A9 inclusive of private report of meeting held on Friday, 28<sup>th</sup> October, 2016, be received by the Council.”

Question put on Motion; a vote was taken electronically, and the Motion was carried unanimously.

**11. Pensions Committee – 26<sup>th</sup> October, 2016 – Clause A1**

Motion moved by Councillor Ms C.R. Turner, seconded by Councillor Miss D.A.M. Pitts, “That the minutes of proceedings of the Pensions Committee, as contained in Clause A1 of private report of meeting held on Wednesday, 26<sup>th</sup> October, 2016, be received by the Council.”

Question put on Motion; a vote was taken electronically, and the Motion was carried unanimously.

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

**12. Pensions Committee – 26<sup>th</sup> October, 2016 – Clause C2**

Motion moved by Councillor Ms C.R. Turner, seconded by Councillor Miss D.A.M. Pitts, “That the minutes of proceedings of the Pensions Committee, as contained in Clause C2 of private report of meeting held on Wednesday, 26<sup>th</sup> October, 2016, be received, approved and adopted by the Council.”

Question put on Motion; a vote was taken electronically, and there voted **For** the Motion: Miss N.A. Byron, Mr S.R. Pitts, Ms C.R. Turner, Mr D.W. Christian, Ms C.E. Malarkey, Mrs C.L. Wells, Mr C.L.H. Cain, Miss D.A.M. Pitts, Mr F. Horning, Mr R.H. McNicholl, Ms K. Angela, Mrs E.C. Quirk, Ms J. Thommeny, the Mayor – **14**

**Against:** Mr J. Joughin – **1**

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

*During the debate, under the provisions of the Local Government Act 1985, Mr Councillor I.J.G Clague declared an interest in the item and retired whilst it was considered.*

**13. Standing Order 9 – Duration of Meeting**

The Mayor drew attention to the provisions of Standing Order 9. Motion moved Councillor Ms C.E. Malarkey, seconded by Councillor Mrs C.L. Wells, “That the Council continue after 6.30pm to consider the outstanding business.”

Resolved unanimously, “That the Council continue after 6.30pm to consider the outstanding business.”

**14. Housing Committee – 19<sup>th</sup> October, 2016**

Motion moved by Councillor Mrs C.L. Wells, seconded by Councillor Ms C.E. Malarkey, “That the minutes of proceedings of the Housing Committee, as contained in private report of meeting held on Wednesday, 19<sup>th</sup> October, 2016, be received by the Council.”

Question put on Motion; a vote was taken electronically, and the Motion was carried unanimously.

**15. Regeneration and Community Committee – 24<sup>th</sup> October, 2016**

Motion moved by Councillor Miss D.A.M. Pitts, seconded by Councillor Mrs R. Chatel, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in private report of meeting held on Monday, 24<sup>th</sup> October, 2016, be received by the Council.”

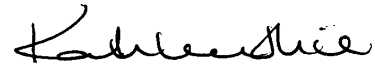
Question put on Motion; a vote was taken electronically, and the Motion was carried unanimously.

16. **Environmental Services Committee – 17<sup>th</sup> October, 2016**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Councillor Ms C.R. Turner, “That the minutes of proceedings of the Environmental Services Committee, as contained in private report of meeting held on Monday, 17<sup>th</sup> October, 2016, be received by the Council.”

Question put on Motion; a vote was taken electronically, and the Motion was carried unanimously.

The Council rose at 6.40pm.



Town Clerk & Chief Executive