



## Borough of Douglas

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Town Hall,

Douglas,

8<sup>th</sup> March, 2017

At a MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30 p.m. on WEDNESDAY, the 8<sup>th</sup> day of MARCH, 2017, 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**

Councillors

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

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 Councillor Ms C.E. Malarkey and Mr Councillor F. Pabellan.

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

1. **Minutes – 8<sup>th</sup> February, 2017**

The minutes of the monthly Council Meeting held on Wednesday, 8<sup>th</sup> February, 2017, were approved and signed.

2. **Executive Committee – 28<sup>th</sup> February, 2017**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Councillor Mrs C.L. Wells, “That the minutes of proceedings of the Executive Committee, as contained in report of meeting held on Tuesday, 28<sup>th</sup> February, 2017, be received by the Council.”

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

3. **Pensions Committee – 22<sup>nd</sup> February, 2017**

Motion moved by Mr Councillor C.L.H. Cain, seconded by Councillor Ms C.R. Turner, “That the minutes of proceedings of the Pensions Committee, as contained in report of meeting held on Wednesday, 22<sup>nd</sup> February, 2017, be received by the Council.”

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

4. **Housing Committee – 15<sup>th</sup> February, 2017**

Motion moved by Councillor Mrs C.L. Wells, seconded by Councillor Mrs E.C. Quirk, “That the minutes of proceedings of the Housing Committee, as contained in report of meeting held on Wednesday, 15<sup>th</sup> February, 2017, be received by the Council.”

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

5. **Regeneration and Community Committee – 14<sup>th</sup> February, 2017**

Motion moved by Mr Councillor S.R. Pitts, seconded by Councillor Miss D.A.M. Pitts, “That the minutes of proceedings of the Regeneration and Community Committee, as contained report of meeting held on Tuesday, 14<sup>th</sup> February, 2017, be received by the Council.”

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

6. **Environmental Services Committee – 13<sup>th</sup> February, 2017**

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, 13<sup>th</sup> February, 2017, be received by the Council.”

During discussion the Chair agreed, with the consent of the Mayor, to refer Clause A12 back to the Committee for further consideration.

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

7. **Appointment of a Member to the Pensions Committee**

The Mayor invited nominations for a Member to serve on the Pensions Committee for the remainder of municipal years 2016 to 2018.

Councillor Ms C.E. Malarkey was nominated by Mr Councillor D.W. Christian, seconded by Mr Councillor I.J.G. Clague.

Mr Councillor F. Horning was nominated by Councillor Ms C.R. Turner, seconded by Councillor Ms K. Angela.

A ballot took place in which the votes were cast as follows;

Councillor Ms C.E. Malarkey        9

Mr Councillor F. Horning        7

The Mayor declared that Councillor Ms C.E. Malarkey, having obtained a simple majority of the votes of the Members present, be appointed to serve on the Pensions Committee for the remainder of municipal years 2016 to 2018.

8. **Adjournment and Resumption and Attendance**

The meeting adjourned at 4.35pm and resumed at 4.50pm. Mr Councillor D.W. Christian submitted his apologies and left for the remainder of the meeting.

**IN PRIVATE**

9. **Executive Committee – 28<sup>th</sup> February, 2017**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Councillor Mrs C.L. Wells, “That the minutes of proceedings of the Executive Committee, as contained in private report of meeting held on Tuesday, 28<sup>th</sup> February, 2017, be received by the Council.”

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

10. **Housing Committee – 15<sup>th</sup> February, 2017**

Motion moved by Councillor Mrs C.L. Wells, seconded by Councillor Mrs E.C. Quirk, “That the minutes of proceedings of the Housing Committee, as contained in private report of meeting held on Wednesday, 15<sup>th</sup> February, 2017, be received by the Council.”

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

11. **Regeneration and Community Committee – 14<sup>th</sup> February, 2017**

Motion moved by Mr Councillor S.R. Pitts, seconded by Councillor Miss D.A.M. Pitts, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in private report of meeting held on Tuesday, 14<sup>th</sup> February, 2017, be received by the Council.”

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

12. **Environmental Services Committee – 13<sup>th</sup> February, 2017**

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, 13<sup>th</sup> February, 2017, be received by the Council.”

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

The Council rose at 5.15pm.



Town Clerk & Chief Executive