



Borough of Douglas

Town Hall,

Douglas,

10th January, 2018

At a MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30 p.m. on WEDNESDAY, the 10th day of JANUARY, 2018, in the COUNCIL CHAMBER, within the TOWN HALL, at which Meeting the following Members were present, that is to say: -

The Mayor

MISS DEBRA ANNE MARIE PITTS, JP

Councillors

Miss N.A. Byron

Mrs H. Callow

Mr S.R. Pitts

Mrs R. Chatel

Mr I.J.G. Clague, MBE

Mr J. Joughin

Ms C.E. Malarkey

Mrs C.L. Wells

Mr C.L.H. Cain

Mr F. Horning

Mr R.H. McNicholl

Mr J.E. Skinner, JP

Ms K. Angela

Mrs E.C. Quirk

Ms J. Thommeny

Apologies for absence were submitted by Mr Councillor D.W. Christian, MBE, JP and Mr Councillor F. Pabellan.

The Town Clerk and Chief Executive, Director of Finance, Director of Housing and Property and the Director of Environment and Regeneration were in attendance.

1. **Minutes – 13th December, 2017**

The minutes of the monthly Council meeting held on Wednesday, 13th December, 2017 were approved and signed.

2. **Standing Order 39 – Question – Mr Councillor J.E. Skinner**

Mr Councillor J.E. Skinner asked the Leader of the Council:

Can the Council use the surplus from any borrowings on Housing to reduce rents to Council House tenants?

Reply by the Leader of the Council:

The answer is no, firstly because the Council only borrows the actual cost of capital schemes so there is no surplus, and secondly it would be improper to use capital borrowing to offset revenue expenditure.

3. **Executive Committee – 20th December, 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 Wednesday, 20th December, 2017, be received by the Council.”

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

4. **Housing Committee – 20th December, 2017**

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, 20th December, 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 – 19th December, 2017 – Clauses A1 – B9**

Motion moved by Mr Councillor S.R. Pitts, seconded by Councillor Ms J. Thommeny, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in Clauses A1 to B9 inclusive of report of meeting held on Tuesday, 19th December, 2017, be received by the Council.”

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

6. **Regeneration and Community Committee – 19th December, 2017 – Clause C10**

Motion moved by Mr Councillor S.R. Pitts, seconded by Councillor Ms J. Thommeny, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in report of meeting held on Tuesday, 19th December, 2017, be received, approved and adopted by the Council.”

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

7. **Environmental Services Committee – 18th December, 2017**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Mr Councillor J. Joughin, “That the minutes of proceedings of the Environmental Services Committee, as contained in report of meeting held on Monday, 18th December, 2017, be received by the Council.”

Question put on Motion; a vote was taken electronically, and there voted **For** the Motion, Councillors: Mr S.R. Pitts, Mrs R. Chatel, Mr I.J.G. Clague, Mr J. Joughin, Mr C.L.H. Cain, Mr R.H. McNicholl, Mr J.E. Skinner, Ms K. Angela, Mrs E.C. Quirk, Ms J. Thommeny, the Mayor – **11**

Against - Councillors Miss N.A. Byron, Mrs H. Callow, Ms C.E. Malarkey, Mrs C.L. Wells, Mr F. Horning - **5**

Motion carried.

8. **Adjournment and Resumption**

The meeting adjourned at 3.35pm and resumed at 3.50pm with the same Members and officers present.

IN PRIVATE

9. **Executive Committee – 20th December, 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 Wednesday, 20th December, 2017, be received by the Council.”

Question put on Motion; a vote was taken electronically, there voted **For** the Motion, Councillors: Mr S.R. Pitts, Mr I.J.G. Clague, Mrs C.L. Wells, Mr F. Horning, Mr R.H. McNicholl, the Mayor – **6**

Against Councillors: Miss N.A. Byron, Mrs H. Callow, Mrs R. Chatel, Mr J. Joughin, Ms C.E. Malarkey, Mr C.L.H. Cain, Mr J.E. Skinner, Ms K. Angela, Mrs E.C. Quirk, Ms J. Thommeny – **10**

Motion fell.

10. Housing Committee – 20th December, 2017

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, 20th December, 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 – 19th December, 2017

Motion moved by Mr Councillor S.R. Pitts, seconded by Councillor Ms J. Thommeny, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in private report of meeting held on Tuesday 19th December, 2017 be received by the Council.”

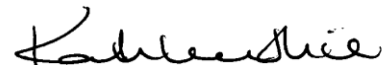
Question put on Motion, a vote was taken electronically, and the Motion was carried unanimously.

12. Environmental Services Committee – 18th December, 2017

Motion moved by Mr Councillor R.H. McNicholl, seconded by Mr Councillor J. Joughin, “That the minutes of proceedings of the Environmental Services Committee, as contained in private report of meeting held on Monday 18th December, 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 4.55pm.



Town Clerk & Chief Executive