



Borough of Douglas

**MR COUNCILLOR JONATHAN JOUGHIN, JP
MAYOR**

Town Clerk's Office,
Town Hall,
Douglas.

25th January, 2019

Dear Council Member,

You are hereby summoned to attend a **SPECIAL MEETING** of the **COUNCIL** of the **BOROUGH OF DOUGLAS** to be held at **10.00 a.m.** on **WEDNESDAY, 30th JANUARY, 2019**, in the **COUNCIL CHAMBER** in the **TOWN HALL**.

The purpose of the meeting is to consider the reports of the meetings of the Pensions Committee on Wednesday, 28th November, 2018, the Housing Committee on Wednesday, 17th October, 2018, Wednesday, 19th December 2018, and Wednesday, 16th January, 2019, and the Special Meeting of the Executive Committee on Thursday, 17th January, 2019, with the associated budget report document, and the recommendation in respect of the rate to be levied for the municipal year commencing on 1st April, 2019.

Yours sincerely,

TOWN CLERK & CHIEF EXECUTIVE

Special Council Meeting

10.00 a.m., Wednesday, 30th January, 2019.

Agenda

1. Council to consider resolution of the Executive Committee on Friday 25th January, 2019, in relation to amendment of Standing Order 46, to enable Chairs moving budgets in Council to speak for longer than ten minutes if they need to. *(This minute will be circulated at the meeting but the report upon which it is based will be circulated with other Council papers.)*
2. The Chair of the Pensions Committee, Councillor Ms Karen Angela, to move: *“that the minutes of proceedings of the Pensions Committee as contained in Clause C1 of report of meeting held on Wednesday, 28th November, 2018 in relation to revenue estimates for 2019/20, be received, approved and adopted by the Council.”*
3. The Chair of the Housing Committee, Councillor Mrs C.L. Wells, to move: *“that the minutes of proceedings of the Housing Committee as contained in Clause C1 of report of meeting held on Wednesday, 16th January, 2019, be received, approved and adopted by the Council.”*
4. The Chair of the Housing Committee, Councillor Mrs C.L. Wells, to move: *“that the minutes of proceedings of the Housing Committee as contained in Clauses C1 and C2 of report of meeting held on Wednesday, 17th October, 2018 in relation to fees and charges for 2019/20 and draft capital programme* for 2019/20, and the minutes of proceedings of the Housing Committee, as contained in Clause C1 of report of meeting held Wednesday, 19th December, 2018, in relation to the draft revenue estimates for 2019/20, be received, approved and adopted by the Council.”*
5. The Leader of the Council, Mr Councillor D.W. Christian, MBE, JP, to move:
“that the minutes of proceedings of the Executive Committee, as contained in report of special meeting held on Thursday, 17th January, 2019 including the recommendation ‘that in accordance with Section 11 of the Local Government Act 2006, a Borough Rate of Pence in the pound on the net annual value of all rateable property in the Borough be levied for the year ending 31st March, 2020’ be received, approved and adopted by the Council.”

* The draft Housing Capital Programme as circulated to Members includes provision for the borrowing considered in item 3 above.

For Members of the Council only, the minutes of the Committee meetings mentioned above (except the Executive Committee on 25th January) are circulated with this summons. The Estimates Book including the Director of Finance’s Budget Report will be circulated as soon as practicable.

Until the commencement of the meeting, these documents are private and confidential, but copies will be available at the meeting for the public and press in attendance.