



## Borough of Douglas

---

Town Hall,

Douglas,

14<sup>th</sup> November, 2012

At a MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30pm on WEDNESDAY, the 14th day of NOVEMBER, 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 DAVID JOHN ASHFORD, J.P.**

Councillor

Mrs S.D.A. Hackman

Mr S.R. Pitts

Mr C.C. Thomas

Mr J. Joughin

Mr D.W. Christian, J.P.

Mr E.A. Joyce

Mrs C.E. Malarkey

Mr C.L.H. Cain

Mr G.J. Faragher

Miss D.A.M. Pitts

Mr W.M. Malarkey

Mr R.H. McNicholl, J.P.

Mr J.E. Skinner

Ms K. Angela

Mr S.C. Cain

Mr A.V. Quirk

The Chief Executive, Borough Treasurer and the Borough Engineer and Surveyor were in attendance.

Apologies for absence were submitted on behalf of Councillor Mrs R. Chatel.

1. **Minutes – 10<sup>th</sup> October 2012**

Minutes of the monthly meeting held Wednesday, 10<sup>th</sup> October, 2012, were approved and signed, subject to amendment of Clause 11 to indicate that the Further Motion was treated as withdrawn.

2. **Mayor's Direction on Standing Order No. 41**

The Mayor advised that two questions from Mr Councillor C.C. Thomas had been accepted under Standing Order 41 as matters of urgent business. He advised the Member that there was some question in his mind as to the urgency of the matters, but on this occasion the Member was being given the benefit of the doubt as he has not long been in office. The Member was warned that in the future, questions must be submitted in accordance with Standing Order 39.

3. **Standing Order No. 41 Question – Mr Councillor C.C. Thomas**

The following urgent question addressed by Mr Councillor C.C. Thomas to the Leader of the Council and the Leader's reply, were noted:

Question:

In respect of Pulrose Manor House:

- i) When did Council decide to sell this house and land, and when was the s25 petition made to Government;
- ii) How was the sum of £500,000 as the sale price obtained;
- iii) How was the sale negotiated, if at all;
- iv) For which housing scheme will any money raised be used, and if it will not be used for such purpose, why not; and
- v) Where will money be held until it is used for such purpose?

Reply:

- i) The Council in November 2011 ratified a decision by the Policy and Resources Committee to accept an offer for purchase of the Pulrose Manor House property. That decision was modified by the January 2012 meeting of the Committee in relation to the covenants to be attached to the sale; since that point drafting of the conveyance has been undertaken by advocates on behalf of the two parties, and the petition for approval was submitted to the Department of Infrastructure on 4<sup>th</sup> June 2012.
- ii) The sale price of £500,000 was agreed after lengthy negotiation, and with the positive recommendation of the agent acting for the Council;
- iii) The sale was negotiated by agents on behalf of the Council and the purchaser;
- iv) The property has never been part of the Council's housing stock and the capital receipt from the sale will therefore not be applied to a housing scheme;
- v) The capital receipt will remain in the Council's bank account until it is used.

4. **Standing Order No. 41 - Question – Mr Councillor C.C. Thomas**

The following urgent question addressed by Mr Councillor C.C. Thomas to the Leader of the Council and the Leader's reply, were noted:

Question:

- i) What was determined to be a suitable amount (Revenue Out-Turn 2011-12, item A15 Executive Committee Minutes 27<sup>th</sup> July) of the General Revenue Reserve to be committed to cover the increase in loan charges in 2013/14 in respect of the Cambrian Place construction following the favourable revenue out-turn position in 2011-12; and
- ii) By how many pence in the pound would use of General Revenue Reserve prevent the rate being increased as a consequence of Cambrian Place construction loan charges?

Reply:

The decision to commit funds from the general revenue reserve to the loan charges for the Cambrian Place scheme required officers to come forward with recommendations for further consideration and these will be considered in due course as part of the budget process for 2013/14.

5. **Standing Order No. 39 Question – Mr Councillor J.E. Skinner**

The following question addressed by Mr Councillor J.E. Skinner to the Leader of the Council, having been circulated together with the Leader's reply, was noted:

Question:

The Third Sector is now working cohesively with central government and with other local authorities and appears to be making a real contribution and difference; what discussions have the Council had or is the Council having with that Sector and what is the level of involvement with the Douglas Community Safety Partnership, Douglas Development Partnership and Town Centre Regeneration Scheme; if these do not already embrace the Third Sector would it not now be appropriate to do so?

Reply:

As the Councillor is probably aware the Third Sector is that part of an economy or society comprising non-governmental and non-profit-making organisations or associations, including charities, voluntary and community groups, cooperatives, etc. The Council currently engages with elements of the Third Sector through its involvement with the facilitating and licensing for charitable collections, fund raising events, and of course flag days and the like. Many of these are organised by the Douglas Development Partnership, of which the Council is a principal sponsor. The Douglas Community Partnership, the formation of which was led by the Council, intends to grow its involvement with Third Sector organisations in due course and the Council is, of course, a member of one of the UK's foremost Third Sector organisations as a member of the Encams' Enterprises and the Keep Britain Tidy Network. However it is imperative in this day and age that the Council is seen to and actually does engage appropriately with the Third Sector and I can inform the Member that I have already commissioned a report to this end for the Executive Committee on the formation of a formal policy for the Council to adopt.

**6. Standing Order No. 39 Question – Mr Councillor J.E. Skinner**

The following question addressed by Mr Councillor J.E. Skinner to the Leader of the Council, having been circulated together with the Leader's reply, was noted:

Question:

Friday 2<sup>nd</sup> August 2013 will mark the 40<sup>th</sup> Anniversary of the Summerland fire which claimed the lives of fifty people and was the worst peacetime disaster the Island has ever seen. In fact there have been only twenty-one worse disasters in the British Isles. Given that the Chief Minister has stated recently that the Government has no intention to organise a Memorial Service:

- i) Is it the intention of the Douglas Borough Council to hold a Memorial Service to remember those who perished so tragically in the fire on that fateful night;
- ii) Is it time that a more fitting memorial with the names of the deceased inscribed is erected;
- iii) Will the Executive Committee give consideration to and discuss this matter at its next meeting?

Reply:

I refer the Member to Clause B3 of the private report of the Regeneration and Community Advisory Committee meeting of 16<sup>th</sup> October and the subsequent Clause C2 of the private report of the Executive Committee meeting of 30<sup>th</sup> October.

These indicate that both Committees are supportive of the provision of a fitting memorial and consideration will be given in due course to some form of ceremony which might well include a memorial service.

**7. Standing Order No. 39 Question – Mr Councillor C.C. Thomas**

The following question addressed by Mr Councillor C.C. Thomas to the Leader of the Council, having been circulated together with the Leader's reply, was noted:

Question:

- i) What was the Local Government Superannuation Scheme pension fund liability at end-March 2012 and what was the change since end-March 2011;
- ii) What caused any increase or decrease in liability;
- iii) When was Executive Committee of Douglas Borough Council informed in respect of the change in liability and reasons for the change;
- iv) When were local authorities and other pension scheme membership bodies informed in respect of the change in liability and reasons for the change; and
- v) When, if at all, was the Local Government Superannuation Scheme Pensions Committee of Douglas Borough Council informed in respect of the change in liability and reasons for the change?

Reply:

- i) I am answering this question as the Chair of Executive Committee and therefore in relation to Douglas as an Employing Authority. My answers therefore relate to the Statement of Accounts for Douglas Borough Council which have been circulated to all Members of the Council and are publicly available on the Council's website. The information relating to the share of pension fund liability for

Douglas is shown on the bottom of page 35. I would however suggest that the share of the assets is also considered which are shown on page 36.

- ii) The answers are shown at the bottom of page 36;
- iii) The Executive Committee was shown the draft accounts at the end of July to enable them to be audited;
- iv) The FRS 17 reports for the employing bodies were received on 26<sup>th</sup> April 2012. Those employing bodies that had requested them were then sent the report to include relevant information in their Statement of Accounts;
- v) The Pensions Committee acts on behalf of the Council which is the administering authority for the Scheme. I understand the question was raised at the recent Pensions Committee meeting and the answer recorded in the minutes, which are in front of Members today.

**8. Standing Order No. 39 Question – Mr Councillor C.C. Thomas**

The following question addressed by Mr Councillor C.C. Thomas to the Leader of the Council, having been circulated together with the Leader's reply, was noted:

Question:

- i) When and where did the Council give public notice of its petitions under sections 25 and 51 of the Local Government Act in association with proposed Cambrian Place development to (a) sell Pulrose Manor House (b) buy Rural Views land and c) take out a 30 year rate-borne loan of around £12 million;
- ii) Did Government require notice to be published in a newspaper circulating in the Island, and if not why not;
- iii) Were any submissions received in respect of either the notice or the advertisement of the notice, and if so, what was submitted?

Reply:

- i) Arrangements have been made to give public notice in relation to:
  - a) Pulrose Manor House in the Isle of Man Courier of 8<sup>th</sup> and 15<sup>th</sup> November and the Isle of Man Examiner of 13<sup>th</sup> and 20<sup>th</sup> November 2012.
  - b) Cambrian Place petitions in the Isle of Man Courier of 8<sup>th</sup>, 15<sup>th</sup> and 23<sup>rd</sup> November and Isle of Man Examiner of 6<sup>th</sup>, 13<sup>th</sup> and 20<sup>th</sup> November 2012.
- ii) Yes.
- iii) Submissions are to be made directly to the Department of Infrastructure rather than to the Council and so the Council does not hold that information.

**9. Standing Order No. 39 Question – Mr Councillor C.C. Thomas**

The following question addressed by Mr Councillor C.C. Thomas to the Leader of the Council, having been circulated together with the Leader's reply, was noted:

Question:

- i) Which Council members have received the business case for Cambrian Place which i) should have been submitted to Government with associated land transaction and borrowing petitions, and which ii) defines objectives explicitly and identifies strategic and operational options including costs and siting for a) Douglas car parking, b) library c) toilet d) IT and Douglas Development Partnership office space, iii) quantifies costs and benefits of the preferred option and iv) evaluates associated risks;
- ii) Was additional information and analysis provided to Government, or in any other business case presented outside Council, compared to that available to Council members when Council approved the Cambrian Place proposal and resolved that authority be given to allow Council to enter into a conditional contract some months later?

Reply:

- i) The submitted petition documents and all relevant Council and Committee reports are available in the Members' Room for inspection by Members.
- ii) The business case is shown in the submitted petition documents available in the Members' Room. Queries about the business case are being answered by Officers of the Council.

**10. Standing Order No. 39 Question – Mr Councillor C.C. Thomas**

The following question addressed by Mr Councillor C.C. Thomas to the Leader of the Council, having been circulated together with the Leader's reply, was noted:

Question:

- i) What, if any, responses or queries have been received from Department of Infrastructure, Council of Ministers or other parts of Government in respect of Cambrian Place submissions and petitions;
- ii) How has Council responded?

Reply:

- i) There have been appropriate pre-petition and petition queries which have obviously been dealt with between officers of the Council and the Government. A formal response has now been received from the Department of Infrastructure requesting a meeting early next month to progress the Petition application.
- ii) Appropriately.

**11. Standing Order No. 39 Question – Mr Councillor C.C. Thomas**

The following question addressed by Mr Councillor C.C. Thomas to the Leader of the Council, having been circulated together with the Leader's reply, was noted:

Question:

- i) What is the business case for the proposed new library, car park, offices and public conveniences at Cambrian Place, Lord Street;
- ii) What are the benefits, costs and risks to the Douglas ratepayer and Isle of Man taxpayer?

Reply

Refer to response to Section i) of question 5 in relation to both parts of this question.

**12. Standing Order No. 39 Question – Mr Councillor C.C. Thomas**

The following question addressed by Mr Councillor C.C. Thomas to the Leader of the Council, having been circulated together with the Leader's reply, was noted:

Question:

- i) Was there a competitive tender for the design-build of a new car park incorporating a library, offices and public conveniences;
- ii) If not, is this in line with Douglas Borough Council regulations and practice; and with Government regulations and practice;
- iii) How will the quality and price of the development be managed;
- iv) How will Council assure tendering for sub-contractors?

Reply:

- i) The Councillor is fully aware of the procurement process for this project, having previously voted in favour of it. However to assist the Member I remind him that the project is being procured through negotiation with the Developer who made the initial offer of the land and the proposed development. This has subsequently been progressed to achieve the proposed scheme that has been unanimously approved by Council.
- ii) This is fully compliant with the Council's constitution. I cannot comment on Government regulations and practice;
- iii) Management mechanisms are provided for quality and costs in the proposed contract through the appointment of professional cost consultants and building professionals to supplement the Council's Officers;
- iv) The proposed procurement method is for a turnkey Design and Build project. The developer is required to employ a Manx registered Contractor. Therefore the subsequent matter of engagement of sub-contractors is not one for the Council. The Design and Build contract does however provide for the preferential use of local resources.

**13. Chair of the Meeting**

*Under the provisions of the Local Government Act 1985, the Mayor declared an interest in the following matter and retired whilst it was considered.*

The Deputy Mayor, Councillor Mrs S.D.A. Hackman was unanimously elected to Chair the meeting in the Mayor's absence.

14. **Attendance**

Mr Councillor C.L.H. Cain joined the meeting at 2.45pm during consideration of the following item.

15. **Executive Committee – 30<sup>th</sup> October, 2012 – Clause A18**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor S.R. Pitts, "That the minutes of proceedings of the Executive Committee, as contained in Clause A18 of report of meeting held on Tuesday, 30<sup>th</sup> October, 2012 be received, approved, and adopted by the Council."

Question put on Motion. On division being challenged a vote was taken electronically and there voted **For** the Motion: Messrs Councillors S.R. Pitts, C.C. Thomas, J. Joughin, D.W. Christian, E.A. Joyce, Councillor Mrs C.E. Malarkey, Messrs Councillors C.L.H. Cain, G.J. Faragher, Councillor Miss D.A.M. Pitts, Messrs Councillors R.H. McNicholl, J.E. Skinner, A.V. Quirk, S.C. Cain, Councillor Ms K. Angela, the Deputy Mayor: **15**

**Against:** Mr Councillor W.M. Malarkey: **1**

Motion carried.

16. **Executive Committee – 30<sup>th</sup> October, 2012 – Clause C6 – Private Agenda**

Motion moved by Mr Councillor W.M. Malarkey, seconded by Mr Councillor C.C. Thomas, "That the proceedings of the Executive Committee as contained in Clause C6 of the private report of meeting held on Tuesday, 30<sup>th</sup> October, 2012 be considered in the public session of Council."

Question put on Motion. On division being challenged a vote was taken electronically and there voted **For** the Motion: Councillor Mrs S.D.A. Hackman, Messrs Councillors C.C. Thomas, J. Joughin, Councillor Miss D.A.M. Pitts, Messrs Councillors W.M. Malarkey, R.H. McNicholl, J.E. Skinner, S.C. Cain, A.V. Quirk - **9**

There voted **Against** the Motion: Messrs Councillors S.R. Pitts, D.W. Christian, E.A. Joyce, Councillor Mrs C.E. Malarkey, Messrs Councillors C.L.H. Cain, G.J. Faragher, Councillor Ms K. Angela, the Mayor - **8**

Motion fell as a two-thirds majority was not achieved.

17. **Executive Committee – 30<sup>th</sup> October, 2012 – Clause C7 – Private Agenda**

Motion moved by Mr Councillor W.M. Malarkey, seconded by Mr Councillor C.C. Thomas, "That the proceedings of the Executive Committee as contained in Clause C7 of the private report of meeting held on Tuesday, 30<sup>th</sup> October, 2012 be considered in the public session of Council."

Question put on Motion. On division being challenged a vote was taken electronically and there voted **For** the Motion: Councillor Mrs S.D.A. Hackman, Messrs Councillors S.R. Pitts, C.C. Thomas, J. Joughin, C.L.H. Cain, G.J. Faragher, Councillor Miss D.A.M. Pitts, Messrs Councillors W.M. Malarkey, R.H. McNicholl, J.E. Skinner, S.C. Cain, A.V. Quirk - **12**

There voted **Against** the Motion: Messrs Councillors D.W. Christian, E.A. Joyce, Councillor Mrs C.E. Malarkey, Councillor Ms K. Angela, the Mayor - **5**

Motion carried as a two-thirds majority was achieved, so the Clause was considered in public.

18. **Executive Committee – 30<sup>th</sup> October, 2012 – Clause C4 – Private Agenda**

Motion moved by Mr Councillor C.C. Thomas, seconded by Mr Councillor W.M. Malarkey, "That the proceedings of the Executive Committee as contained in Clause C4 of the private report of meeting held on Tuesday, 30<sup>th</sup> October, 2012 be considered in the public session of Council."

Question put on Motion. On division being challenged a vote was taken electronically and there voted **For** the Motion: Messrs Councillors C.C. Thomas, J. Joughin, G.J. Faragher, Councillor Miss D.A.M. Pitts, Messrs Councillors W.M. Malarkey, S.C. Cain, A.V. Quirk - **7**

There voted **Against** the Motion: Councillor Mrs S.D.A. Hackman, Messrs Councillors S.R. Pitts, D.W. Christian, E.A. Joyce, Councillor Mrs C.E. Malarkey, Messrs Councillors C.L.H. Cain, R.H. McNicholl, J.E. Skinner, Councillor Ms K. Angela, the Mayor - **10**

Motion fell as a two-thirds majority was not achieved.

19. **Executive Committee – 30<sup>th</sup> October 2012 – Clauses A1 – A17, A19 – A21 inclusive and Clause C7, moved from the Private Agenda**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor S.R. Pitts, "That the minutes of proceedings of the Executive Committee, as contained in Clauses A1 to A17, A19 to A21 inclusive from the public report and Clause C7 moved from the private report of meeting held Tuesday, 30<sup>th</sup> October, 2012, be received, approved and adopted by the Council."

Amendment moved by Mr Councillor C.C. Thomas, seconded by Mr Councillor J.E. Skinner, "That as the subject matter of Clause 14 (Notice of Motion relating to Planning) comes within the remit of the Environmental Services Advisory Committee, that the Clause be deleted from this report and the matter be sent to the Environmental Services Committee for consideration and report back to Council." The Leader of the Council advised that as the Notice of Motion related to staffing resources, it had been properly considered by the Executive Committee which has responsibility for staff resources.

Question put on Amendment. On division being challenged the vote was taken electronically and there voted **For** the Amendment: Messrs Councillors C.C. Thomas, J.E. Skinner, A.V. Quirk – **3**

There voted **Against** the Amendment: Councillor Mrs S.D.A. Hackman, Messrs Councillors S.R. Pitts, J. Joughin, D.W. Christian, E.A. Joyce, Councillor Mrs C.E. Malarkey, Messrs Councillors C.L.H. Cain, G.J. Faragher, Councillor Miss D.A.M. Pitts, Messrs Councillors W.M. Malakey, R.H. McNicholl, Councillor Ms K. Angela, Mr Councillor S.C. Cain, the Mayor – **14**

Amendment fell.

Question put on Substantive Motion. On division being challenged the vote was taken electronically and there voted **For** the Motion: Councillor Mrs S.D.A. Hackman, Messrs Councillors S.R. Pitts, J. Joughin, D.W. Christian, E.A. Joyce, Councillor Mrs C.E. Malarkey, Mr Councillor C.L.H. Cain, Mr Councillor G.J. Faragher, Councillor Miss D.A.M. Pitts, Messrs Councillors W.M. Malarkey, R.H. McNicholl, J.E. Skinner, Councillor Ms K. Angela, Messrs Councillors S.C. Cain, A.V. Quirk, the Mayor – **16**

There voted **Against** the Motion: Mr Councillor C.C. Thomas – **1**

Motion carried.

#### 20. **Pensions Committee – 31<sup>st</sup> October 2012**

Resolved unanimously, "That the minutes of proceedings of the Pensions Committee, as contained in report of meeting held on Wednesday, 31<sup>st</sup> October, 2012, be received, approved and adopted by the Council."

#### 21. **Standards Committee – 6<sup>th</sup> November, 2012**

Resolved unanimously, "That the minutes of proceedings of the Standards Committee, as contained in report of meeting held on Tuesday, 6<sup>th</sup> November, 2012, be received, approved and adopted by the Council."

#### 22. **Attendance**

Mr Councillor S.C. Cain left the meeting at 3.40pm.

#### 23. **Housing and Property Advisory Committee – 17<sup>th</sup> October 2012**

Motion moved by Councillor Mrs C.E. Malarkey, seconded by Mr Councillor J.E. Skinner, "That the minutes of proceedings of the Housing and Property Committee, as contained in report of meeting held on Wednesday, 17<sup>th</sup> October, 2012 be received, approved and adopted by Council."

Amendment moved by Mr Councillor S.R. Pitts, seconded by Mr Councillor G.J. Faragher, "That Clause C4 of the report be referred back to Committee for reconsideration."

After a short debate the Amendment was withdrawn.

Further Amendment moved by Mr Councillor S.R. Pitts, seconded by Mr Councillor D.W. Christian, "That Clause C5 of the report be referred back to the Committee for further consideration."

Question put on Amendment. On division being challenged, the vote was taken electronically and the Amendment was carried unanimously.

Question put on amended Motion. On division being challenged, the vote was taken and the amended Motion was carried unanimously.

#### 24. **Regeneration and Community Advisory Committee – 16<sup>th</sup> October, 2012 Clause A3**

Resolved unanimously, "That the minutes of proceedings of the Regeneration and Community Advisory Committee, as contained in Clause A3 of report of meeting held Tuesday, 16<sup>th</sup> October, 2012, be received, approved and adopted by the Council."

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

#### 25. **Regeneration and Community Advisory Committee – 16<sup>th</sup> October, 2012, Clauses A1 – A2, A4 – A8 inclusive**

Resolved unanimously, "That the minutes of proceedings of the Regeneration and Community Advisory Committee, as contained in Clauses A1 to A2 and A4 to A8 inclusive of report of meeting held Tuesday, 16<sup>th</sup> October, 2012, be received, approved and adopted by the Council."

**26. Environmental Services Advisory Committee – 15<sup>th</sup> October, 2012**

Resolved unanimously, “That the minutes of proceedings of the Environmental Services Advisory Committee, as contained in report of meeting held Monday, 15<sup>th</sup> October, 2012, be received, approved and adopted by the Council.”

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

**IN PRIVATE**

**27. Adjournment and Resumption**

The meeting adjourned at 5.35pm and resumed in private at 5.50pm with the following Members present: Councillor Mrs S.D.A. Hackman, Messrs Councillors S.R. Pitts, C.C. Thomas, J. Joughin, D.W. Christian, E.A. Joyce, Councillor Mrs C.E. Malarkey, Mr Councillor C.L.H. Cain, Councillor Miss D.A.M. Pitts, Messrs Councillors W.M. Malarkey, R.H. McNicholl, J.E. Skinner, Councillor Ms K. Angela, Mr Councillor A.V. Quirk, the Mayor.

Mr Councillor G.J. Faragher gave his apologies for the remainder of the meeting.

**28. Questions Standing Order No.39 – Mr Councillor C.C. Thomas**

A written question addressed by Mr Councillor C.C. Thomas to the Leader of the Council, having been circulated together with the Leader’s reply, was noted.

**29. Executive Committee – 30<sup>th</sup> October 2012**

Resolved unanimously, “That the minutes of proceedings of the Executive Committee as contained in private report of meeting held on Tuesday, 30<sup>th</sup> October, 2012, be received, approved and adopted by the Council.”

**30. Standing Order No. 9 – Duration of Meeting**

At 6.28pm the Mayor drew attention to the provisions of Standing Order 9 and directed that a vote be taken as to whether or not the meeting would adjourn at 6.30pm and resume the following day at 10.00am.

Resolved unanimously, “That the Council session continue until consideration of all outstanding business on the Agenda is completed.”

**31. Housing and Property Advisory Committee – 17<sup>th</sup> October, 2012**

Motion moved by Councillor Mrs C.E. Malarkey, seconded by Mr Councillor J.E. Skinner, “That the minutes of proceedings of the Housing and Property Advisory Committee, as contained in private report of meeting held on Wednesday, 17<sup>th</sup> October, 2012, be received, approved and adopted by the Council.”

Question put. On division being challenged the vote was taken electronically and there voted **For** the Motion: Councillor Mrs S.D.A. Hackman, Messrs Councillors S.R. Pitts, C.C. Thomas, J. Joughin, D.W. Christian, E.A. Joyce, Councillor Mrs C.E. Malarkey, Mr Councillor C.L.H. Cain, Councillor Miss D.A.M. Pitts, Mr Councillor W.M. Malarkey, J.E. Skinner, Councillor Ms K. Angela, Mr Councillor A.V. Quirk, the Mayor – **14**

There voted **Against** the Motion: Mr Councillor, R.H. McNicholl – **1**

Motion carried.

**32. Regeneration and Community Advisory Committee – 16<sup>th</sup> October, 2012**

Resolved unanimously, “That the minutes of proceedings of the Regeneration and Community Advisory Committee, as contained in private report of meeting held on Tuesday, 16<sup>th</sup> October, 2012, be received, approved and adopted by the Council.”

**33. Environmental Services Advisory Committee – 15<sup>th</sup> October, 2012**

Resolved unanimously, “That the minutes of proceedings of the Environmental Services Advisory Committee, as contained in private report of meeting held on Monday, 15<sup>th</sup> October, 2012, be received, approved and adopted by Council.”

The Council rose at 6.45pm.