



Borough of Douglas

Town Hall,

Douglas,

8th February, 2012

At a MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30 p.m. on WEDNESDAY, the 8th day of FEBRUARY, 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 RICHARD HENRY McNICHOLL, J.P.

Councillors

Mrs. G.G.S. Corkish
Mrs. S.D.A. Hackman
Mr. S.R. Pitts
Mr. D.J. Ashford
Mrs. R. Chatel
Mr R.I. Kissack
Mr. D.W. Christian, J.P.
Mrs. C.E. Malarkey

Mr. G.F. Moughtin
Mr. G.J. Faragher
Mrs E.C. Quirk
Mrs E.H. Callow
Mr. S.C. Cain
Mr. T.M. Gelling
Mrs. D.M. Kinrade

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

Apologies for absence were submitted on behalf of Mr. Councillor C.L.H. Cain and Mr Councillor J.R. Mitchell and for lateness on behalf of Mr Councillor G.J. Faragher.

1. **Minutes – 11th January, 2012**

Minutes of the meeting held Wednesday, 11th January, 2012 were approved and signed.

2. **Minutes – 27th January, 2012**

Minutes of the special meeting held Friday, 27th January, 2012 were approved and signed.

3. **Policy and Resources Committee – 6th January, 2012 – Clause 4**

Resolved unanimously, “That the minutes of proceedings of the Policy and Resources Committee, as contained in Clause 4 of report of meeting held Friday, 6th January, 2012, be received, approved and adopted by the Council.”

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

4. **Policy and Resources Committee – 6th January, 2012 – Clause 8**

Resolved unanimously, “That the minutes of proceedings of the Policy and Resources Committee, as contained in Clause 8 of report of meeting held Friday, 6th January, 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.

5. **Policy and Resources Committee- 6th January, 2012 – Clauses 1 to 3, 5 to 7, and 9 to 13 inclusive**

Resolved unanimously, “That the minutes of proceedings of the Policy and Resources Committee, as contained in Clauses 1 to 3, 5 to 7, and 9 to 13 inclusive of report of meeting held Friday, 6th January, 2012, be received, approved and adopted by the Council.”

6. **Policy and Resources Committee – 27th January, 2012**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor S.R. Pitts, “That the minutes of proceedings of the Policy and Resources Committee, as contained in report of meeting held Friday, 27th January, 2012, be received, approved and adopted by the Council.”

Question put. On Division being challenged, the vote taken was taken electronically and the Motion approved unanimously.

7. **Leisure Services Committee – 19th January, 2012**

Resolved unanimously, “That the minutes of proceedings of the Leisure Services Committee, as contained in report of meeting held Thursday, 19th January, be received, approved and adopted by the Council, subject to correction of clerical error to show that Councillor Mrs R. Chatel had submitted her apologies for the meeting.”

8. **Attendance**

Mr Councillor G.J. Faragher joined the meeting at 3.16pm during consideration of the following item.

9. **Public Health and Housing Committee – 23rd January, 2012**

Resolved unanimously, “That the minutes of proceedings of the Public Health and Housing Committee, as contained in report of meeting held Monday, 23rd January, 2012, be received, approved and adopted by the Council.”

10. **Public Works Committee – 18th January, 2012**

Motion moved by Mr Councillor D.J. Ashford, seconded by Mr Councillor G.J. Faragher, “That the minutes of proceedings of the Public Works Committee, as contained in report of meeting held Wednesday, 18th January, 2012 be received, approved and adopted by the Council.”

During discussion, the Chairman withdrew the last sentence of the third paragraph of Clause 9 of the report.

Question put. On division being challenged there voted **For:** Councillors Mesdames G.G.S. Corkish, S.D.A. Hackman Messrs Councillors S.R. Pitts, D.J. Ashford, Councillor Mrs R. Chatel, Messrs Councillors R.I. Kissack, D.W. Christian, Councillor Mrs. C.E. Malarkey, Mr. Councillor G.F. Moughtin, Councillors Mesdames E.C. Quirk, E.H. Callow, Messrs Councillors S.C. Cain, T.M. Gelling, Councillor Mrs. D.M. Kinrade, the Mayor: **15**

Against: Mr Councillor G.J. Faragher: **1**

Motion carried.

11. **Notice of Motion**

Mr. Councillor D.J. Ashford moved the following Motion, notice of which had been given:-

“That the officers of the Council consider how the portion of the Housing Administration budget (code SH120) that is rateborne can be reduced year on year in real terms by a minimum of 10% per year over the next five years, and to report back to the newly constituted Public Health and Housing Committee no later than the September 2012 meeting.”

The motion was seconded by Mr. Councillor S.R. Pitts.

Under the provisions of Standing Order 27, the Motion was referred to the Policy and Resources Committee.

IN PRIVATE

12. **Adjournment and Resumption**

The meeting adjourned at 4.20pm and resumed in private at 4:40pm with the same Members present.

13. **Policy and Resources Committee – 6th January, 2012**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor S.R. Pitts, “That the minutes of proceedings of the Policy and Resources Committee, as contained in private report of meeting held Friday, 6th January, 2012, be received, approved and adopted by the Council.”

Question put. On division being challenged, the vote was taken electronically and unanimously approved.

14. **Leisure Services Committee – 19th January, 2012**

Resolved unanimously, “That the minutes of proceedings of the Leisure Services Committee, as contained in private report of meeting held on Thursday, 19th January, 2012, be received, approved and adopted by the Council, subject to correction to include the name of Councillor Mrs R Chatel in the list of apologies.”

The Council rose at 4.49 p.m.