



**Borough of Douglas**

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**MR. COUNCILLOR RICHARD HENRY McNICHOLL, J.P.  
MAYOR**

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Town Clerk's Office,  
Town Hall,  
Douglas.

27<sup>th</sup> April 2012

Dear Council Member,

You are hereby summoned to attend a **SPECIAL MEETING** of the Council of the Borough of Douglas to be held at **2:30pm** on **Wednesday, 2<sup>nd</sup> May, 2012** in the Council Chamber in the Town Hall.

The meeting is convened in accordance with Standing Orders No. 8 and 81 (copies of which are attached) and the business will be as shown on the agenda overleaf.

Yours sincerely,

TOWN CLERK AND CHIEF EXECUTIVE

## **SPECIAL COUNCIL MEETING**

**Wednesday, 2<sup>nd</sup> May 2012**

### **ORDER OF AGENDA**

1. Confirmation of selection of Mayor for the forthcoming municipal year.
2. Election of Leader of the Council / Chairman of the Executive Committee for the forthcoming Municipal year.
3. Election of Lead Member for Housing and Property Advisory Committee for the Municipal years 2012/2013 and 2013/2014.
4. Election of Lead Member for Regeneration and Community Advisory Committee for the Municipal years 2012/2013 and 2013/2014.
5. Election of Lead Member for Environmental Services Advisory Committee for the Municipal years 2012/2013 and 2013/2014.
6. Election of Chair of Pensions Committee for the Municipal years 2012/2013 and 2013/2014.
7. Election of Chair of Standards Committee for the Municipal years 2012/2013 and 2013/2014.
8. Council to adjourn whilst the Executive Committee, comprising of the Leader of the Council and three Lead Members, meet to appoint four Members to each of the three Advisory Committees for the Municipal years 2012/2013 and 2013/2014.
9. On resumption of the Council meeting, the Leader of the Council to report on the election of membership of the Housing and Property Advisory Committee, the Regeneration and Community Advisory Committee and Environmental Services Advisory Committee respectively.
10. Council to appoint four Members to the Pensions Committee for the Municipal years 2012/2013 and 2013/2014.
11. Council to appoint one Member to the Pensions Committee who is not a Member of the Council for the Municipal years 2012/2013 and 2013/2014.
12. Council to appoint three Members to the Standards Committee for the Municipal years 2012/2013 and 2013/2014.
13. Council to appoint one Member to the Standards Committee who is not a Member of the Council for the Municipal years 2012/2013 and 2013/2014.
14. Council to appoint one Council Member as a representative to the Eastern District Civic Amenity Site Joint Committee.
15. Council to appoint Members to serve as Council representatives on outside bodies. [*A full list of outside bodies will be circulated at the meeting.*]
16. The Council to consider authorising the Chief Executive to issue a press statement as soon as practicable on the Lead Members and membership of the various Committees and the representatives on outside bodies.

**Members should note that copies of the Constitution will be circulated prior to the meeting and that Part 3 of the Constitution sets out the areas of responsibility for each of the Committees.**