



Borough of Douglas

**COUNCILLOR MRS SARA DAWN ANDREA HACKMAN, J.P.
MAYOR**

Town Clerk's Office,
Town Hall,
Douglas.

21st January 2016

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, 27th JANUARY, 2014**, 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 25th November, 2015, the Housing Committee on 16th December, and Special Meetings of the Executive Committee on Thursday, 14th January and Friday 15th January, 2016, 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, 2016.

Yours sincerely,

TOWN CLERK & CHIEF EXECUTIVE

Special Council Meeting

10.00 a.m., Wednesday, 27th January, 2016.

Agenda

- 1 The Chair of the Pensions Committee, Mr. Councillor D.J. Ashford, to move *“that the minutes of proceedings of the Pensions Committee as contained in Clause C1 of report of meeting held on Wednesday, 25th November, 2015 in relation to revenue estimates for 2016/17, be received, approved and adopted by the Council”*.
- 2 The Chair of the Housing Committee, Mr. Councillor D.J. Ashford, to move *“that the minutes of proceedings of the Housing Committee as contained in Clause C1 of report of meeting held on Wednesday, 16th December, 2015 in relation to revenue estimates for 2016/17, be received, approved and adopted by the Council”*.
- 3 The Leader of the Council, Mr. Councillor D.W. Christian, to move:

“that the minutes of proceedings of the Executive Committee, as contained in report of special meetings held on Thursday 14th January and Friday 15th January, 2016, 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, 2017’ be received, approved and adopted by the Council.”

For Members of the Council only, the minutes of the Committee meetings mentioned above are circulated with this summons, as is the Estimates Book including the Director of Finance’s Budget Report.

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.