



Borough of Douglas

**COUNCILLOR MRS SARA DAWN ANDREA HACKMAN, JP
MAYOR**

Town Hall,

Douglas,

6th May, 2016

Dear Sir or Madam,

You are hereby summoned to attend the ANNUAL MEETING OF THE COUNCIL to be held on WEDNESDAY, the 11th day of MAY, 2016, at 3.00 o'clock in the afternoon, in the COUNCIL CHAMBER within the TOWN HALL, DOUGLAS for the transaction of the hereinafter mentioned business.

I am,

Yours faithfully

Town Clerk & Chief Executive

Order of Agenda

1. Election of Mayor for the 2016/17 Municipal Year.
2. Investiture of Mayor.
3. Declaration of Acceptance of Office of Mayor.
4. Appointment of Deputy Mayor for the 2016/17 Municipal Year.
5. Appointment of Mayor's Chaplain for the 2016/17 Municipal Year.
6. Prayers.
7. Vote of Thanks to Retiring Mayor and presentation of Past Mayor's Badge.
8. Reply to Vote of Thanks by Retiring Mayor.
9. Presentation of Past Mayoress' Badge.
10. Minutes of monthly Council meeting held on Wednesday, 13th April, 2016.
11. Motions, of which Notice has been given by Members of the Council pursuant to Standing Orders. (Attached).

At the close of the meeting, the Mayor will present to the Mayoress and the Deputy Mayoress the respective insignia of Office.

IX – Motions, of which Notice has been given by Members of the Council pursuant to Standing Orders:

NOTICES OF MOTION

1. Mr Councillor D.W. Christian to move:

“That the Council:

- 1) Agrees to reduce the number of Councillors to twelve, with each of the six Wards returning two members;*
- 2) The reduction in Councillors to be effective from the 2020 local authority general election;*
- 3) That a review of the Ward boundaries be undertaken, in order to achieve fairness of representation.”*

Under Standing Order 30, the Motion, upon being moved and seconded and without debate, shall stand referred to the Executive Committee for consideration and report.

2. Mr Councillor D.W. Christian to move:

“That this Council:

- 1) Expresses its growing concern at the number of tenants reporting damp related issues in Council housing;*
- 2) That the Housing Committee carry out an independent study to identify how widespread the problem is and identify the causes;*
- 3) That an action plan be drawn up to remedy issues identified.”*

Under Standing Order 30, the Motion, upon being moved and seconded and without debate, shall stand referred to the Housing Committee for consideration and report.