



Borough of Douglas

Town Hall,

Douglas,

11th January, 2017

At a MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30 p.m. on WEDNESDAY, the 11th day of JANUARY, 2017, in the COUNCIL CHAMBER, within the TOWN HALL, at which Meeting the following Members were present, that is to say: -

The Mayor

MR COUNCILLOR JOHN EDWARD SKINNER, JP

Councillor

Miss N.A. Byron

Ms C.R. Turner

Mrs R. Chatel

Mr I.J.G. Clague, MBE

Mr J. Joughin

Mr D.W. Christian, MBE, JP

Ms C.E. Malarkey

Mrs C.L. Wells

Mr C.L.H. Cain

Mr F. Pabellan

Miss D.A.M. Pitts

Mr F. Horning

Ms K. Angela

Mrs E.C. Quirk

Ms J. Thommeny

Apologies for absence were submitted by Mr Councillor S.R. Pitts and Mr Councillor R.H. McNicholl.

The Chief Executive, Director of Finance, Director of Environment and Regeneration and the Assistant Chief Officer (Housing and Property) were in attendance.

1. **Minutes – 14th December, 2016**

The minutes of the monthly Council Meeting held on Wednesday, 14th December, 2016, were approved and signed.

2. **Executive Committee – 21st December, 2016**

Motion moved by Mr Councillor D.W. Christian, seconded by Councillor Mrs C.L. Wells, “That the minutes of proceedings of the Executive Committee, as contained in report of meeting held on Wednesday, 21st December, 2016, be received by the Council.”

Question put on Motion; a vote was taken electronically, and the Motion was carried unanimously.

3. **Eastern District Civic Amenity Site Joint Committee – 19th December, 2016**

In the absence of the Council’s representative, the minutes of proceedings of the Eastern District Civic Amenity Site Joint Committee, as contained in report of meeting held on Monday, 19th December, 2016, were deferred for consideration at the February monthly Council meeting.

4. **Housing Committee – 21st December, 2016**

Motion moved by Councillor Mrs C.L. Wells, seconded by Councillor Ms C.E. Malarkey, “That the minutes of proceedings of the Housing Committee, as contained in report of meeting held on Wednesday, 21st December, 2016, be received by the Council.”

Question put on Motion; a vote was taken electronically, and there voted **For** the Motion, Councillors: Miss N.A. Byron, Ms C.R. Turner, Mrs R. Chatel, Mr I.J.G Clague, Mr D.W. Christian, Ms C.E. Malarkey, Mrs C.L. Wells, Mr C.L.H. Cain, Mr F. Pabellan, Miss D.A.M. Pitts, Mr F. Horning, Ms K. Angela, Mrs E.C. Quirk, Ms J. Thommeny, the Mayor – **15**

Against: Mr Councillor J. Joughin – **1**

Motion carried.

5. **Regeneration and Community Committee – 20th December, 2016**

Motion moved by Councillor Miss D.A.M. Pitts, seconded by Councillor Mrs R. Chatel, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in report of meeting held on Tuesday, 20th December, 2016, be received by the Council.”

Question put on Motion; a vote was taken electronically, and the Motion was carried unanimously.

6. **Environmental Services Committee – 19th December, 2016 – Clause A7**

Motion moved by Councillor Ms C.R. Turner, seconded by Mr Councillor F. Horning, “That the minutes of proceedings of the Environmental Services Committee, as contained in Clause A7 of report of meeting held on Monday, 19th December, 2016, be received by the Council.”

Question put on Motion; a vote was taken electronically, and there voted **For** the Motion, Councillors: Miss N.A. Byron, Ms C.R. Turner, Mrs R. Chatel, Mr I.J.G Clague, Mr D.W. Christian, Ms C.E. Malarkey, Mrs C.L. Wells, Mr F. Pabellan, Miss D.A.M. Pitts, Mr F. Horning, Mrs E.C. Quirk, Ms J. Thommeny, the Mayor – **13**

Against, Councillors: Mr J. Joughin, Mr C.L.H. Cain, Ms K. Angela – **3**

Motion carried.

Under the provisions of the Local Government Act 1985, the Director of Environment and Regeneration declared an interest in the item and retired whilst it was considered.

7. **Environmental Services Committee – 19th December, 2016 – Clauses A1 to A6 and A8 to B13**

Motion moved by Councillor Ms C.R. Turner, seconded by Mr Councillor F. Horning, “That the minutes of proceedings of the Environmental Services Committee, as contained in Clauses A1 to A6 and A8 to B13 inclusive of report of meeting held on Monday, 19th December, 2016, be received by the Council.”

Question put on Motion; a vote was taken electronically, and the Motion was carried unanimously.

8. **Environmental Services Committee – 23rd December, 2016**

Motion moved by Councillor Ms C.R. Turner, seconded by Mr Councillor F. Horning, “That the minutes of proceedings of the Environmental Services Committee, as contained in report of meeting held on Friday, 23rd December, 2016, be received by the Council.”

During discussion Councillor Ms C.R. Turner agreed, subject to the consent of the Council, to refer Clause A3 back to the Committee for further consideration.

A vote to refer Clause A3 was taken electronically, and the Motion was carried unanimously. Clause A3 was referred back to Committee for further consideration.

Question put on amended Motion; a vote was taken electronically, and the Motion was carried unanimously.

9. Appointment of a Member to the Pensions Committee

The Mayor invited nominations for a Member to serve on the Pensions Committee for the remainder of municipal years 2016 to 2018.

Mr Councillor J. Joughin was nominated by Councillor Mrs E.C. Quirk, seconded by Councillor Ms J. Thommeny.

Mr Councillor F. Horning was nominated by Councillor Ms C.R. Turner, seconded by Councillor Mrs C.E. Malarkey.

A ballot took place in which the votes were cast as follows;

Mr Councillor J. Joughin 13

Mr Councillor F. Horning 3

The Mayor declared that Mr Councillor J. Joughin, having obtained a simple majority of the votes of the Members present, be appointed to serve on the Pensions Committee for the remainder of municipal years 2016 to 2018.

10. Adjournment and Resumption

The meeting adjourned at 4.15pm and resumed at 4.30pm with the same Members and Officers present.

IN PRIVATE

11. Executive Committee – 21st December, 2016 – Clauses A1 to A6

Motion moved by Mr Councillor D.W. Christian, seconded by Councillor Mrs C.L. Wells, “That the minutes of proceedings of the Executive Committee, as contained in Clauses A1 to A6 inclusive of private report of meeting held on Wednesday, 21st December, 2016, be received by the Council.”

Question put on Motion, a vote was taken electronically, and the Motion carried was carried unanimously.

12. Executive Committee – 21st December, 2016 – Clause B7

Motion moved by Mr Councillor I.J.G. Clague, seconded by Councillor Mrs C.L. Wells, “That the minutes of proceedings of the Executive Committee, as contained in Clause B7 of private report of meeting held on Wednesday, 21st December, 2016, be received, approved and adopted by the Council.”

Further Motion moved by Mr Councillor F. Horning, seconded by Councillor Ms K. Angela, “That the Council consider the Motion in Committee.”

Question put on further Motion to move into Committee, a vote was taken electronically and the Motion was carried unanimously.

Question put on Motion to move back into Council, a vote was taken electronically and there voted **For** the Motion, Councillors: Miss N.A. Byron, Mrs R. Chatel, Mr I.J.G Clague, Mr J. Joughin, Mr C.L.H. Cain, Mr F. Pabellan, Miss D.A.M. Pitts, Mrs E.C. Quirk, Ms J. Thommeny, the Mayor – **10**

Against, Councillors: Ms C.R. Turner, Ms C.E. Malarkey, Mrs C.L. Wells, Mr F. Horning, Ms K. Angela – **5**

On resumption of proceedings in Council:

Question put on Motion; a vote was taken electronically, and there voted **For** the Motion, Councillors: Miss N.A. Byron, Mrs R. Chatel, Mr I.J.G Clague, Mr J. Joughin, Ms C.E. Malarkey, Mrs C.L. Wells, Mr C.L.H. Cain, Miss D.A.M. Pitts, Ms K. Angela, Mrs E.C. Quirk, Ms J. Thommeny, the Mayor – **12**

Against, Councillors: Ms C.R. Turner, Mr F. Pabellan, Mr F. Horning – **3**

Motion carried.

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

13. Housing Committee – 21st December, 2016

Motion moved by Councillor Mrs C.L. Wells, seconded by Councillor Ms C.E. Malarkey, “That the minutes of proceedings of the Housing Committee, as contained in private report of meeting held on Wednesday, 21st December, 2016, be received by the Council.”

Question put on Motion, a vote was taken electronically, and the Motion was carried unanimously.

14. Standing Orders 35 & 118 – Chair of Meeting and Declaration of Interest

Having declared an interest in the next item the Mayor invited a Member of the Council to propose the Deputy Mayor take the Chair.

Motion moved by Mr Councillor D.W. Christian, seconded by Councillor Mrs C.L. Wells, “That the Deputy Mayor take the Chair for the next item.”

Question put on Motion, a vote was taken electronically, and the Motion was carried unanimously.

15. Regeneration and Community Committee – 20th December, 2016 – Clause A1

Motion moved by Councillor Miss D.A.M. Pitts, seconded by Councillor Ms J. Thommeny, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in Clause A1 of private report of meeting held on Tuesday, 20th December, 2016, be received by the Council.”

Question put on Motion, a vote was taken electronically, and the Motion was carried unanimously.

Under the provisions of the Local Government Act 1985, His Worship the Mayor and Mr Councillor I.J.G. Clague declared interest in the item and retired whilst it was considered.

16. Regeneration and Community Committee – 20th December, 2016 – Clauses A2 to B5

Motion moved by Councillor Miss D.A.M. Pitts, seconded by Councillor Ms J. Thommeny, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in Clauses A2 to B5 inclusive of private report of meeting held on Tuesday, 20th December, 2016, be received by the Council.”

Question put on Motion, a vote was taken electronically, and the Motion was carried unanimously.

17. Environmental Services Committee – 19th December, 2016

Motion moved by Councillor Ms C.R. Turner, seconded by Mr Councillor F. Horning, “That the minutes of proceedings of the Environmental Services Committee, as contained in private report of meeting held on Monday, 19th December, 2016, be received by the Council.”

Question put on Motion, a vote was taken electronically, and the Motion was carried unanimously.

The Council rose at 6.30pm.



For Town Clerk & Chief Executive