



Borough of Douglas

Town Hall,

Douglas,

20th November, 2017

At a SPECIAL PRIVATE MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30 p.m. on MONDAY, the 20th day of NOVEMBER, 2017, in the COUNCIL CHAMBER, within the TOWN HALL, at which Meeting the following Members were present, that is to say: -

The Mayor

MISS DEBRA ANNE MARIE PITTS, JP

Councillors

Miss N.A. Byron

Mrs H. Callow

Mr S.R. Pitts

Mrs R. Chatel

Mr J. Joughin

Ms C.E. Malarkey

Mrs C.L. Wells

Mr C.L.H. Cain

Mr F. Horning

Mr R.H. McNicholl

Mr J.E. Skinner, JP

Ms K. Angela

Mrs E.C. Quirk

Ms J. Thommeny

Apologies for absence were submitted by Mr Councillor I.J.G. Clague and Mr Councillor F. Pabellan and under the provisions of the Local Government Act 1985, Mr Councillor D.W. Christian declared an interest in Clause D3 and submitted his apologies for the meeting.

The Town Clerk and Chief Executive, Director of Finance, Director of Environment and Regeneration, and the Director of Housing and Property were in attendance.

1. **Executive Committee – 27th October, 2017 – Clauses C1, D2 and D4**

Motion moved by Mr Councillor J. Joughin, seconded by Councillor Mrs C.L. Wells, “That the minutes of proceedings of the Executive Committee, as contained in Clauses C1, D2 and D4 of private report of meeting held on Friday, 27th October, 2017, be received by the Council.”

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

2. **Executive Committee – 27th October, 2017 – Clause D3**

Motion moved by Mr Councillor J. Joughin, seconded by Councillor Mrs C.L. Wells, “That the minutes of proceedings of the Executive Committee, as contained in Clause D3 of private report of meeting held on Friday, 27th October, 2017, be received, approved and adopted by the Council.”

Further Motion moved by Mr Councillor R.H. McNicholl, seconded by Councillor Mrs R. Chatel, “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.

Further Motion moved by Mr Councillor R.H. McNicholl, seconded by Mr Councillor J.E. Skinner, “That proceedings resume in Council.”

Question put on further Motion to resume in Council, a vote was taken electronically, and the Motion was carried unanimously.

On resumption of proceedings of Council:

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

The Council rose at 3.10pm.



For Town Clerk & Chief Executive