



## Borough of Douglas

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Town Hall,

Douglas,

13<sup>th</sup> December, 2017

At a MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30 p.m. on WEDNESDAY, the 13<sup>th</sup> day of DECEMBER, 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 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. 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 F. Pabellan.

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

1. **Minutes – 8<sup>th</sup> November, 2017**

The minutes of the monthly Council meeting held on Wednesday, 8<sup>th</sup> November, 2017 were approved and signed.

2. **Minutes – 20<sup>th</sup> November, 2017**

The minutes of the Special Private Council Meeting held on Monday, 20<sup>th</sup> November, 2017, were approved and signed.

3. **Executive Committee – 24<sup>th</sup> November, 2017**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor R.H. McNicholl, “That the minutes of proceedings of the Executive Committee, as contained in report of meeting held on Friday, 24<sup>th</sup> November, 2017, be received by the Council.”

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

4. **Pensions Committee – 22<sup>nd</sup> November, 2017**

Motion moved by Mr Councillor C.L.H. Cain, seconded by Mr Councillor J. Joughin, “That the minutes of proceedings of the Pensions Committee, as contained in report of meeting held on Wednesday, 22<sup>nd</sup> November, 2017, be received by the Council.”

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

5. **Housing Committee – 15<sup>th</sup> November, 2017**

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, 15<sup>th</sup> November, 2017, be received by the Council.”

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

6. **Regeneration and Community Committee – 14<sup>th</sup> November, 2017**

Motion moved by Mr Councillor S.R. Pitts, seconded by Councillor Ms J. Thommeny, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in report of meeting held on Tuesday, 14<sup>th</sup> November, 2017, be received by the Council.”

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

7. **Environmental Services Committee – 13<sup>th</sup> November, 2017**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Mr Councillor J. Joughin, “That the minutes of proceedings of the Environmental Services Committee, as contained in report of meeting held on Monday, 13<sup>th</sup> November, 2017, be received by the Council, subject to correction of a clerical error in the third paragraph of Clause A5 to refer to the Finch Road car parks.”

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

8. **Adjournment and Resumption**

The meeting adjourned at 3.50pm and resumed at 4.05pm with the same Members and officers present.

**IN PRIVATE**

9. **Special Joint Executive and Housing Committee – 15<sup>th</sup> November, 2017**

Motion moved by Mr Councillor D.W. Christian, seconded by Councillor Mrs C.L. Wells, “That the minutes of proceedings of the Executive and Housing Committees, as contained in private report of special joint meeting held on Wednesday, 15<sup>th</sup> November, 2017, be received by the Council.”

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

10. **Executive Committee – 24<sup>th</sup> November, 2017 – Clauses A1 to A4**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor R.H. McNicholl, “That the minutes of proceedings of the Executive Committee, as contained in Clauses A1 to A4 of private report of meeting held on Friday, 24<sup>th</sup> November, 2017, be received by the Council.”

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

Consideration of Clause A5 of the report was deferred until later in the meeting.

**11. Pensions Committee – 22<sup>nd</sup> November, 2017 – Clause A1**

Motion moved by Mr Councillor C.L.H. Cain, seconded by Mr Councillor J. Joughin, “That the minutes of proceedings of the Pensions Committee, as contained in private report of meeting held on Wednesday, 22<sup>nd</sup> November, 2017, be received by the Council.

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

**12. Pensions Committee – 22<sup>nd</sup> November, 2017 – Clause C2**

Motion moved by Mr Councillor C.L.H. Cain, seconded by Mr Councillor J. Joughin, “That the minutes of proceedings of the Pensions Committee, as contained in private report of meeting held on Wednesday, 22<sup>nd</sup> November, 2017, be received, approved and adopted by the Council for ratification at the Special Council Meeting on 2<sup>nd</sup> May 2018, subject to correction of the clerical error in the numbering of the Clause, which should read C2.”

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

**13. Housing Committee – 15<sup>th</sup> November, 2017 – Clauses A1 to A3**

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 Clauses A1 to A3 inclusive of private report of meeting held on Wednesday, 15<sup>th</sup> November, 2017, be received by the Council.”

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

**14. Housing Committee – 15<sup>th</sup> November, 2017 – Clause C4**

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 Clause C4 of private report of meeting held on Wednesday, 15<sup>th</sup> November, 2017, be received approved and adopted by the Council for ratification at the Special Council Meeting on 2<sup>nd</sup> May, 2018.”

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

**15. Regeneration and Community Committee – 14<sup>th</sup> November, 2017**

Motion moved by Mr Councillor S.R. Pitts, seconded by Councillor Ms J. Thommeny, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in private report of meeting held on Tuesday, 14<sup>th</sup> November, 2017, be received by the Council.”

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

**16. Environmental Services Committee – 13<sup>th</sup> November, 2017**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Mr Councillor J. Joughin, “That the minutes of proceedings of the Environmental Services Committee, as contained in private report of meeting held on Monday, 13<sup>th</sup> November, 2017, be received by the Council.”

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

**ATTENDANCE**

All Officers were excused from further attendance with the exception of the Assistant Town Clerk, and the Assistant Chief Officer (Human Resources).

**17. Executive Committee – 24<sup>th</sup> November, 2017 – Clause A5**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor R.H. McNicholl, “That the minutes of proceedings of the Executive Committee, as contained in private report of meeting held on Friday, 24<sup>th</sup> November, 2017, be received by the Council.”

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

The Council rose at 5.35pm.



Town Clerk & Chief Executive