



Borough of Douglas

**MR COUNCILLOR JONATHAN JOUGHIN, JP
MAYOR**

Town Clerk's Office,
Town Hall,
Douglas.

29th July, 2021

Dear Council Member,

You are hereby summoned to attend a **SPECIAL MEETING** of the **COUNCIL** of the **BOROUGH OF DOUGLAS** to be held at **10.30am** on **WEDNESDAY, 4th AUGUST, 2021** in the **COUNCIL CHAMBER** within the **TOWN HALL**.

The meeting is convened in accordance with Standing Orders No. 8 and 81 and the business will be as shown on the agenda overleaf.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'A. B. J.', written in a cursive style.

ACTING TOWN CLERK & CHIEF EXECUTIVE

SPECIAL COUNCIL MEETING

Wednesday, 4th August, 2021

ORDER OF AGENDA

1. Confirmation of selection of Mayor for the forthcoming Municipal Year.
2. Election of Leader of the Council / Chairman of the Executive Committee for the Municipal Years 2021 - 2023.
3. Election of Chair of Housing and Property Committee for the Municipal Years 2021 - 2023.
4. Election of Chair of Regeneration and Community Committee for the Municipal Years 2021 - 2023.
5. Election of Chair of Environmental Services Committee for the Municipal Years 2021 - 2023.
6. Council to appoint one Member to the Executive Committee for the Municipal Years 2021 - 2023 who shall not be appointed Chair or Member of any of the three Committees represented on the Executive Committee.
7. Election of Chair of Pensions Committee for the Municipal Years 2021 - 2023.
8. Council to adjourn whilst the Executive Committee, comprising of the Leader of the Council, three Chairs of the Housing and Property, Regeneration and Community and Environmental Services Committees, together with the Member appointed by the Council, meets to appoint three Members to each of the respective Committees for the Municipal Years 2021 - 2023.
9. On resumption of the Council meeting, the Chief Executive to report on the appointment of Members to the Housing and Property, Regeneration and Community and Environmental Services Committees by the Executive.
10. Council to appoint three Members of the Council to the Pensions Committee for the Municipal Years 2021 - 2023.
11. Council to appoint one Member to the Pensions Committee who is not a Member of the Council for the Municipal Years 2021 - 2023.
12. Council to appoint the whole of the Regeneration and Community Committee to the Allotments Committee for the Municipal Years 2021 - 2023.
13. Council to appoint two allotment holder representatives (who shall not be Council Members) to the Allotments Committee for the Municipal Years 2021 - 2023.
14. Council to appoint one Member (which may be the Chair) of the Environmental Services Committee to be the Council's representative on the Eastern District Civic Amenity Site Joint Committee for the Municipal Years 2021 - 2023.
15. Council to appoint two Members to serve as the Council representative to the Isle of Man Municipal Association Committee for the Municipal Years 2021 - 2023.

16. Council to appoint two Members to serve as the Council representative to the Douglas Town Band Committee for the Municipal Years 2021 - 2023.
17. The Council to consider authorising the Acting Town Clerk & Chief Executive to issue a press statement as detailing the membership and Chairs of Committees and representatives on outside bodies as soon as practicable and to publish them on the Council's website.