



Borough of Douglas

Town Hall,

Douglas,

31st January, 2018

At a SPECIAL MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 10.00 a.m. on WEDNESDAY, the 31st day of JANUARY, 2018, 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

Mrs H. Callow

Mrs R. Chatel

Mr I.J.G. Clague, MBE

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 Councillor Miss N.A. Byron, Mr Councillor S.R. Pitts, Mr Councillor J. Joughin and 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. **Papers before the Council**

Members had before them:

- (1) Minutes of Pensions Committee meeting as contained in Clause C1 of meeting held on Wednesday, 22nd November, 2017 in relation to revenue estimates for 2018/19;
- (2) Minutes of Housing Committee meeting as contained in Clause C1 and C2 held on Wednesday, 18th October, 2017 in relation to fees and charges for 2018/19 and the draft capital programme for 2018/19 and minutes of Housing Committee meeting as contained in Clause C1 held on Wednesday, 20th December, 2017 in relation to revenue estimates for 2018/19;
- (3) Minutes of Executive Committee meeting held on Thursday, 18th January, 2018;
- (4) The Director of Finance's budget report and estimates of expenditure for the year commencing 1st April, 2018, incorporating amendments made by the respective Committees.

2. **Pensions Committee – 22nd November, 2017 – Clause C1**

Motion moved by Mr Councillor C.L.H. Cain, seconded by Mr Councillor F. Horning, "That the minutes of proceedings of the Pensions Committee, as contained in Clause C1 of report of meeting held Wednesday, 22nd November, 2017, be received, approved and adopted by the Council."

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

3. **Housing Committee – 18th October, 2017 – Clause C1 and C2 and 20th December, 2017 – Clause C1**

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 C1 and C2 of report of meeting held on Wednesday, 18th October, 2017 and the minutes of proceedings of the Housing Committee, as contained in Clause C1 of report of meeting held on Wednesday, 20th December, 2017, be received, approved and adopted by the Council."

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

4. **Executive Committee – 18th January, 2018**

Borough Rate 2018/2019

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 special meeting held on Thursday, 18th January, 2018 and containing the recommendation;

*'That in accordance with Section 11 of the Local Government Act 2006, a Borough Rate of **FOUR HUNDRED AND NINETEEN PENCE** in the pound on the net annual value of all rateable property in the Borough be levied for the year ending 31st March, 2019.'*

together with the associated Budget Report and Estimates be received, approved and adopted by the Council."

Further Motion moved by Mr Councillor R.H. McNicholl, seconded by Mr Councillor D.W. Christian, "That the Council consider the Motion in Committee."

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

Further Motion moved by Mr Councillor I.J.G. Clague, seconded by Councillor Mrs C.L. Wells, "That the Council resume proceedings in Council."

Question put on Motion to resume proceedings in Council, a vote was taken electronically and there voted **FOR** the Motion: Councillors Mrs H. Callow, 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 J.E. Skinner, Ms K. Angela, Mrs E.C. Quirk, Ms J. Thommeny, the Mayor – **12**

AGAINST – Councillors Mr F. Horning, Mr R.H. McNicholl – **2**

Motion carried.

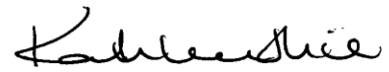
On resumption of proceedings in Council:

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

5. **Borough Rate 2018/2019 – Press Statement**

The Council unanimously authorised the issue of the usual press statement in relation to the fixing of the Borough Rate by the Chief Executive.

The Council rose at 11.45am.



Town Clerk & Chief Executive