



Borough of Douglas

Town Hall,

Douglas,

29th March, 2019

At a SPECIAL PRIVATE MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.00 p.m. on FRIDAY, the 29th day of MARCH, 2019, in the COUNCIL CHAMBER, within the TOWN HALL, at which Meeting the following Members were present, that is to say: -

The Mayor

MR COUNCILLOR JONATHAN JOUGHIN, JP

Councillors

Miss N.A. Byron

Mrs H. Callow

Mr S.R. Pitts

Mrs R. Chatel

Mr I.J.G. Clague, MBE

Mr D.W. Christian, MBE, JP

Mrs C.L. Wells

Mr A.J. Bentley

Mr C.L.H. Cain

Miss D.A.M. Pitts, JP

Mr F. Horning

Mr R.H. McNicholl

Ms K. Angela

Mrs E.C. Quirk

Ms J. Thommeny

Apologies for absence were submitted by Councillor Mrs C.E. Malarkey and Mr Councillor J.E. Skinner.

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

1. **Executive Committee – 1st March, 2019**

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 private report of meeting held on Friday, 1st March, 2019 (in relation to the nomination of a Member as Mayor of the Borough for the forthcoming municipal year), be received by the Council.”

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

2. **Chair of the Meeting**

The Mayor advised the Council that in view of the minute from the Executive Committee relating to the nomination of Mayor, it was inappropriate for him to continue as Chair of the meeting whilst nominations for Mayor were considered. He therefore relinquished his seat as Chair and took his place on the floor of the Chamber. Councillor Mrs R. Chatel was unanimously elected to Chair the meeting.

3. **Selection of Mayor**

Councillor Mrs R. Chatel called for nominations for a person to be selected to be Mayor of the Borough for the municipal year commencing 8th May, 2019.

Mr Councillor J. Joughin was nominated by Mr Councillor I.J.G. Clague and seconded by Councillor Mrs C.L. Wells.

No further nominations were received.

Question put on Motion; a vote was taken electronically, and Mr Councillor J. Joughin was unanimously selected to serve as Mayor for the 2019/2020 Municipal year.

3. **Acceptance of Office by Mayor Select**

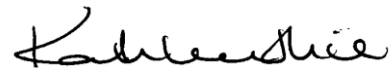
Mr Councillor J. Joughin announced his intention to accept the office of Mayor for the 2019/2020 municipal year if confirmed at the Annual Council Meeting on 8th May, 2019.

4. **Press Statement – Selection of Mayor**

The Council approved the issue of a press release in the following terms:-

“Douglas Borough Council announces that at a Special Private meeting of the Council held on Friday, 29th March, 2019, Mr Councillor J. Joughin was selected as Mayor for the municipal year ending Tuesday, 12th May, 2020 and signified his intention to accept the office if confirmed at the Annual Council Meeting on Wednesday, 8th May, 2019.”

The Council rose at 2.10pm.



Town Clerk & Chief Executive