



## Borough of Douglas

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**MRS RAINA CHATEL, JP  
MAYOR**

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Town Clerk's Office,  
Town Hall,  
Douglas.

21<sup>st</sup> January 2022

Dear Council Member,

You are hereby summoned to attend a **SPECIAL MEETING** of the **COUNCIL** of the **BOROUGH OF DOUGLAS** to be held at **10.00 a.m.** on **WEDNESDAY, 26<sup>th</sup> JANUARY, 2022**, in the **COUNCIL CHAMBER** in the **TOWN HALL**.

The purpose of the meeting is to consider the reports of the meetings of the Pensions Committee on Wednesday, 24<sup>th</sup> November, 2021, and the Special Meeting of the Executive Committee on Thursday, 13<sup>th</sup> January, 2022, with the associated budget report document, and the recommendation in respect of the rate to be levied for the municipal year commencing on 1<sup>st</sup> April, 2022.

Yours sincerely,

**TOWN CLERK & CHIEF EXECUTIVE**

## Special Council Meeting

10.00 a.m., Wednesday, 26<sup>th</sup> January, 2022.

### Agenda

1. The Chair of the Pensions Committee, Mr Councillor J.E. Skinner, to move:  
*“That the minutes of proceedings of the Pensions Committee as contained in Clause C1 of report of meeting held on Wednesday, 24<sup>th</sup> November, 2021 in relation to revenue estimates for 2022/23, be received, approved and adopted by the Council.”*
2. The Leader of the Council, Councillor Mrs C.L. Wells, to move:  
*“That the minutes of proceedings of the Executive Committee, as contained in report of special meeting held on Thursday, 13<sup>th</sup> January, 2022 including the recommendation ‘that in accordance with Section 11 of the Local Government Act 2006, a Borough Rate of ..... Pence in the pound on the net annual value of all rateable property in the Borough be levied for the year ending 31<sup>st</sup> March, 2023’ be received, approved and adopted by the Council.”*

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*The minutes of the Committee meetings mentioned above are circulated to Members with this summons. They will also be circulated electronically to Members via the Council’s FirstAgenda software, where the detailed Pensions Administration Budget and the Budget Book (including the detailed budget proposals and the Director of Finance’s Explanatory Foreword) will be attached.*

*Until the commencement of the meeting, these documents are private and confidential, but hard copies will be available at the meeting for the public and press attending.*