



## Borough of Douglas

---

**COUNCILLOR MS JANET THOMMENY, JP  
MAYOR**

---

Town Clerk's Office,  
Town Hall,  
Douglas.

28<sup>th</sup> April, 2023

Dear Council Member,

You are hereby summoned to attend a **SPECIAL MEETING** of the **COUNCIL** of the **BOROUGH OF DOUGLAS** to be held at **2.30PM** on **WEDNESDAY, 3<sup>rd</sup> MAY, 2023** 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,

**TOWN CLERK & CHIEF EXECUTIVE**

## **SPECIAL COUNCIL MEETING**

**Wednesday, 3<sup>rd</sup> May 2023**

### **ORDER OF AGENDA**

1. Election of Leader of the Council / Chair of the Executive Committee for the Municipal Years 2023-25.
2. Election of Chair of Housing and Property Committee for the Municipal Years 2023 - 2025.
3. Election of Chair of Regeneration and Community Committee for the Municipal Years 2023 - 2025.
4. Election of Chair of Environmental Services Committee for the Municipal Years 2023 - 2025.
5. Council to appoint one Member to the Executive Committee for the Municipal Years 2023 - 2025 who shall not be appointed Chair or Member of any of the three Committees represented on the Executive Committee.
6. Election of Chair of Pensions Committee for the Municipal Years 2023 - 2025.
7. Election of Chair of Standards Committee for the Municipal Years 2023 - 2025.
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 2023 - 2025.
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 Committee.
10. Council to appoint three Members of the Council to the Pensions Committee for the Municipal Years 2023 - 2025.
11. Mr Councillor John Skinner to move that the minutes of proceedings of the Pensions Committee as contained in minute of meeting held on Wednesday, 22<sup>nd</sup> March, 2023, recommending that Mr Andrew Thomas be appointed Independent Member of the Pensions Committee, be received, approved and adopted by the Council.

#### **Appointment of Independent Member to the Pensions Committee**

*The Chair submitted his apologies and left the meeting. The Vice-Chair was unanimously elected to the Chair for the remainder of the meeting.*

The Committee considered a report submitted by the Democratic Services Officer to consider the appointment of the Independent Member to the Pensions Committee. The report advised that the term of the current Independent Member, Mr Thomas, expires on 30<sup>th</sup> April 2023.

It was noted that Article 2.6 of the Constitution requires the appointment of Independent Members to be advertised every four years. The role requires advertising in 2025 in line with the general election. The report therefore recommended that the role not be advertised and Mr Thomas be re-appointed to serve on the Committee as Independent Member for a two-year

term commencing Wednesday, 3<sup>rd</sup> May, 2023, and subject to Council approval at the Special Council Meeting on that date.

The Committee and the Director of Finance recognised the valuable contribution that Mr Thomas has made to the Committee.

Resolved, "That particulars of the report and discussion be noted on the minutes and the appointment of Mr Thomas as Independent Member to the Pensions Committee for the two year term commencing 3<sup>rd</sup> May, 2023, be supported and referred to the special Council Meeting for ratification."

*Mr A. Thomas declared an interest in this item and retired whilst it was considered.*

12. Council to appoint the whole of the Regeneration and Community Committee to the Allotments Committee for the Municipal Years 2023 - 2025.
13. Council to appoint two allotment holder representatives (who shall not be Council Members) to the Allotments Committee for the Municipal Years 2023 - 2025.
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 2023 - 2025.
15. Council to appoint two Members to serve as the Council representative to the Isle of Man Municipal Association Committee for the Municipal Years 2023 - 2025.
16. Council to appoint two Members to serve as the Council representative to the Douglas Town Band Committee for the Municipal Years 2023 - 2025.