



## Borough of Douglas

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Town Hall,

Douglas,

2<sup>nd</sup> May, 2012

At a SPECIAL MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30 p.m. on WEDNESDAY, the 2nd day of MAY, 2012, in the COUNCIL CHAMBER, within the TOWN HALL, at which Meeting the following Members were present, that is to say: -

The Mayor

**MR. COUNCILLOR RICHARD HENRY McNICHOLL, J.P.**

Councillors

Mrs. S.D.A. Hackman

Mr. C.C. Thomas

Mr. S.R. Pitts

Mr. D.J. Ashford

Mrs. R. Chatel

Mr. J. Joughin

Mr. D.W. Christian, J.P.

Mrs. C.E. Malarkey

Mr. E.A. Joyce

Mr. C.L.H. Cain

Mr. G.J. Faragher

Mrs. D.A.M. Jallow

Mr. W.M. Malarkey

Mr. J.E. Skinner

Mr A.V. Quirk

Mr. S.C. Cain

The Town Clerk and Chief Executive, Borough Treasurer and Borough Engineer and Surveyor were in attendance.

Apologies for absence were submitted on behalf of Councillor Mrs. D.M. Kinrade.

1. **Confirmation of Selection of Mayor**

Resolved unanimously, "That Mr Councillor D.J. Ashford be nominated to serve as the Mayor of the Borough of Douglas for the municipal year 2012/2013 subject to confirmation at the annual Council meeting on 9<sup>th</sup> May 2012."

2. **Election of Leader of the Council and Chairman of the Executive Committee**

Resolved unanimously, "That Mr Councillor D.W. Christian be elected Leader of the Council and Chairman of the Executive Committee for the municipal years 2012/2013 and 2013/2014."

3. **Election of Lead Member for the Housing and Property Advisory Committee**

Resolved unanimously, "That Councillor Mrs C.E. Malarkey be elected Lead Member for the Housing and Property Advisory Committee for the municipal years 2012/2013 and 2013/2014."

4. **Election of Lead Member for the Regeneration and Community Advisory Committee**

Resolved unanimously, "That Mr Councillor S.R. Pitts be elected as Lead Member for the Regeneration and Community Advisory Committee for the municipal years 2012/2013 and 2013/2014."

5. **Election of Lead Member for Environmental Services Advisory Committee**

Resolved unanimously, "That Mr Councillor R.H. McNicholl be elected as Lead Member for the Environmental Services Advisory Committee for the municipal years 2012/2013 and 2013/2014."

6. **Election of Chair of Pensions Committee**

Resolved unanimously, "That Mr Councillor C.L.H. Cain be elected Chairman of the Pensions Committee for the municipal years 2012/2013 and 2013/2014."

7. **Election of Chair of Standards Committee**

The Worshipful the Mayor invited nominations for one Member to serve as Chairman of the Standards Committee for the municipal years 2012/2013 and 2013/2014.

Mr Councillor E.A. Joyce was nominated by Mr Councillor D.W. Christian and seconded by Mr Councillor D.J. Ashford.

Mr Councillor W.M. Malarkey was nominated by Mr Councillor A.V. Quirk and seconded by Councillor Mrs C.E. Malarkey.

A ballot took place in which the votes were cast as follows:

Mr Councillor E.A. Joyce                    11

Mr Councillor W.M. Malarkey            6

The Worshipful the Mayor declared that Mr Councillor E.A. Joyce, having obtained a simple majority of the votes of the Members present, was elected to be Chairman of the Standards Committee for the forthcoming municipal years 2012/2013 and 2013/2014.

8. **Adjournment and Resumption of Meeting**

The meeting adjourned at 2:45pm and resumed at 3:10pm with the same seventeen Members present.

9. **Appointment of Members to each Advisory Committee**

The Leader of the Council, Mr Councillor D.W. Christian, reported that, during the adjournment the Executive Committee had met and appointed Members to each of the Advisory Committees as follows:

Housing and Property Advisory Committee

Mr Councillor J. Joughin

Mr Councillor J.E. Skinner

Mr Councillor S.C. Cain

Councillor Mrs D.M. Kinrade

Regeneration and Community Advisory Committee

Councillor Mrs R. Chatel

Mr Councillor G.J. Faragher

Councillor Mrs D.A.M. Jallow

Mr Councillor W.M. Malarkey

Environmental Services Advisory Committee

Councillor Mrs S.D.A. Hackman

Mr Councillor C.C. Thomas

Mr Councillor C.L.H. Cain

Mr Councillor A.V. Cain

**10. Appointment of Pensions Committee**

The Worshipful the Mayor invited nominations for four Members to serve on the Pensions Committee for the municipal years 2012/2013 and 2013/2014 in addition to the Chairman previously elected.

Resolved unanimously, "That Messrs Councillors C.C. Thomas, J. Joughin, R.H. McNicholl and A.V. Quirk be appointed to serve on the Pensions Committee for the municipals years 2012/2013 and 2013/2014."

**11. Appointment of one Member to the Pensions Committee who is not a Member of the Council**

The Worshipful the Mayor invited nominations for one Member to serve on the Pensions Committee, who is not a Member of the Council, for the forthcoming municipal years 2012/2013 and 2013/2014.

Resolved unanimously, "That the external position to serve on the Pensions Committee for the ensuing municipal years be advertised in the local press."

**12. Appointment of Standards Committee**

The Worshipful the Mayor invited nominations for three Members to serve on the Standards Committee for the municipal years 2012/2013 and 2013/2014.

Councillor Mrs R. Chatel was nominated by Mr Councillor G.J. Faragher and seconded by Mr Councillor D.J. Ashford.

Mr Councillor G.J. Faragher was nominated by Councillor Mrs R. Chatel and seconded by Mr Councillor D.J. Ashford.

Mr Councillor J.E. Skinner was nominated by Mr Councillor D.W. Christian and seconded by Councillor Mrs C.E. Malarkey.

Mr Councillor W.M. Malarkey was nominated by Mr Councillor E.A. Joyce and seconded by Councillor Mrs C.E. Malarkey.

A ballot took place in which the votes were cast as follows;

Councillor Mrs R. Chatel	15
Mr Councillor G.J. Faragher	13
Mr Councillor J.E. Skinner	11
Mr Councillor W.M. Malarkey	9

The Worshipful the Mayor declared Councillor Mrs R. Chatel, Mr Councillor G.J. Faragher and Mr Councillor J.E. Skinner appointed to serve on the Standards Committee for the municipal years 2012/2013 and 2013/2014.

**13. Appointment of one Member to the Standards Committee who is not a Member of the Council**

The Worshipful the Mayor invited nominations for one Member to serve on the Standards Committee, who is not a Member of the Council, for the forthcoming municipal years 2012/2013 and 2013/2014.

Resolved unanimously, "That the external position to serve on the Standards Committee for the ensuing two municipal years be advertised in the local press."

**14. Appointment of Member to the Civic Amenity Site Joint Committee**

The Worshipful the Mayor invited nominations for one Member to serve as a Council representative to the Eastern District Civic Amenity Site Joint Committee for the municipal years 2012/2013 and 2013/2014.

Mr Councillor W.M. Malarkey was nominated by Councillor Mrs R. Chatel and seconded by Mr Councillor E.A. Joyce.

Mr Councillor S. Cain was nominated by Mr Councillor G.J. Faragher and seconded by Mr Councillor D.J. Ashford.

A ballot took place in which the votes were cast as follows;

Mr Councillor W.M. Malarkey        7

Mr Councillor S. Cain                    10

The Worshipful the Mayor declared that Mr Councillor S. Cain, having obtained a simple majority of the votes of the Members present, was appointed a Council representative to the Eastern District Civic Amenity Site Joint Committee for the municipal years 2012/2013 and 2013/2014.

**15. Appointment of Member to the Isle of Man Society for the Preservation of Manx Countryside and Environment**

Resolved unanimously, "That Mr Councillor G.J. Faragher be appointed to serve as a Council representative to the Isle of Man Society for the Preservation of Manx Countryside an Environment for the municipal years 2012/2013 and 2013/2014."

**16. Appointment of two Members to the Douglas Town Band Committee**

Resolved unanimously, "That Councillor Mrs R Chatel and Mr Councillor E.A. Joyce be appointed to serve as Council representatives to the Douglas Town Band Committee for the municipal years 2012/2013 and 2013/2014."

**17. Appointment of one Member to the Whitley Council for the Isle of Man Public Services (Manual Workers)**

Resolved unanimously, "That Mr Councillor R.H. McNicholl be appointed to serve as a Council representative to the Isle of Man Public Services (Manual Workers) for the municipal years 2012/2013 and 2013/2014."

**18. Appointment of one Member to the Richmond Hill (Incinerator) Consultative Committee**

The Worshipful the Mayor invited nominations for one Member to serve as Council representatives to the Richmond Hill (Incinerator) Consultative Committee for the municipal years 2012/2013 and 2013/2014.

Mr Councillor C.C. Thomas was nominated by Mr Councillor D.W. Christian and seconded by Councillor Mrs R. Chatel.

Mr Councillor W.M. Malarkey was nominated by Mr Councillor G.J. Faragher and seconded by Mr Councillor E.A. Joyce.

Mr Councillor S.C. Cain was nominated by Mr Councillor S.R Pitts and seconded by Councillor Mrs S.D.A. Hackman.

A ballot took place in which the votes were cast as follows;

Mr Councillor C.C. Thomas        4

Mr Councillor W.M. Malarkey        8

Mr Councillor S.C. Cain                5

The Worshipful the Mayor declared that Mr Councillor W.M. Malarkey, having obtained a simple majority of the votes of the Members present, was appointed a Council representative to the Richmond Hill (Incinerator) Consultative Committee for the municipal years 2012/2013 and 2013/2014.

**19. Press Statement**

Resolved unanimously, "That the Town Clerk and Chief Executive be authorised to issue a press statement in relation to the confirmation of the Mayor Select, Leader of the Council and Lead Members and Chairman, and Committee Membership.

The Council rose at 3.43pm.