



Borough of Douglas

Town Hall,

Douglas,

25th January, 2017

At a SPECIAL MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 10.00 a.m. on WEDNESDAY, the 25th day of JANUARY 2017, in the COUNCIL CHAMBER, within the TOWN HALL, at which Meeting the following Members were present, that is to say: -

The Mayor

MR COUNCILLOR JOHN EDWARD SKINNER, JP

Councillor

Miss N.A. Byron

Mr S.R. Pitts

Ms C.R. Turner

Mrs R. Chatel

Mr I.J.G. Clague, MBE

Mr J. Joughin

Mr D.W. Christian, MBE, JP

Ms C.E. Malarkey

Mrs C.L. Wells

Mr C.L.H. Cain

Miss D.A.M. Pitts

Mr F. Horning

Mr R.H. McNicholl

Ms K. Angela

Mrs E.C. Quirk

Ms J. Thommeny

Apologies for absence were submitted by Mr Councillor F. Pabellan.

The Chief Executive, Director of Finance, Director of Environment and Regeneration and the Director of Housing and Property were in attendance.

1. **Papers before the Council**

Members had before them:

- (1) Minutes of Pensions Committee meeting as contained in Clause C1 held on Wednesday, 23rd November, 2016 in relation to revenue estimates for 2017/18.
- (2) Minutes of Housing Committee meeting as contained in Clause C1 and C2 held on Wednesday, 19th October, 2016 in relation to fees and charges for 2017/18 and the draft capital programme for 2017/18 and minutes of Housing Committee meeting as contained in Clause C1 held on Wednesday, 21st December, 2016 in relation to revenue estimates for 2017/18.
- (3) Minutes of Executive Committee meeting held on Thursday, 12th January, 2017.
- (4) The Director of Finance's budget report and estimates of expenditure for the year commencing 1st April, 2017, incorporating amendments made by the respective Committees.

2. **Pensions Committee – 23rd November, 2016 – Clause C1**

Motion moved by Mr Councillor C.L.H. Cain, seconded by Mr Councillor J. Joughin, "That the minutes of proceedings of the Pensions Committee, as contained in Clause C1 of report of meeting held Wednesday, 23rd November, 2016, 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 – 19th October, 2016 – Clause C1 and C2 and 21st December, 2016 – 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, 19th October, 2016 and the minutes of proceedings of the Housing Committee, as contained in Clause C1 of report of meeting held on Wednesday, 21st December, 2016, 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 – 12th January, 2017**

Borough Rate 2017/2018

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, 12th January, 2017 and containing the recommendation;

*'That in accordance with Section 11 of the Local Government Act 2006, a Borough Rate of **FOUR HUNDRED AND EIGHT PENCE** in the pound, a 1.49 percent increase on the net annual value of all rateable property in the Borough be levied for the year ending 31st March, 2018.'*

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.

On resumption of proceedings in Council:

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

5. **Borough Rate 2017/2018 – Press Statement**

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

The Council rose at 11.27am.



For Town Clerk & Chief Executive