



## Borough of Douglas

---

Town Hall,

Douglas,

7<sup>th</sup> September, 2012

At a SPECIAL PRIVATE MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30 p.m. on FRIDAY, the 7th day of SEPTEMBER, 2012, in the COUNCIL CHAMBER, within the TOWN HALL, at which Meeting the following Members were present, that is to say: -

The Deputy Mayor

**COUNCILLOR MRS SARA DAWN HACKMAN**

Councillor

Mrs. R. Chatel

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

Mr. E.A. Joyce

Mrs. C.E. Malarkey

Mr. G.J. Faragher

Miss. D.A.M. Pitts

Mr. W.M. Malarkey

Mr. R.H. McNicholl, J.P.

Mr. J.E. Skinner

Ms. K. Angela

The Chief Executive, Borough Engineer and Surveyor and the Assistant Chief Officer (Finance) were in attendance.

Apologies for absence were submitted on behalf of the Mayor, Messrs Councillors C.C. Thomas, S.R. Pitts, J.Joughin, C.L.H. Cain, A.V. Quirk.

1. **Chair**

In the absence of the Mayor, it was unanimously agreed that the Deputy Mayor take the chair.

2. **Executive Committee – 30<sup>th</sup> August, 2012 – Clause A1**

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 Clause A1 of report of special meeting held on Thursday, 30<sup>th</sup> August, 2012, be received, approved and adopted by the Council.”

Question put. On division being challenged, the vote was taken electronically and the Motion unanimously approved.

3. **Executive Committee – 30<sup>th</sup> August 2012 – Clause A2**

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 Clauses A2 of report of special meeting held Thursday, 30<sup>th</sup> August, 2012, be received, approved and adopted by the Council.”

Question put. On division being challenged the vote was taken electronically and the Motion unanimously approved.

4. **Pensions Committee – 15<sup>th</sup> August 2012**

Motion moved by Mr Councillor R. H. McNicholl and seconded by Mr Councillor G.J. Faragher, “That the minutes of proceedings of the Pensions Committee, as contained in report of special meeting held Wednesday, 15<sup>th</sup> August, 2012, be received, approved and adopted by the Council.”

Question put. On division being challenged the vote was taken electronically and the Motion was unanimously approved.

*Under the provisions of the Local Government Act 1985, Councillor Mrs R. Chatel declared an interest in this item and retired whilst it was considered.*

The Council rose at 3.25pm.

Town Clerk & Chief Executive